

CITY OF FOLSOM

Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES

February 16, 2012

7:00 p.m.

Folsom Community Center

Activities Room

52 Natoma Street, Folsom CA 95630

(916) 355-7207

I. CALL TO ORDER L&L DISTRICT ADVISORY COMMITTEE

The meeting was called to order at 7:00 pm by Chair Ferrari. Members present: Nick Ferrari (Willow Springs); Joe Marceau (Natoma Station); Shari Shively (The Preserve); Ray Spierto (Broadstone); David Weizer (ARCN #2); David Taylor (ARCN); Patty Soulsby (Blue Ravine Oaks). 7 present and a quorum of 5 required.

II. APPROVAL OF MINUTES-January 19, 2012 Minutes

Meeting minutes for January 19, 2012 were motioned for approval by Joe Marceau and seconded by David Taylor. Meeting minutes were approved as presented.

III. ITEMS FROM THE FLOOR-Members of the public can address the Advisory Committee concerning items within the Committee's subject matter jurisdiction. The Advisory Committee is prohibited from discussing or taking action on any item not appearing on the posted agenda.

No items were presented from the floor.

IV. MANAGER'S REPORT

Manager Poggione presented the project and manager update (attached).

Additional discussion occurred regarding missing backflow cages in ARCN and water leak at ARC Drive. For the backflow cages, these are being replaced as budgets allow. Many have been stolen for the salvage values. The leak on ARC Drive has been resolved for the most part and requires monitoring to keep basins and drains cleaned out. Member Shively mentioned her concern about the proposed development at 1108 Sutter Street-which is not in the L&L but she thinks should be. It is a Co-op type of proposal with live-work opportunities on-site. Ray Spierto mentioned that a streetlight pole at Tindel and Riley had a jagged/broken cover at base of pole that was dangerous and needed to be checked out. Joe Marceau asked about the repairs currently going on in Natoma Station. Staff mentioned that there were a few main line leaks that were being worked on and repaired.

V. NOMINATIONS AND ELECTIONS FOR CHAIR AND VICE CHAIR (ONE YEAR TERMS)

Nominations for Chairperson were asked for by Chair Ferrari. David Taylor nominated Nick Ferrari and Ray Spierto nominated Joe Marceau. Chair asked for vote and results were 4 for Nick Ferrari and 2 for Joe Marceau. Nick Ferrari was elected. For Vice Chairperson, Ray Spierto nominated Joe Marceau. Results of voting were unanimous for Joe Marceau (7 votes in favor for Member Joe Marceau).

VI. UPDATE ON INQUIRIES FROM HOA'S (RIDGEVIEW AND ARC SOUTH) REGARDING ESTABLISHMENT OF BECOMING LANDSCAPING AND LIGHTING DISTRICT

Manager Poggione gave an update on recent inquiries from two local HOA's (Ridgeview HOA and American River Canyon South) that are inquiring about the process to be included as a landscaping and lighting district in the City of Folsom. Ridgeview HOA has the most interest at this point and has met with City staff on several occasions. The next step for Ridgeview is to take a proposal to their HOA board and get direction on whether to proceed with the Engineering Report process. The other HOA, American River Canyon South has been inquiring about this for several years and has still not decided what they will do. Manager Poggione has been corresponding with them recently since they have begun thinking about it again. No indication yet as to whether they will continue to pursue.

VII. UPDATE ON BLUE RAVINE OAKS BID PROCESS FOR SIDEWALK/TREE WORK

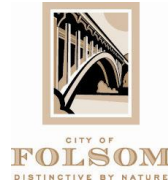
Manager Poggione stated that she is working with our Public Works Department who will be handling the bid process for the sidewalk and tree work. Manager Poggione expects to see the package go out to bid late spring for an early summer start.

VIII. ITEMS FOR NEXT AGENDA

- **Update on Blue Ravine Oaks-Sidewalk and tree work**
- **City/Department Budget update**

IX. ADJOURNMENT

Meeting adjourned at 7:35 pm.



Manager's Report/Project Update for February 16, 2012 L&L Meeting

- Irrigating in some areas due to minimal rain
- Two HOA's interested in being L&L's (ARC South and Ridgeview). Staff talking with each.
- Installing 16 backflow cages and 20 blankets (throughout L&Ls)
- Preparing bid information for Public Works re: Blue Ravine Oaks tree/sidewalk work
- Purchased cones/traffic control to safely handle tree care per requirements
- Working on City budget and then will begin Engineering Report budgets
- Successfully addressed major irrigation issues (resolved 25 major issues; working on few remaining)
- Replaced about 900 feet of cable along bollards in Willow Springs
- Removing mistletoe in selective locations (Prairie Oaks/Willow Creek South)
- Calculating Water Budgets for all L&L mini parks-improving efficiencies (saving 12-15%)



Removal of dead/diseased tree (Briggs Ranch)

Some of the new Traffic Control Equipment

