



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
Laurence Brilliant, 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

Thursday, January 19, 2017

1:00 PM

El Dorado County
Child Support Services Conference Rm
3883 Ponderosa Rd
Shingle Springs, CA 95682

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.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Economic Development Division of the Chief Administrative Office if you require accommodation at (530) 621-5595.

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.

CALLED TO ORDER AND ROLL CALL 1:05 PM

Present: 4 - Roberta Long, Kris Payne, Linnea Marenco and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs

ADOPTION OF THE AGENDA

A motion was made by Member Long, seconded by Member Payne, to Adopt the Agenda.

Yes: 4 - Roberta Long, Kris Payne, Linnea Marenco and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs

DISCUSSION ITEM

1. 17-0043

Chief Administrative Office recommending the Committee appoint a Chair and Vice-Chairperson for the 2017 calendar year per Resolution 147-2015, SECTION 7. 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 vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, 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."

Public Comment: S. Price

A motion was made by Member Payne, seconded by Member Long, to continue this item until February 9, 2017. Due to severe weather conditions, three Members were unable to attend today's meeting.

Yes: 4 - Roberta Long, Kris Payne, Linnea Marenco and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs

APPROVAL OF THE CONSENT CALENDAR

A motion was made by Member Payne, seconded by Member Long, to Approve the Consent Calendar with the following changes:
Continue Item 2 until February 9, 2017.

Yes: 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs

CONNECTIONS - ONE STOP WORKFORCE DEVELOPMENT UPDATE

Jenny Wilson from Health & Human Services gave an update on the following:
1) Connections Business Services for Success; and
2) Monthly Labor Force Data for Cities and Census Designated Places (CDP)

17-0115

Click File number to the left to view documents handed out during Connections - One Stop Workforce Development Update

OPEN FORUM

Public Comment: S. Price, L. Price, J. Hidahl

Open Forum is an opportunity for members of the public to address CEDAC Members on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

2. **17-0045** Chief Administrative Office recommending approval of the Minutes from the regular meeting of December 15, 2016.

This matter was Continued on the Consent Calendar.

DISCUSSION ITEMS

3. **17-0063** Chief Administrative Office recommending the Committee discuss with the Clerk of the Board of Supervisors the following:
1) The Ralph M. Brown Act;
2) Meeting agendas; and
3) Procedures (Est. Time: 30 Min.)

No Action Taken.

4. 16-1251 Chief Administrative Office recommending the Committee establish and adopt a revised 2017 meeting calendar.

A motion was made by Member Long, seconded by Member Payne, to meet at 1pm on the second Thursday of each month in 2017.

Yes: 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs

5. 16-1247 CEDAC 2016 Action Plan Matrix Project 1 Ad Hoc Committee recommending the Committee;
- 1) Receive and file a status report;
 - 2) Approve renaming of the Project 1 Ad Hoc Committee; and
 - 3) Provide direction to the Ad Hoc Committee and/or staff regarding next steps.

A motion was made by Member Long, seconded by Member Payne, to rename the Project 1 Ad Hoc Committee to 'Promoting New Economic Opportunities' Ad Hoc Committee.

No vote taken.

A motion was made by Member Long, seconded by Member Payne, to rename the Project 1 Ad Hoc Committee to 'Promoting TGPA-ZOU Economic Opportunities' Ad Hoc Committee.

Yes: 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs

6. 16-1267 CEDAC 2016 Action Plan Matrix Project 2 Ad Hoc Committee recommending the Committee;
- 1) Receive an update;
 - 2) Approve renaming of the Project 2 Ad Hoc Committee;
 - 3) Approve and authorize the Chair to sign a letter to the Board of Supervisors in support of prioritizing the following General Plan Policies: Mixed Use Development [Policies 2.1.1.3, 2.1.2.5, 2.2.1.2], Infill Development [Policy 2.4.1.5] and Infill Incentive Ordinance [Measure HO-2013-4], Community Identification [Policy 2.4.1.2] and Opportunity Areas [Policies 2.1.4.1-2.1.4.4]; and
 - 4) Provide direction to the Ad Hoc Committee and/or staff regarding next steps.

A motion was made by Member Brilliant, seconded by Member Payne, to continue this item until February 9, 2017.

Yes: 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs

- 7. 16-1268** CEDAC 2016 Action Plan Matrix Project 3 Ad Hoc Committee recommending the Committee;
1) Receive an update; and
2) Approve renaming of the Project 3 Ad Hoc Committee.
- A motion was made by Member Brilliant, seconded by Member Payne, to continue this item until February 9, 2017.**
- Yes:** 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant
- Absent:** 3 - Maryann Argyres, David Orr and Charlie Downs
- 8. 16-1269** CEDAC 2016 Action Plan Matrix Project 4 Ad Hoc Committee recommending the Committee;
1) Receive an update; and
2) Approve renaming of the Project 4 Ad Hoc Committee.
- A motion was made by Member Brilliant, seconded by Member Payne, to continue this item until February 9, 2017.**
- Yes:** 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant
- Absent:** 3 - Maryann Argyres, David Orr and Charlie Downs
- 9. 16-1270** CEDAC 2016 Action Plan Matrix Project 5 Ad Hoc Committee recommending the Committee;
1) Receive and file an status update; and
2) Approve renaming of the Project 5 Ad Hoc Committee; and
3) Provide direction to the Ad Hoc Committee and/or staff regarding next steps.
- A motion was made by Member Payne, seconded by Member Long, to rename the Project 5 Ad Hoc Committee to 'Collaborations for Success' Ad Hoc Committee.**
- Yes:** 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant
- Absent:** 3 - Maryann Argyres, David Orr and Charlie Downs

CEDAC MEMBER UPDATES

Member Payne talked about two articles he thought would be of interest to the Committee. He felt they were uniquely relevant to CEDAC and Economic Development.

- 17-0121** Click File number to the left to see documents handed out during CEDAC Member Updates.

CHIEF ADMINISTRATIVE OFFICE, ECONOMIC DEVELOPMENT UPDATE

Tiffany Schmid, Principal Analyst, gave a brief update on Economic Development and workflow within the Chief Administrative Office.

ADJOURNED 4:05 PM

A motion was made by Member Long, seconded by Member Payne, to adjourn the meeting.

Yes: 4 - Roberta Long, Kris Payne, Linnea Marengo and Laurence Brilliant

Absent: 3 - Maryann Argyres, David Orr and Charlie Downs