

CITY OF FOLSOM

Landscaping & Lighting Districts Advisory Committee

Meeting Minutes

February 17, 2011

7:00 p.m.

Folsom Community Center

Activities Room

52 Natoma Street, Folsom CA 95630

(916) 355-7207

I. CALL TO ORDER L&L DISTRICTS ADVISORY COMMITTEE

The meeting was called to order at 7:05 pm. Members present: Nicholas Ferrari (WS), Benjamin Hvostal (WCE), Joe Marceau (NS), Mary Mast (Cobble Hills Ridge), Joe Robinson (Prairie Oaks), Kirk Smith (Broadstone 3), Shari Shively (The Perserves), Dave Taylor (ARCN) 8 present and a quorum of 6 is required.

II. APPROVAL OF MINUTES-January 20, 2011

Meeting minutes were approved and seconded with modifications to item VII.

III. MAJOR PROJECT UPDATE

Supervisor Rivers reviewed project update for February 17, 2011 (attached)

IV. NOMINATIONS AND VOTE FOR CHAIR AND VICE CHAIR OF L&L ADVISORY COMMITTEE

Chair Kirk Smith opened the floor for nominations for Chair and Vice Chair positions. Nominated were: Nick Ferrari for Chair and Joe Marceau for Vice Chair. Voting for Chair – 7 for 1 against. Voting for Vice Chair – 8 for 0 against. Nominations approved.

V. ALTERNATIVE SIGNAGE IN L&L'S TO MINIMIZE VANDALISM

Chair Smith requested information on the types of materials available and asked that it be put on the next agenda.

VI. WIRE THEFT IN STREETLIGHT POLES-ANY REMEDIES TO MINIMIZE

Chair Smith expressed his concern about the incurred expense required to replace stolen wire and asked that this be put on a future agenda.

VII. COMMERCIAL SIGNAGE IN L&L'S-DISCUSS ISSUE AND ORDINANCE

Chair Smith requested additional information concerning City of Folsom policy governing signs and asked that this be put on a future agenda.

VIII. INPUT FROM COMMITTEE MEMBERS ON THEIR DISTRICTS

Concern noted regarding low tree limbs along trail in Briggs Ranch L&L (parallel to E Natoma).

A general comment regarding speeding drivers in residential areas.

IX. ITEMS FROM THE FLOOR

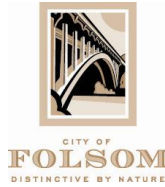
Resident Patty S. (Blue Ravine Oaks) concerned that L&L money might be spent to repair wall that may have been damaged by resident construction activities. Requested information about funding available for district.

X. ITEMS FOR NEXT AGENDA

- **Engineer Reports-schedule and draft budgets**
- **Report on alternative signage-types of material that can be used**
- **Robert Goss-*future agenda item* to occur after budget process and to discuss state of P&R Department**
- **Wire Theft in Streetlights-*future agenda item***
- **Commercial Signage in L&L's-*future agenda item***

XI. ADJOURNMENT

- **Adjourned at approximately 7:50pm**



Project Update for February 17, 2011 L&L Meeting

- City Budget process underway and Engineer's Reports will be started.
- 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
- WCE-received enough votes to change out entry sign.
- Painted some light standards in Los Cerros
- 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. Completed two mini parks.
- Chipper has been received and air quality paperwork has been recieved. Chipper will allow city to handle small and medium size tree removals and to redistribute chips in city owned areas.
- Replacement letters for Prairie Oaks and Willow Springs-ordered.
- Working with Ridgeview HOA-interested in becoming an L&L managed by the City.