

# Delta Citizens Municipal Advisory Council

P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-1161

For the Agenda of :  
June 10, 2020

## Meeting Minutes

sDate: January 8, 2020  
 Call To Order: 7:30 p.m.  
 Adjourned: 8:15 p.m.  
 Location: Jean Harvie Community Center, 14273 River Road, Walnut Grove, CA 95690  
 Prepared By: Amelia Wareham, Secretary

### I. Call To Order

#### 1. Roll Call

Present: Gil Labrie, Chair Joseph Salman  
 Michael Steinbacher, Vice-Chair William Schauer  
 Amelia Wareham, Secretary Sally Shanks  
 Stan Eddy Topper van Loben Sels  
 Bradford Pappalardo Sandra Waterhouse

Excused: John Baranek

Absent:

Quorum Present: Yes - 10 Council members present.

#### 2. Introductions:

County Planning Rep: Tim Hawkins

Guest Speaker(s): None.

Public Attendees: None.

#### 3. Role of Council

Chairman gave an overview of the advisory role of DCMAC beginning in November 1977. He discussed the unique nature of DCMAC as a Municipal Advisory Council in its advisory role to County Planning and the Board of Supervisors. He presented highlights of some of the significant zoning matters and history that DCMAC has developed.

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4. Old Business

1. Approval of Meeting Minutes from 11/13/19.

Motion To: Approve Minutes as written.

Motion By: Sandra Waterhouse

Motion 2<sup>nd</sup> By: Sally Shanks

Motion to Correct the Minutes: Correct Baranek's vote to abstained.

Vote: Ayes = 7. Noes = 0. Abstains = 2 – Steinbacher, Schauer.

Result: Motion carried.

II. New Business

1. Motion: Add discussion item to Other Business to propose adding topic to next meeting to discuss changing the time for DCMAC Meetings.

Motion By: Waterhouse

Motion 2<sup>nd</sup> By: Wareham

Vote: Ayes = 10 Noes = 0. Abstains = 0

Result: Motion carried.

2. Planning Item: PLNP2019-00124 – Oxbow Wireless Communication Facility.

Discussion:

Applicant presented their proposal to use an existing monopole as a permanent cell facility. Applicant explained that PG&E had de-commissioned a previous tower. This negatively impacted Sprint who subsequently put up a temporary tower. This proposal makes the temporary tower permanent.

Council asked if equipment from prior site was going to be moved also. Applicant said, yes and that the equipment would be fenced as was displayed in materials.

Motion To: Approve the matter as presented.

Motion By: Shanks

Motion 2<sup>nd</sup> By: Schauer

Vote: Ayes = 10. Noes = 0. Abstains = 0.

Result: Motion carried.

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III. Staff Update – Tim Hawkins

1. Planning has been directed to re-work their proposed CPAC amendments. The proposed changes are slated for reconsideration by the Board of Supervisors sometime late in first quarter 2020.
2. Gil Labrie – said he had talked with Supervisor Nottoli about bringing all his Councils’ Chairs in for a meeting to discuss issues especially related to rural groups. He reiterated that Planning should focus on CPACs with problems and not use a broad brush to change all the Advisory Councils. Supervisor Serna had made the comment that there are many ways and areas that the County can streamline processes to meet the State’s new “5 meetings” rule requirement. Asked that Council get the changes in advance. Hawkins suggested that Gil keep in touch with the County’s senior staff handling the proposal.
3. Hawkins -- Update on “Dog Food Factory” matter – It was being heard tonight by the Agriculture Commission. If Ag Comm recommends cancellation of the Williamson Act, then the item goes to the Board of Supervisors. If the Williamson Act is cancelled, then they could go forward with a use permit and then the matter would make its way to DCMAC.
4. New Accessory Dwelling Unit (ADU) Laws
  - a. Gil Labrie/Sally Shanks asked: how will the new law effect the SPA’s (Special Planning Areas)? Do we need to amend the SPAs? Does the ADU compromise the SPAs? Concerns were raised about West Walnut Grove not being in a SPA. Does the 5 meetings rule apply to ADU?
  - b. Topper – If an existing resident is at grade, can the ADU be built at grade? Or, does it need to be raised as FEMA dictates?

Motion To: Continue ADU discussion.

Motion By: Eddy

Motion 2<sup>nd</sup> By: Schauer

Vote: Ayes = 10. Noes = 0. Abstains = 0.

Result: Motion carried.

5. Brown Act & DCMAC – Council members raised questions regarding discussion of items. Labrie questioned whether Brown Act applies to DCMAC, since it is a community discussion forum, suggesting there was latitude for DCMAC. He contended that it is up to the Board of Supervisors.

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IV. Other Business

1. Election of Officers

Motion To: Continue with existing officers.

Motion By: Eddy

Motion 2<sup>nd</sup> By: Schauer

Vote: Ayes = 10. Noes = 0. Abstains = 0.

Result: Motion carried.

2. Discussion Items:

Add item to discuss changing the DCMAC meeting time to next agenda.

Concerns raised:

- Some Council members would prefer meeting at 6:30 pm. Others thought that 7:30 pm has helped ensure that a quorum is present because farmers tend to end their day late. A possibility would be moving the time to 7:00 pm.

Motion To: Adjourn at 8:15 pm.

Motion By: Waterhouse

Motion 2<sup>nd</sup> By: Schauer

Vote: Ayes = 10. Noes = 0. Abstains = 0.

Result: Motion carried.

V. Attachments – None.

VI. Attendees

Sam Savio, Granite Bay.

C.A. Giacoma, Sherman Island, East Levee Road.

VII. Next regular meeting: March 11, 2020.