



County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

Minutes - Draft Community Action Council

Public Official Sector

*George Turnboo, BOS Dist. II - Alternate Mark Treat
Wendy Thomas, BOS Dist. III - Alternate Karen Feathers, Vice
Chair*

*Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley
Patricia Borelli, City of Placerville - Alternate John Clerici
Cristi Creegan, City of S. Lake Tahoe - Alternate Chelcee
Thomas*

Low-Income Sector

*Susie Davies, M.O.R.E.
Kelly Krohn, Chair, Individual
Kimberly Peterson, Tahoe Coalition for the Homeless
Misha Lee, Individual
Vacancy (1) Low-Income Sector*

Community Sector

*Stephanie Lopez-Vasser, Salvation Army
Aaron Lungren, The Church of Jesus
Christ of Latter-Day Saints
Kathryn Marrone, Liberty Energy
Vacancies (2), Individual*

Wednesday, May 22, 2024

10:00 AM

<https://edcgov-us.zoom.us/j/87383960765>

**330 Fair Lane, Building A, Conference Room A
Placerville, CA 95667**

**3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150**

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to 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 873 8396 0765. 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/87383960765>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a 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 day 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 Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, 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 Commission.

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

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

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

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

A. CALLED TO ORDER AND ROLL CALL: 10:02am

Present: 8 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Lee, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 4 - Member Peterson, Member Thomas, Member Borelli and Member Davies

B. ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by council member Treat, seconded by council member Feathers to adopt the agenda and approve the consent calendar.

Yes: 8 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Lee, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 4 - Member Peterson, Member Thomas, Member Borelli and Member Davies

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.

C. CONSENT CALENDAR

24-0742 Community Action Council (CAC) Minutes from March 27, 2024 Meeting

Attachments: [Minutes from March CAC Meeting](#)

END OF CONSENT CALENDAR**D. GUEST SPEAKER**

Guest speaker Kelly Jordan from the Library Hubs, presented on the five library hubs we have in El Dorado County. She shared about the programs and support they provide to the community.

E. OPEN FORUM

Open Forum is an opportunity for members of the public to address the Council on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Council Chair may limit public comment during Open Forum.

F. COMMUNITY SERVICES REPORT OUT

24-0721 Community Services Agency Report and Information Items for the month of May 2024

Attachments: [Community Services Agency Report and Information Items for May, 2024](#)

Council received the Health and Human Services, HHS, Community Services report. Council member Treat thanked HHS staff for hiring an El Dorado Hills Senior Day Club coordinator. HHS staff informed the council that there are still staffing shortages for their program aids.

- 24-0903** Expenditure Activity Reporting System (EARS) report for the Community Services Block Grant (CSBG) for the month of May 2024

Attachments: [EARS - Expenditure Activity Reporting System for May](#)

Council received the EARS report. Council member Feathers asked HHS staff to specifically highlight the funding as it spends down.

G. ACTION AND DISCUSSION ITEMS

- 24-0722** Community Action Council Goals
a. Council to discuss, review, and consider making changes.

Attachments: [Community Action Council Goals](#)

A motion was made by council member Feathers seconded by council member Treat to make no changes to the goals, and to continue to keep the goals as part of the agenda.

Yes: 8 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Lee, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 4 - Member Peterson, Member Thomas, Member Borelli and Member Davies

- 24-0723** Membership Committee
a. Committee to report any changes to membership processes and present to the Council for review and approval.
b. Committee to present any potential applicants.
c. Committee to recommend the pursuit of applicants.

Attachments: [Membership Process](#)

A motion was made by council member Treat seconded by council member Krohn to make changes to the membership process and bring it back to the July meeting for a vote. Another motion was made by council member Krohn seconded by council member Treat to accept the new applicant, Tracy Bunch, as a new Community Action Council Member under the community sector.

Yes: 8 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Marrone, Member Lee, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 4 - Member Peterson, Member Thomas, Member Borelli and Member Davies

- 24-0724** Outreach Committee
a. Committee to report any updates on projects, information and outreach efforts.
b. Committee to present draft Annual Report, discuss potential changes and take action to finalize details for Annual Report presentation.
b. Committee to recommend any actions to the Council Members.

Council members Lee and Treat discussed the committee's ideas about creating a newsletter for a cohesive way to share information, and shared examples of a press release and the current Community Action Council website. Council member Lungran and new member Bunch discussed the webpage and potential edits. The annual report was also reviewed and the final draft will be voted on at the next meeting.

H. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

Council member Treat shared that the Title 25 ordinance for rebuilding Grizzly Flats, dwelling rebuild, was approved by the Board of Supervisors. This is to support the effected residents of the Caldor Fire. This can allow for a easier process and more cost effective way for residents to mill their own wood, drop dead trees and rebuild on their land.

Council member Krohn shared about the Grizzly Flats fire wise day celebration on June 22nd at the Taylor's House to promote fundraising for the fire safe council.

Council member Lopez-Vasser shared about the summer camps that are happening this summer. The Salvation Army director is also offering to pick up the children who do not have transportation.

The council collectively asked HHSA staff to send trainings for the Brown Act to the council members.

I. ADJOURNMENT

Council Chair Krohn called to adjourn the meeting at 12:11pm

Next CAC Meeting

July 24 2024, There is no meeting in the month of June