

**Delta Citizens Municipal Advisory Council**  
P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-9122  
Meeting Minutes

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Date: February 8, 2017  
Call To Order: 7:32 PM  
Adjourned: 7:50 PM  
Location: Jean Harvie Community Center, 14273 River Road, Walnut Grove, CA 95690  
Prepared By: Amelia Wareham, Secretary

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## **I. Call To Order**

### 1. Roll Call

Present: Gil Labrie, Chair. Mike Steinbacher, Vice-Chair. Amelia Wareham, Secretary.  
John Baranke, Stan Eddy, Michael Morris, Bradford Pappalardo, William Schauer, Sally Shanks.

Excused: Darrell Ferreira, Topper Van Loben Sels.

Absent: None.

Quorum Present: Yes (9)

### 2. Introductions:

County Representative(s)

Present: Tim Kohaya – County Planning & Environmental Review

Guest Speakers: None.

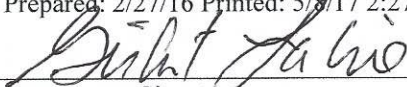
Public Attendees: Applicants only.

### 3. Role of Council

Chairman covered DCMAC's role regarding planning and review responsibilities, the advisory nature of the Council, the review process, and steps for project review/appeal through the Board of Supervisors.

## **II. Agenda Setting**

1. No new items added.

  
Signature

  
Title

  
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**III. Meeting Summary**

Council approved a use permit to allow operation of a bed & breakfast Inn located at 8601 River Road, Sacramento, CA in the RR zoning district with modifications to include a new driveway and paved parking area.

**IV. Old Business**

1. Approval of Meeting Minutes from 01/11/17.

Discussion: None.

Motion to Approve: Sally Shanks

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

Motion Carried: Ayes: 9 Noes: 0 Abstain: 0

**V. New Business**

1. **Planning Review Item(s)**

Control No.: PLNP2016-00471

Assessor's Parcel Nbr: 119-0020-050

Presenter: Applicants Annette and Michael Magallanes.

**Presenter's Overview**

Applicants expressed interest in opening a small B&B for guests to stay after golf, wine tasting, etc. Their goal is to promote tourism in the Delta by holding seminars on Delta history, tours and other activities.

**Questions from Council**

Stan Eddy -- inquired about amount of property behind the B&B. Also asked about asphalt plans for driveway and parking area.

  
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**Public Comments – None. No public attendees present.**

**Council's Action**

Motion to Approve: John Baranake

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

Vote: Ayes: 9 Noes: 0 Abstained: 0

**VI. Council Discussion Items**

- Development of Road Priorities List

There were various comments by Council members regarding County's plan to add stop signs and traffic calming measures to the roadways through the east side of Walnut Grove. Chairman decided that it would be helpful to have Mr. Penrose from Sacramento County Dept. of Transportation return for further discussions on these matters.

Action Item: Invite Mr. Penrose to attend a future DCMAC meeting.

- Election of Officers for 2017  
Stan Eddy – Made motion to continue the existing officers for 2017.  
Bill Schauer – Seconded motion.  
Vote: Ayes: 9, Noes: 0, Abstained: 0
- Council Size – Gil Labrie stated that he has had conversations with Supervisor Nottoli on the matter of reducing the Council's size to 11.

Action Item: Write formal letter to Supervisor Nottoli from the Council requesting change in Council's size.

**VII. Items for Next Meeting**

1. Roadway Priorities:
  - Develop list of road priorities for Dept. of Transportation from 11/9/16 meeting.

  
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- Invite Mr. Penrose to return to Council's meetings and clarify plans for Walnut Grove traffic calming measures and planned road projects in the Delta.
- 2. Council Size
  - Update on Letter to Supervisor Nottoli requesting change.
- 3. Update on by-laws review.
- 4. Update on expanding WG SPA, zoning violations.

Next regular meeting is 03/08/17 unless notified otherwise.

**VIII. Attachments - None.**

  
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