



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

Wednesday, July 6, 2016
12:30 PM

1. Roll Call/Introductions

*Members present: Davis, Saylor, Provenza, Frerichs
Staff present: Brazil, Webb, Clarke, Summersille*

Meeting called to order at 12:31

2. Designation of Chair for Day

Jim Provenza

3. Approval of June 2, 2016 Minutes

Davis moved, with a second by Frerichs, approval of the June minutes. Motion passed by the following vote:

AYES:all

4. Public Comment

Christina Blackman from the Davis Chamber announced that the Chamber lunch on August 2 would be the State of the County address by CAO Patrick Blacklock.

5. County lead

- **Potential 2018 Sales Tax for Preschool, Roads and Homeless**

The Board of Supervisors did not move forward with this. A committee or task force may be formed to discuss steps going forward.

- **Update on new telecom conduit installation in/around Davis and our facilities**

There is ongoing coordination between the City and County and there are no new specifics to share at this time.

6. City lead

- **Nishi Innovation Park**

There is nothing to report.

- **Davis Sports Complex Task Force**

Dale Summersille, Davis Parks & Community Services Director, presented a draft of the report from Davis Sports Park Task Force, "A Smart and Strategic Approach to Meeting Our Sports Field Needs". The key recommendation is to support formation of a non-profit organization. The City and County will be key stakeholders and should be engaged in the ongoing process. The county would like to have a representative on the task force.. Participation with DJUSD is encouraged.

A non-profit model is suggested to allow for ability to use grant funding and private donations.

Sites have not been selected but three have been discussed. This group discussed the need to be very mindful of lighting as well as the need for a buffer to protect both the athletes and the adjacent farming activities if a site is selected that will be adjacent to ag use.

7. County/City Shared Items

- **Union Pacific/CR32A Crossing Requested Closure**

The situation was discussed and there is no new movement at this time. UP will not take any action until after November so more analysis is underway.

The major concern is traffic and most specifically the truck traffic hauling loads to the landfill.

Jim & Diane Swann, members of the public, commented on their concerns about the lack of safety for bicyclists.

- **Broadband Planning**

Davis Broadband Advisory Task Force will be presenting a recommendation for a feasibility study to inform all future steps. This is on the City Council agenda for August 30.

The County is assisting the North Davis Meadows CSA in exploration of issuing their own RFP to get conduit placed during the construction of the water project infrastructure.

- **North Davis Meadows Water Service Project**

The 218 vote went well and the project is in progress.

- **Community Choice Energy (CCE) – (Exit Fees, PCIA)**

The City and County are moving forward on foundations for Community Choice Energy. It was mentioned that while we are at the forefront of this movement, as much as 75% of our state could be switching to CCE in the next few years. There is currently some interest in forming a statewide organization.

- **Landfill RFP**

The process has been concluded and addresses construction and demolition waste as well as organics.

- **Russell Blvd. Bike Path**

This area is of concern because of safety and the bad condition of the bike path may be leading to more cyclists choosing to ride in the street. The City will be rehabbing this area next year and is collaborating with UC Davis to share responsibility. Davis City Council has approved funding for the design work.

8. Long Range Agenda Items Discussion

9. Board of Supervisors/City Council Comments

Saylor: Crude by rail – Saturday morning presentation

Davis: With the new council we don't anticipate any changes to the assignment to this committee

10. 2016 Meeting Calendar

- September 1, 2016 – Lucas Frerichs

Meeting concluded at 1:41