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BOARD OF SUPERVISORS
EL DORADO COUNTY

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7/25/2011

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EDAC Regulatory Reform

- · Directed by the Board of Supervisors to:
 - "Identify constraints and incentives and recommend ways to reform and improve the regulatory processes through a review of the General Plan and other County regulations..."
- Review led to BOS adoption of ROI in April to address:
 - Protect preserve Ag/Natural Resources/Rural
 - Retail Leakage
 - Jobs
 - Moderate Housing
- Develop Components for CEQA Project Description



"WE"

Gayle Erbe Hamiln, Terri Daly, Fred Russell, Ron Grassl, Sam Driggers, Roger Trout, Peter Maurer, Shawna Purvins, Lillian Madeod, Laura Schwartz, Craig McKibbon, Jim Ware, Dave Spiegelbery, Val Akana, Laurel Brent Bumb, Bill Carey, Bill Randall, Debbie Manning, Linda Hopkins, Todd Cunningham, Rob Combs, Gary Baldock, Cris Anthony, Michael Webb, John Youngdahl, Olga Sciorelli, Gane Thome, Norm Brown, Larry Ito, Ramdy Pesses, Larry Pattarson, Brian Allen, Dave Crosarfol, Jeff Lubenko, Roberta Long, Mike McDougal, Mark Nava, Dale Van Dam, Michael Ward, Raven Powell, Cindy Shafer, Sue Taylor, Kathye Russell, Noah Briel, Ron Duncan, Craig Sandberg, Eric Driever, T. Abraham, Charlie Downs, Gordon Helm, Tom Burnette, Maryann Angyes, Valerie Zentner, Chris Fiores, Bob Davles, Dave Pratt, Bill Center, Tom Helfin, Andrea Howard, Tom Howard, Cris Bronner, Art Marinaccio, Milka Turner, Karen Pine, Bob Smart, Jamle Buetler, Peter Oliver, Carol-Anne Ogdin, Kenny Wilkinson, Tom Van Noord, Doug Roeca, Bob Laurie, Bill Vandegrift, Joel Korotkin, Jason Korotkin, Thaelia Georgiades, Jim Brunello, Tom Shinn, Doug Scalzi, Kate Overmeyer, David Thomas, Bill Bacchi, Lindell Price, Gall Gebhardt, Marv Bukema, Doug Moble, Karen Pine, Kate Overmeyer, Stave Ferry, Ted Maña, John Thompson, Michelle Sriner, Mike Sproul, Mike Roberts, Cedric D. Twight (SPI), Mark Weiner, Doug Montgomery, Brends Balley, Fred Wilkinson, Judy Mathat, Cris Alarcon, Shert Lum-Alarcon, Bill Fisher, Brends Balley, Fred Wilkinson, Judy Mathat, Cris Alarcon, Shert Lum-Alarcon, Bill Fisher, Brends Balley, Fred Wilkinson, Judy Mathat, Cris Alarcon, Shert Lum-Alarcon, Bill Fisher, Brends Balley, Fred Wilkinson, Judy Mathat, Cris Alarcon, Shert Lum-Alarcon, Bill Fisher, Brends Balley, Fred Wilkinson, Judy Mathat, Cris Alarcon, Shert Lum-Alarcon, Bill Fisher, Brends Balley, Fred Wilkinson, Judy Mathat, Cris Alarcon, Shert Lum-Alarcon, Bill Fisher, Brends Balley, Fred Wilkinson, Judy Mathat, Cris Alarcon, Shert Lum-Alarcon, Bill Fisher, Brends Balley, Fred Wilkinson, Judy

11-0019, 4.K.1

General Plan and State (SB375/AB32/RHNA/) Share Common Goals -/Less Trips

GP and State GOALS:

- DIRECT DENSITY TO COMMUNITY REGIONS AND KEEP REST RURAL
- ACCOMMODATE 32,000 NEW DUs and RHNA (20,000 remaining)
 - 30% + \$ 87,000 + Above Moderate

