



County of El Dorado

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

Minutes - Draft Community & Economic Development Advisory Committee

Maryann Argyres, Chair, District III
Noah Briel, District I
Roberta Long, District IV
David Orr, District V
Vacant, District II
Charlie Downs, At-Large Member
Linnea Marengo, At-Large Member
Kris Payne, Alternate, At-Large Member

Staff

Jeffrey B. McLaughlin, Economic Development Manager
Jeanette Salmon, Economic Development Division

Thursday, May 26, 2016

9:00 AM
El Dorado County Child Support Services Conference Room
3883 Ponderosa Rd
Shingle Springs, CA 95682

South Lake Tahoe Teleconference Facility:
County of El Dorado HHS Conference Room
1900 Lake Tahoe Blvd
South Lake Tahoe, CA 96150

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.

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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.

Rules on Public Comment for Non-Agenda Items during Open Forum within the jurisdiction of the Committee: Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the Committee at this meeting on non-agenda items.

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 9:07 AM

Present: 6 - Maryann Argyres, Roberta Long, Charlie Downs, Kris Payne, Linnea Marengo and David Orr

Absent: 1 - Noah Briel

ADOPTION OF THE AGENDA

A motion was made by Committee Member Long, seconded by Committee Member Marengo, to adopt the agenda.

Yes: 6 - Maryann Argyres, Roberta Long, Charlie Downs, Kris Payne, Linnea Marengo and David Orr

Absent: 1 - Noah Briel

1. [16-0588](#) Chief Administrative Office, Economic Development Division, recommending approval of the Minutes from the April 28, 2016 Community and Economic Development meeting.

A motion was made by Committee Member Marengo, seconded by Committee Member Long, to approve the April 28, 2016 meeting minutes.

Yes: 6 - Maryann Argyres, Roberta Long, Charlie Downs, Kris Payne, Linnea Marengo and David Orr

Absent: 1 - Noah Briel

OPEN FORUM

DISCUSSION ITEMS

2. [16-0586](#) CEDAC Committee Chair, Maryann Argyres, recommending the review of the approved meeting minutes from February 25, 2016.

A motion was made by Committee Member Marengo, seconded by Committee Member Payne, to amend the minutes of February 25, 2016, for a correction.

Yes: 6 - Maryann Argyres, Roberta Long, Charlie Downs, Kris Payne, Linnea Marengo and David Orr

Absent: 1 - Noah Briel

A motion was made by Committee Member Payne that we add an ad hoc committee for item #5, that is to analyze the General Plan 5-Year Review as it relates to El Dorado County and its non-residential land inventory as part of the Long Range Plan (LRP) effort, which is reflective in our matrix.

Motion failed due to lack of second

A motion was made by Committee Member Marengo, seconded by Committee member Payne, that we clarify the motion made on February 25, 2016, recorded at approximate time on audio of 56:22, to clarify the motion to read as follows: The motion should be to establish an ad hoc committee 'To Analyze the General Plan 5-Year Review', found in the 2016 CEDAC Action Plan Matrix.

Committee Member Payne withdrew his second.

Committee Member Orr seconded the motion.

Yes: 4 - Maryann Argyres, Roberta Long, Linnea Marengo and David Orr

Absent: 1 - Noah Briel

Abstained: 2 - Charlie Downs and Kris Payne

ECONOMIC DEVELOPMENT DIVISION UPDATE

Jeff McLaughlin spoke about the Economic Development Opportunity Grant (EDOG). He is hoping to have the ranking completed by next week and have it presented to the Board of Supervisors on June 14, 2016.

Jeff also gave a brief marketing update, including a marketing folder, new website and the 2016 El Dorado County Business Survey results.

AD HOC, SUBCOMMITTEE AND MEMBER UPDATES (CEDAC)

K. Payne gave an update on the Placerville Economic Advisory Committee (PEAC).

C. Downs gave an update on Gold Country Center of the Arts and the Valley Vision Board.

L. Marengo updated us that she will volunteer as the Chairperson for the ad hoc committee she sits on for Item #5 on the CEDAC 2016 Action Plan Matrix.

[16-0639](#)

The Chief Administrative Office, Economic Development Division, recommends that CEDAC receive and file the ad hoc committee update from Committee Member Briel.

N. Briel submitted a letter to be read in his absence in regards to the ad hoc committee he sits on for the 'General Plan 5-Year Review'. Received and filed.

ADJOURNED 11 AM