



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

**Wednesday, January 10, 2018
12:00 PM**

1. Roll Call/Introductions

Meeting called to order at 12:02pm

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

Also present: Patrick Blacklock, County Administrative Officer; Mike Webb, City Manager

2. Designation of Chair for Day

Lucas Frerichs

3. Approval of October 11, 2017 Minutes and November 8, 2017 Minutes

Robb Davis moved, with a second by Jim Provenza, approval of the October 11 and November 8 minutes. Motion passed by the following votes:

Ayes: Davis, Frerichs, Provenza, Saylor

Noes: None

4. Public Comment

None

5. Discussion Items:

• North Fork Putah Creek Drainage Channel Fire Risk Assessment

Bill Weisgerber: There was discussion about 10 years about vegetation management at this site but it was not environmentally friendly and not well received. The process was stopped.

Vegetation has become more invasive and presents a fire threat. The issue has been identified, and there is a plan, but there is no funding. It would cost \$50,000 to clear and revegetate.

Patrick Blacklock: The cost split would be an 80% City/20% County share of cost with the County agreeing to do the work in getting the bid.

Mike Webb: Bob Clarke, John McNerney and Bill Weisgerber have been involved in these conversations. The City is interested in moving forward with this.

• UC Davis Student Housing

Webb: UCD had a press release to increase bed to 8,500 beds, which is an increase to their initial estimate of 6,200. Anticipated release of a draft EIR will be in March. This covers about 46% of the new student population by our estimates.

Provenza: It is still important that the goal of 50% be achieved.

Public Comment:

Eileen Samitz: There still needs to be a push for the 50/100 goal because UCD keeps bringing students in faster than housing can keep up.

Jason Taormino: It's great that the university is putting in housing, but this is a missed opportunity for tax revenue in the city.

- **Davis/Sac Bike Path (CalTrans and Stand-alone funding)**
There was discussion about the possibility of CalTrans building a bike path between Davis and Sacramento. There will be an initial meeting for January 26.
Provenza: If CalTrans moves forward with their project, we'd likely get the bike path to Davis approved.
Frerichs: In 2018 SACOG will have a regional funding round.
- **Health and Human Services Agency Service Center– Existing caseloads and construction status**
Nolan Seltzman provided statistics of the demand on services in Davis as it pertains to Cal Fresh (food stamps) and MediCal. There is great need in Davis and the County leadership feels that there needs to be a presence in Davis. There will be a full service, service center at 600 A Street.
Davis: Asked for confirmation that the navigation for the mental health services will not be handled out of 600 A Street.
Seltzman: There are some, but not all being handled out of this office.
Saylor: This is the first time that we've ever had these kinds of services for the residents of Davis. Might want to engage with the local social services commission.
Davis: Suggest that there be a 5 to 10 minute informational item at a council meeting prior to opening, to get the word out.

Public comment:

Martha Teeter: A lot of people have been helped in getting services, but in the last 3 weeks people have been released to the Interfaith Rotating Winter Shelter with serious health issues.

6. Updates (as needed):

- **Mace/Montgomery Stop Sign**
Davis: Final action has been taken on that.
Webb: By the end of February a sign will be in place.
- **West Davis Active Adult Community**
Webb: The draft EIR is out in circulation and the deadline for review and comment is February 20. It's going through various commission reviews.

Public comment:

Martha Teeter: Wants to make sure that affordable housing is truly affordable. Plan is to have affordable housing to the end of the project (5 years out) but that needs to be moved up. There should be intermingling of affordable with other housing.

Jason Taormino: Thinks we need to have a tax sharing agreement. Would like to schedule meetings every couple of weeks.

Webb: Finance and Budget Commission had another meeting this week looking at fiscal model of the proposal. It is nearing the conclusion. There is a council subcommittee (Robb Davis) in place.

Davis: There are issues with land mitigation that need to be discussed.

- **Nishi Development Proposal**
Saylor: Expressed need to have affordable housing that the students will have access to.

Davis: All of these are small units that includes low and very low income integrated into the model.

Public Comment:

Eileen Samitz – This project should be designed for UCD staff as well. Also, the City or County shouldn't be stuck with the cost for the overcrossing.

- Mobile Home Ordinance
- Mobile Home Park Annexation
- South Davis Library

Mark Fink (County librarian): A library in south Davis is a natural expansion as there is a large population in that area that are active users of the library. There's no space in south Davis for community meetings.

Blacklock: Multiple funding streams need to be put together to make this happen.

Public Comment:

Holly Bishop – South Davis lacks services that the rest of Davis enjoys. Playfields and soccer fields are all that is available in south Davis. There have been several items that have been on the master plan for Walnut Park that have not been built. Would like that the development fees that have been paid by the residents to be used to build a new library.

Allegra Silverstein – Would like to speak for the children. The children in south Davis don't have those services, and that's where the focus needs to be.

7. Long Range Agenda Items (to agendize)
 - SB54 (Law Enforcement Sharing Data)
 - Broadband

8. Board of Supervisors/City Council Comments
 - Saylor: Would like to know the status of the Culvert underneath John Jones Road.*
 - Webb: Will check with leadership at next staff meeting and provide an update.*

9. 2018 Meeting Calendar
 - February 14, 2018 – Don Saylor
 - March 14, 2018 – Robb Davis
 - April 11, 2018 – Jim Provenza

Meeting adjourned: 1:18pm