



County of El Dorado

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

Minutes - Final 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

1:11 P.M. CALLED TO ORDER AND INTRODUCTION OF GUESTS

Public Attendees: Bob Smart, Lindell Price, Mark Egbert, Kathleen Newell, Lori Parlin, Fran DuChamp, Patti Borelli, Dave Johnston, Charlene Carveth, Derek Spalding, C.J. Freeland, Cara Hutchinson, Howard Penn, Joel Korotkin

Present: 6 - Argyres, Ranalli, Shilin, Van Dam, Harper and Brunello

Absent: 5 - Nava, Long, Helm, Downs and Abraham

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

A motion was made by Ranalli, seconded by Harper, to approve the Meeting Minutes.

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

Attachments: [1A - May 16 2013 CEDAC Minutes](#)

A motion was made by Ranalli, seconded by Harper, to approve the Meeting Minutes.

Yes: 6 -
Argyres, Ranalli, Shilin, Van Dam, Harper and Brunello

Absent: 5 -
Nava, Long, Helm, Downs and Abraham

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)
- A motion was made by Ranalli, seconded by Harper, to reschedule the Regular Meeting date to the fourth Thursday of the month effective for the Regular Meeting in August.**
- Yes:** 6 -
Argyres, Ranalli, Shilin, Van Dam, Harper and Brunello
- Absent:** 5 -
Nava, Long, Helm, Downs and Abraham
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.
- A motion was made by Harper, seconded by Van Dam, to hold a Special Meeting on July 8, 2013 at 1:00 p.m. for the review and approval of the Cultural and Community Development Program, Web Portal RFP and Grant Development Program RFP with Staff to notify the committee of the meeting location once identified.**
- Yes:** 6 -
Argyres, Ranalli, Shilin, Van Dam, Harper and Brunello
- Absent:** 5 -
Nava, Long, Helm, Downs and Abraham
4. [CEDAC13-07](#) Discussion - Staff recommending the committee receive an update on how items are added to the agenda.
- No Action Taken.**

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.

Attachments: [1A 6-20-13 CEDAC LUPPU Inventory](#)

A motion was made by Ranalli, seconded by Shilin, to accept the presentation and support the recommendations.

Yes: 6 -
Argyres, Ranalli, Shilin, Van Dam, Harper and Brunello

Absent: 5 -
Nava, Long, Helm, Downs and Abraham

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.

Attachments: [1A 6/20/13 Joes Skate Park Presentation](#)

No Action Taken.

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.

Attachments: [A - 6/20/13 RCD 2013 CEDAC Presentation](#)
[B - 6/20/13 RCD 2011-12 Annual Report](#)
[C - 6/20/13 RCD Soil Brochure](#)

No Action Taken.

SUB-COMMITTEE STATUS REPORTS

No reports provided.

EL DORADO COUNTY OFFICE OF ECONOMIC DEVELOPMENT UPDATE

Megan Arevalo - Economic and Business Relations Manager position has been approved by the Board but has not been released yet. The Regular Meeting in July will include presentations by three organizations: PG&E, CALED and the Governor's Office (GO-Biz).

MEMBER UPDATES

Jeanne Harper – SEDCorp Broadband Presentation at Sportsman's Hall was wonderful but not as well attended as hoped. Wagon in the Pines happened in the CVS parking lot this year. Wagon in the Pines happened in the CVS parking lot this year. CalTrans held a community meeting about work on Highway 50 at Exit 60 to review work that will begin in Spring 2014. The next Townhall Community Meeting will be Monday at 6:00 p.m. at the Community Center. The Fourth of July Parade in Pollock Pines is a day long event with raffles, craft fair and a concert. Requests Staff distribute the draft of the 12-month action plan and set a review date in August.

Dale Van Dam – The externship is funded through the college grant program through the state and gives students the opportunity to learn about the skills needed to find the job locally. The College is in the third week of a reduced summer school program.

Michael Ranalli – Divide Chamber of Commerce will publish a loop tour for the Divide to encourage activity and will focus on the history and adventure of the Divide. Funding efforts are ongoing for several sign projects which include a sign as you enter El Dorado County on Highway and wayfinding signs. The Divide Chamber is working with the County to do a business walk.

OPEN FORUM

None

ADJOURNMENT AT APPROXIMATELY 3:28 P.M.