



County of El Dorado

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

Minutes - Amended 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, February 25, 2016

1:00 PM

OES Conference Room
330 Fair Lane, Lower Level

South Lake Tahoe Teleconference Facility:
Dept. of Transportation - Engineering
2nd Floor Conference Room
924 B Emerald Bay Road
South Lake Tahoe, CA 96150

CALL TO ORDER AND ROLL CALL

Present: 6 - Maryann Argyres, Roberta Long, Noah Briel, Noah Briel, Linnea Marengo and David Orr
Absent: 3 - Charlie Downs, Eva Robertson and Kris Payne

ADOPTION OF THE AGENDA

1. [16-0167](#) Staff recommending the Committee approve the meeting minutes from the regular meeting of January 28, 2016, approve the meeting minutes from the Special meeting of February 11, 2016, and adopt the agenda of the February 25, 2016, meeting.

A motion was made by Committee Member Long, seconded by Committee Member Orr to approve the Meeting Agenda, hearing Item 4 prior to Item 3, and also approve the Meeting Minutes from 1/28/16 and the Special Meeting Minutes from 2/11/16.

Yes: 5 - Maryann Argyres, Roberta Long, Noah Briel, Linnea Marengo and David Orr
Absent: 3 - Charlie Downs, Eva Robertson and Kris Payne

OPEN FORUM

L. Brent-Bumb discussed events coming up in the county.

DISCUSSION ITEMS

2. [16-0169](#) Receive update from the Community Development Agency, Long-Range Planning (LRP) Division regarding the project matrix presented to the Board of Supervisors on Tuesday, February 9, 2016, (Agenda item #23, Legistar 16-0069), including additional direction given by the Board to LRP to add an Annual Water Report as well as asking LRP to provide a Community Planning workshop, and consider any action regarding same, including establishing ad hoc subcommittees for topics discussed.

No Action Taken.

Committee Member Eva Robertson arrived at 1:31 p.m.

Present: 7 - Maryann Argyres, Roberta Long, Noah Briel, Noah Briel, Eva Robertson, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Kris Payne

3. [16-0049](#) Staff recommending the Committee discuss the Board-approved the new open and competitive "Economic Development Opportunity Grant" program and application process to allocate 2016, Transient Occupancy Tax revenues for economic development projects in El Dorado County, and consider any action regarding same, including establishing ad hoc subcommittees for topics discussed, and the appointment of a CEDAC representative for the application review committee. Continued from February 11, 2016, CEDAC Special Meeting.

A motion was made by Committee Member Robertson and seconded by Committee Member Long to approve sending the letter as revised at this meeting.

Yes: 5 - Maryann Argyres, Roberta Long, Noah Briel, Eva Robertson and Linnea Marengo

Noes: 1 - David Orr

Absent: 2 - Charlie Downs and Kris Payne

4. [15-1441](#) In accordance with Policy 10.1.1.1 of the Economic Development Element of the County General Plan discuss annual review of the Economic Development Element regarding the status of accomplishments in the past year; discuss the 2016 CEDAC Action Plan identifying top economic development priorities in the coming year, establishing goals and objectives to reflect those priorities and incorporating relevant goals of the Strategic Plan Framework for presentation to the Board of Supervisors in 2016, and consider any action regarding same, including establishing ad hoc subcommittees for topics discussed. Item continued from December 17, 2015, January 28, 2016, and February 11, 2016, meetings. CEDAC recommending consideration of top five projects for 2016 Action Plan and discuss assignment of tasks.

A motion was made by Committee Member Orr, seconded by Committee Member Marengo, to form an ad hoc committee.

No vote taken.

A motion was made by Committee Member Robertson, seconded by Committee Member Briel, to form an ad hoc subcommittee to pursue Item 1, Identify and Promote New Economic Development Opportunities.

Yes: 6 - Maryann Argyres, Roberta Long, Noah Briel, Eva Robertson, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Kris Payne

A motion was made by Committee Member Briel, seconded by Committee Member Robertson, to form an ad hoc subcommittee to bother Shawna next Friday at 10 a.m.

Yes: 6 - Maryann Argyres, Roberta Long, Noah Briel, Eva Robertson, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Kris Payne

A motion was made by Committee Member Marengo, seconded by Committee Member Long, to combine items #11 and #16 into an ad hoc committee.

Yes: 6 - Maryann Argyres, Roberta Long, Noah Briel, Eva Robertson, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Kris Payne

A motion was made by Committee Member Marengo, seconded by Committee Member Robertson, to approve the revised matrix.

Yes: 6 - Maryann Argyres, Roberta Long, Noah Briel, Eva Robertson, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Kris Payne

SUBCOMMITTEE AND MEMBER UPDATES (CEDAC)

Committee Member Marengo inquired on the recent BOS decision to approve the transfer of the Housing Community Development program from the CAO/Economic Development Division to the CDA/Long Range Planning Division and whether it will affect Economic Development support.

ECONOMIC DEVELOPMENT DIVISION UPDATE

Jeff McLaughlin stated that transferring HCD over to the CDA/Long Range Planning Division does not affect support to the CAO/Economic Development Division.

ADJOURNED AT 3:20 PM