



# County of El Dorado

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

## MEETING AGENDA

### Community & Economic Development Advisory Committee

*Linnea Marengo, Chair, At-Large Member*  
*Vacant, 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*

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Thursday, November 9, 2017

1:00 PM

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

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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.

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.

## CALL TO ORDER AND ROLL CALL

## ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

### CONSENT CALENDAR

1. [17-1203](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held October 12, 2017.

### OPEN FORUM

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.

### COMMUNITY DEVELOPMENT SERVICES - LONG RANGE PLANNING UPDATE

2. [17-1224](#) Chief Administrative Office recommending the Committee receive and file an update from Community Development Services - Long Range Planning Division. (Est. Time 10 min.)

### DISCUSSION ITEMS

3. [17-1128](#) Chair recommending the Committee approve the Final Draft of the amended governing Resolution (147-2015) for recommendation to the Board of Supervisors for their consideration at or before their regular meeting of December 5, 2017.
4. [17-0621](#) The Targeted Economic Development Ad Hoc Committee recommends that Members receive and file an update. (Est. Time: 5 minutes)
5. [17-0622](#) The Placemaking Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 10 minutes)
6. [17-0623](#) The High Speed Internet Access Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 5 minutes)
7. [17-0624](#) The Collaboration for Success Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 10 minutes)
8. [17-0625](#) The Community Planning Ad Hoc Committee recommends that Members receive and file an update. (Est. Time 10 Min.)

9. [17-0991](#) The Explore Low-Cost Energy Alternatives Ad Hoc Committee recommends that Members;
- 1) Receive and file an update; and,
  - 2) Discuss and approve renaming of the ad hoc committee.
- (Est. Time: 5 minutes)
10. [17-0992](#) The Strengthen the County's Economic & Fiscal Base Ad Hoc Committee recommends that Members;
- 1) Receive and file an update; and,
  - 2) Discuss and approve renaming of the ad hoc committee.
- (Est. Time: 5 min.)

**CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE**

**CEDAC MEMBER UPDATES**

**ADJOURNMENT**