

**CITY OF FOLSOM**  
**Landscaping & Lighting Districts Advisory Committee**

**MEETING MINUTES**

**February 20, 2014**

**7:00 p.m.**

**Folsom Community Center**

**WEST ROOM**

**52 Natoma Street, Folsom CA 95630**

**(916) 355-7207**

**I. CALL TO ORDER L&L DISTRICTS ADVISORY COMMITTEE**

Meeting was called to order by Chair Frank Kennedy at 7:01pm. Members present: Frank Kennedy (Steeplechase); Nick Ferrari (Willow Springs); Joe Marceau (Natoma Station); Allen Brown (ARCN); David Weizer (ARCN2); Patty Soulsby (Blue Ravine Oaks); and Laura Petro (Broadstone). Seven members present. A quorum of 5 is required.

- II. APPROVAL OF MINUTES-A** motion was made by Joe Marceau and seconded by Allen Brown to approve the January 16, 2013 meeting minutes. The minutes were approved unanimously.

- III. MANAGER'S REPORT** (attached) Manager Poggione reviewed activities currently taking place in the L&L Districts such as tree care, irrigation system inspections, update on Blue Ravine Oaks bark replacement, Natoma Station art evaluation, and general city news about the City of Folsom being host to Stage 2 of the Amgen/Tour of California race, the ground-breaking of the Johnny Cash Trail and overall water restrictions/Stage 3. *Note that the date of the Manager's report should have been noted as "February 20, 2014" and not January 20, 2014 and the Current Water Conservation stage is Stage 3 not Stage 4.*

**IV. NOMINATIONS AND ELECTIONS FOR CHAIR AND VICE CHAIR**

Chair Kennedy called for nominations for Chair and Vice Chair. Nick Ferrari nominated Frank Kennedy for Chair, there were no other nominations. A vote was taken and it was unanimously approved to vote in Frank Kennedy for a second term as Chair. Nick Ferrari nominated Allen Brown for Vice Chair, there were no other nominations. A vote was taken and Allen Brown was voted in as Vice Chair.

**V. ARMY CORP OF ENGINEERS PRESENTATION ON THE MULTIPLE FOLSOM LAKE PROJECTS-David Thomas/Director of Joint Federal Projects and Katie Huff/Senior Project Manager**

Katie Huff and David Thomas made an informative presentation on the multiple projects taking place at Folsom Lake. There are numerous partners including U.S. Army Corps of Engineers, U.S. Department of the Interior/Bureau of Reclamation, Department of Water Resources, and Sacramento Area Flood Control Agency. This is the biggest flood control project this side of the Mississippi, according to Mr. Thomas. The project goal is to achieve 200 year flood protection for people and properties in the

Sacramento Metropolitan Area. There's been construction of a major spillway and large control structure (like a second dam) that will create a second release location from Folsom Lake to improve how/and when water leaves Folsom Lake. It will provide more control over the balance between water releases, flood protection, and water supply. The project began in 2011 and will conclude in October 2017. Extensive information about the project can be found on the U.S. Army Corps of Engineer's website at [www.spk.usace.army.mil](http://www.spk.usace.army.mil)

#### **VI. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS**

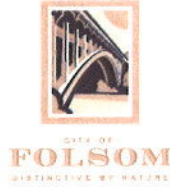
**Blue Ravine Oaks:** Patty Soulsby asked about when the bark/mulch would be added to the trees within the subdivision. Manager Poggione stated that a proposal to do that was just approved and the mulch should be added soon. Member Soulsby asked about the door-hangers to let residents know about the re-planting and Manager Poggione mentioned that process is on-hold until more is known about the water situation.

#### **VII. ITEMS FOR NEXT OR FUTURE AGENDAS**

- **Lighting Alternatives-LED/Induction/Solar**
- **Robert Goss-Director/update on Department news**
- **Water/Drought Update**

#### **VIII. ADJOURNMENT**

Any documents produced by the City and distributed to the Landscaping and Lighting District Advisory Committee regarding any item on this agenda will be made available at the Parks and Recreation Department at City Hall located at 50 Natoma Street, Folsom, CA during normal business hours.



*February*  
**Manager's Report/Project Update for January 20, 2014**

- All Districts-working on tree care, trimming, and pest control
- All Districts-all irrigation water is currently off
- Engineering Report process starting
- Blue Ravine Oaks**-Sent notice to residents regarding replacements. Door-hangers next. Will wait for further information on water restrictions
- Natoma Station Art Evaluation Report**-Prioritizing and then budgeting for repairs.
- Broadstone**-will begin outreach for new/increase early part of year
- American River Canyon North**-new 17 lot subdivision on Santa Juanita
- Silverbrook**-300+ unit residential project on Parkshore Drive

**General City News**

Amgen/Tour of California-Stage 2 Time Trial in Folsom May 12, 2014 Volunteers needed. Go to:  
[www.folsom.ca.us](http://www.folsom.ca.us)



New Trail Section-Johnny Cash Trail-Groundbreaking on February 27, 2014



Water Restrictions/Stage <sup>3</sup>/~~4~~ still in affect



*corrected: 3-14-14*