



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
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www.edcgov.us/bos/

## Minutes - Draft

### Community & Economic Development Advisory Committee

#### *Committee Members*

*Maryann Argyres, Chair, District III*  
*Michael Ranalli, Vice-Chair, At-Large Member,*  
*Noah Briel, District I*  
*Valerie Zentner, District II*  
*Roberta Long, District IV*  
*Jeanne Harper, District V*  
*Charlie Downs, At-Large Member*  
*Jeremy Meyers, At-Large Member*  
*Mark Nava, At-Large Member*  
*Kris Payne, At-Large Member*  
*Tamara Murray-Guerrero, At-Large Member*

#### *Staff*

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

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Thursday, July 24, 2014

1:00 PM

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

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#### CALL TO ORDER AND ROLL CALL

**Present:** 8 - Argyres, Harper, Long, Ranalli, Zentner, Downs, Nava and Payne

**Absent:** 2 - Briel and Meyers

#### ADOPTION OF THE AGENDA

**A motion was made by Payne, seconded by Ranalli, to Adopt the Agenda.**

**Yes:** 8 - Argyres, Harper, Long, Ranalli, Zentner, Downs, Nava and Payne

**Absent:** 2 - Briel and Meyers

1. [CDAC14-065](#) Staff recommending the Committee approve the Meeting Minutes from the Regular Meeting of June 26, 2014.

**A motion was made by Payne, seconded by Ranalli, to Approve the Minutes.**

**Yes:** 8 - Argyres, Harper, Long, Ranalli, Zentner, Downs, Nava and Payne

**Absent:** 2 - Briel and Meyers

## OPEN FORUM

*C. Downs, L. Brent-Bumb*

## LONG RANGE PLANNING UPDATE

## CONNECTIONS WORKFORCE DEVELOPMENT UPDATE

## DISCUSSION ITEMS

2. [CDAC14-067](#) Presentation from Glogou, Inc. on the status of the Web Portal Project.  
(Est. Time: 30 mins)

**Received and Filed.**

3. [CDAC14-061](#) Staff presenting a revised draft County Promotions Policy for Committee approval as to concept. The Policy will be submitted to the Board of Supervisors.

*Approved as revised. Revised Policy is attached.*

**A Motion was made by Payne, seconded by Harper, to Approve the Policy as revised by the Committee. The revised Policy is attached.**

**Yes:** 8 - Argyres, Harper, Long, Ranalli, Zentner, Downs, Nava and Payne

**Absent:** 2 - Briel and Meyers

4. [CDAC14-068](#) Recommendations for Technical Advisory Subcommittee Membership.  
(Est. Time: 15 mins)

**Motion to Continue this item to the August Agenda and to include discussion of Subcommittee function, priorities and membership composition.**

**Yes:** 8 - Argyres, Harper, Long, Ranalli, Zentner, Downs, Nava and Payne

**Absent:** 2 - Briel and Meyers

5. [CDAC14-069](#) Staff recommending the Committee conceptually approve an application for a PG&E Grant in the amount of \$20,000 to fund marketing of Community Development Block Grant Economic Development Programs to self-employed entrepreneurs in El Dorado County.

**A motion was made by Zentner, seconded by Harper, to Approve this matter.**

**Yes:** 8 - Argyres, Harper, Long, Ranalli, Zentner, Downs, Nava and Payne

**Absent:** 2 - Briel and Meyers

## SUBCOMMITTEE AND MEMBER UPDATES

**CAO/ECONOMIC DIVISION UPDATES**

**ADJOURNMENT**