 - 20% \$ 55,00-87,000 Moderate 50% Lass than \$ 55,000 Below Moderate
- CREATE 42,000 new JOBS
- REDUCE <u>RETAIL LEAKAGE</u>
 - Leakage loses 100% loss of jobs, sales tax, money in community multiplier
- TIM consistent with State/GP Goals
- PRESERVE/PROTECT
- AGRICULTURE/NR/rural commerce

Integrate with GP Elements -Greenhouse Gas Action Plan

- Economic Development
- Land Use
- Circulation/Transportation
- Agriculture/Forestry
- Conservation/Open Space/Natural Resources
- Housing/Affordable Housing
- Parks and Recreation
- Public Health, Safety

WHICH REGIONS ARE THE 12,470* NEW DWELLING UNITS ACTUALLY BUILT? (GP Policy 2.9.1.2)

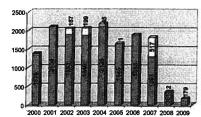
REGIONS WITHIN EL DORADO		NZ DEL CAST	NEW DV	VAL VELLING R REGION	TOTAL OF NEW DWELLING UNITS	PERCENT OF TAZ	PERCENT OF
COUNTY	SF	MF	SF	MF	BY REGION	FORECAST	12,470
EL DORADO HILLS	13,006	1,139	5,344	972	6,316	45%	51%
CAMERON PARK	2,966	1,373	1,913	480	2,893	55%	19%
PP / CAMINO	991	118	551	1	552	50%	4%
DIAMOND / ED	1,564	1,359	251	125	376	13%	326
SHINGLE SPRINGS	287	46	203	23	226	68%	2%
RURAL			2,211		2,211		20%

October 2009 DOT Housing Analysis by TAZ's (numbers are approximate since TAZ's are not based upon Community Region Boundaries).

> 75% OF THE NEW DWELLING UNITS ARE IN COMMUNITY REGIONS WITH SEWER

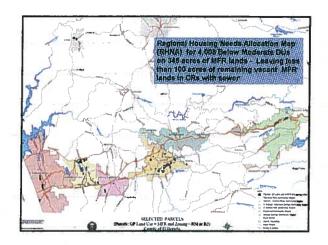
90% of 12,000 New DUs built for 25% w/\$ 87,000+ income 75% New DUs built in Community Regions with Sewer

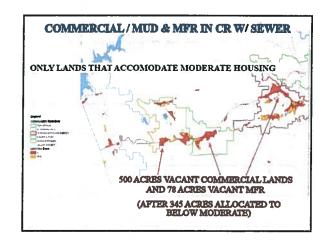


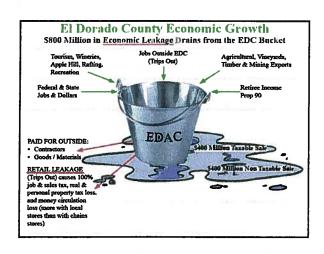


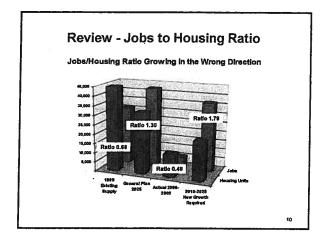
OLOW Very Low @ Above Moderat

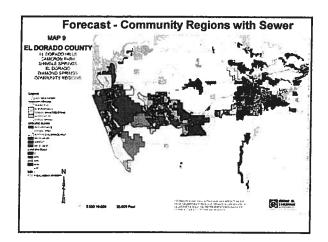
2007 includes 517 2nd Dwelling Units allowed for the first time to be included as part of the Allordable Ho Annual Report (517 = total 2nd DU's 2003-2007).











KEEP IT RURAL - 75% of new DUs to CRs with Sewer COMMUNITY REGIONS WITH SEWER MAY ACCOMMODATE 75% OF THE NEW 20,000 DU'S FOR ALL HOUSEHOLDS. RURAL CENTERS AND RURAL REGIONS MAY PLAN FOR 25% OF THE NEW 20,000 DU'S.

