



El Dorado Hills Area Planning Advisory Committee

TUESDAY November 15, 2022
6:30PM

EDH Fire Department Station 85 Conference Room - VIRTUAL MEETING via ZOOM

Attendees via ZOOM or via Phone-in Option will be **MUTED** until
Designated periods when the meeting is opened to Public Comment
on each Agenda Item

To Submit Public Comment click the **RAISE HAND** button in ZOOM, or
press *9 over the phone



1. Call To Order

2022 Chair: John Davey

2022 Vice Chair: John Raslear

2022 Vice Chair Tim White

2022 Secretary Brooke Washburn



2. Adoption of Meeting Agenda

El Dorado Hills Area Planning Advisory Committee

APAC 2022 Officers

John Davey, Chair jdavey@daveygroup.net
John Raslear, Vice Chair jrazzpub@sbcglobal.net
Timothy White, Vice Chair twhite@gmail.com
Brooke Washburn, Secretary Brooke.Washburn@lhcrymutual.com

1021 Harvard Way, El Dorado Hills, CA 95762



AGENDA FOR MEETING: SPECIAL DATE: TUESDAY November 15, 2022, 6:30 PM

IN PERSON: El Dorado Hills Fire Dept Station 85 Meeting Room 1050 Wilson Blvd El Dorado Hills CA

OR join VIRTUAL Zoom Meeting <https://us02web.zoom.us/j/84841654985>

PHONE IN OPTION (669) 900-9128 Meeting ID: 848 4165 4985

Meetings are recorded in video format

1. Call to Order
2. Adoption of Meeting Agenda
3. Public Comment
4. Supervisor Communications: Supervisor John Hidahl
5. **Guest Speaker: El Dorado Hills Fire Department Fire Marshall, Deputy Chief Christhana Fields**
A discussion of the EDH Fire Department updated Plan Review System, and EDH Fire Dept function in development review.
6. APAC Projects
 - a) **UPDATE *Notification – No Review* EDH Area project updates**
 - b) **UPDATE *Notification – No Review* EDH APAC Proposed 2023 Meeting Schedule**
 - c) **UPDATE *Notification – No Review* EDH APAC 2023 Officer Election Slate – vote results at December 14, 2022 meeting.**
7. Adjournment:

The Next EDH APAC meeting is: **Wednesday December 14, 2022 6:30PM START TIME**
HYBRID: In-Person & Virtual: EDH Fire Dept Station 85 Meeting Room 1050 Wilson Blvd El Dorado Hills CA

PUBLIC COMMENTS can be submitted at the meeting in person or virtually. OR submitted in advance of the meeting via EMAIL. Emailed questions MUST be received by 4PM the MONDAY PRIOR to the meeting date.

Send advance comments/questions to edhapac.comment@gmail.com and please identify the project or subject you wish to address.



3. Public Comment

On any matter not on the Agenda

Three minutes provided to each speaker

If you are commenting via ZOOM, use the **RAISE HAND button**

If you are commenting via telephone call **press *9**

Commenters:

Please Voluntarily Provide Your Name So We Can Correctly Record Our Meeting Minutes



4. Supervisor Communications

District 1 Supervisor
John Hidahl



6. APAC Matters & Projects



5. Guest Speaker

Deputy Chief Chrishana Fields

Fire Marshall, El Dorado Hills Fire Department





UPDATE *Notification - No Review*

EDH Area project updates



El Dorado Hills Area Planning Advisory Committee

UPDATE *Notification - No Review* EDH Area project updates

PROJECT	STATUS
CEDHSP	Planning Commission Recommended Denial 5-0 in June 2022. Board of Supervisors Hearing to be determined
Costco/EDH - 52	Notice of Preparation of DEIR August 2021. Virtual Scoping meeting September 2021. (eTRAKiT shows 'processing')
Creekside Village Specific Plan	Notice of Preparation of DEIR November 2020. Virtual Scoping Meeting November 2020. (eTRAKiT shows 'ON HOLD')
Carson Creek Village	Pre-application Hearing at the BOS February 2021. (eTRAKiT shows pre-app as 'complete')
Town & Country Village El Dorado	Project Pre-application July 7, 2021. BOS Pre-application Hearing October 2021. (eTRAKiT shows 'processing')
Generations at Green Valley	Project Application January 2022. (eTRAKiT shows 'incomplete')
Marble Valley Specific Plan	Notice of Preparation of DEIR and Scoping Meeting in 2012. (eTRAKiT shows 'processing')
Lime Rock Valley Specific Plan	Notice of Preparation of DEIR and Scoping Meeting in 2012. (eTRAKiT shows 'processing')
Summer Brook	Modification of Conditions of Approval (traffic signal Green Valley RD – Deer Valley RD) At Planning Commission April 2022: Taken off Calendar
PA21-0012 Lakeside Boat & RV Storage	Pre-application July 2021. TAC Meeting September 13, 2021.
Villages At Town Center West	At Town Center West SP-R19-0001 PD-R19-0003 PA19-0003 Pre-App Hearing at BOS Application filed October 2019. (eTRAKiT shows 'processing')
TM22-0003 La Canada, Unit 1 (TM 08-1463)	Subdivision Map filed June 17, 2022 – no documents available on eTRAKiT



