



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

Thursday, April 7, 2016

1. Roll Call/Introductions

Frerichs called meeting to order 12:33pm

Members present: *Lucas Frerichs, Robb Davis, Jim Provenza, Don Saylor*

2. Designation of Chair for Day: Lucas Frerichs

3. Approval of 02/18/16 Minutes

Minutes were approved unanimously

4. Public Comment: No public comment

5. County lead

• **Road 98 corridor improvements**

There have been some recent improvements. There has been a meeting with neighbors at Cactus Corners. Possibly looking to put a roundabout at Cactus Corners. There are bike lanes that go through this section that would remain intact and would be worked into the plan. Considering removing the cacti from the corner and place them in the circle.

R. Davis: No dedicated bike lane beyond Hutchison

D. Saylor: Issue is speed. People are using it as an alternate route. SACOG has provided planning funds. Some areas have very little shoulders.

L. Frerichs: Elimination of three right turns will be beneficial.

6. City lead

• **Innovation Park Update**

○ **Mace Ranch Innovation Center (MRIC)**

M. Webb: We have a key meeting coming up with Finance and Budget Commission, with analysis by EPS. The report will be linked to webpage. Council decided against mixed use.

○ **Nishi**

M. Webb: Nishi will be on the ballot in June. There is litigation against it, and the City Council took action this week to defend that. We are confident that this will not affect the election. In addition, we're releasing FAQ's on the three local ballot measures.

• **Davis Sports Complex Task Force**

M. Webb: Meetings taking place every couple of weeks. We're extending the assignment through June/early July. Focus is needs assessment of sports groups.

D. Saylor: Would like to know when the meetings are. Maybe someone from the county will want to drop in.

• **Sterling Apartments proposal**

M. Webb: Sterling has a proposal in to us. There have been concerns from people in neighboring areas. De Novo is doing an EIR for the City – paid by the applicant. Looking at range of alternatives. It'll be several months. Issuing a notice of preparation. People can come out and provide input on what's included in the EIR. Process will take several months.

L. Frerichs: Just because a proposal is present doesn't mean that it's completely acceptable.
R. Davis: Choosing the alternatives for the EIR. Reported on discussions regarding the affordable proposal and access/transportation issues. There's been fear mongering among the community. Making property owners feel like someone would be coming after their property next.
M. Webb: There would be 40 units/acre. Project would have a parking garage.
Discussion that some people still want the equivalent to Families First (social services) at that location and whether there are alternate sites for such activity in town.

7. County/City Shared Items

- Community Choice Energy (CCE)

M. Webb: With action from council, City is moving forward with JPA. City is having a meeting to embark on JPA. Board and council to provide direction. Kick-off meeting is next week. Will come back to council and board to see if staff is on the right track.

J. Provenza: Willowbank has asked for information on this.

Christine Crawford: LAFCO asked to work on JPA consolidation. Wondering if there's a point of intersection, or not.

R. Davis: We aren't a utility. There's some uniqueness of this.

Christine Crawford: We need to have more dialogue. Talked about the governance. Direction would be an uber-governance.

- Broadband Advisory Task Force update and County Broadband update

City Attorney Harriet Steiner will be attending the next meeting to share legal issues surrounding the cable franchise and broadband. Noted that Christine Crawford was voted in as vice-chair for the city's Task Force.

- Homelessness

Tracy Dickinson: \$500K to be spent over two years. Focus on physical health contributing to their homelessness. Project has four components.

1) Hiring case managers, vulnerability assessments.

2) emergency room diversion. High users (4 times in 6 months).

3) Case management.

4) Housing navigator at Yolo Community Care Continuum.

Rapid rehousing - \$800K 1st year. \$1.5K second year. It's a big program helping families with minor children and would house them quickly.

Clarification that the \$500K program a county wide program and that participants are chosen via outreach, finding people in street and emergency room referrals.

Meeting adjourned at 1:34 pm.