CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

Meeting Minutes

May 19, 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), Dave Taylor (ARCN), Raymond Spierto (Broadstone), David Weizer (ARCN 2) 9 present and a quorum of 6 is required.

II. APPROVAL OF MINUTES-March 17, 2011

Meeting minutes were approved and seconded.

III. ITEMS FROM THE FLOOR

Chair Ferrari introduced a guest; student Brent Johnson from Folsom High-present to observe a local government meeting. Committee Member Mast provided a packet of photos from her district that she asked staff to look into. No other items were presented.

IV. MAJOR PROJECT UPDATE

Manager Poggione reviewed project update for May 19, 2011 (attached). Member Smith asked how many irrigation controllers are stand alone and how many are centralized. Staff indicated that about 60 are centralized and another 20 are managed by dial-up communication. The other controllers are mostly stand alone.

V. OLD BUSINESS: SIGNAGE THEFT-Continue discussion

Chair Ferrari mentioned that this item was discussed in detail in prior meetings but was put on the agenda for members who may have additional items to discuss. Member Taylor brought some samples of acrylic letters to share with the committee. There were no additional comments or discussion on the topic.

VI. **DRAFT ENGINEERING REPORT BUDGETS**-Provide comments to Staff

Manager Poggione indicated that all draft engineering report budgets were sent to the respective L&L members for their districts to review. The Preliminary Engineers Report goes before the City Council on June 14, 2011. Any comments on the budgets should be provided to Manager Poggione by early the following week. Some members mentioned they had specific comments and would email Manager Poggione with them.

VII. **WIRE THEFT IN STREETLIGHTS-UPDATE AND PROCESS FOR RECOVERY OF COSTS**

Manager Poggione indicated that stolen streetlight wire continues to be a problem and police reports are taken to document the theft. Staff has contacted the City's insurance company to discuss coverage for the vandalism of wire and signage that is stolen. Staff will keep the Committee informed on the progress.

VIII. **COMMERCIAL SIGNAGE IN L&LS**

Committee members discussed the issue of a permanent subdivision sign in the L&L that has a developer's name on it and questioned whether L&L (public) funds should go toward maintaining such a sign. An example of such signage discussed was the "Broadstone" entry monument signs that include the name of "H.C. Elliott" on them. Some members commented that they did not think that such signs were offensive or an issue to have in the L&L and other's were concerned about the appropriateness of having such signs in the L&L that were essentially advertising a particular developer's name or company. Staff was asked to research the legality of this (can/should public funds maintain a sign with a developer's name on it), to explain the planning process for approval of such signs when such subdivisions are reviewed and to inquire about the possibility or legality of placing restrictions on such signage in the future.

IX. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS

There were no items discussed.

X. ITEMS FOR NEXT AGENDA

- **Robert Goss-Department Director to discuss city wide and department budget and how things are going since the L&L/MLS division was moved to P&R Department**

XI. ADJOURNMENT

- **Adjourned at approximately 7:40pm**

Project Update for May 19, 2011 L&L Meeting

-Engineer's Reports started.

Schedule is: Direct Preparation of the Engineer's Report-March 22 CC
Preliminary Engineer's Report-June 14 City Council
Final Engineer's Report-July 12 City Council

Budget's to Advisory Committee: May 16 (emailed)

-Conducted outreach meeting for Blue Ravine Oaks on April 11. Strong support to proceed with increase. Working on Engineer's Report now. Scheduled for City Council on June 14.

-Folsom Heights-will be contacting owners again to see if ready for continued meetings regarding increase.

-WCE-received enough votes to change out entry sign. Production underway.

-WCS-Replanted 22 small medians through out district.

Before

-ARCN-installed new planting at main tra

-Summer Watering. Irrigation water is going back on. Still have timing for water conservation.

-Chipper Truck-purchased chipper and now working on getting a truck to haul chips.

-City staff doing inventory of all L&L signage. Making inventory by taking pictures, and documenting size of letters/signs and materials.