



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, March 20, 2025

5:30 PM

<https://edcgov-us.zoom.us/j/83776961211>

Lake Valley Fire Station Training Room
2211 Keetak Street
South Lake Tahoe, CA 96150

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 837 7696 1211. 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/83776961211>.

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.

5:30 P.M. CALLED TO ORDER AND ROLL CALL

Present: 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

Absent: 1 - Member Daum

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

Absent: 1 - 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. [25-0490](#) Staff Recommending the Council approve the Meyers Advisory Council Meeting Minutes from January 16, 2025.

Attachments: [Meyers Advisory Council Draft Minutes 1-16-2025](#)
[1-16-25 Final Minutes](#)

This matter was Approved on the Consent Calendar.

Yes: 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

Absent: 1 - Member Daum

END OF CONSENT CALENDAR

UPDATE FROM SUPERVISOR LAINE

Supervisor Laine reported on the following:
Thanked the Council for adjusting their meeting day and time.

CORRESPONDENCE

There was no correspondence.

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.

AGENDA ITEMS

2. [25-0491](#) Chair recommending the Council receive and file an update from Paradise Park.
The Council received and filed an update from Member Dayberry on behalf of Paradise Park.

3. [25-0492](#) Chair recommending the Council receive and file an update from El Dorado Transportation Division regarding their projects.
Public Comment: Mark G.
The Council received and filed an update from Donaldo Palaroan with El Dorado County Transportation Division regarding the following projects:
Pioneer Trail Roundabout project.
Apache Avenue project.
County Service Area 5 drainage project in Tahoma.
Oflaying Drive gunite wall project.
Grind and pave project in Christmas Valley and South Upper Truckee area.

4. [25-0493](#) Chair recommending the Council receive a presentation on Fire Wise Communities from Tahoe Resource Conservation District Staff.
Attachments: [A - Meyers FAC](#)
Public Comment: Bud, Mark G.
The Council received and filed a presentation on Fire Wise Communities from Martin Goldberg with Lake Valley Fire District and Michelle McLean with Tahoe Resource Conservation District.

5. [25-0494](#) Chair recommending the Council receive a presentation by Office of Wildfire Preparedness and Resilience staff.
Attachments: [Insurance Discounts Flyer](#)
[OWPR Flyer](#)
[El Dorado County Emergency Alerts Flyer](#)
The Council received and filed a presentation by Office of Wildlife Preparedness and Resilience staff, Thomas Meyer.

- 6. [25-0495](#) Member Dayberry recommending the Council receive an update on the Meyers Visitor Center.

The Council received and filed an update from Member Dayberry on the Meyers Visitor Center.

- 7. [25-0496](#) Member Dayberry recommending the Council receive an update on the Meyers Beautification.

Public Comment: Mark G.

The Council received and filed an update from Member Dayberry on the Meyers Beautification project.

- 8. [25-0497](#) Chair recommending the Council discuss and recommend future agenda items.

Supervisor Laine recommended the Council considering holding a special meeting on April 10th at 5:30 P.M. to invite Arts and Culture El Dorado to give a presentation about their program and receive community and Council input for wants and needs for the welcome sign.

Member Cardinale discussed bringing a regular item to provide updates on Paradise Park, an item to provide an update on the Holiday Market billboard for advertising meeting information, a regular item for ongoing Department of Transportation updates, and items to notify when fire wise cleanup events are occurring.

ADJOURNED AT 7:00 P.M.