

# **County of El Dorado**

See Below for Meeting Location

# Minutes - Final Diamond Springs and El Dorado Community Advisory Committee

Patrick Klein, Chair Meredith A. Stirling, Vice Chair Carl M. Hillendahl Larry Patterson Mac Cameron Gloyd "Bud" Zeller Vacancy (1)

Thursday, March 21, 2024

6:00 PM

https://edcgov-us.zoom.us/j/93052932276

El Dorado Community Health Center, Sierra Room
4212 Missouri Flat Rd Placerville, CA 95667 OR Live Streamed - Click link to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Diamond Springs and El Dorado Community Advisory Committee meeting will be open to the public. The meeting will also be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 930 5293 2276. Please note you will not be able to join the live-stream until the posted meeting start time. To observe the live stream of the Committee meeting go to https://edcgov-us.zoom.us/j/93052932276.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

# PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

# **CALLED TO ORDER AT 6:00 P.M.**

#### **ROLL CALL**

Present: 4 - Klein, Zeller, Cameron and Stirling

Absent: 2 - Hillendahl and Patterson

# **FLAG SALUTE**

# ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Stirling, seconded by Member Zeller to Adopt the Agenda and Approve the Consent Calendar.

Yes: 4 - Klein, Zeller, Cameron and Stirling

Absent: 2 - Hillendahl and Patterson

The Committee may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Committee member may request an item be removed from the Consent Calendar for discussion and separate Committee action. At the appropriate time as called by the Committee Chair, members of the public may make a comment on matters on the Consent Calendar prior to Committee action.

# **CONSENT CALENDAR**

1. 24-0399 Approval of the Minutes from the regular meeting on February 15, 2024.

<u>Attachments:</u> 2-15-2024 Draft Minutes
2-15-2024 Final Minutes

This matter was Approved on the Consent Calendar.

Yes: 4 - Klein, Zeller, Cameron and Stirling

Absent: 2 - Hillendahl and Patterson

# **END OF CONSENT CALENDAR**

# **OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

#### **CORRESPONDENCE**

### **AGENDA ITEMS**

**2**. 24-0454

Diamond Springs and El Dorado Community Advisory Committee to review and make recommendations regarding the following project: P24-0002 - Green Leaf Drive Parcel Map (Jai Shri Ram Hospitality Group, LLC/ Jai Shri Ram Hospitality Group, Inc./ Dale G. Mell & Associates): A Parcel Map an Re-application request to create two parcels of approximately 0.32 acres and 3.38 acres from an existing fully developed 3.7-acre parcel. of the previously approved expired commercial parcel map (Tentative Parcel Map P19-0012) This is a re-approval of the previously approved expired commercial parcel map (Tentative Parcel Map P19-0012). The property, identified by Assessor's Parcel Number 327-140-044, consists of 3.67 acres, and is located on the east side of Green Leaf Drive, 0 feet south of the intersection with Mother Lode Drive and Missouri Flat Road, in the Placerville area, Supervisorial District 3.

Attachments: A - Initial Consultation Letter P24-0002

B - Application Packet P24-0002

Committee Support Letter 3-21-24

A motion was made by Member Zeller, seconded by Member Cameron recommending approval as presented.

Yes: 4 - Klein, Zeller, Cameron and Stirling

Absent: 2 - Hillendahl and Patterson

COMMITTEE MEMBER ANNOUNCEMENTS: Committee members may make a brief report or brief announcement on matters of committee concern.

Member Zeller announced he is working on a college text book about real estate principals.

Member Klein announced there will be a flag raising ceremony in honor of Child Abuse Prevention month on April 24th at 12:00pm at the El Dorado Community Health Center in Placerville.

Member Cameron announced the county Parks and Recreation Department is applying for grants for development of the Diamond Springs park.

ADJOURNED AT 6:13 P.M.