



County of El Dorado

330 Fair Lane
Office of Parks & Economic
Development
Placerville, California
95667

MEETING AGENDA

Community & Economic Development Advisory Committee

Committee Members

Maryann Argyres, Chair, District III
Michael Ranalli, Vice-Chair, At-Large Member
William T. Abraham, District I
Jim Brunello, District II
Jeanne Harper, District V
Roberta Long, District IV
Charlie Downs, At-Large Member
Gordon Helm, At-Large Member
Mark Nava, At-Large Member
Danny Shilin, At-Large Member
Dale Van Dam, At-Large Member

Staff

Kimberly Kerr, Assistant Chief Administrative Officer
Megan Arevalo, Administrative Technician

Thursday, June 20, 2013

1:00 PM

330 Fair Lane (Building A)
Lower Level, OES Conference Room
Placerville, CA

CALL TO ORDER AND INTRODUCTION OF GUESTS

ADOPTION OF THE AGENDA AND APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING OF THURSDAY, MAY 16, 2013

1. [CEDAC13-06](#) Staff recommending the committee approve the Meeting Minutes from the Regular meeting of Thursday, May 16, 2013.

DISCUSSION ITEMS

2. [CEDAC13-04](#) Discussion - Staff recommending CEDAC consider the following:
 - 1) Rescheduling the monthly meeting from the third Thursday of the month to either the first, second or fourth Thursday in an effort to better align with the schedules of CEDAC members and public attendees; and
 - 2) Poll the meeting attendees to identify a day where a majority of committee members and public attendees are able to participate; and
 - 3) Approve the findings of the poll and establish the effective date if a new meeting day is selected. (Cont'd from May 16, 2013, item 3C)
3. [CEDAC13-05](#) Discussion - Staff recommending the committee select a date and time during the second week of July, dates include July 8, 9, 10, 11 or 12, to hold a special meeting to review, discuss and approve the RFP's for the Cultural and Community Development Program, Grant Development Program and Web Portal. The location will be determined once a date and time have been selected.

4. [CEDAC13-07](#) Discussion - Staff recommending the committee receive an update on how items are added to the agenda.
5. [CDAC13-012](#) Discussion - Staff recommending the committee review and approve the presentation prepared for the June 27, 2013 Board of Supervisors workshop to discuss Community Boundary Guidelines, Pending Projects, CIP TIM Fees and the role of CEDAC.
6. [CEDAC13-02](#) Presentation - Jeanne Harper recommending the committee receive a presentation from Kelley Rogers with Hangtown Skate Shop on the improvements to Joe's Skatepark.
7. [CEDAC13-03](#) Presentation - Maryann Argyres recommending the committee receive a presentation from Mark Egbert with the El Dorado County and Georgetown Divide Resource Conservation District on the natural resource management of private lands and connection to economic development.

SUB-COMMITTEE STATUS REPORTS

EL DORADO COUNTY OFFICE OF ECONOMIC DEVELOPMENT UPDATE

MEMBER UPDATES

OPEN FORUM

ADJOURNMENT