

CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES-*Revised*

January 20, 2011
7:00 p.m.

Community Development Conference Room

50 Natoma Street, Folsom CA 95630
(916) 355-7207

I. CALL TO ORDER L&L DISTRICTS ADVISORY COMMITTEE

The meeting was called to order at 7:05pm. Members present: Nick Ferrari (WS); Ben Hvostal (WCE); Joe Marceau (Natoma Station); Joe Robinson (Prairie Oaks); Kirk Smith (Broadstone 3); Ray Spierito (Broadstone); David Weizer (ARCN); and Mary Mast (Cobble Hills Ridge). 8 present and a quorum of 6 is required.

II. APPROVAL OF MINUTES-November 18, 2010

Meeting minutes were approved and seconded.

III. MAJOR PROJECT UPDATE

Manager Poggione reviewed project update for January 20, 2011 (attached)

IV. NEW MEMBER UPDATE FOR COMMITTEE

Manager Poggione reviewed current member list for L&L committee (attached)

V. CONTRACTOR SELECTION UPDATE FROM BID PROCESS

Manager Poggione reviewed contractor selection update from bid process (attached)

VI. OUTREACH UPDATE IN FOLSOM HEIGHTS AND BLUE RAVINE OAKS

Manager Poggione stated that both districts will be having follow up meetings in March to further discuss outreach and balloting process for rate increases.

VII. DESCRIPTION OF USE AND PURPOSE OF COMMUNITY FACILITIES DISTRICTS AND HOW THEY COMPARE TO L&L DISTRICTS

Manager Poggione reviewed the handout regarding the overview of L&L districts and CFD's (attached). Members asked whether the CFD's created for maintenance have a horizon/end date or if they go on into the future.

VIII. INPUT FROM COMMITTEE MEMBERS ON THEIR DISTRICTS

Natoma Station-comment regarding spring water from Bayline Circle. In response, issues related to this are handled through our PW and Utilities Department.

Broadstone 3-concerned about when tree planting will be completed on E. Bidwell. In response, work is being coordinated with CDC crews and will be done soon.

ARCN-comment regarding tree work and cutting near Alabaster Point. In response, MLS staff has been working on cutting fallen trees and chipping branches where possible. Comment also on SMUD ownership issue at Santa Juanita and Canyon Falls. In response, staff is working on this and is creating a map that shows ownership of area (i.e. delineating SMUD property and City property).

IX. ITEMS FROM THE FLOOR

None

X. ITEMS FOR NEXT AGENDA

1. Discuss alternative signage in L&L areas to minimize vandalism
2. Theft of wire in street lights-any remedies
3. Commercial signage in L&L areas
4. Invite Director Goss to future meeting to discuss state of P&R Department, contracts, and responsibilities (move to after budget process)

XI. ADJOURNMENT

7:45pm (approximately)

Project Update for January 20, 2011 L&L Meeting

- Conducted outreach meeting for Folsom Heights on October 13, 2010; and Blue Ravine Oaks on October 27 (BRO). Will be scheduling follow up meetings in March 2011
- Working with Ben H. rep for WCE regarding outreach on painting sign-votes are due end of January.
- Painted some light standards in WC South.
- About 80% of the trees in Oak Avenue are planted. About 40 more to plant.
- Mapping all controllers-preparing a map for inside the (200+controllers)
- Water conservation. Irrigation techs are evaluating all 16 mini parks and replacing nozzles to improve uniformity and efficiency.
- Chipper has been received and awaiting air quality paperwork to begin using it. Chipper will allow city to handle small and medium size tree removals and to redistribute chips in city owned areas.
- Working on replacement letters for Prairie Oaks and Willow Springs.