ACHIEVABLE DUS WITHIN COMMUNITY REGIONS W/ SEWER

EL DORADO COUNTY REGIONS	ACHEIVABLE LOW DENSITY (HDR/MDR/LDR)	ACTUAL BELOW MODERATE (MFR)	MODERATE HOUSING (CAMUD & MFR)	TOTAL
EL DORADO MILLS	7,000	436	436	7,872
CAMERON PARK	2,000	1,231	1,231	4,462
DIAMOND / ED	2,500	1,230	1,230	4,960
SHINGLE SPRINGS	1,000	509	509	2,018
TOTAL	12,500	3,406	3,406	19,312

* *Achievable* assumes sewer/water/fire roads and LDR 5 acres although holding zone for higher density. Chart Assumes Moderate Housing accommodated in same number as Below Moderate. The allocation to CRs for Moderate is an illustration, actual allocation will be set by BOS based upon available C / MUD and MFR lands.

11-0019.4.K.4

General Plan's 5-Year Land Use Forecast:

- Assumes 32,000 new DUs (no change) 20,000 remaining DU
 What Areas Will Accommodate 20,000
- Assumes 5,000 or 25% of 20,000 new Dus for above mod. households in Rural Centers/ Regions (Incl. PP/C)
- Assumes 15,000 or 75% or 20,000 in CRs w/ sewer
 - Low Density Residential (HDR, MDR, LDR) within CRs will accommodate 12,500 above moderate new DUs
 - MFR will accommodate 3,406 below mod. on RHNA identified sites
 - C/MUD and some MFR will accommodate 3,406 moderate DUs
- Assumes GP Jobs and retail goals are met If Update Addresses:
 - Recognize and plan for C/MUD as a limited resource
 - Identification of new Commercial Opportunities for C/MUD, Large
 Retail Vacant 600 acres for C/MUD in CR/S insufficient
- Assumes TIM/CIP Update Considering Forecast and Measure Y.
- Assumes Expansion of Agricultural Districts as proposed.

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EDC LAND USE REGULATIONS (GP, ZONING, LDM, ROAD STANDARDS, ETC.) IMPLEMENT GP AND FEDERAL AND STATE OBJECTIVES FOR:

• 700,000 ACRES OF NATURAL RESOURCES LANDS

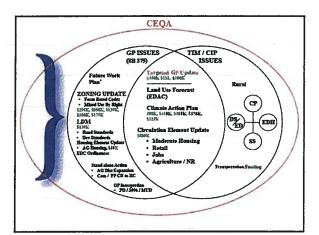
100,000 ACRES OF AGRICULTURAL LANDS

 300,800 ACRES OF LOW DENSITY RESIDENTIAL LANDS THAT ACCOMMODATE ABOVE MODERATE HOUSEHOLDS



1% of EDC CR Lands with sewer must meet demand for jobs, retail, services, industrial, public facilities, medical, moderate housing & below moderate housing.

TWO TENTES OF ONE PERCENT (492%) OF LANDS ARE VACANT COMMERCIAL/MUD



Common Themes

- General Plan sets a standard
- Establish multiple commercial zones
- Findings for uses within TPZ
- Riparian setbacks
- "I'm Thinking of a Color"
- -- Zoning a refinement of General Plan
- -- Map should assist in achieving objectives
- "Don't Waste a Good EIR"

STREAMLINING CEQA REVIEW

- § 15268. Ministerial Projects.
- (a) Ministerial projects are exempt from the requirements of CEQA. The determination of what is "ministerial" can most appropriately be made by the particular public agency involved based upon its analysis of its own laws, and each public agency should make such determination either as a part of its implementing regulations or on a case-by-case basis. (YOLO 3 ½ Planners)
- c) Each public agency should, in its implementing regulations or ordinances, <u>provide an identification or itemization of its projects and actions which are deemed ministerial under the applicable laws and ordinances.</u>

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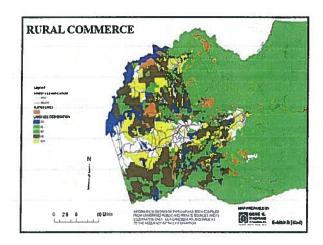
CEQA STREAMLINING Policy Pronouncements

- § 21093. Tiering of environmental impact reports
- (a) The Legislature finds and declares that tiering of environmental impact reports will promote construction of needed housing and other development projects by
 - Streamlining regulatory procedures,
 anoiding repetitive discussions of the same issues in successive environmenta impact reports, and
 - 3) ensuring that environmental impact reports prepared for later projects which are consistent with a previously approved policy, plan, program, or ordinance concentrate upon environmental effects which may be mitigated or avoided in connection with the decision on each later project.

