



**YOLO COUNTY/CITY OF DAVIS
2X2 MEETING**

Thursday, October 15, 2015

8:00 AM

City Hall Conference Room

23 Russell Blvd.

Davis, CA 95616

***Participants:** Mayor Pro Tem Robb Davis, Councilmember Lucas Frerichs,
Yolo County Supervisor Jim Provenza, Yolo County Supervisor Don Saylor
Staff: City Manager Dirk Brazil, County CAO Patrick Blacklock,*

The 2x2 committee was created to promote intergovernmental communication between the City of Davis and the County of Yolo on issues of mutual interest. This committee is not empowered to make decisions on behalf of the entities its members represent; it has been established for information purposes only.

MINUTES

1. Roll Call/Introductions

Davis called meeting to order 8:05pm

Members Present: Davis, Frerichs, Provenza, Saylor, Blacklock, Brazil

2. Designation of Chair for Day – Robb Davis

3. Approval of 9/3/2015 Minutes – Frerichs moved, with a second by Provenza, approval of the minutes. Motion passed unanimously.

4. Public Comment - None

5. County lead

• Cactus Corners Wells / Possible City Service

Saylor: Three churches, two with school settings, and 35-40 houses, located here. Chromium 6 identified in water above allowable levels. County met with City and property owners. Options include digging deeper wells, collaboration among property owners to dig well, or connect with City of Davis system. There is no waiver for the schools regarding the water quality issue. Area could develop a Community Services Area.

Frerichs: this issue may arise more frequently as areas have problems with water sources

Clarke: Meeting with the neighborhood was productive, and there are differences of opinion among neighbors.

Davis: Has anyone talked with neighborhood about joining with UCD? (Question has come up.)

North Davis Meadows Water Planning Update

Saylor: County submitted loan application. There will be Proposition 218 notices to pay for engineering and then another to pay for construction. In the next few months, State will come to City to request consolidation/connections of systems.

6. City lead

- Innovation Park Update

Webb: Going to city commissions to receive comments on DEIRs, also meeting with County staff and others. Interactive timeline on website. Virtual workshops to come soon.

Davis: UCD beginning its Long Range Development Process and will be holding open houses at the Nelson Gallery.

- Mace Ranch Innovation Center (MRIC)
- Nishi

- Drip irrigation agricultural farmland

Webb: continued discussions with farmer tenant. Has started conversions for drip irrigations on property south of the golf course. May also do some conversion out at Howatt. Staff recommendation will likely be for longer term lease to allow for economics of conversions.

7. County/City Shared Items

- Railroad crossing at County Road 32A and 105 -

Blacklock: UP staffing changes. UP will be reconnecting with some groups. Will circle back with County.

Clarke: City's last meeting in July and came up with some potential near-term solutions that would not involve closure.

UP: 2015 regression model study of all crossings. Found statistically significant factors that would have incidents. This crossing came up as one of 4% that would have problems. UP looking for closure. Shared list of 46 incidents.

Public Comment:

John Swann, Cyclist: More traffic on frontage road, particularly during commutes. Very dangerous for bikes. Proposed closure is about safety, especially for cyclists. Has requested signs from County for safety.

Diane Swann: Closure has already been piloted during a past maintenance closure. Route was significantly improved for cyclists. Compiling lists of incidents related to cyclists. Corner is problematic because it is blind corner with confluence of traffic. Did a poll of cyclists and they were overwhelmingly in support of closure.

Mont Hubbard, Davis Bicycles!: Issue is public safety. Urge people to visit site. Supports closure.

Chris Higgins, Cyclist: Need to improve safety on this portion of the route, especially during winter when dark.

Darrell Dickey, Davis Bicycles!: Needs closure for safety and convenience for most vulnerable users (cyclists). Inconvenience for vehicle users minor.

Discussion:

Saylor: City and County have had many conversations about cycling/safety. There are other issues to consider beyond motorist convenience (trash hauling, congestion on existing city roads, agricultural traffic and stranded parcels). UP impacts include safety, train delays during incidents, etc.

Frerichs: Both Frerichs and Davis serve on CCJPA, which has not to date taken an official position on the issue.

Provenza: safety important to address but need to address other issues as well.

Davis: staff can return when there is an update

- **Davis Adult Day Health Center Proposal**

Danielle Foster: Have been talking with Dawn Myers Purkey and Sheila Allen. Looking at potential of Picasso location, which only requires tenant improvements (faster turn around and more affordable). Working on design, have support from Dignity Health. Staff will touch base in November with Myers Purkey. Also looking at whether we can use CDBG funds next fall.

Provenza: Woodland facility currently serves Davis residents, who are less likely to need health services and more likely to need health care. A Davis facility would lessen the burden in Woodland.

Saylor: bus trip to Woodland is also difficult.

Davis: put on agenda as there are specific updates.

- **Homelessness**

Danielle Foster: Working on program to work with the most vulnerable homeless. Also looking at sites for additional housing, including the former Families First site. Also working on follow up from the Forum this past summer.

Davis: District Attorney's Office going forward with Neighborhood Court for homeless, which is currently in West Sacramento. Davis having conversations with Chris Bulkley about how to proceed but would like DA's office to slow down.

Foster: Staff meeting with citizens re: Families First site and homelessness issues.

Saylor: group mobilizing to try to do something in memory of Steve Inness, such as a collection of tiny houses.

Davis: Clergy group looking at how they can continue Interfaith Rotating Winter Shelter and may be approaching City for funds. Council will also be making decision on the Fifth Street Land Dedication Site.

Frerichs: Ask Saylor and Provenza to look at the three finalist proposals for the Fifth Street site.

- **Health and Human Services (HHS) Service Center – Davis**

- **Broadband**

Hold until next meeting.

- **Community Choice Energy (CCE)**

Davis: Held series of meetings with consultants doing technical study. Marin Clean Energy (MCE) presented to Utility Rate Advisory Committee about rate setting. Davis, Mott-Smith, Sears went to MCE annual retreat. Board did not want to change governance structure (new members come in and have full vote).

8. Long Range Agenda Items Discussion

Frerichs: what are next steps for UP closure proposal?

Davis: Put UP item on agenda for next meeting for an update

9. Board of Supervisors/City Council Comments

10. 2015 Meeting Calendar

- November 5, 2015 – Jim Provenza

- December 3, 2015 – Lucas Frerichs
- January 7, 2016 – Don Saylor

Adjourn at 9:07am.