



County of El Dorado

See below for meeting
location.

Minutes - Final Meyers Advisory Council

Joseph V. Cardinale, Chair
John Dayberry, Vice Chair
Adam Henriques, Secretary
Leon Abravanel, Member
Greg Daum, Member
Carl Fair, Member
Vacancies (3)

Wednesday, December 4, 2024

4:30 PM

<https://edcgov-us.zoom.us/j/89211511719>

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 892 1151 1719. 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/89211511719>.

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 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 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 Council 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.

CALL TO ORDER AND ROLL CALL

Meeting called to order at approximately 4:30 P.M.

Present: 6 - Member Abravanel, Member Cardinale, Member Daum, Member Fair, Member Dayberry and Member Henriques

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

Public Comment: None

**A motion was made by Member Cardinale, seconded by Member Dayberry, to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Continue item 6 off Calendar to a future date.**

Yes: 6 - Member Abravanel, Member Cardinale, Member Daum, Member Fair, Member Dayberry and Member Henriques

CONSENT CALENDAR

1. **24-2100** Staff recommending the Council approve the Meyers Advisory Council Meeting Minutes from September 18, 2024.

This matter was Approved on the Consent Calendar.

END OF CONSENT CALENDAR**UPDATE FROM SUPERVISOR LAINE****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.

Public Comment: A. Reagan

AGENDA ITEMS

2. **24-2101** Chair recommending the Council lead a discussion on the proposed permanent Meyers Aquatic Invasive Species inspection station with onsite workforce housing.

Public Comment: Members of the Public

As an employee of the California Conservancy, Member Henriques stepped out of the room to prevent any conflicts of interest.

Brendan Ferry, Chief Deputy Director of Planning and Building Department, provided an update on this item. He shared that the Meyers Aquatic Invasive Species (AIS) inspection station will be located at the intersection of State Route 89 and U.S. Route 50. The AIS inspection station will have the ability to accommodate a higher capacity of tow vehicles and boat trailers. The environmental analysis phase is expected in 2025.

Received and Filed, no action taken.

3. **24-2102** Chair recommending the Council discuss changes to the Meyers Area Plan as a result of the development of the Tahoe El Dorado Area Plan.

Public Comment: Members of the Public

Brendan Ferry, Chief Deputy Director of Planning and Building Department, shared the reasoning for the development of the Tahoe El Dorado (TED) Area Plan. He expressed the importance of consistency between County and Tahoe Regional Planning Agency regulations. The Council shared the importance of community input in development of the TED Area Plan.

Received and Filed, no action taken.

4. **24-2103** Chair recommending the Council discuss the direction of the Meyers Advisory Council, responsibilities of the Members, community issues, recruitment, number of Members, and possible changes to the meeting day, time, and location.

Public Comment: Member of the Public

The Council discussed the future of the Meyers Advisory Council, including a suggestion to move the meetings to every third Thursday of every other month, at 5:30 P.M.

Received and Filed, no action taken.

5. **24-2104** Chair recommending the Council discuss a potential recommendation to the County to conduct an annual comprehensive evaluation in the Meyers Community Center, Meyers Area Plan 1 (MAP-1), for verification of compliance with the Land Use Regulations and Design Standards and Guidelines of the Meyers Area Plan.

Public Comment: Members of the Public

Member Henriques led a discussion on the need for comprehensive, in-person evaluations in the Meyers Community Center, Meyers Area Plan 1 (MAP-1), for verification of compliance with local land use regulations and standards. The conversation led to a discussion on known, local cases and parking issues.

Received and Filed, no action taken.

6. **24-2105** Chair recommending the Council lead a discussion on Tahoe Regional Planning Agency's Special Conditions for TubeTahoe permits ERSP2023-1232 and ERSP2024-0305.

This matter was Continued Off Calendar upon Approval of the Consent Calendar.

CORRESPONDENCE

Member Dayberry provided an update on the Visitor's Center in Meyers. He shared that he is now corresponding with Lydell Wyatt, Liaison for the Washoe Tribe of Nevada & California, for all matters concerning the Visitor's Center. Member Dayberry also mentioned that he has presented plans to Lydell that were put together by himself and Leona Allen, and that Lydell will be forwarding them to the Forest Service, the California Tahoe Conservancy, and then to the Washoe Tribe of Nevada & California.

The Council said their farewells to Member Fair.

ADJOURNED AT 6:33 P.M.