The Legislature further finds and declares that tlering is appropriate when it helps a public agency to focus upon the issues ripe for decision at each level of environmental review and in order to exclude duplicative onalysis of environmental effects examined in previous environmental impoct reports.

(b) To achieve this purpose, environmental impact reports shall be tiered whenever feasible, as determined by the lead agency.

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General Plan - Agriculture Issues

Previously on EDAC radar

Expanded Agricultural Districts
Buffer language in Community Regions to be consistent
Change Camino/Poliock Pines Community Region to Rural Center
Allowing commercial & industrial uses in Rural Regions



New & Improved @ EDAC



Encouraging Rural Centers expansion a community ID Allowing Ranch Marketing on Grazing Lands Clean up language – specific zoning designations, more generic Ag Support Services – delete CUP requirement

FOCUS: encourage agricultural economic viability thru compatible commercial uses consistent with Economic Development element

Zoning Ordinance - Agriculture Issues

Previously on EDAC radar

Rural Lands/Rural Estates – re-zone to protect existing ag Right to Farm protections – update to new state laws Agricultural Homestays Allow Industrial & Commercial zoning in Rural Regions





New & Improved @ EDAC

Ranch Marketing — expanding uses for grezing & horticultural ops Wineries — address SUP language for expanded uses Shift "Ag Commercial" to "Ag Support Services" Animal Raising & Keeping

FOCUS: encourage agricultural sustainability thru compatible commercial uses consistent with General Plan Policies

Zoning Ordinance - Agriculture Issues

Ag Support Services vs. Ag Commercial

Allows other uses that support against the rural community identifies permitting processes for various uses Requires Ag Commission review if on or adjacent to ag zoned lands



Ranch Marketing Uses Defined



Ranch Marketing - expanding uses for grazing & horticultural ops Standards for RM on grazing lands
Reserved sections for small livestock operations & horticultural uses (flower farms, wholesale nurseries, etc.)

FOCUS: encourage agricultural sustainability through compatible commercial uses in agricultural areas consistent with General Plan Policies

Timber Production Zone

Objective: Compatible Uses for TPZ lands

- Review of State Law
- No issue regarding the Timber Productivity Act and accommodating residential use on TPZ or additional compatible uses
- · 15 of 23 surveyed countles allow by residency by right
- Review General Plan
 No issue regarding the general plan and accommodating residential use on TPZ or additional compatible uses.
 - Policy: 2.2.1.2 and 2.2.5.11 supports residential use and a wide variety of commercial recreation in NR
- Timber Production Zone ordinance: Reform Issues identified
 Residency, by Right or
 CUP Upon Findings Set Forth in General Plan
 Additional Commercial Uses in zoning matrix as allowed by General Plan

 Timber Production Commercial Uses in zoning matrix as allowed by General Plan

 Timber Production Issues In zoning matrix as allowed by General Plan

 Timber Production Issues In Zoning Issues In Zoning Issues I

El Dorado County TPZ Ordinance Inconsistency with General Plan

Gastrial Plan Policy 8.4.2.1 The County Agricultural Commission shall evaluate all distributions redevelopment applications involving identified timber production fands which are designated Natural Resource or lands coped Timberland Posiduction, 2006 (TIZ) or lands adjacent to the same and shall make action interest and production processes the approving authority, Prior to granting an approval, the approving authority shall make the following findings:

- The purposed use Will not be detrimental to the person or to believe the belief for large term forest executed production retire or conflict with forest resource production for personal area.

