

CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

MEETING MINUTES

April 17, 2014

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 by Chair Frank Kennedy at 7:03 pm. Members present: Frank Kennedy (Steeplechase); Nick Ferrari (Willow Springs); Joe Marceau (Natoma Station); Joe Robinson (Prairie Oaks); Shari Shively (The Preserve); Allen Brown (ARC North); Patty Soulsby (Blue Ravine Oaks); and Laura Petro (Broadstone). Eight members present. A quorum of 5 is required.

II. ROLL CALL

III. APPROVAL OF MINUTES-A motion was made by Nick Ferrari and seconded by Shari Shively to approve the March 20, 2014 meeting minutes. The minutes were approved unanimously.

IV. ITEMS FROM THE FLOOR-There were no items from the floor.

V. MANAGER'S REPORT-Manager Poggione reviewed the attached Manager's Report/Project Update

VI. WATER CONSERVATION UPDATE-Don Smith/Water Conservation Coordinator

Don Smith with Environmental and Water Resources Department provided an informational update on the existing Stage 3 water restrictions, the storage levels in Folsom Lake, the water rights, the new program called mPower for financing efficiency upgrades at residential properties, and thoughts about potential future restrictions. Mr. Smith indicated that there's been an overall water use reduction of 35% which is in excess of the current minimum requirement of 20% reduction. There was discussion amongst the Committee members about the water supply issues and new information was gathered from Mr. Smith's updates.

VII. ENGINEERING REPORT UPDATE AND GENERAL DISCUSSION

Manager Poggione indicated that the Engineer (SCI) and city staff are working on the Preliminary Engineering Report scheduled for City Council approval in May 2014. The date of which is now set for May 27, 2014.

VIII. NATOMA STATION ART RESTORATION PROCESS UPDATE

Manager Poggione provided an update that an RFP will be prepared to solicit bids for restoration of the selected art pieces budgeted for restoration in the upcoming FY 2014-2015 budget. A timeline will be provided to the Committee once available. A budget of approximately \$30,000 has been identified in the FY 14-15 year (beginning in July 2014) for the first phase of restoration of art pieces.

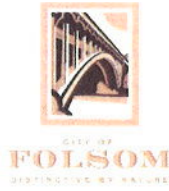
IX. INPUT FROM COMMITTEE MEMBERS ON L&L DISTRICTS

- **Steeplechase**-trees within Lembi Park along Riley Street are unsightly. Staff mentioned they are within the purview of the Parks maintenance area and are there for reasons previously agreed
- **Willow Springs path**-there are weeds from edge to edge on the pathway. Should be a weekly area of attention
- **ARCN-Oak Avenue fence** near Baldwin Dam-who is responsible for the portion that fell. Staff said it is the resident's responsibility and staff will contact them
- **Broadstone**-is election signage allowed in the L&L areas? Staff indicated that it is not allowed within L&L areas and there is a permit process handled through the City's Community Development Department that could approve it in other areas.
- **The Preserves**-turkeys are moving the bark out of the planter beds and it ends up on sidewalk. Staff indicated that at least once a week contractor will sweep it back into the beds
- **Natoma Station**-high grass on the private property site at Blue Ravine and Prairie City. Staff mentioned that Code Enforcement handles that.

X. ITEMS FOR NEXT OR FUTURE AGENDAS

- **Lighting Alternatives-LED/Induction/Solar**
- **Robert Goss-Director/update on Department news**
- **South of 50/Plan Area Water Supply discussion – will be added to the May meeting**
- **Dates and attendees for Folsom Dam Tour-will be added to the May meeting**

XI. ADJOURNMENT-Meeting was adjourned at 8:17 p.m.



Manager's Report/Project Update for April 17, 2014

- All Districts-working on tree care, trimming, and pest control
- All Districts- irrigation is being turned back on with Stage 3 conditions.
- Working on Preliminary Engineer's Report (May 13, 2014 City Council)
- Preparing RFQ/RFP for Natoma Station Art Restoration
- Working on Tree Project-Baldwin Dam Road
- Working on RRQ/RFP for L&L Landscape Contracts (bidding in Sept/October)
- Identifying trip hazards in L&L's-scheduling repairs and/or replacements



~Tree pruning in Los Cerros

~Time for color~

