



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**SPECIAL MEETING & JOINT WORKSHOP**  
**LOOMIS TOWN COUNCIL, PLANNING COMMISSION AND**  
**PARK AND OPEN SPACE COMMISSION**  
**LOOMIS MEMORIAL HALL**  
**5945 HORSESHOE BAR ROAD**  
**LOOMIS, CA 95650**

**MONDAY**

**JANUARY 28, 2008**

**7:00 P.M. – 9:00 P.M.**

**CALL TO ORDER**

Call to order by Mayor Kelley at 7:03 p.m.

**ROLL CALL:**

Present:

**COUNCIL**

Mayor Kelley  
Councilmember Millward  
Councilmember Morillas  
Councilmember Scherer arrived at 7:07 p.m.  
Councilmember Ucovich

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes. The Mayor has the discretion of limiting the total discussion time for an item. **No public comment.**

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration

**ADOPTION OF CONSENT AGENDA**

**RECOMMENDED ACTION**

**CONSENT ITEMS FORWARDED FOR DISCUSSION**

1. The Annual Cap to Cap Trip (April 5 – 9) and Approving Sharing Half the Cost of Councilmember Millward's Expenses With the Placer County Air Pollution Control District

**APPROVE**

No public comment.

Following further discussion on the matter, a motion was made to approve sharing half of the cost for Councilmember Millward's expenses. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

# AT THIS TIME ADJOURN SPECIAL MEETING AND GO INTO A JOINT WORKSHOP

Mayor Kelley stated there was no further business and adjourned at 7:11 p.m.

## JOINT WORK SHOP

Call to order by Mayor Kelley at 7:12 p.m.

## ROLL CALL:

### PLANNING COMMISSION

Present:

Chairman Hogan  
Commissioner Arisman  
Commissioner Obranovich  
Commissioner Thew  
Commissioner Wilson

### PARKS AND OPEN SPACE COMMISSION

Present:

Chairman Liss  
Commissioner Boberg  
Commissioner Morris  
Commissioner Newton arrived at 8:07 p.m.  
Commissioner Schellito

**NOTICE TO THE PUBLIC:** All items on the agenda will be open for public comment. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

## 2. Parks and Open Space Commission's goals and objectives

Roger Smith, 6755 Wells Avenue, stated the following:

- he was on the previous Open Space committee
- 1) the Open Space report identified that the General Plan had a lot of information in it
- 2) in the report there is about 25 recommendations that should be implemented for improving the polices for open space in Loomis
- 3) the Town's Park and Recreation Master Plan should be updated and considered
- he would like to see the above 3 items included in a strategic plan
- an outside expert should be called upon, through an RFP, to assemble into a strategic plan

Irene Smith, 6755 Wells Avenue, stated the following:

- the Open Space Commission need to be looking for opportunities for parks and open space
- education is important - there may be homeowners out there that do not know that they can create a conservation or agricultural easement on their property
- it is important to coordinate with other agencies and municipalities on our borders in terms of a regional effort

The Planning Commission agreed on the following:

- that the General Plan not be revised
- that a phasing plan or specific strategic plan be done (for 5 and 10 years)
- that funding be quantified, identified
- that the Park and Open Space report be reviewed by the Town Council and direction given
- that the Park and Open Space Commission should not get bogged down with specific project review – but consider park and open space opportunities in the Village, Marketplace and Homewood (no green sheets)

Commissioner Liss, Park and Open Space, suggested publishing the General Plan policies and making it available as one of the standard hand-outs to developers to be used as part of the Park and Open Space process.

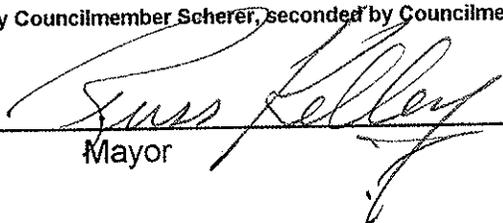
Council agreed on the following:

- that the Park and Open Space Commission emphasis should be placed on updating the 1998 Park and Recreation Master Plan, by identifying any changes, as needed
- the Mayor submitted goals and strategy document that was accepted by Council with the addition to part 2 of item 1, that added to the baseline for their work – a " compilation of the General Plan policies (related to park and open space) and the report from the prior Open Space Committee
- Council will review the Open Space reports for direction

## ADJOURNMENT

A motion was made to adjourn at 9:08 by Councilmember Scherer, seconded by Councilmember Millward and passed by voice vote.

  
\_\_\_\_\_  
Town Clerk

  
\_\_\_\_\_  
Mayor