CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES

March 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

Meeting was called to order at 7:00pm.

II. ROLL CALL

Members present: Nick Ferrari (WS); Joe Marceau (Natoma Station); Joe Robinson (Prairie Oaks); Kirk Smith (Broadstone Unit 3); Raymond Spierto (Broadstone); David Weizer (ARCN#2); and David Taylor (ARCN). 7 present and a quorum of 6 is required

III. APPROVAL OF MINUTES-*Reapprove January 20, 2011 Minutes* and Approve February 17, 2011 Minutes.

Minutes for January 20, 2011 were approved and seconded. Minutes for February 17, 2011 were approved and seconded.

IV. 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 brought forward from the floor.

V. MAJOR PROJECT UPDATE

Manager Poggione reviewed items on Major Project Update (attached)

VI. STAFF ANSWER TO END/HORIZON DATE FOR CFD'S

Manager Poggione explained that CFD's formed for the purpose of maintaining landscaping and streetlights, do not have an end-date like CFD's formed to fund infrastructure.

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

Manager Poggione stated that staff researched different options (granite, various types of acrylic, oil painting, and aluminum) and determined that acrylic letters with color infused into the plastic was a cost effective and vandal-proof option for the Prairie Oaks and Willows Springs sign replacement projects.

There was discussion amongst the committee about those options and what role the Advisory Committee should have in selecting and deciding what materials would be allowed in approving signs managed in the L&L Districts. Manager Poggione explained that the City planning department already reviews signs as part of the subdivisions or projects and the role of the L&L Advisory Committee is limited.

When a sign is being replaced due to vandalism, L&L staff will continue to conduct the necessary research and obtain various price comparisons to ensure the replacement is cost effective and is replaced as either in-kind (as intended in the L&L's) or with alternate materials if that is deemed the best solution for that sign replacement project.

VIII. ENGINEERING REPORTS-SCHEDULE AND SCHEDULE FOR DRAFT BUDGET REVIEW

The Engineering Report schedule was described in the Major Project Update. Staff will have draft budgets for Advisory Committee members at the April and/or May meeting.

There was a request that Staff explain where budget savings from the new contract pricing is factored into the individual district budgets. Staff mentioned that information will be included in the presentation of budgets at the next L&L meeting.

IX. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS

There was no input from Committee Members on L&L Districts.

X. ITEMS FOR NEXT AGENDA

- **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 for April**
- **Commercial Signage in L&L's-future agenda item for April**

XI. ADJOURNMENT

Meeting adjourned at 8:05pm.