



County of El Dorado

Economic Development
330 Fair Lane
Placerville, CA 95667
(530) 621-5595

MEETING AGENDA

Community & Economic Development Advisory Committee

Linnea Marengo, Chair, At-Large Member

Laurence Brilliant, Vice Chair, District I

Scot Bernstein, District II

Maryann Argyres, District III

Roberta Long, District IV

David Orr, District V

Charlie Downs, At-Large Member

Kris Payne, Alternate, At-Large Member

Thursday, September 14, 2017

1:00 PM

El Dorado County
Child Support Services Conference Room
3883 Ponderosa Rd
Shingle Springs, CA 95682

South Lake Tahoe Teleconference Facility:
Engineering Conference Room - 2nd Floor
924 B Emerald Bay Road
South Lake Tahoe, CA 96150

An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Economic Development Division of the Chief Administrative Office if you require accommodation at (530) 621-5595.

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Committee acts on the item. Each speaker may comment no more than three (3) minutes on an item and individuals speaking for a group are allocated five (5) minutes. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Committee for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Committee for a point of clarification or question by the Committee.

Rules on Public Comment for Non-Agenda Items during Open Forum within the jurisdiction of the Committee: Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the Committee at this meeting on non-agenda items.

Materials related to an item on this Agenda submitted to the Community & Economic Development Advisory Committee after distribution of the agenda packet are available for inspection during normal business hours at the Economic Development Office located in Building A, 330 Fair Lane, Placerville. Such documents are also available on the Community & Economic Development Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Community & Economic Development Advisory Committee is concerned that written information submitted to the Committee the day of the Committee meeting may not receive the attention it deserves. The Economic Development staff cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

CONSENT CALENDAR

1. [17-0971](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held August 10, 2017.
2. [17-0408](#) Chair recommending approval of the Amended 2017 Action Plan with the addition of two new ad hoc committees, as approved during the August 10, 2017 meeting.

OPEN FORUM

Open Forum is an opportunity for members of the public to address CEDAC Members 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 reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

COMMUNITY DEVELOPMENT SERVICES - LONG RANGE PLANNING UPDATE

DISCUSSION ITEMS

3. [17-0996](#) Chief Administrative Office recommending the Committee receive an update from the County's Health and Human Services Agency given by Jenny Wilson.
4. [17-0621](#) The Targeted Economic Development Ad Hoc Committee recommends that Members receive and file an update. (Est. Time: 5 minutes)

5. [17-0622](#) The Placemaking Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 10 minutes)
6. [17-0623](#) The High Speed Internet Access Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 5 minutes)
7. [17-0624](#) The Collaboration for Success Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 5 minutes)
8. [17-0625](#) The Community Planning Ad Hoc Committee recommends that Members receive and file an update. (Est. Time 5 minutes)
9. [17-0991](#) The Explore Low-Cost Energy Alternatives Ad Hoc Committee recommends that Members;
1) Receive and file an update; and,
2) Discuss and approve renaming of the ad hoc committee.
(Est. Time: 5 minutes)
10. [17-0992](#) The Strengthen the County's Economic & Fiscal Base Ad Hoc Committee recommends that Members;
1) Receive and file an update; and,
2) Discuss and approve renaming of the ad hoc committee.
(Est. Time: 5 min.)
11. [17-1018](#) Chair recommending the Committee discuss and prepare for the upcoming Board of Supervisors update tentatively scheduled for October 24, 2017.

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

CEDAC MEMBER UPDATES

ADJOURNMENT