UPDATE *Notification - No Review*

**EDH APAC Proposed Meeting
Schedule**



El Dorado Hills Area Planning Advisory Committee

UPDATE *Notification - No Review* EDH APAC Proposed 2023 Meeting Schedule

DATE	Day of Week	Time	Place
January 11, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
February 8, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
March 8, 2023 *	Wednesday	6:30PM	EDH Fire - HYBRID
April 12, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
May 10, 2023 *	Wednesday	6:30PM	EDH Fire - HYBRID
June 14, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
July 12, 2023 *	Wednesday	6:30PM	EDH Fire - HYBRID
August 9, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
September 13, 2023 *	Wednesday	6:30PM	EDH Fire - HYBRID
October 11, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
November 8, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
December 13, 2023	Wednesday	6:30PM	EDH Fire - HYBRID
* Possible postponement dates			



UPDATE *Notification - No Review*

**EDH APAC 2023
Officer Election Slate**



UPDATE *Notification - No Review* EDH APAC 2023 Officer Election Slate

- Chair
John Davey
- Vice Chair
John Raslear
- Vice Chair
Tim White
- Vice Chair
Brooke Washburn
- Secretary
Robert Williams

El Dorado Hills Area Planning Advisory Committee
2023 Officers

Login to Vote

Voter ID

Voter Key

Login to Vote

EDH APAC Voting Members will receive an email notification from ELECTION RUNNER with a unique VOTER ID and a direct link to the officer Ballot.

The Ballot and link will be sent to EDH APAC Voting members at 8AM Mon December 5, 2022.
Voting closes at 8PM Tue December 13, 2022.



El Dorado Hills Area Planning Advisory Committee

UPDATE *Notification - No Review* EDH APAC 2023 Officer Election Slate

- Chair
John Davey
- Vice Chair
John Raslear
- Vice Chair
Tim White
- Vice Chair
Brooke Washburn
- Secretary
Robert Williams



**El Dorado Hills Area Planning Advisory Committee
2023 Officers**

EDH APAC Vice Chair (A)

2.2.2 The **Vice Chairperson(s)** shall:

2.2.2.1 Conduct APAC general meetings in the absence of the Chairperson.

2.2.2.2 Create Ad Hoc Project Review Subcommittee for normal project reviews, assign members as necessary in accordance with Section 5, and appoint a subcommittee chairperson.

2.2.2.3 Jointly assign, in agreement with the Chairperson, members to standing Planned Development Project Review Subcommittee, in accordance with Section 6.

2.2.2.4 Ensure that each subcommittee has a subcommittee report for the agenda package and transmit that information to the Chairperson.

2.2.2.5 Review the status of participation on subcommittees of the voting APAC membership and make appropriate recommendations to the Executive Board.

2.2.2.6 Be responsible for receiving and dispersing project applications, FAXs, a copy of the cover letter and application to the Secretary.

INSTRUCTIONS

Select 1 option from the list below. * Required

John Raslear EDH APAC Vice Chair

John Raslear EDH APAC Vice Chair

1

Write-In

Write-In

EDH APAC Vice Chair (B)

2.2.2 The **Vice Chairperson(s)** shall:

2.2.2.1 Conduct APAC general meetings in the absence of the Chairperson.

2.2.2.2 Create Ad Hoc Project Review Subcommittee for normal project reviews, assign members as necessary in accordance with Section 5, and appoint a subcommittee chairperson.

2.2.2.3 Jointly assign, in agreement with the Chairperson, members to standing Planned Development Project Review Subcommittee, in accordance with Section 6.

2.2.2.4 Ensure that each subcommittee has a subcommittee report for the agenda package and transmit that information to the Chairperson.

2.2.2.5 Review the status of participation on subcommittees of the voting APAC membership and make appropriate recommendations to the Executive Board.

2.2.2.6 Be responsible for receiving and dispersing project applications, FAXs, a copy of the cover letter and application to the Secretary.

INSTRUCTIONS

Select 1 option from the list below. * Required

Tim White EDH APAC Vice Chair

Tim White EDH APAC Vice Chair

1

Write-In

Write-In

EDH APAC Vice Chair (C)

2.2.2 The **Vice Chairperson(s)** shall:

2.2.2.1 Conduct APAC general meetings in the absence of the Chairperson.

2.2.2.2 Create Ad Hoc Project Review Subcommittee for normal project reviews, assign members as necessary in accordance with Section 5, and appoint a subcommittee chairperson.

2.2.2.3 Jointly assign, in agreement with the Chairperson, members to standing Planned Development Project Review Subcommittee, in accordance with Section 6.

2.2.2.4 Ensure that each subcommittee has a subcommittee report for the agenda package and transmit that information to the Chairperson.

2.2.2.5 Review the status of participation on subcommittees of the voting APAC membership and make appropriate recommendations to the Executive Board.

2.2.2.6 Be responsible for receiving and dispersing project applications, FAXs, a copy of the cover letter and application to the Secretary.

INSTRUCTIONS

Select 1 option from the list below. * Required

Brooke Washburn EDH Vice Chair

2.2.2 The Vice Chairperson(s) shall: Brooke Washburn EDH Vice Chair

1

Write-In

Write-In

EDH APAC Secretary/Treasurer

2.2.3 The **Secretary/Treasurer** shall:

2.2.3.1 Assist the Chairperson in performance of the Chair's duties.

2.2.3.2 Assure finalization, duplication and mailing of the agenda packages, and posting of the agenda.

2.2.3.3 Keep records of postage and mailing monies, and purchase needed supplies and postage for mailing agendas.

2.2.3.4 Maintain the agenda mailing list.

2.2.3.5 In connection with meetings: (a) record votes and (b) take attendance.

2.2.3.6 Maintain APAC Read File including the final APAC letter, and data sheet.

INSTRUCTIONS

Select 1 option from the list below. * Required

Robert Williams EDH APAC Secretary/Treasurer

Robert Williams EDH APAC Secretary/Treasurer

1

Write-In

Write-In

EDH APAC Chair

2.2.1 The **APAC Chairperson** shall:

2.2.1.1 Establish the agenda for the APAC general meeting.

2.2.1.2 Conduct the APAC general meeting and limit discussion for recommendation to County to only those items set forth on the posted agenda.

2.2.1.3 Call special meetings of the APAC general membership or of the Executive Board as deemed necessary.

2.2.1.4 Sign official APAC correspondence. If the Chairperson is unavailable for signature, the Vice Chairperson, or the Secretary/Treasurer (in that order) may sign instead to send correspondence in a timely manner. The Chairperson may authorize subcommittee chairpersons to sign official APAC correspondence relating to their subcommittee.

2.2.1.5 Communicate to the District Supervisor the current list of voting members each November.

2.2.1.6 Serve as a voting member of the EDH Community Council, perform the duties of a Community Council member, and act as a liaison between APAC and that council and any of its subcommittees.

2.2.1.7 Call for APAC voting members committee action concerning the implied resignation of an APAC member if that member misses more than four consecutive APAC general meetings or fails to serve on a subcommittee at least once a year.

2.2.1.8 Jointly assign, in agreement with the Vice Chairperson, members to standing Planned Development Project Review Subcommittee, in accordance with Section 7.

2.2.1.9 Appoint a subcommittee of at least two APAC members to nominate the officers for the next year. The nominating committee shall be appointed at least one month before APAC elections.

2.2.1.10 Appoint subcommittees for special projects, as deemed necessary.

INSTRUCTIONS

Select 1 option from the list below. * Required

John Davey EDH APAC Chair

John Davey EDH APAC Chair

1

Write-In

Write-In

Submit Ballot



How to become a voting member of EDH APAC

Volunteer to work on a project review/subcommittee.

EDH APAC members can help you learn about the processes & steps



2022 Meeting Public Comments

Option to submit comments and questions ahead of meetings.

Questions must be emailed to edhapac.comment@gmail.com by 5PM the Monday before the scheduled Wednesday meeting date.

Questions should be related to agenda items.





8. Adjournment

Next EDH APAC Meeting

Wednesday
December 14, 2022
6:30PM

