



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

3rd Wednesday	March 17, 2021	3:00pm
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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 HOUSING ELEMENT 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: 3:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

- | | |
|---|---|
| <ul style="list-style-type: none"> x Chairman Danny Cartwright X Member David Ring X Member Lorraine Thiebaud X Member Russ Kelley X Member Jesse Lunsford X Technical Staff Christy Consolini, HBA | <ul style="list-style-type: none"> X Vice Chair Linda Kelly X Member Patrick Ponikvar X Auxiliary Jeff Duncan X A J Moyer |
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COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA none

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA none

This time is reserved for those in the audience who wish to address the Housing Element 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.

Motion to adopt agenda Russ Kelley 2nd Linda Kelly Vote_

Ayes Cartwright, Kelly, Kelley, Ring, Lunsford, Ponikvar,

Noes – None

Absent – Thiebaud

Abstain – None

COMMITTEE MATTERS

1. **INTRODUCTIONS**
2. **PUBLIC SERVICES AND FACILITIES ELEMENT OVERVIEW**
3. **SETTING**
4. **APPROACH TO THE GENERAL PLAN UPDATE**
5. **SCHEDULE**

COMMENTS AND ITEMS OF DISCUSSION

Jean Wilson – Discussed the canal and ditch water available for use by many of our rural residents and the placement of this information in the settings

Jan-Clark Crets

- Fire needs with added growth
- Water, PCWA canals and waste water
- Public sewer and Septic systems
- Sheriff's standard of coverage and funding for future development
- Infrastructure development
- Future surveys on the topic
- Library and library services

RECOMMENDATION none

COMMITTEE ASSIGNMENT

- Identify any areas/topics of concern in Loomis.
- Review the Setting to determine if any additional topics should be added or if the data is accurate.
- Review all the General Plan Update documents to gain a better understanding of the existing conditions in Loomis.
- Review the existing Public Services and Facilities Element Goals, Objectives, Policies, and Implementation Measures.
 - Identify areas that need to be changed or reorganized
- Submit comments.

NEXT MEETING: 4/21/21 3:00 pm

ADJOURNMENT: 4:13pm **PM**

Signed, 04/05/2021 at Loomis, California.

Carol Parker