- The proposed use will not hinder timber production and harvesting score to water and purisher and interest of other production between the production harvestion and

stove GF depthements are not followed in Section 17.40.350(G) of the propiosed coning-resting to the Orleria for Residential Use in 1772 as followed: loosed section 17.40.350(G) requires, among other findings, "The Property are has either demonstrated a need for full time residency on the subject and pict a plant their or visualism, or full time management of the stand is EAAIV for its continued productivity.

eight light personally of the residence is incornectaritiefth. General Plan Policy 8:4.1.1.

Recommended Solution for discrepancy between General Plan and Zone Ordinance

The zoning ordinance should be modified to require those findings set forth in Policy 8.4.2.1, for a CUP, MUP or Administrative Permit for a residential building permit or additional compatible use.

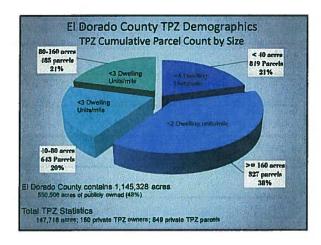
Residential Use on existing legal parcels less than 260 acres will require a Timber Management Plan.

The minimum parcel size of 160 acres will be maintained.

This procedure would conform to the General Plan and state law.

Also, the BOS should consider allowing a residence by right on parcels 160 acres or larger.

The CUP, MUP or Administrative permit should be reviewed and certified by a Registered Professional Forester for its compatibility with continued timber harvest.



RURAL LANDS - Who are we?

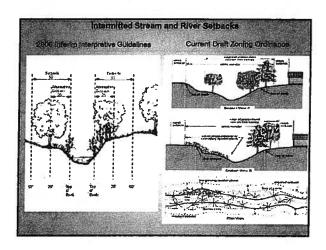
- We are <u>not</u> the Community Regions
- We are <u>not</u> Rural Centers
- We may or may not be an Ag District
- We are viewed as your open space
- We provide your tourism and recreational lands
- We are approximately 250,000 acres of this county (1 in 4 Acres)
- We are your working landscape and an alternative to subdivisions

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Rural Lands — What we need Seneral Par: Consider GPA for Commercial/Industrial In Rural Regions Ranch Marketing for Grazing Tosling: Revision of home occupation to support rural lands A trange for a mix of uses on rural lands Agricultural homestays and ranch marketing Epicourage sustainable Ingenuity More can be done from rural siles.

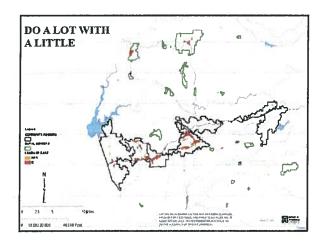
Low Density Residential Lands

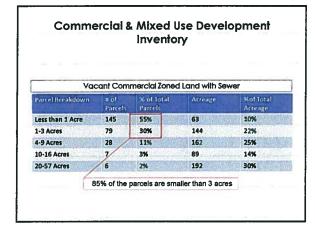
- Planned Development Issues
 - 30% Open Space
 - When PD required
- Planned Development "Density Bonus"
- * 30% Slope Limitations in Community Regions
- Stream, River & Wetland Setbacks (Zoning Ordinance)



Residential Lands

- Transportation Policy Issues (GP/LDM)
 - Road Right of Way Width;
 Intersection Spacing for Local Roads
 - · Sidewalks on Both Sides of Street





COMMERCIAL- With our current limited resource we must accomplish our big picture goals

- THE GOAL:
 - -Sales Tax / Jobs / Moderate Housing
 - -Plan for best uses in "appropriate areas"
 - = Costco a regional trade area
 - ~ Roof tops and traffic patterns
 - = Mixed Use a local trade area

COMMERCIAL- Current Process

- The current process is "market driven"
 - -- "tell me what you want Mr. Developer"
- Reality is "I am thinking of a color"





- What it could be (Other Jurisdictions)
 - Set standards
 - -Tell the Developer to meet the standards
 - PD should be the exception not the standard (Can always opt for PD)

