

# **County of El Dorado**

See Below for Meeting Location

# Minutes - Draft Diamond Springs and El Dorado Community Advisory Committee

Patrick Klein, Chair Meredith A. Stirling, Vice Chair Carl M. Hillendahl Larry Patterson Mac Cameron Gloyd "Bud" Zeller Jonathan Lee

Thursday, May 15, 2025

6:00 PM

https://edcgov-us.zoom.us/j/93052932276

330 Fair Ln - Building A, Conference Room D
Placerville, CA OR Live Streamed - Click link to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Diamond Springs and El Dorado Community Advisory Committee meeting will be open to the public. The meeting will also be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Committee 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 930 5293 2276. 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 Committee meeting go to https://edcgov-us.zoom.us/j/93052932276.

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 Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee 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 Wednesday before the meeting to ensure the Committee 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 Committee members.

# PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

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

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

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

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

# **CALLED TO ORDER AT 6:00 P.M.**

## **ROLL CALL**

Present: 5 - Klein, Zeller, Cameron, Stirling and Lee

Absent: 2 - Hillendahl and Patterson

# **FLAG SALUTE**

# ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Rolla, L. Colombo

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

After the main motion was made, a subsequent motion was made by Member Klein, seconded by Member Stirling to Adopt the Agenda and Approve the Consent Calendar with the following change:

Move item 4 to be heard before Open Forum

Yes: 5 - Klein, Zeller, Cameron, Stirling and Lee

Absent: 2 - Hillendahl and Patterson

The Committee 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 Committee member may request an item be removed from the Consent Calendar for discussion and separate Committee action. At the appropriate time as called by the Committee Chair, members of the public may make a comment on matters on the Consent Calendar prior to Committee action.

# **CONSENT CALENDAR**

1. 25-0058 Approval of the Minutes from the regular meeting on December 19, 2024.

<u>Attachments:</u> 12-19-2024 Draft Minutes

12-19-2024 Final Minutes

This matter was Approved on the Consent Calendar.

Yes: 5 - Klein, Zeller, Cameron, Stirling and Lee

Absent: 2 - Hillendahl and Patterson

# **END OF CONSENT CALENDAR**

# WELCOME AND INTRODUCTION OF NEW MEMBER

Public Comment: K. Payne

2. <u>25-0923</u> Committee to welcome and introduce new committee member, Jonathan

Lee.

The Committee welcomed new member Jonathan Lee.

# **OPEN FORUM**

Public Comment: K. Payne, L. Rolla, L. Colombo, S. Taylor, K. McKillop, M. Anderson, Louis, Monique.

<u>25-0973</u> Open Forum (See Attachment)

Attachments: Public Comment DSEDCAC Rcvd 5-16-2025

Open Forum is an opportunity for members of the public to address the Committee 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 Chair may limit public comment during Open Forum.

## **CORRESPONDENCE**

There was no correspondence.

# **AGENDA ITEMS**

3. <u>25-0509</u> Election of the Chair and Vice Chair of the Diamond Springs and El

Dorado Community Advisory Committee for 2025.

Public Comment: K. Payne, S. Taylor

A motion was made by Member Stirling, seconded by Member Cameron to appoint Member Klein as Chair for 2025.

Yes: 5 - Klein, Zeller, Cameron, Stirling and Lee

Absent: 2 - Hillendahl and Patterson

A motion was made by Member Klein, seconded by Member Cameron to appoint Member Stirling as Vice Chair for 2025.

Yes: 5 - Klein, Zeller, Cameron, Stirling and Lee

Absent: 2 - Hillendahl and Patterson

**4**. 25-0888

El Dorado County Planning Division to present a brief introduction to the County's Projects in Your Area webpage, which provides project information and status for residential, affordable housing, commercial, and other projects that are currently underway with the Planning Division.

Public Comment: L. Colombo, K. Payne, P. Husser Brown, L. Rolla, S. Taylor, K. McKillop

The Committee received a presentation from El Dorado County Planning Division, a brief introduction to the County's Projects in Your Area webpage, which provides project information and status for residential, affordable housing, commercial, and other projects that are currently underway with the Planning Division.

**5**. <u>25-0510</u>

Clerk of the Board staff recommending the Committee:

- 1) Discuss the current scheduled start time for meetings;
- 2) Discuss the availability of meeting room locations within the community region; and
- 3) Take any necessary action to change the meeting location and/or scheduled start time for future meetings.

The Committee discussed the current scheduled start time for meetings and the availability of meeting room locations within the community region. The Committee did not take action to change the meeting location or scheduled start time.

The Committee and members of the public provided suggestions for possible meeting locations. There will be an item on the next regular meeting agenda to provide an update about meeting room availability.

COMMITTEE MEMBER ANNOUNCEMENTS: Committee members may make a brief report or brief announcement on matters of committee concern.

Member Cameron had no report.

Member Lee had no report.

Member Zeller reported on the following: Affordable Housing Committee. El Dorado County Association of Realtors.

Member Stirling had no report.

Member Klein had no report.

ADJOURNED AT 7:41 P.M.