



# County of El Dorado

## MEETING AGENDA

### Community & Economic Development Advisory Committee

330 Fair Lane,  
Building A  
Placerville,  
California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/b  
os/

#### *Committee Members*

*Maryann Argyres, Chair, District III*  
*Michael Ranalli, Vice-Chair, At-Large Member*  
*William T. Abraham, District I*  
*Jim Brunello, District II*  
*Jeanne Harper, District V*  
*Roberta Long, District IV*  
*Charlie Downs, At-Large Member*  
*Gordon Helm, At-Large Member*  
*Mark Nava, At-Large Member*  
*Danny Shilin, At-Large Member*  
*Dale Van Dam, At-Large Member*

#### *Staff*

*Kimberly Kerr, Assistant Chief Administrative Officer*  
*Jim Claybaugh, Economic and Business Relations Manager*  
*Megan Arevalo, Administrative Technician*

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Thursday, January 23, 2014

1:00 PM

330 Fair Lane (Building A)  
Lower Level, OES Conference  
Room  
Placerville, CA

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Public comments will be received on each agenda item as it is called. Comments shall be limited to three minutes per individual. Matters not on the agenda may be addressed by the general public during Open Forum. Public comments during Open Forum are limited to three minutes per individual.

An audio recording of this meeting will be published to the website <http://eldorado.legistar.com/Calendar.aspx>. 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.

**CALL TO ORDER AND ROLL CALL**

**ADOPTION OF THE AGENDA AND APPROVAL OF MINUTES**

1. **CDAC14-051** Staff recommending the Committee approve the Meeting Minutes from the Regular Meeting of Monday, December 9, 2013.

**OPEN FORUM**

**DISCUSSION ITEMS**

2. **CDAC13-035** Staff recommending the Committee provide a recommendation on the intention of the Regulatory Reform subcommittee, effectively establishing the committee's position on Regulatory Reform as either a standing subcommittee or an Ad-hoc Technical Advisory Group, as defined in Resolution #029-2013. The decision of the committee will assist the County in determining if Regulatory Reform should adhere to the Brown Act. (Est. Time: 30 min)
3. **CDAC13-037** Staff recommending the Committee appoint a Chair and Vice-Chairperson for the 2014 calendar year per Resolution 029-2013, SECTION 8. OFFICERS OF THE COMMITTEE: "At the first meeting of the Community and Economic Development Advisory Committee held after January 1 in each calendar year, the Committee shall select one of its members as chairperson and one of its members as vicechairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, calling special meetings, ensuring the establishment of the Technical Advisory Group and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson." (Est. Time: 10 min)
4. **CDAC13-036** Charlie Downs recommending the committee receive a presentation from the City of Placerville providing a report on their strategic plan. (Est. Time: 20 min)
5. **CDAC13-038** Staff recommending the committee receive a presentation from Gene Altshuler providing a comprehensive plan for sustainable economic development for El Dorado County and provide direction on the same. (Est. Time: 30 min)
6. **CDAC13-040** Staff recommending the committee approve Jeanne Harper attending the El Dorado County Mental Health meetings as a CEDAC representative and provide reports back. (Est Time: 5 min)

**LUPPU UPDATE**

7. [CDAC13-039](#) Staff recommending the committee review the December 3, 2014 Land Use Policy Programmatic Update (LUPPU) agenda file and meeting video, item #32, Agenda File 13-1218, independently of the CEDAC meeting. The next LUPPU update is scheduled for January 28, 2014. (Est time: 5 min)

**SUBCOMMITTEE UPDATES**

**CAO/ECONOMIC DEVELOPMENT DIVISION UPDATE**

8. [CDAC14-042](#) Jim Claybaugh, El Dorado County Economic and Business Relations Manager, providing a draft copy of the Economic Development Incentive Policy to the committee for review and feedback.
9. [CDAC13-013](#) Staff recommending the committee receive an update on the Grant Development Program. (Est time: 5 min)
10. [CDAC13-014](#) Staff recommending the committee receive an update on the Cultural and Community Development Grant Program. (Est time: 5 min)
11. [CDAC13-015](#) Staff recommending the committee receive an update on the Web Portal Project. (Est Time: 5 min)

**ADJOURNMENT**

Next Regular Monthly Meeting:  
Date: Thursday, February 27, 2014  
Time: 1:00-4:00 p.m.  
Location: OES Conference Room