Commerciai -Generai Plan

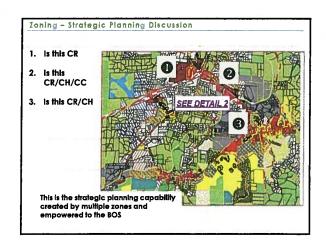
Policy 2.2.1.2 - Commercial Land Use Designation

<u>Commercial (C)</u>: The purpose of this land use category is to provide a full range of commercial retail, office, and service uses to serve the residents, businesses, and visitian of B Dorado County. Mixed use development of commercial lands within Community Regions and Rand Centers which combine commercial and residential uses shall be permitted. The residential component of the project shall only be implemented following or concurrent with the commercial component. Commercially designated parcets shall not be developed with a residential use as the sole use of the parcet unless the residential use is either (1) a community care facility as described in goal MO-4 gr.(2) part of an approved mixed use development as allowed by Policy 2.1.1.3 and 2.1.2.5. <u>Numerous zone districts</u> shall be utilized to direct specific categories of commercial uses to the appropriate areas of the County, Except as provided in Policy 2.2.2.3, this designation is considered appropriate only within Community Regions and Rurol Centers.

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9-03111	New Zoning Designations Part I
Zoning	Description (Intent)
CH - Heavy Commercial	To create a buffer between industrial and retail uses and for heavy, intensive uses. The purposed to accommodate such uses as automotive repair, home improvement services and auto sales (for example).
CM – Main Street Commercial	To provide small "old flown" type main street type areas, a zoning that accommodates the small shop owner, or small bushness owner the ability to conduct bushness and its ready designed for a zoning in small blocks and parcels sizes. Designation of an area on Main Street Commercial allows MUD II in accordance with standards either in separate TND ordinance or standards in zoning code.
:PO - Office rolessional / :ommercial	The CPO, Professional Office Commercial Zone is intended to promote and regulate line development of land suitable for professional, administrative, and business offices and offices mis with low to high intensity residentiatures. It is intended that this zone be utilized as a formation between residential areas and higher intensity commercial uses white providing adequate accounting tensitive for development of such office space, Reiall sales shall be incidental to the primary office uses in this zone,

	New Zoning Designations Part
Zoning	Description (Intent)
Cit - Regional Commercial	To direct major retail projects and prevent the development of these defined areas into non-retail/sales tax generating uses. Upper level attached residential allowed with a CUP.
CC- Community Commercial	To allow for commercials uses that encompass a larger neighborhood trade area defined as such uses as grocery stores, financial Institutions, services and commercial sales that happen in a frequent manner (weekly +).
CN - Neighborhood Commercial	To define uses that are an limited areas [3 acres or less), that are both neighborhood orlented or rural in nature, such uses as garden offices, medical offices, day care, churches, convenience stores, codés, caftes shops, and other neighborhood/rural uses servicing a small or less deme trade area. A mix of uses is encouraged, including residential and office.
CRR – Commercial Rural Region	Defined as uses similar to CN but shall include some heavy commercial uses consistent with surrounding character and limited by septic tanks. Will also support agriculture and tourism/recreational needs



Commercial - Amend General Plan

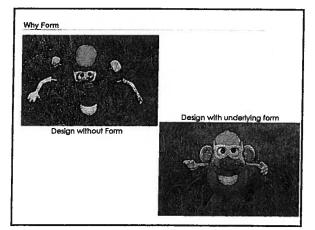
Section 2.2.5.8 – Neighborhood Services – this will be addressed in zoning

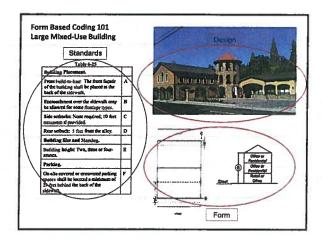
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PHASING -	Mixed-Use	Developr	nenf (MUD)	& MUD In MFR
(1/4/4001)	*****		18 to do 18 cond-sed-se-	**************

