



County of El Dorado

See Below for Meeting
Location

Minutes - Draft

Coloma Lotus Advisory Committee

Nathan Rangel - Commercial Outfitter Representative, Chair

Darin Freeland - Member at Large, Vice Chair

Robert Bradshaw - Member at Large, Secretary

Howard Penn - Member at Large

David White - Landowner/Resident Representative

Rusty Sage - Landowner/Resident Representative

Vacant - Non-Commercial Boater Representative

Thursday, November 2, 2023

6:30 PM

<https://edcgov-us.zoom.us/j/93731196233>

Gold Trail Grange 319 State Highway 49 Coloma, CA 95613

OR Live Streamed - Click link to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will 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 937 3119 6233. 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/93731196233>.

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 6:37 P.M.

ROLL CALL

Present: 4 - Penn, Rangel, White and Sage

Absent: 2 - Bradshaw and Freeland

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Rangel, seconded by Member Penn to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Add "Committee may make a recommendation to the Department of Transportation and/or the Board of Supervisors." to item 2.

Add "Draft Annual Report" after River Management Plan and add "Committee may make a recommendation to the Parks and Recreation Commission and/or the Board of Supervisors." to item 3.

Add "Committee may make a recommendation to the Parks and Recreation Commission and/or the Board of Supervisors." to item 4.

Yes: 4 - Penn, Rangel, White and Sage

Absent: 2 - Bradshaw and Freeland

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. [23-1743](#) Approval of the Minutes from the regular meeting on September 7, 2023.

Attachments: [9-7-2023 Draft Minutes](#)

[9-7-2023 Final Minutes](#)

This matter was Approved on the Consent Calendar.

Yes: 4 - Penn, Rangel, White and Sage

Absent: 2 - Bradshaw and Freeland

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.

AGENDA ITEMS

2. [23-1948](#) Committee to receive a presentation from the El Dorado County Department of Transportation about project planning concepts to connect State Route 49 to Henningsen Lotus Park by way of a new Class I trail thereby providing continuity for pedestrians, bicyclists, and recreational users between Lotus and Coloma. The Committee may make a recommendation to the Department of Transportation and/or the Board of Supervisors.

Attachments: [A - Henningsen Lotus Park Presentation DOT](#)

The committee received and filed a presentation about project planning concepts to connect State Route 49 to Henningsen Lotus Park by way of a new Class I trail, presented by Matt Smeltzer and John Balzer with El Dorado County Department of Transportation.

3. [23-1975](#) Committee to receive an update on the River Management Plan Draft Annual Report from County Parks and Trails staff. Committee may make a recommendation to the Parks and Recreation Commission and/or the Board of Supervisors.

Attachments: [A - 2023 El Dorado County River Management Plan Annual Report DRAFT](#)

The committee received and filed a presentation on the River Management Plan Annual Report 2023 draft, presented by Tim Canavarro with El Dorado County Parks, Trails and River Management Department.

- 4. [23-1954](#) Committee to receive an update from the Cronan Ranch Ad Hoc Committee. Committee may make a recommendation to the Parks and Recreation Commission and/or the Board of Supervisors.

Attachments: [A - Equestrian and Native Plant Concept Plan Presentation](#)
[Cronan Ranch Advisory Bike Park - presented at 9/7/2023 CLAC Meeting](#)

The committee received an update from the Cronan Ranch Ad Hoc Committee.

A motion was made by Member Penn, seconded by Member Sage to make a recommendation to the Parks and Recreation Commission to support the proposals from the three user groups that have presented concepts, with the acknowledgment that parking is our number one concern and although the large animal evacuation center is not part of the two proposals, the Coloma Lotus Advisory Committee supports that proposal as well.

Chair Rangel will submit a letter to the Parks and Recreation Commission on behalf of the Coloma Lotus Advisory Committee with the committee's recommendations along with the two presentations Cronan Ranch Bike Park Concept and Equestrian and Native Plant Concept.

Yes: 4 - Penn, Rangel, White and Sage

Absent: 2 - Bradshaw and Freeland

- 5. [23-1949](#) Committee to establish a meeting schedule for 2024.

Attachments: [2024 Coloma Lotus Advisory Committee Regular Meeting Schedule](#)

A motion was made my Member Penn, seconded by Member Sage to adopt the following committee meeting schedule for 2024:

- January 11, 2024
- March 7, 2024
- May 2, 2024
- July 11, 2024
- September 5, 2024
- November 7, 2024

Yes: 4 - Penn, Rangel, White and Sage

Absent: 2 - Bradshaw and Freeland

AD HOC COMMITTEE REPORTS

The Committee may take action at this meeting by retiring Ad Hoc Committees that are no longer being utilized or take other actions that it deems necessary.

A. Parks and Trails Ad Hoc Committee

There was no report.

COMMITTEE MEMBER REPORTS

There were no reports.

NEXT MEETING: January 11, 2024

ADJOURNED AT 8:31 P.M.