



County of El Dorado

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

Minutes - Draft Community & Economic Development Advisory Committee

Maryann Argyres, Chair, District III
Noah Briel, District I
Roberta Long, District IV
David Orr, District V
Vacant, District II
Charlie Downs, At-Large Member
Linnea Marengo, At-Large Member
Kris Payne, Alternate, At-Large Member

Thursday, December 15, 2016

1:00 PM

Building C - TAC Room
2850 Fairlane Ct.
Placerville, CA 95667

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.

CALLED TO ORDER AND ROLL CALL 1:02 PM

Present: 4 - Roberta Long, Charlie Downs, Linnea Marengo and David Orr

Absent: 2 - Maryann Argyres and Noah Briel

Kris Payne attended the CEDAC Meeting as a non-voting Alternate At-Large Member.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 4 - Roberta Long, Charlie Downs, Linnea Marengo and David Orr

Absent: 2 - Maryann Argyres and Noah Briel

CHIEF ADMINISTRATIVE OFFICE, ECONOMIC DEVELOPMENT UPDATE

Shawne Corley, Assistant Chief Administrative Officer, gave a brief update on Economic Development in the County. She also introduced two new CAO Principal Analysts, Tiffany Schmid and Mollie Purcell.

Noah Briebl arrived at 1:13 PM

Present: 5 - Roberta Long, Charlie Downs, Linnea Marengo, David Orr and Noah Briel

Absent: 1 - Maryann Argyres

COMMUNITY DEVELOPMENT AGENCY, LONG RANGE PLANNING DIVISION UPDATE

Shawna Purvines from the Community Development Agency, Long Range Planning Division gave an update on the El Dorado Hills Business Park.

OPEN FORUM

Public Comment: K. Payne, R. Fliek, R. Hargrove

17-0024 Public Comment - R. Hargrove

Received and Filed

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.

CONSENT CALENDAR

1. **16-1246** Chief Administrative Office recommending approval of the Minutes from the regular meeting of October 27, 2016.

This matter was Approved on the Consent Calendar.

DISCUSSION ITEMS

2. **16-1251** Chief Administrative Office recommending the Committee establish and adopt a 2017 meeting calendar.

A motion was made by Member Downs, seconded by Member Orr, to meet at 1 p.m. on the third Thursday of every month in 2017.

Yes: 5 - Roberta Long, Charlie Downs, Linnea Marengo, David Orr and Noah Briel

Absent: 1 - Maryann Argyres

3. **16-1260** Vice Chair Marengo recommending the Committee approve and authorize the Vice-Chair to sign a letter to the Board of Supervisors in support of Chief Administrative Officer, Don Ashton.

A motion was made by Member Downs, seconded by Member Long, to approve the letter with changes in the second paragraph, updating 'coordinator' to 'manager', and 'system-wide' to 'County-wide'. In addition, the signature line was updated to be signed by the CEDAC Vice Chair.

Yes: 5 - Roberta Long, Charlie Downs, Linnea Marengo, David Orr and Noah Briel

Absent: 1 - Maryann Argyres

AD HOC COMMITTEE UPDATES (CEDAC)

4. **16-1247** CEDAC 2016 Action Plan Matrix Ad Hoc Committee for Project 1 recommending the Committee;
1) Receive and file a status report;
2) Consider merging action Items 1 and 5 into a single ad hoc committee entitled Communication and Marketing Ad Hoc committee to aid in the above General Plan goal; and
3) Provide direction to the Ad Hoc Committee and/or staff regarding next steps.

Received and Filed

5. **16-1267** CEDAC 2016 Action Plan Matrix Project 2 Ad Hoc Committee update and provide direction to the Ad Hoc Committee and/or staff as needed.
Received and Filed
6. **16-1268** CEDAC 2016 Action Plan Matrix Project 3 Ad Hoc Committee update.
No Action Taken.
7. **16-1269** CEDAC 2016 Action Plan Matrix Project 4 Ad Hoc Committee update.
No Action Taken.
8. **16-1270** CEDAC 2016 Action Plan Matrix Project 5 Ad Hoc Committee update.
No Action Taken.

ADJOURNED 3:30 PM

A motion was made by Member Long, seconded by Member Downs, to adjourn the meeting.

Yes: 5 - Roberta Long, Charlie Downs, Linnea Marengo, David Orr and Noah Briel

Absent: 1 - Maryann Argyres