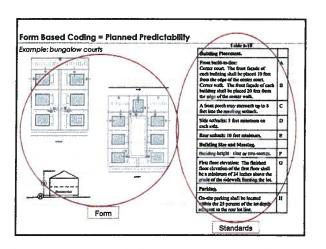
Phase	Policy Goals	Adoption Status
MUDI	Allows MUD on commercial project with a PD	Adopted December 10, 2009
MUDII	Modify General Plan -Density (RiNA) -FAR -Open Space { Public Space } -Slope -Residential concurrency -Allow MUD in MFR -Allow detached compact residential (TND) in MUD and MFR -Create form based "Atlas" for MUD/TND using specific Commercial and Mubi-Family zones -Add "Art Districts" to GP Policy Z.A.1.1 -Implement Community Identity framework (GP objective 2.4.1)	Proposed for the targeted general plan amendment—The BOS directed on Decomber 10, 2009 that MUD II policies would be brought back to the Board within one year. EDAC completed framework in 2010 – ready for BOS/Planning consideration.
MUDIII	Community ID - Guidelines derived from local community initiative using grant/private funding	Timing Community driven with County cooperation as needed

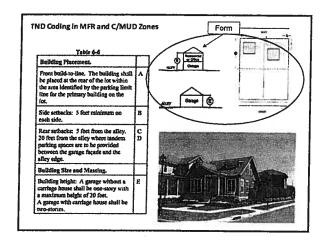


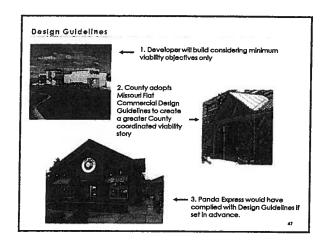


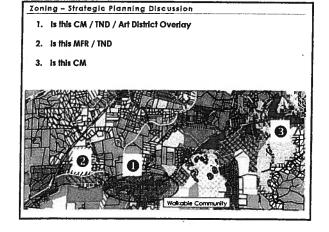
Amend	General	Plan	MFR	Land	Use:	& Zoning

- ·Allow MUD in Multi-family Land Use/ Zones
- •Allow Detached Compact Residential in MFR
- •Create basic Form and Design controls using Traditional Neighborhood Development (TND) Codes & Standards









Commercial / MUD / MFR Summary STREAMLINE THE PROCESS - Create Multiple Commercial Zones BOS - Identify Mixed Use within Zones MUD II -- The "Form" is in the zone or TND Combine - Apply Design Guideline Architecture in this - Wirtanen/Tower in Placerville – Put the standard in zoning or separate guideR - Allow PD as an alternative - Adopt basic Community I.D. format Community ID – MUD III - Local community. involvement beyond basics

Amend General Plan MFR Land Use & Zoning

Allow MUD in Multi-family Land Use/ Zones

Allow Detached Compact Residential in MFR

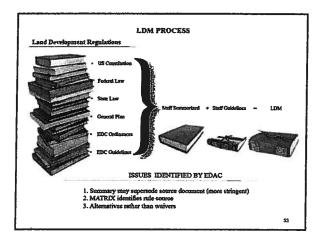
Create basic Form and Design controls using Traditional Neighborhood Development (TND) Codes & Standards

MUD III Downtown Cameron Park

INDUSTRIAL ZONING ISSUES NOT ADEQUATELY REPRESENTED IN THE CURRENT ZONING ORDINANCE

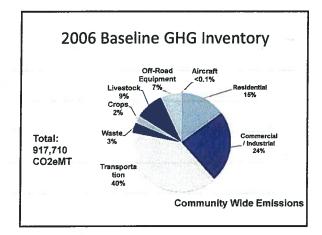
Policy 2.2.1.2 - INDUSTRIAL: The purpose of this land use category is to provide for a full range of light and heavy industrial uses.

