



**EL DORADO PARK PLAN
CITIZENS ADVISORY COMMITTEE (CAC) MEETING SUMMARY
FRIDAY, AUGUST 14, 2009 12:00 – 2:00 P.M.
Wesley United Methodist Church
1343 E. Barstow Avenue**

1. ROLL CALL

- a. Members Present: M. Jendian, C. Cardenas, C. Matson, M. Turner, L. Cook, K. Garabed, R. Smith, S. Wren
- b. Members Absent: A. Dyson, A. Dundore, D. Astone, J. Sweeten, V. Healy, C. Richardson
- c. Others Present: M. Medina, M. Lindsay, S. Isaacson, L. Lennon, D. Contraestano, R. Evans, J. Hamaguchi, E. Bennett, P. Caprioglio, D. Martin, D. Campbell, B. Morris, S. Pagoulatos, K. Bergthold

- 2. APPROVAL OF AGENDA** M. Jendian moved and R. Smith seconded approval of the agenda. The agenda was approved by a unanimous vote.

- 3. APPROVAL OF JUNE 19 MEETING SUMMARY** K. Garabed moved and M. Turner seconded approval of the June 19 meeting summary. The summary was approved by a unanimous vote.

4. NEW MATTERS

a. PROPOSED REVISIONS TO EL DORADO PARK PLAN

i. Staff Presentation of revisions: S. Pagoulatos presented the proposed revisions, and comments/edits were made as follows:

- 1. New Draft Introduction to Plan
 - a. Text changes were recommended to refine the message as follows:
 - i. Highlight the importance of both institutions and residents in development of the plan in par 5
 - ii. Add numbers of participants and a date frame to par. 1
 - iii. Change the work “scarce” to “significant” in par 2 In par 4, make this paragraph more active and vivid; change wording from negative to positive;
- 2. Interface with Fraternities and Sororities (pages 32, 41, and 60)
 - a. Page 32: Goals par: change Pan Hellenic to **Panhellenic and Interfraternity Council**;
 - b. Page 32, Change Policy No. 4 as follows: ~~Do not~~ **Allow** a vehicular, pedestrian/bike or open space “extension” of San Ramon Ave. to Joyal Court ~~until~~ when there is an expressed desire and consent from the Pan Hellenic

~~Council and fraternities in the adjacent area~~ **consensus from immediately adjacent property owners.**

- c. Page 32, Change second par on graphic as follows: Provide building side yard setbacks to allow a future **Bike/pedestrian** connection to Joyal, where requested and approved by ~~all adjacent landowners/residents~~ **the immediately adjacent property owners.**
- d. Page 41, par 3, eliminate the words “or vehicular”
- e. Page 60, item d, eliminate the words “or vehicular.”

- ii. **Comments from public and Citizens Advisory Committee (see above)**

b. REVIEW OF DRAFT ENVIRONMENTAL DOCUMENT

- i. **Staff presentation of document.** S. Pagoulatos stated that the document was very long (50 pages) so no hard copies were available, however the document is available electronically and she indicated that she would send it to all who requested it on the sign –in sheet.
- ii. **Comments from the public and Citizen’s Advisory Committee.** None.

c. ACTION ITEM:

- i. **Staff Recommendation: Recommend approval of plan revisions as requested at the June 19, CAC meeting and further revised at the August 14 meeting.** L. Cook moved and M. Jendian seconded the changes to the draft plan as noted above; the changes were approved by a unanimous vote; M. Jendian moved and M. Turner seconded further revisions to par 2 of the draft introduction that would highlight the flexibility of the plan design. The revision was approved unanimously.

d. NEXT MEETING:

- i. **PLANNING COMMISSION ACTION – SEPTEMBER 2, 2009 at or after 6 P.M. IN CITY COUNCIL CHAMBERS AT CITY HALL**
- ii. **CITY COUNCIL FINAL ACTION – SEPTEMBER 24, 2009 (Tentative)**

5. UNSCHEDULED ORAL COMMUNICATIONS

You may address the Citizens Advisory Committee at the conclusion of the meeting regarding matters of public interest that are not listed on the agenda and that are within the Committee’s jurisdiction. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on the Citizens Advisory Committee agenda should contact the Planning and Development Department, (559) 621-8277, at least 10 days before the desired appearance date.

- 6. ADJOURNMENT.** S. Wren moved and M. Turner seconded a motion to adjourn the meeting. The motion was unanimously approved; the meeting was adjourned at 2:20 p.m.