

# **County of El Dorado**

330 Fair Lane, Building A Placerville, California 530 621-5390 FAX 622-3645 www.edcgov.us/bos/

# Minutes - Final Cameron Park Design Review Committee

Dyana Anderly - Resident
Vince K. Maloney - Business/Resident
Greg McKinney - Resident
(2) Vacancies - Business/Resident

Monday, March 27, 2023

6:30 PM

https://edcgov-us.zoom.us/j/96425149671

Shingle Springs Cameron Park Chamber of Commerce
4095 Cameron Park Drive
Cameron Park, CA 95682
OR
Live Streamed - Click here to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Committee 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 964 2514 9671. 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 Committee meeting go to https://edcgov-us.zoom.us/i/96425149671.

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. Public testimony will be received on each agenda item as it is called. Individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Committee reserves the right to waive said rules by a majority vote. Adopted (09/14/2009). By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Committee 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 Friday before the meeting to ensure the Committee 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 Committee members.

# PROTOCOLS FOR PUBLIC COMMENT

Public comment is welcome at designated periods as called by the Committee Chair.

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

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

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

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

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

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

#### CALLED TO ORDER AT 6:34 P.M.

#### **ROLL CALL**

Present: 3 - Anderly, Maloney and McKinney

# ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 3 - Anderly, Maloney and McKinney

#### **CONSENT CALENDAR**

**1.** 23-0279 Approval of the Minutes from the regular meeting on January 23, 2023. (Continued from February 6, 2023, Item #2)

This matter was Approved on the Consent Calendar.

Yes: 3 - Anderly, Maloney and McKinney

**2.** <u>23-0415</u> Approval of the Minutes from the Special Meeting on February 6, 2023.

This matter was Approved on the Consent Calendar.

Yes: 3 - Anderly, Maloney and McKinney

# **END OF CONSENT CALENDAR**

# **AGENDA ITEMS**

3. 23-0643 Cameron Park Design Review Committee to review applications for the two vacant positions, and discuss applicant interviews held during the February 6, 2023 Committee meeting; and finalize a recommendation to the Board of Supervisors to appoint applicants to fill the vacancies.

A motion was made by Member Maloney, seconded by Member McKinney recommending the Board of Supervisors appoint Brian Valle and Nicholas Howell to fill the two vacant Business/Resident positions.

4. 23-0644 Cameron Park Design Review Committee to discuss the Committee's annual report to the Board of Supervisors. Review the Annual Report Guidelines and presentation template; and determine date to present to the Board of Supervisors.

The Committee had a discussion about their annual presentation to the Board of Supervisors and decided to present to the Board during the November 7, 2023 Board of Supervisors meeting. The Committee will review the draft presentation during their Committee meeting on October 23, 2023, and submit their final presentation to the Clerk of the Board on October 24, 2023.

**5**. 23-0645

Clerk of the Board staff recommending the Cameron Park Design Review Committee review their current meeting start time, and make a decision to keep or change their meeting start time.

The Committee had a discussion and decided to keep their meeting start time at 6:30 P.M.

# **OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Committee 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 Committee Chair may limit public comment during Open Forum.

# **NEW BUSINESS**

Member McKinney reported about possible changes to a fire station in the Cameron Park area.

**NEXT REGULAR MEETING - April 24, 2023** 

**ADJOURNED AT 7:25 P.M.**