



County of El Dorado

See below for meeting
location.

Minutes - Draft Meyers Advisory Council

Joseph V. Cardinale, Chair
John Dayberry, Vice Chair
Adam Henriques, Secretary
Leon Abravanel, Member
Greg Daum, Member

Thursday, April 10, 2025

5:30 PM

<https://edcgov-us.zoom.us/j/88019642906>

Special Meeting - Lake Valley Fire Station Training Room
2211 Keetak Street
South Lake Tahoe, CA 96150
OR Live Streamed - Click above link to view

Pursuant to Government Code section 54956, the Chair of the Meyers Advisory Council does hereby call a special meeting of the Meyers Advisory Council, as more specifically set forth herein.

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public and the meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Council in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 880 1964 2906. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Council meeting go to <https://edcgov-us.zoom.us/j/88019642906>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Council is to attend in person. Except for a noticed teleconference meeting, the Council reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Council meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Council members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Council Chair.

Individuals will have three minutes to address the Council. Except with the consent of the Council, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Council.

If a person providing input to the Council creates a disruption by refusing to follow Council guidelines, the Council Chair may take the following actions:

Step 1. Request the person adhere to Council guidelines. If the person refuses, the Council Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Council Chair may order a recess of the Council meeting.

Step 3. If the disruption continues, the Council Chair may order the removal of the person from the Council meeting.

CALLED TO ORDER AT 5:30 P.M.

Present: 3 - Member Cardinale, Member Dayberry and Member Henriques

Absent: 2 - Member Abravanel and Member Daum

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Henriques, seconded by Member Cardinale to Adopt the Agenda and Approve the Consent Calendar.

Yes: 3 - Member Cardinale, Member Dayberry and Member Henriques

Absent: 2 - Member Abravanel and Member Daum

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

CONSENT CALENDAR

1. [25-0609](#) Staff Recommending the Council approve the Meyers Advisory Council Meeting Minutes from March 20, 2025.

This matter was Approved on the Consent Calendar.

Yes: 3 - Member Cardinale, Member Dayberry and Member Henriques

Absent: 2 - Member Abravanel and Member Daum

END OF CONSENT CALENDAR**AGENDA ITEMS**

2. [25-0676](#) Chair recommending the Council:
 - 1) Receive a presentation from Arts and Culture El Dorado on a proposed Meyers Transportation Public Art Project; and
 - 2) Possible vote to engage Arts and Culture El Dorado with their skills and expertise for a Public Art Project in both roundabouts in Meyers.

Public Comment: No name given.

The Council received a presentation from Arts and Culture El Dorado on a proposed Meyers Transportation Public Art Project; and requested to receive regular communications and updates about the proposed project.

UPDATE FROM SUPERVISOR LAINE

Supervisor Laine reported on the following:

County budget.

County roads projects.

Vacation home rentals.

COUNCIL MEMBER UPDATES (This is an opportunity for Council Members to provide short informational updates on matters of Council concern. No action will be taken.)

There were no Council Member Updates.

ADJOURNED AT 7:05 P.M.