

County of El Dorado

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

Minutes - Final Cameron Park Design Review Committee

Dyana Anderly - Resident Shane Kiley - Resident Vince K. Maloney - Business/Resident Greg McKinney - Resident (1) Vacancy

Monday, February 6, 2023

6:30 PM

https://edcgov-us.zoom.us/j/88040484662

Special Cameron Park Design Review Committee Meeting
330 Fair Lane, Building A
Placerville, CA
OR Live Streamed - Click here to view

Pursuant to Government Code section 54956, the Chairman of the Cameron Park
Design Review Committee does hereby call a special meeting of the Cameron Park
Design Review Committee, as more specifically set forth herein.

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

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 880 4048 4662. 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/88040484662.

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. Public testimony will be received on each agenda item as it is called. Individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Committee reserves the right to waive said rules by a majority vote. Adopted (09/14/2009). By participating in this meeting, you acknowledge that you are being recorded.

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 Friday 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 is welcome 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.

6:31 P.M. - CALLED TO ORDER

ROLL CALL

Present: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Maloney, seconded by Member Anderly to adopt the agenda and approve the consent calendar with the following change: Continue item 2 to the next regular meeting.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

CONSENT CALENDAR

1. <u>22-0413</u> Cameron Park Design Review Committee recommending as a result of

ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Cameron Park Design Review

Committee meetings as authorized under Assembly Bill 361.

Approved

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

2. 23-0279 Approval of the Minutes from the regular meeting on January 23, 2023.

This item was continued to the next regular meeting.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

END OF CONSENT CALENDAR

AGENDA ITEMS

3. 23-0023 Review applications and interview applicants for vacant

Business/Resident position.

(Continued from January 23, 2023, Item #4)

Applicants Nicholas Howell and Brian Valle were interviewed by the

Committee. At their next regular meeting, the Committee will make a selection

to fill the vacancy.

4. 23-0259 Election of the Chair, Vice Chair and Secretary of the Cameron Park

Design Review Committee for 2023.

A motion was made by Member Anderly, seconded by Member McKinney to appoint Vince Maloney as the Committee Chair for 2023.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

A motion was made by Member McKinney, seconded by Member Maloney to appoint Dyana Anderly as the Committee Vice Chair for 2023.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

A motion was made by Member Maloney, seconded by Member Anderly to appoint Greg McKinney as the Committee Secretary for 2023.

Yes: 3 - Anderly, Maloney and McKinney

Absent: 1 - Kiley

NEXT REGULAR MEETING - February 27, 2023

ADJOURNED AT 7:26 P.M.