Delta Citizens Municipal Advisory Council
P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-1161

Meeting Minutes

Date: 11/8/17
Call To Order: 7:30 PM
Adjourned: 7:55 PM
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, Chairman  
          Bradford Pappalardo  
          Amelia Wareham, Secretary  
          Sally Shanks  
          John Baranek  
          Stan Eddy  
          Michael Morris

Excused: Michael Steinbacher, William Schauer, Topper van Loben Sels.
Absent: None.
Quorum Present: Yes (7).

2. Introductions:

County Representative(s)
Present: Tim Hawkins, County Planning & Environmental Review
Guest Speakers: None.
Public Attendees: Applicants only. See Attendees list.

3. Role of Council
Chairman discussed the Council'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.

III. Old Business

1. Approval of Meeting Minutes from 09/13/17.

   Motion: To approve Minutes as written.
   Motion by: Michael Morris
   Motion 2nd: John Baranek
   Vote: Ayes = 7 Noes = 0 Abstains = 0
   Result: Motion carried.

IV. New Business

1. Item: PLNP2017-00210 Lourence Road Temporary Mobile Home
   APN: 132-0230-063

   Discussion:

   Amelia Wareham raised a question regarding the definition of "temporary". Tim
   Hawkins indicated that the temporary use permit has some re-approval
   requirements for the future.

   Motion: To approve application as presented.
   Motion by: John Baranek. Motion 2nd: Sally Shanks

   Vote: Ayes = 7 Noes = 0 Abstains = 0. Result: Motion carried.

2. Chairman Labrie discussed the fact that this meeting marked the 40th anniversary
   of the first DCMAC meeting. He highlighted some of the key programs undertaken by
   DCMAC over the years including creation of the Delta Plan to represent the Delta
   area, Special Planning Areas and Neighborhood Planning Areas. The scope of their
   work covers areas from the town of Freeport to Sherman Island and has had a
   significant impact on preserving the Delta and managing growth.

3. Chairman Labrie announced that there would not be a DCMAC meeting in
   December.
Meeting Minutes

4. Motion to Adjourn by Brad Pappalardo. Motion seconded by Michael Morris. Ayes = 7, Noes = 0.

V. Discussion Items for Next Meeting

1. 2018 Officer Elections
2.
3.
4.

Carry Over Items: Postponed to future meetings.

1. 2016: Roadway Priorities:
   · Develop list of road priorities for Dept. of Transportation from 11/9/16 meeting.
   · 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.


   7/12/17 – Gil stated that he has not taken action on this item. With Darrell Ferreira’s resignation the Council is at 10 members. Gil wants to have the Council formally set at 11 members.

4. 2016: Update on expanding WG SPA, zoning violations.
5. 2017 June: Irrigation Ditch Maintenance Responsibilities

Next regular meeting is January 10, 2018 unless notified otherwise.

VI. Attendees

Frank Lourence, Sr. 3225 Lourence Road, Elk Grove, CA 95757. Email: frank.lourence@yahoo.com.
Shirley Lourence, 3225 Lourence Road, Elk Grove, CA 95757. Email: slourenc@egusd.net.
Frank Lourence, Jr. 3225 Lourence Road, Elk Grove, CA 95757. Email: frank.lourence@yahoo.com.