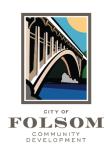
River District Master Plan Citizens Advisory Committee Meeting Agenda

RG Smith Room, Folsom Community Center 52 Natoma Street, Folsom, CA September 27, 2023 6:00 p.m.



Committee Members:

Rita Mukerjee Hoffstadt Krystal Moreno Lvnne Bailev Karen Holmes Scott Muldavin Jennifer Cabrera Lisa Horton Brian Murch Bruce Cline Will Kempton Mike Reynolds Claudia Cummings Jennifer Lane **Edward Roza** Brian Dulgar John Lane Devin Swartwood Pat Flynn Barbara Leary Crystal Tobias Joe Gagliardi Deborah Grassl Jim Lofgren Srinivas Yanaparti

- 1. Call to Order
- 2. Roll Call
- **3. Business from the Floor** Members of the public are entitled to address the Committee concerning any item within the Committee's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Committee is prohibited from discussing or taking action on any item not appearing on the posted agenda.

4. Discussion Items

- a. RRM Design Group Scope of Work and Milestones (5 min)
 - i. Potential mid-project review with the City Council
- **b.** What does a master plan look like? (10 min)
- **c.** Preliminary River District Master Plan Table of Contents (5 min)
- c. Common themes from the August 31st worksheet exercise (10 min)
- 5. CA State Parks Presentation Folsom Lake State Recreation Area General Plan and Road and Trail Management Plan (30 min)
- **6. Opportunities and Constraints** (60 min)
 - a. Citizens Advisory Committee
 - i. Process and Ground Rules (use of the "dust bin, parking lot, continue/approve" voting blocks for certain discussion items)
 - **b.** Interactive committee work group discussion and identification of potential district assets, areas and unique opportunities to meet the intent of the General Plan, as well as district elements such as hazards, cultural and environmental resources that represent project constraints or opportunities for protection and enhancement.

- 7. Informational Items
- 8. Next Meeting Date
- 9. Adjournment

<u>NOTICE:</u> Members of the public are entitled to directly address the Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Committee on an issue which is on this agenda, please complete a blue/green speaker request card, and deliver it to a staff member prior to discussion of the item. When your name is called, stand to be recognized by the Chair and then proceed to the podium. If you wish to address the Committee on any other item of interest to the public, when the Chair asks if there is any "Business from the Floor," follow the same procedure described above. Please limit your comments to three minutes or less.

In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Manager's Office at (916) 461-6010, or mksama@folsom.ca.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.

Any documents produced by the City and distributed to the Committee regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California during normal business hours.