



**TOWN OF LOOMIS**  
 Conservation of Resources Subcommittee  
**HISTORIC/CULTURAL MEETING**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD**  
**LOOMIS, CALIFORNIA**  
**DRAFT ACTION MINUTES**

<b>1<sup>st</sup> Wednesday</b>	<b>June 2, 2021</b>	<b>7:00 pm</b>
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**CALL TO ORDER: 7:09 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

X Chairman Jeff Duncan AB Member David Ring AB Member Eeden Lee x Member Martha Merriam AB Member Melissa Netzel Technical Staff Melinda Peak, Peak and Associates	x Vice Chair Stephanie Youngblood x Member Russ Kelley x Auxiliary Ramona Brockman AB Auxiliary Tom Savage
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**COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA** none

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:** None

**ADOPTION OF AGENDA**

Motion to adopt agenda: Kelley 2<sup>nd</sup>: Merriam  
 Ayes: Duncan, Youngblood, Merriam, Kelley  
 Noes: None  
 Absent: Ring, Netzel, Lee  
 Abstain: None

**PUBLIC COMMENT ON CONSENT AGENDA**

**CONSENT AGENDA**

**1. MINUTES May 5, 2021**

**RECOMMENDATION**

**APPROVE**

Motion to approve consent agenda: Youngblood 2<sup>nd</sup>: Kelley  
 Ayes: Duncan, Youngblood, Merriam, Kelley  
 Noes: None  
 Absent: Ring, Netzel, Lee  
 Abstain: None

## **COMMITTEE MATTERS**

1. **Committee Comments**
2. **Goals, Objectives, Policies, and Implementation Measures**
3. **Discussion**
4. **Confirm Sub-Committee Recommendation to Conservation of Resources Committee**

## **COMMITTEE QUESTIONS OF STAFF AND PUBLIC COMMENT:**

Short presentation by Melinda Peak followed by a line-by-line discussion of the draft element.  
See updated draft element for details and points of discussion.

**COMMITTEE DISCUSSION AND DIRECTION:** No further discussion at this time. Direction to follow recommended action.

## **RECOMMENDATION**

Motion to recommend the updated Goals, Objectives, Policies, and Implementation Measures document of the Historic and Cultural Element of the Conservation of Resources Element be updated per direction of this committee, including the to be updated paleontology section, and forwarded to the umbrella Conservation of Resources committee for incorporation into the Conservation of Resources Element of the 2020-2040 General Plan Update.

Motion: Russ Kelley 2<sup>nd</sup>: Stephanie Youngblood

Ayes: Duncan, Youngblood, Merriam, Kelley

Noes: None

Absent: Ring, Netzel, Lee

Abstain: None

## **COMMITTEE ASSIGNMENT**

**NEXT MEETING:** None scheduled, committee assignment completed

Click on the following link to view the recorded video of this meeting

<https://www.youtube.com/watch?v=YKsCzkMyKR8&t=6048s>

**ADJOURNMENT: 8:59 PM**

Signed, 06/10/2021 at Loomis, California.

*Carol Parker*

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Carol Parker, Planning Assistant