



**TOWN OF LOOMIS**  
**PUBLIC SERVICES, FACILITIES AND FINANCE (includes Library) MEETING**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD**  
**LOOMIS, CALIFORNIA**

<b>3<sup>rd</sup> Wednesday</b>	<b>May 19, 2021</b>	<b>3:00pm</b>
---------------------------------	---------------------	---------------

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID 19 PANDEMIC/CONSISTENT WITH THE EXECUTIVE ORDER, THE 2020 GENERAL PLAN UPDATE PUBLIC SERVICES AND FACILITIES COMMITTEE MEETING WILL BE HELD VIA ZOOM FORMAT

***How To Participate in the Meeting via ZOOM***

*You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature.*

***ZOOM Participation via Computer or Smartphone***

*You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following link:*

<https://us02web.zoom.us/j/82140274986>

***ZOOM Participation by telephone (Audio Only Option)***

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **821 4027 4986 #**
3. When asked for your participant ID, press # to continue.

*You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial \*9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number.*

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

- |                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> Chairman Danny Cartwright</li> <li><input type="checkbox"/> Member David Ring</li> <li><input type="checkbox"/> Member Lorraine Thiebaud</li> <li><input type="checkbox"/> Member Russ Kelley</li> <li><input type="checkbox"/> Member Jesse Lunsford</li> <li><input type="checkbox"/> Technical Staff Christy Consolini, HBA</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Vice Chair Linda Kelly</li> <li><input type="checkbox"/> Member Patrick Ponikvar</li> <li><input type="checkbox"/> Auxiliary Jeff Duncan</li> <li><input type="checkbox"/> Auxiliary A J Moyer</li> </ul> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## **COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA**

### **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

This time is reserved for those in the audience who wish to address the Public Services, Facilities and Finance Committee on subjects that are not on the Agenda. The audience should be aware that the Committee may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda.** **The time allotted to each speaker** is three minutes but can be changed by the Chairman.

### **ADOPTION OF AGENDA**

If items on the Agenda will be rescheduled for a different day and time, it will be announced at this time. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Chairman has the discretion of limiting the total discussion time for an item.

### **PUBLIC COMMENT ON CONSENT AGENDA**

#### **CONSENT AGENDA**

1. MINUTES – March 17, 2021

#### **RECOMMENDATION**

**APPROVE**

### **COMMITTEE MATTERS**

1. RECAP OF MARCH MEETING AND COMMENTS RECEIVED
2. DISCUSSION OF DRAFT GOALS, OBJECTIVES AND POLICIES
3. NEXT STEPS

### **COMMITTEE QUESTIONS OF STAFF**

### **PUBLIC COMMENT**

### **COMMITTEE DELIBERATION AND DIRECTION**

### **RECOMMENDATION**

**NEXT MEETING: June 16, 2021 – 3:00 PM**

**ADJOURNMENT: \_\_\_\_\_ PM**

#### **INFORMATION SUBMITTED AT HEARING OR AFTER PREPARATION OF PACKETS**

The Planning Commission may not have time to read written information submitted at the hearing or after 5:00 p.m. the Friday before the scheduled hearing date. We encourage you to present your comments, during the scheduled time period, at the public hearing.

#### **ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS**

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Town Hall at 652-1840 prior to the public hearing or program you wish to attend, so that we can accommodate you. Materials relating to an item on this agenda can be obtained at Town Hall (3665 Taylor Road) or on the Town's website at [www.loomis.ca.gov](http://www.loomis.ca.gov).

**ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW**

If you challenge the proposed project described above in court, you may be limited to raising only those issues you raised at the public hearing described in this notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

**APPEAL PERIOD**

\*\* There is a 10-day appeal period for Planning Commission decisions. Appeals can be made by any interested party by submittal of a written appeal request to the Loomis Town Clerk, 3665 Taylor Road, Loomis, California, 95650. \*\*

**PUBLIC HEARING PROCEDURE:**

1. Town staff makes its presentation on the Project and outlines all recommended actions
2. Commission/Council asks questions of staff
3. Chair/Mayor opens the public hearing
4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)
5. Commission/Council asks questions of the applicant (and staff)
6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each
7. Applicant opportunity to respond to public comments – 3 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

**CERTIFICATION OF POSTING OF AGENDA**

I, Carol Parker, Planning Assistant for the Town of Loomis, declare that the foregoing Public Services Facilities and Finance Committee meeting agenda for Wednesday May 19, 2021, was posted 05/14/2021 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov) .

Signed, 05/14/21 at Loomis, California.

*Carol Parker*

---

Carol Parker, Planning Assistant