

Delta Citizens Municipal Advisory Council

P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-1161

Meeting Minutes

Date: 11/8/17
Call To Order: 7:30 PM
Adjourned: 7:55 PM
Location: Jean Harvie Community Center, 14273 River Road, Walnut Grove, CA 95690
Prepared By: Amelia Wareham, Secretary

I. Call To Order

1. Roll Call

Present: Gil Labrie, Chairman Bradford Pappalardo
 Amelia Wareham, Secretary Sally Shanks
 John Baranek
 Stan Eddy
 Michael Morris

Excused: Michael Steinbacher, William Schauer, Topper van Loben Sels.
Absent: None.
Quorum Present: Yes (7).

2. Introductions:

County Representative(s)


Present: Tim Hawkins, County Planning & Environmental Review

Guest Speakers: None.

Public Attendees: Applicants only. See Attendees list.

3. Role of Council

Chairman discussed the Council's role regarding planning and review responsibilities, the advisory nature of the Council, the review process, and steps for project review/appeal through the Board of Supervisors.


Signature


Title


Date

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II. Agenda Setting

1. No new items added.

III. Old Business

1. Approval of Meeting Minutes from 09/13/17.

Motion: To approve Minutes as written.

Motion by: Michael Morris

Motion 2nd : John Baranek

Vote: Ayes = 7 Noes = 0 Abstains = 0

Result: Motion carried.

IV. New Business

1. Item: PLNP2017-00210 Lourence Road Temporary Mobile Home
APN: 132-0230-063

Discussion:

Amelia Wareham raised a question regarding the definition of "temporary". Tim Hawkins indicated that the temporary use permit has some re-approval requirements for the future.

Motion: To approve application as presented.

Motion by: John Baranek. Motion 2nd : Sally Shanks

Vote: Ayes = 7 Noes = 0 Abstains = 0. Result: Motion carried.

2. Chairman Labrie discussed the fact that this meeting marked the 40th anniversary of the first DCMAC meeting. He highlighted some of the key programs undertaken by DCMAC over the years including creation of the Delta Plan to represent the Delta area, Special Planning Areas and Neighborhood Planning Areas. The scope of their work covers areas from the town of Freeport to Sherman Island and has had a significant impact on preserving the Delta and managing growth.
3. Chairman Labrie announced that there would not be a DCMAC meeting in December.

Meeting Minutes

4. Motion to Adjourn by Brad Pappalardo. Motion seconded by Michael Morris. Ayes =7, Noes = 0.

V. Discussion Items for Next Meeting

1. 2018 Officer Elections
- 2.
- 3.
- 4.

Carry Over Items: Postponed to future meetings.

1. 2016: Roadway Priorities:
 - Develop list of road priorities for Dept. of Transportation from 11/9/16 meeting.
 - Invite Mr. Penrose to return to Council's meetings and clarify plans for Walnut Grove traffic calming measures and planned road projects in the Delta.

2. 2016:Council Size -- Update on Letter to Supervisor Nottoli requesting change.

7/12/17 – Gil stated that he has not taken action on this item. With Darrell Ferreira's resignation the Council is at 10 members. Gil wants to have the Council formally set at 11 members.

3. 2016: Update on by-laws review.
4. 2016: Update on expanding WG SPA, zoning violations.
5. 2017 June: Irrigation Ditch Maintenance Responsibilities
6. 2017 June: Traffic Violations — Illegal passing, dangerous road conditions and driving conditions in the Delta. CHP Violation Reporting phone: 916-681-2300.

Next regular meeting is January 10, 2018 unless notified otherwise.

VI. Attendees

Frank Lourence, Sr. 3225 Lourence Road, Elk Grove, CA 95757. Email: frank.lourence@yahoo.com.

Shirley Lourence, 3225 Lourence Road, Elk Grove, CA 95757. Email: slourenc@egusd.net.

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