- Public Water and Sewer Hook-ups
 - On the autistits but within Community Regions exist the opportunity for new industries that da not require public water and sewer. Example - Cabinet Shop that is not a home base business
- Industrial in the Rural Area Currently precluded adding new Industrial lands in Rural Areas.
 - Need to allow flexibility to address environmental opportunities. Example -Biomass
- Additional industrial Zones;
 - General Plan states provide full range of industrial zones....creates the
 opportunity for flexibility when wanting to add new businesses or when
 wanting to expand existing businesses. Provides predictability for the end user
 and adjoining land uses.
- · industrial uses for Commercial/MUD;
 - Consider adding a new Commercial/Industrial Zane to accommodate Light industrial...example - Cattage industry to allow for a retail area.
 - CHAOS Glass Blower Showroom and studio including all fundees are collocated on Main Street in Sulter Creek directly in front of residential units



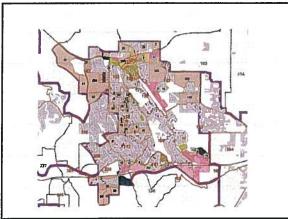
Contents of Energy Wise Plan (Climate Action Plan)

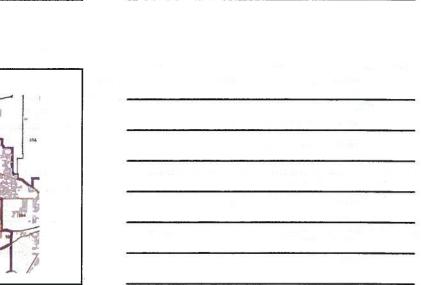
- CEQA- EVERY PROJECT MUST EVALUATE GHG IMPACTS
- EDC MAY Develop EDC thresholds through a public review process (CEQA Guidelines Section 15064.7
- EDC MAY ADOPT COMMON MITIGATION MEASURES
- ESTABLISH BASELINE INVENTORY
- REVIEW FUNDING SOURCES



TIM/TRAFFIC REVIEW

- \$ 500,000 per acre Govt. Lien (fees)
- Fee Review Update
 - Hard Costs
 - EDAC work complete. Staff will bring recommendation to BOS
 - Soft Costs and Right of Way
 - EDAC work underway with intent to include this part of analysis in the above staff recommendation to BOS
 - Cameron Park Test Case for Trip Generation
 - An updated traffic Forecasting model could better guide decisions about projects included/excluded from the CIP

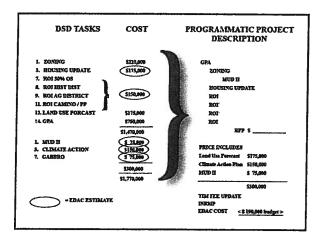




TIM/TRAFFIC REVIEW

- Benefits
 - Context for Decisions
 - Are improvements going where the traffic is?
 - Project priorities
 - · Eliminate or add projects to CIP based on findings
 - Fee adjustments
 - Regional/State integration
 - · SACOG/MTP/Green House Gas Plan
 - Funding opportunities
- Next Step
 - Quick start process
 - RFP for Update of Traffic Model

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EDAC PROPOSED WORK PLAN

- Late August Planning Commission hearing of Zonling Ordinance Update and GPA process with BOS direction
- Continue Work with staff on newly revised LDM and standard plans to ensure consistency with CPA phierties.
- Work with staff on TIM Fee Review with technical reports
- Work with staff on GHG Alternatives
- Work with staff to refine components of project description; report to BOS in late September regarding progress and unresolved issues
- <u>iate September</u> BOS CEQA workshop organized by EDAC and interim Progress Report back to BOS with cost information
- Refinements of Project Description
- Work with staff on contents of draft RFP for TGPA and related technical studies; cost estimates;
 Updated Traffic Forecasting Process
- <u>tate October</u> Report to BOS for finalized list of TGPA project components for Project Description and RFP consideration

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EDAC RECOMMENDATIONS TO THE BOARD

- July 25 Identify project components for initial consideration based on the decision matrix provided.
- Direct staff to continue to work with EDAC on the LDM, Standard Plans, a Climate Action Plan and an Updated Traffic Model.
- Direct staff to continue working with EDAC in the preparation of a Planning Commission hearing on General Plan Amendments and Zoning components; report progress and unresolved issues to BOS at time of CEQA workshop
- 4. Approve date for BOS CEQA workshop organized by EDAC
- 5. Direct staff to work with EDAC in the preparation of an RFP for an EIR.
- Return to the Board in October November with project description and draft PEP

Matrix of Issues To Date

- GP
- Zoning

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