



County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

Minutes - Draft Community Action Council

Public Official Sector

George Turnboo, BOS Dist. II
Mark Treat, Dist. II (Alternate)
Wendy Thomas, BOS Dist. III
Karen Feathers, Vice Chair, Dist. III (Alternate)
Patricia Borelli, City of Placerville
John Clerici, City of Placerville (Alternate)
Cristi Creegan, City of S. Lake Tahoe
Chelcee Thomas, City of S. Lake Tahoe (Alternate)
Lori Parlin, BOS Dist. IV
Shelley Wiley, BOS Dist. IV (Alternate)

Low-Income Sector

Susie Davies, M.O.R.E.
Kelly Krohn, Chair, Individual
Kimberly Peterson, Tahoe Coalition for the Homeless
Misha Lee, Individual
Vacancy (1) Low-Income Sector

Community Sector

Stephanie Lopez-Vasser, Salvation Army
Gerald Lillpop, Friends of Seniors
Aaron Lungren, The Church of Jesus
Christ of Latter-Day Saints
Kathryn Marrone, Liberty Energy
Vacancy (1), Individual

Wednesday, February 28, 2024

10:00 AM

<https://edcgov-us.zoom.us/j/87383960765>

330 Fair Lane, Building A, Conference Room A
Placerville, CA 95667

3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to 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 873 8396 0765. 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/87383960765>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a 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 Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, 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 Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

10:02am CALLED TO ORDER AND ROLL CALL

Present: 10 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Thomas, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Marrone, Member Peterson and Member Lillpop

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Mark Treat to adopt the agenda and approve the consent calendar; seconded by Kily Krohn.

Yes: 10 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Thomas, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Marrone, Member Peterson and Member Lillpop

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

24-0376 Approval of CAC minutes from January 25th meeting

Attachments: [MINUTES For Jan 25th Meeting](#)

Approved on consent calendar

24-0365 CAC 2024 Calendar

Attachments: [A. CAC 2024 Calendar](#)

Approved on consent calendar

END OF CONSENT CALENDAR**UPDATE BY MEMBERS:**

Announcements, Information Sharing, Proposed Activities

Kelly Krohn provided an update on the Grizzly Flat Post Office reopening as well as the program to provide reflections signs for Grizzly Flat residents.

Mark Treat provided an update on the mortgage fundraiser stating that they are working towards making it sustainable for Grizzly Flat residents to be able to rebuild their homes. The district is in collaboration with Caleb Armstrong on this project.

The next update was regarding the potential for a Grizzly Flat Community Center and that Sierra Institute is in support of this program as well as the Forest Service.

Action Item: REVIEW AND DISCUSSION

- A. The members will have an opportunity to review and discuss the Bylaws.
 - 1) Discussion of Article II : Purpose of the Community Action Council.
 - 2) Recommend to have changes to the Bylaws.
- B. The members will have an opportunity to discuss and establish goals for the CAC.
 - 1) Recommend future speakers and interests of involvement of the CAC.
- C. The members will review and discuss the current membership applications and the processes.
 - 2) Recommend changes to the membership application and processes.

24-0539 Community Action Council Goals

- 1. Staff recommend the council to discuss and review current goals, and consider making changes.

Attachments: [GOALS](#)

Council members engaged with staff and discussed what goals they felt would be productive for all members. A motion was made by Susie Davies to create a Membership Adhoc Committee to review the current membership process and make changes. Kelly Krohn seconded.

Yes: 10 - Alternate Wiley, Alternate Treat, Alternate Feathers, Member Thomas, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser and Member Lungren

Absent: 3 - Member Marrone, Member Peterson and Member Lillpop

AGENCY REPORT AND INFORMATIONAL ITEMS

24-0403 Agency Report and Informational Items

Attachments: [CAC Agency Report 2-28-24 Final](#)

Request for feedback from the council members on what specific information they would like to see on the Agency Report.

Council members discussed with staff on how to provide the members with information on the Agency Report. All members present indicated having this report as an attachment to the agenda is more efficient.

COMMUNITY SERVICES BLOCK GRANT (CSBG) FISCAL**24-0367** EARS Reports

Attachments: [EARS - Expenditure Activity Reporting System- Discretionary](#)
[EARS - Expenditure Activity Reporting System](#)

PUBLIC OUTREACH COMMITTEE

No report by the Public Outreach Committee

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.

Jordan Brushia, Program Coordinator with Community Services, shared the status of the Family Caregiver Support Program (FCSP) and that the program has funding for in home care respite and transitional care.

ADJOURNMENT at 11:50AM

Next CAC Meeting: March 27th, 2024