



TOWN OF LOOMIS
CONSERVATION OF RESOURCES COMMITTEE MEETING
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD
LOOMIS, CALIFORNIA
Action Minutes

4th Wednesday	April 28, 2021	7:00 pm
---------------------------------	-----------------------	----------------

CALL TO ORDER: 7:04 pm
PLEDGE OF ALLEGIANCE
ROLL CALL

AB Chairman Jeff Duncan x Member Russ Kelley x Member Martha Merriam x Member Lorraine Thiebaud x Member Jesse Lunsford Technical Staff Matthew Gerken, AECOM	x Vice Chair Stephanie Youngblood x Member Melissa Netzel x Auxiliary David Ring AB Auxiliary Linda Kelly
--	--

COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA none

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA none

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: Thiebaud 2nd: Kelley Vote:
 Ayes: Youngblood, Keley, Merriam, Thiebaud, Lunsford, Netzel
 Noes: None
 Absent: Duncan

PUBLIC COMMENT ON CONSENT AGENDA none

CONSENT AGENDA

- 1. MINUTES – March 24, 2021**

RECOMMENDATION

APPROVE

Motion to approve consent agenda: Netzel 2nd: Kelley Vote:
 Ayes: Youngblood, Keley, Merriam, Thiebaud, Lunsford, Netzel
 Noes: None
 Absent: Duncan

COMMITTEE MATTERS

- 1. Recap of March 2021 Meeting**
- 2. Considerations for the General Plan Update**
- 3. Next Steps**

COMMITTEE DISCUSSION AND QUESTIONS OF STAFF

Melissa Netzel: Asked how do we reduce trips and increase walkability in a community

Jesse Lunsford: Inquired about the goals and policies asking specifically how we measure to past and move to the future, what is our measuring stick

David Ring: Stated the goals should be easy to incorporate, as many on the ideas and recommendations have measurable standards. Asked the follows questions:

- Procedure and possibilities of Ag spaces to contiguous use?
- Climate change and global warming
- Where do these gets put in the goals?
- Who writes the polices - Committee ideas form the policy written by the consultants

Russ Kelley – Asked about the potential of NEV lanes, and how does this committee interact with other committees. He also asked about how we bring the “big” picture into the element. The need to not put in attainable goals.

Jesse Lunsford: Spoke of the history of the previous attempt to bring in NEV lanes, not approved by the council. Spoke on his desire to preserve creeks, wildlife and recreation lands in Loomis. He also asked for an update of the Tree mitigation master plan referenced in the January 2020 Town Council meeting, follow up discussion outlined that much of this report has been incorporated into the settings in this element.

Lorraine Thiebaud:

- Stated we need to look at our issues piece by piece
- Asked how do we find funding source and help to resolve these issues
- Stated that she believes climate change and GHG’s are big issues in our town
- She asked about the other General Plan update committees and how they interact and are involved with each other.

PUBLIC COMMENT: none

COMMITTEE DELIBERATON AND DIRECTION -

Requested studies to be forwarded to the committee.

Move forward with updating goals and policies as discussed in this meeting.

RECOMMENDATION none at this time

COMMITTEE ASSIGNMENT

- Review the existing element and draft setting update
<https://loomis.ca.gov/2020-general-plan-update/>
- Submit comments GPUUpdate@loomis.ca.gov

NEXT MEETING: Wednesday, 5/26/2021, 7:00 p.m.

Click the following link to view the You Tube recoding of this meeting

<https://www.youtube.com/watch?v=r7xvqqucDbM>

ADJOURNMENT: 8:13 **PM**

Signed, 5/20/21 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant