

AMADOR REGIONAL PLANNING COMMITTEE

CITY OF JACKSON
JACKSON CIVIC CENTER
33 BROADWAY
JACKSON, CA 95642

AGENDA

WEDNESDAY, January 26, 2011
7:00 P.M.

Meeting will be called to Order at 7:00 p.m.

Roll Call:

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Planning Committee.

CONSENT AGENDA: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Committee member (s).

A. Approval of minutes of December 8, 2010.

B. Correspondence

- 1. Letter of Interest requesting membership approval from Lynn Morgan, Chair Upcountry Community Council.**
- 2. Schedule of Meetings for 2011.**

PUBLIC MATTERS NOT ON AGENDA: Discussion items only, no action to be taken. Any person may address the Committee at this time upon any subject within the jurisdiction of the Amador Regional Planning Committee; however, any matter that requires action may be referred to the Committee for a report and recommendation for possible action at a subsequent Committee meeting. Please note – there is a five (5) minute limit per topic.

AGENDA: Discussion and possible action on all items listed.

- 1. Election of Officers**
- 2. Introduction and accept new members for consideration.**
- 3. Continued Discussion - Follow up presentation by Ed McMahon – Your Town Workshop.**
- 4. Continued Discussion - Plan of action for the Highway 49 Project.**
- 5. Set Agenda for February 23, 2011 meeting.**

NEXT MEETING: Wednesday, February 23, 2011

ADJOURNMENT

<u>Committee Member</u>	<u>Committee</u>	
	<u>Alternate</u>	
Keith Sweet	Connie Gonsalves	City of Jackson
Tim Murphy	Sandra Anderson	City of Sutter Creek
Sandy Fuller	Greg Baldwin	City of Plymouth
Renee Chapman	Brian Jobson	Member-at-Large
Aaron Brusatori		Amador City
Lynda Burman		Pine Grove Civic Improvement
Rebecca Brown		Upcountry Council - Proposed

Agenda materials will be available for review (pursuant to §54957.5 Government Code Section) in the City Clerk's office in City Hall.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (209) 223-1646 (voice) or (209) 223-3141 (fax). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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POSSIBLE AGENDA ITEMS: Not in Priority Order

- General Plan Update Presentations.
- Draft a Program Document Supporting the Sharing of Revenues from Major New and Relocated.
- Commercial Developments, and Establishing a System to Share Personnel and Material Resources Between Jurisdictions.
- Discussion of Community Issues i.e. Upcountry, Camanche Concerns.
- Follow-up on the Amador Regional Design Workshop (Your Town workshop)
- Finance Forum - invite the following entities for an afternoon, or day-long, drop-in forum where each entity could staff a booth and answer questions. (Economic Development Administration (EDA representative), Small Business Association (SBA representative Ron Mittelbrun), Community Development Block Grant Program/HUD (CDBG representative Barbara Sinnet), California Local Economic Development (CALED Director Wayne Schell), Sierra Business Council, Sierra Nevada Conservancy, and any others. Perhaps this could be in partnership with the Amador County Chamber of Commerce who might want to offer some "Doing Business in Amador County" classes or information sessions.
- Invite CALED to discuss Main Street programs and revitalization
- Follow-up on the Amador Regional Design Workshop (Your Town workshop)
- Other topics
- Host an evening discussion regarding a community college to Amador County (invite Alyson Huber to address the committee and community?)
- Draft and help the cities, communities and county adopt County-wide *Design Improvement Guidelines* (similar to the *Transportation Improvement Guidelines* adopted by the cities and county just over a year ago).
- Explore the creation of a joint, County-wide Historic Preservation Commission. Invite the State Historic Preservation Office to present.
- Host a Chamber Mixer.
- An evening exploring Agri-Tourism - invite the Mother Lode (Farmer's Market) group.
- Focus on tourism and invite the Amador Council on Tourism and the California State Tourism office to present.
- Proposal expansion of membership
- Anti Sprawl Evaluation

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