



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

Wednesday, November 8, 2017
12:00 PM

1. Roll Call/Introductions
Meeting called to order at 12:01
Members present: Robb Davis, Lucas Frerichs, Jim Provenza, Don Saylor
2. Designation of Chair for Day
Jim Provenza
3. Approval of October 11, 2017 Minutes
Defer approval to the next meeting
4. Public Comment
None
5. County Lead
 - Davis Creek Mobile Home Park
City has not had communication with property owner. Provenza noted that property owner had a lot of questions. Frerichs recommended that City staff be included in any conversations with the owner.
6. City Lead
 - Nishi Project
Webb: Reaffirmed Davis and Rochelle Swanson are the Council subcommittee. Going through fiscal analysis. Right now, June ballot measure is a possibility. Timeframe is contingent on a lot of things falling in to place.
Davis noted that the City prevailed on the lawsuit filed about the affordable housing for Nishi.

Public comment:
Martha Teeter: expressed concerns about health issues related to brake debris. Davis responded that the City will be talking to two toxicologists.
 - West Davis Active Adult Community
Webb: Davis is subcommittee. City in midst of preparing EIR with goal of a November 2018 ballot measure. Finance and Budget Commission working with staff on this.

Public comment:
Martha Teeter: Would like to see what the affordable housing plan and market is.
7. County/City Shared Items
 - City/County/School District joint use South Davis Library Concept

County provided an informational sheet.

Saylor and Provenza noted that Measure P provides library funding. The current library in Davis is at capacity. Would like to be proactive. Winters has a joint-use library at the high school.

Davis: Hard to propose a new tax measure for a library when we're not keeping up with parks and streets. There are other claimants (new pool, for example).

Public comment:

Holly Bishop – thankful for art in the park but south Davis needs a meeting place. It's difficult to get to the library from south Davis.

Saylor: What are new revenue tax measures that are being considered?

Davis: Parcel taxes (3 measures - \$125 for parks, \$125 for transportation infrastructure, \$50 for social services) being considered.

- *UPRR CPUC Filing re: County Road 32-A/105 Crossing
Looking at a deadline to file November 20. Caltrans has been contacted.
Farm Bureau considering filing a protest.
December 11, 1st conference in San Francisco. Will be a year-long (or longer) proceeding.
Frerichs: Not completely opposed to a closure, but if there is, would like some kind of alternative.
Provenza: Crossing is an issue. Bike safety is another issue. County has been making changes proactively to make that crossing safe. As for bikes, supportive in making changes.
Davis: Where in the process do we discuss mitigation strategies? What would we want to ask for?
Saylor: Best hope for state funds would need to be a local match.
Group also noted that alternative dispute process is an option.*
- *UC Davis student housing
Matt Dulcich, UC Davis: Feels they have met the requirements on CEQA. Initially 6,200 beds and now looking at more than that. January/February draft EIR should be available.
Saylor: Is Orchard Park waiting for this?
Dulcich: CEQA is controversial. Will likely be sued.
Frerichs: Will there be any conversations with the City before release of the EIR?
Dulcich: Next step hasn't been charted but would be open to that.
Saylor: County would like to be included as well.*
- *County Road 99D Signage
Taro Ichiburu: looking at putting a flashing radar sign to slow down traffic coming in southbound lane. Board approved. Would like in southbound direction.*
- *Possibility of New Bike Path between Davis and Sacramento/I-80 HOV Lane
Provenza: Is this something we want to start talking about?*

8. Long Range Agenda Items (to agendize)

- SB54 (Law Enforcement Sharing Data)
- Broadband
- County Health and Human Services Agency Service Center
- Mobile Home Ordinance

9. Board of Supervisors/City Council Comments

10. 2017/2018 Meeting Calendar

- December 13, 2017 – Lucas Frerichs
- January 10, 2018 - Don Saylor
- February 14, 2018 – Robb Davis