



TOWN OF LOOMIS
PUBLIC HEALTH, SAFETY and NOISE COMMITTEE MEETING
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD
LOOMIS, CALIFORNIA
ACTION MINUTES

Wednesday	May 19, 2021	6:00 pm
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CALL TO ORDER: 6:01 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

<u>Public Health & Safety</u>	x Chairman Danny Cartwright x Member Russ Kelley AB Member John Ireland x Member Martha Merriam X Member Mark Geyer	x Vice Chair Linda Kelly AB Member A J Moyer x Auxiliary Carolyn Macola AB Auxiliary Georgia Ann Kern
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<u>Noise</u>	x Member Paul Bollard X Member Eva Marshall x Member Melissa Netzel AB Member Roger Smith Technical Staff Matthew Gerken, AECOM and Luke Saxelby, Saxelby Acoustics	AB Member David Ring x Auxiliary Carolyn Macola X Auxiliary Jan Clark-Crets
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COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA Melissa Netzel asked about the status of Costco approval.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA none

ADOPTION OF AGENDA

Motion to adopt agenda Bollard 2nd: Netzel
 Ayes: Cartwright, Kelly, Kelley, Merriam, Geyer, Macola, Bollard, Marshall, Netzel,
 Noes: None
 Absent: Ireland, Moyer, Smith, Ring
 Abstain: None

CONSENT AGENDA

RECOMMENDATION

1. MINUTES – April 21, 2021	APPROVE
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Motion to approve consent agenda Bollard 2nd: Netzel
 Ayes: Cartwright, Kelly, Kelley, Merriam, Geyer, Macola, Bollard, Marshall, Netzel,
 Noes: None
 Absent: Ireland, Moyer, Smith, Ring
 Abstain: None

COMMITTEE MATTERS

- 1. Review of Process**
- 2. Goals for Today**
- 3. Proposed Revisions**

4. Next Steps

COMMITTEE QUESTIONS OF STAFF and PUBLIC COMMENT

Short presentation by Matthew Gerken (and Luke Saxelby for Noise), followed by a line-by-line discussion of the draft element.

See attached updated draft element for details and points of discussion.

COMMITTEE DELIBERATION AND DIRECTION none at this time

RECOMMENDATION none at this time

Click the following link to view the video recording of this meeting

<https://www.youtube.com/watch?v=ebIAIscAzy4&t=8s>

NEXT MEETING: June 16, 2021 - 6:00 PM (if necessary)

ADJOURNMENT: 8:00 pm PM

Signed, 06/09/2021 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant