

**DELTA CITIZENS
MUNICIPAL ADVISORY COUNCIL**

AGENDA

**Jean Harvie Community Center
14273 River Road, Walnut Grove, CA 95690**

**Wednesday, September 14, 2016
7:30 PM**

Directions: From Sacramento take I-5 South to Twin Cities Road, turn right (west) onto Twin Cities Road and continue to roadway end. Turn left (south) onto River Road and continue through Locke and the drawbridge intersection in central Walnut Grove.

Proceed approximately 5 blocks.

The Jean Harvie Community Center is on the left, opposite the Georgiana Slough Bridge.

<http://www.per.saccounty.net/CPAC/Pages/CPAC-Delta.aspx>

Note: Applicant or appointed representative should be present. If unable to attend, please contact the DCMAC Chairman, Gil Labrie, at (916) 916-776-9122 or architect@Labrie.com. To contact the Sacramento County Planning and Environmental Review Division representatives, call Tim Hawkins at (916) 874-5909 or hawkinst@saccounty.net or Tim Kohaya at (916) 874-5982 or kohayat@saccounty.net. To contact the Planning and Environmental Review Division CPAC Secretary, please call (916) 874-5397.

Note: To receive notification of Sacramento County public meetings sign up for Sac County news. Visit the following website and enter your e-mail address:

<https://public.govdelivery.com/accounts/CASACRAM/subscriber/new?>

*Note: To receive additional information regarding Current Planning projects visit the Planning Projects Viewer website at <https://planningdocuments.saccounty.net/>. Select the appropriate community from the drop down field, click the search button and a list of projects will be generated. Scroll down the list until the project is located and click on it for additional information. **For direct access to information on projects in this agenda, use the link provided below the Control Number.***

Note: To submit project comments to DCMAC members, email them to CMAC-Delta@saccounty.net. Please identify the relevant project using the project name, control number or address.

OFFICERS:

GIL LABRIE
WILLIAM SCHAUER
AMELIA COOK

CHAIRMAN
VICE-CHAIR
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MEMBERS:

JOHN BARANEK
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TIMOTHY NEUHARTH

BRADFORD PAPPALARDO
TOPPER VAN LOBEN SELS
SALLY SHANKS
MICHAEL STEINBACHER

REPRESENTATIVES:

TIM HAWKINS - COUNTY PLANNING AND ENVIRONMENTAL REVIEW
TIM KOHAYA - COUNTY PLANNING AND ENVIRONMENTAL REVIEW

EXA – EXCUSED ABSENCE **R** – RESIGNED **U** - UNEXCUSED ABSENCE **TE** - TERM EXPIRED **P** – PRESENT

QUORUM DETERMINATION: Yes No

COUNTY REPRESENTATIVE: Yes No

Matters under the jurisdiction of the CMAC and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The CMAC may limit the length of any off-agenda testimony.

CALL MEETING TO ORDER:

- CALL MEETING TO ORDER
- EXPLANATION OF ROLE OF THE COUNCIL
- ROLL CALL
- INTRODUCTION OF MEMBERS, STAFF, AND COUNTY REPRESENTATIVES

MINUTES ADOPTION & AGENDA SETTING:

- APPROVAL OF MINUTES
- AGENDA SETTING & APPROVAL

OLD BUSINESS:

1. **Delta Project Applicant's User Guide – Tim Kohaya**
2. **Administrative Matters:**
 - **Update on Definition of Quorum – Amelia Cook**
 - **Update on Bylaws Review – Project Status Report**
 - **Update on Size of Council – Status, Next Steps**
 - **Update on Zoning Enforcement Cleanup – process, contacts: Information from Jared Wickliff**
3. **Update on Walnut Grove SPA – Tim Kohaya**

NEW BUSINESS:

- 1) **Election of Vice Chair – Delta CMAC**
- 2) **Confidentiality & Attendance**

PRESENTATION(S):**SACRAMENTO TRANSPORTATION AUTHORITY – PRESENTATION OF MEASURE B**

Presenters: Jeffrey Spencer – Executive Director, Sacramento Transportation Authority
Michael Penrose – Director, Department of Transportation, County of Sacramento

PUBLIC COMMENT:**ADJOURNMENT:**

CMAC Member forwarding minutes to County Planning and Environmental Review Division:

The meeting facility is accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Planning and Environmental Review Division at (916) 874-5397 or 874-7647 (TTY), no later than five working days prior to the meeting. California Relay Service (CRS) is a third party interpretation service for deaf, hard-of-hearing, and/or speech-impaired persons. CRS can be reached by dialing 711 or 1-800-735-2929



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Dial 916-875-4311