



# County of El Dorado

See Below for Meeting  
Location

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

*Carl M. Hillendahl  
Patrick Klein  
Larry Patterson  
Randy Pesses  
Meredith A. Stirling  
Jessica Ann Orr  
Gloyd "Bud" Zeller*

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Thursday, September 15, 2022

6:00 PM

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

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**Diamond Springs Fire Station**

**501 Pleasant Valley Rd**

**Diamond Springs, CA 95619**

**OR**

**Live Streamed - Click here 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.

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 a 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.

By participating in this meeting, you acknowledge that you are being recorded.

## **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 6:05 P.M.**

**ROLL CALL**

**Present:** 5 - Pesses, Klein, Stirling, Zeller and Orr

**Recused:** 1 - Patterson

**Absent:** 1 - Hillendahl

**FLAG SALUTE**

**Member Klein led the Pledge of Allegiance to the Flag.**

**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:** 5 - Pesses, Klein, Stirling, Zeller and Orr

**Recused:** 1 - Patterson

**Absent:** 1 - Hillendahl

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. [22-0579](#) Diamond Springs and El Dorado Community Advisory 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 Diamond Springs and El Dorado Community Advisory Committee meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Diamond Springs and El Dorado Community Advisory Committee has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

**This matter was Approved on the Consent Calendar.**

**Yes:** 5 - Pesses, Klein, Stirling, Zeller and Orr

**Recused:** 1 - Patterson

**Absent:** 1 - Hillendahl

2. [22-1421](#) Approval of the minutes from the regular meeting on July 21, 2022.

(Continued from August 18, 2022, Item #2)

**This matter was Approved on the Consent Calendar.**

**Yes:** 5 - Pesses, Klein, Stirling, Zeller and Orr

**Recused:** 1 - Patterson

**Absent:** 1 - Hillendahl

3. [22-1635](#) Approval of the Minutes from the regular meeting on August 18, 2022.

**This matter was Approved on the Consent Calendar.**

**Yes:** 5 - Pesses, Klein, Stirling, Zeller and Orr

**Recused:** 1 - Patterson

**Absent:** 1 - Hillendahl

### **END OF CONSENT CALENDAR**

### **OPEN FORUM**

*Public Comment: L. Rolla, K. Payne*

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**

**There was no correspondence.**

## AGENDA ITEMS

4. [22-1609](#) Diamond Springs and El Dorado Community Advisory Committee to discuss the following project: PD22-0002/AIDEN BY BEST WESTERN HOTEL (Heather Reed/RED Inc Architects-David Burkett/Jai Shri Ram Hospitality LLC-Vinod K. Sharma): A Planned Development Permit with Design Review for a renovation and conversion of the existing Best Western Hotel into an Aiden by Best Western Hotel. The renovation includes a lobby expansion of 4,375 SF net with new market, restaurant, bar, meeting space, fitness center, and outdoor pool: and a 3,870 SF net guestroom expansion of 13 guestrooms on the second floor. The existing parking count is 177 spaces, the new parking count would be 168 spaces. 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 and immediately south of the intersection of Mother Lode Drive and Missouri Flat Road, in the Placerville area, Supervisorial District 3.

*Public Comment: K. Payne, S. Taylor, Pat, No name given.*

**A motion was made by Member Stirling, seconded by Member Klein to submit a letter with comments from the Committee to the Planning Department.**

**Yes:** 5 - Pesses, Klein, Stirling, Zeller and Orr

**Recused:** 1 - Patterson

**Absent:** 1 - Hillendahl

5. [22-1658](#) Diamond Springs and El Dorado Community Advisory Committee to receive a presentation by representatives of the Parks and Trails Department and Dudek concerning the Diamond Springs Community Park.

*Public Comment: S. Taylor, No name given, K. Payne*

**A motion was made by Member Klein, seconded by Member Zeller stating in concept the Committee is in support of this project with the idea that there is an emphasis placed on addressing not being in a silo and moving forward on solutions towards traffic circulation.**

**Vickie Sanders, Parks Manager will draft a memo summarizing the Committee's comments and motion on this item and submit it to the Board of Supervisors for the Diamond Springs Community Park item that will be on the Board Agenda Tuesday, September 20th.**

**Yes:** 5 - Pesses, Klein, Stirling, Zeller and Orr

**Recused:** 1 - Patterson

**Absent:** 1 - Hillendahl

## **COMING EVENTS**

Board of Supervisors meeting on Tuesday, September 20th, 9:30am time certain item about the Diamond Springs Community Park.

**TO AND FROM'S:** Committee members may make a brief report or brief announcement on matters of committee concern.

Member Klein reported on the following:  
El Dorado Community Health Center building update.

Member Pessess reported on the following:  
Exploring Brown Act guidance from County Counsel relating to advisory committees.  
Missouri Flat Design Guidelines.

**ADJOURNED AT 8:44 P.M.**