



TOWN OF LOOMIS
CONSERVATION OF RESOURCES COMMITTEE
LOOMIS, CALIFORNIA
ACTION MINUTES

4th Wednesday	June 23, 2021	7:00 pm
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CALL TO ORDER: 7:04 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

- | | |
|---------------------------------------|-----------------------------------|
| AB Chairman Jeff Duncan | X Vice Chair Stephanie Youngblood |
| X Member Russ Kelley | AB Member Melissa Netzel |
| X Member Martha Merriam | X Auxiliary David Ring |
| X Member Lorraine Thiebaud (7:10) | AB Auxiliary Linda Kelly |
| X Member Jesse Lunsford | |
| Technical Staff Matthew Gerken, AECOM | |

COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA David Ring asked for a status update on the Housing Element in the State Review process.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: None

ADOPTION OF AGENDA

Motion to adopt agenda: Lunsford 2nd: Kelley
 Ayes: Youngblood, Kelley, Merriam, Lunsford
 Noes: None
 Absent: Duncan, Thiebaud, Netzel
 Abstain: None

PUBLIC COMMENT ON CONSENT AGENDA: None

CONSENT AGENDA

RECOMMENDATION

1. **MINUTES MAY 26, 2021**

APPROVE

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

COMMITTEE MATTERS

1. **Ongoing Input Received**
2. **Draft Documents**
3. **Goals for Today**
4. **Proposed Revisions**

COMMITTEE QUESTIONS OF STAFF AND PUBLIC COMMENT:

Short presentation by Matthew Gerken of AECOM followed by a committee member and public participation line-by-line discussion of the draft element.

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

RECOMMENDATION

COMMITTEE DELIBERATION AND QUESTIONS OF STAFF

COMMITTEE ASSIGNMENT

1. Review the existing element and draft setting and element (when available) updates.
2. Study the glossary.
3. Consider recommendations of subcommittees at next Conservation of Resources Umbrella Committee Meeting: July 28, 2021, at 7 PM

NEXT MEETING: July 28, 2021 7:00 pm

Click the following link to view the video recording of this meeting
<https://www.youtube.com/watch?v=LczuZJ9FZ-I>

ADJOURNMENT: 8:55 PM

Signed, 07/02/2021 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant