

# **County of El Dorado**

330 Fair Lane, Building A Placerville, California 530 621-5390 FAX 622-3645 www.edcgov.us/bos/

# Minutes - Draft Cameron Park Design Review Committee

Dyana Anderly - Resident Shane Kiley - Resident Vince K. Maloney - Business/Resident Greg McKinney - Resident (1) Vacancy

Monday, January 23, 2023

6:30 PM

https://edcgov-us.zoom.us/j/96425149671

330 Fair Lane, Building A
Placerville, CA
OR Live Streamed - Click here to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

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 964 2514 9671. 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/96425149671.

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. Public testimony will be received on each agenda item as it is called. Individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Committee reserves the right to waive said rules by a majority vote. Adopted (09/14/2009). By participating in this meeting, you acknowledge that you are being recorded.

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 Friday 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 is welcome 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 6:31 P.M.**

## **ROLL CALL**

Present: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

## ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Anderly, seconded by Member McKinney to adopt the agenda and approve the consent calendar.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

#### **CONSENT CALENDAR**

1. 22-0413 Cameron Park Design Review Committee recommending as a result of

ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Cameron Park Design Review Committee meetings as authorized under Assembly Bill 361.

This matter was approved on the Consent Calendar.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

**2.** 23-0209 Approval of the Minutes from the regular meeting on December 19, 2022.

This matter was approved on the Consent Calendar.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

# **END OF CONSENT CALENDAR**

# **AGENDA ITEMS**

**3**. 23-0008

Cameron Park Design Review Committee to discuss the following project: CUP-R22-0038 - SINCLAIR GAS STATION REBRAND (Calcraft Corporation, John Sevo/Aranda Fuels, LLC, Hitesh Patel): A Conditional Use Permit to rebrand signage from Kwik Serv to Sinclair, resulting in no increase in sign area. The property, identified by Assessor's Parcel Number 109-211-001, consists of 0.91 acres, and is located on the north side of Coach Lane, northeast of the intersection with Cameron Park Drive, in the Cameron Park area, Supervisorial District 2.

A motion was made by member Anderly to approve the proposed sign project with a stipulation that landscape be installed and complete by September 1, 2023, and all the miscellaneous and temporary signs to be removed by January 30, 2023. Discussion followed, and Member Maloney moved that the motion be amended to include the words "a good faith effort towards the landscape being completed by September 1, 2023". The amended motion was seconded by Member McKinney, and the motion carried.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

At 7:11 P.M. the audio in the meeting room failed and a recess was called. The audio was restored, and the meeting resumed at 7:34 P.M.

4. 23-0023 Review applications for vacant Business/Resident position. (Continued from December 19, 2022, Item #4)

This matter was Continued to a special meeting to be held on February 6, 2023 at 6:30 P.M.

# **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.

# **NEW BUSINESS**

# **NEXT REGULAR MEETING**

February 27, 2023

# ADJOURNED AT 7:45 P.M.