



County of El Dorado

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

Minutes - Draft 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, October 12, 2017

1:00 PM

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

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.

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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.

CALLED TO ORDER AND ROLL CALL 1:00 PM

Present: 5 - Kris Payne, Linnea Marengo, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - David Orr, Charlie Downs and Maryann Argyres

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 5 - Kris Payne, Linnea Marengo, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - David Orr, Charlie Downs and Maryann Argyres

CONSENT CALENDAR

1. [17-1127](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held September 14, 2017.

This matter was approved on the Consent Calendar.

Yes: 5 - Kris Payne, Linnea Marengo, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - David Orr, Charlie Downs and Maryann Argyres

OPEN FORUM

Public Comment: None

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.

DISCUSSION ITEMS

2. [17-1128](#) Chair recommending the Committee consider amending the committee's governing Resolution (147-2015) for recommendation to the Board of Supervisors for their consideration at or before their regular meeting of December 5, 2017.

A motion was made by Member Payne, seconded by Member Brilliant, to ask staff to prepare a final version of the resolution and begin the process for County Counsel review and consideration by the Board of Supervisors at a future date.

Yes: 5 - Kris Payne, Linnea Marengo, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - David Orr, Charlie Downs and Maryann Argyres

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

Tiffany Schmid, Chief Administrative Office Principal Analyst updated the Committee on the following items:

- 1) The Economic Development Strategic Plan Update will be held in South Lake Tahoe on October 17, 2017 and in Placerville on November 7, 2017. Following the October 17th meeting, the new Elevate to El Dorado website with the following supporting content will go live, including:
 - a. Economic and Demographic Profile
 - b. Demographic Snapshot
 - c. Greater Sacramento Economic Council's El Dorado County Profile page
 - d. New Elevate to El Dorado promotional video
 - e. Interactive Business Park Story Map
 - f. Commercial Property Referral Program
 - g. New Business Welcome Letter
- 2) Board of Supervisors Resolution No.148-2017 was approved on September 26, 2017 extending CEDAC terms for Member At-Large and Alternate Member At-Large to expire January 31st to more closely align with other member terms.

CEDAC MEMBER UPDATES

- 1) Member Brilliant informed the Committee of his resignation due to a move out of state. This will be the last CEDAC meeting he attends.
- 2) Member Payne handed out Community Planning and Collaborations for Success Ad Hoc updates and requested that they be agendaized for November's meeting (see attachments).
- 3) Member Marengo requested that all Committee Members make an effort to attend CEDAC's update to the Board of Supervisors on November 7, 2017.

17-1182 CEDAC Member Updates (see attachments)

ADJOURNED 4:05 PM

A motion was made by Member Payne, seconded by Member Bernstein, to adjourn the meeting.

Yes: 5 - Kris Payne, Linnea Marenco, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - David Orr, Charlie Downs and Maryann Argyres