



# County of El Dorado

See below for meeting location.

## Minutes - Final Meyers Advisory Council

*Joseph V. Cardinale, Chair*  
*John Dayberry, Vice Chair*  
*Adam Henriques, Secretary*  
*Leon Abravanel, Member*  
*Greg Daum, Member*  
*Carl Fair, Member*  
*Vacancies (3)*

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Thursday, January 16, 2025

5:30 PM

<https://edcgov-us.zoom.us/j/83164385801>

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**Lake Valley Fire Station Training Room**  
**2211 Keetak Street**  
**South Lake Tahoe, CA 96150**

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Council meeting room will be open to the public and the meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Council 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 831 6438 5801. 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 Council meeting go to <https://edcgov-us.zoom.us/j/83164385801>.

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. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Council is to attend in person. Except for a noticed teleconference meeting, the Council reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Council 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 day before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to Council members.

**PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Council Chair.

Individuals will have three minutes to address the Council. Except with the consent of the Council, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Council.

If a person providing input to the Council creates a disruption by refusing to follow Council guidelines, the Council Chair may take the following actions:

Step 1. Request the person adhere to Council guidelines. If the person refuses, the Council Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Council Chair may order a recess of the Council meeting.

Step 3. If the disruption continues, the Council Chair may order the removal of the person from the Council meeting.

**CALLED TO ORDER AT 5:30 P.M.**

**Present:** 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

**Absent:** 2 - Member Daum and Member Fair

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*There was no public comment.*

**A motion was made by Member Henriques, seconded by Member Dayberry to Adopt the Agenda and Approve the Consent Calendar.**

**Yes:** 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

**Absent:** 2 - Member Daum and Member Fair

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

**CONSENT CALENDAR**

- 1. [25-0157](#) Staff Recommending the Council approve the Meyers Advisory Council Meeting Minutes from December 4, 2024.

**This matter was approved on the Consent Calendar.**

**END OF CONSENT CALENDAR**

**UPDATE FROM SUPERVISOR LAINE**

**Thanked Council for changing their meeting time. MAC membership update.**

**CORRESPONDENCE**

**There was no correspondence.**

**OPEN FORUM**

*Public Comment: No name given.*

Open Forum is an opportunity for members of the public to address the Council 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 Council Chair may limit public comment during Open Forum.

**AGENDA ITEMS**

- 2. [25-0158](#) Staff recommending the Council appoint a Chair, Vice-Chair, and Secretary for the 2025 calendar year per Resolution 150-2018.

*There was no public comment.*

**A motion was made by Member Henriques, seconded by Member Dayberry to appoint Member Cardinale as Chair for the 2025 Calendar Year.**

**Yes:** 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

**Absent:** 2 - Member Daum and Member Fair

*There was no public comment.*

**A motion was made by Member Henriques, seconded by Member Cardinale to appoint Member Dayberry as Vice-Chair for the 2025 Calendar Year.**

**Yes:** 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

**Absent:** 2 - Member Daum and Member Fair

*There was no public comment.*

**A motion was made by Member Abravanel, seconded by Member Dayberry to appoint Member Henriques as Secretary for the 2025 Calendar Year.**

**Yes:** 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

**Absent:** 2 - Member Daum and Member Fair
  
- 3. [25-0159](#) Staff recommending the Council discuss and adopt a meeting schedule for the 2025 calendar year.

*There was no public comment.*

**A motion was made by Member Cardinale, seconded by Member Henriques to adopt the changes to the 2025 Meeting Calendar as written and discussed.**

**Yes:** 4 - Member Abravanel, Member Cardinale, Member Dayberry and Member Henriques

**Absent:** 2 - Member Daum and Member Fair
  
- 4. [25-0160](#) Chair recommending the Council receive and file an update from Paradise Park.

**The Council received and filed an update from Paradise Park**

- 5. [25-0161](#) Chair recommending the Council discuss and recommend future agenda items.

*Public Comment: No name given.*

**Member Dayberry discussed bringing an item to update the Council on the visitor center and beautification of public art, and discussed reengaging a discussion with public transportation district.**

**Member Henriques will continue to focus on the Meyers Area Plan, compliance, and making recommendations to the county on issues that items are made from the standpoint of supporting the county plan and the Meyers Area Plan.**

**Member Abrabanel discussed future items related to the Meyers Welcome Sign, the crosswalk at the bus station, updates on fire wise communities, what authority the Council has to investigate business' environmental impact, updates from the California Conservation Corps.**

**Member Cardinalie asked for updates on work being done to Apache, and more projects in general to engage the community.**

- 6. [25-0162](#) Member Dayberry recommending the Council receive an update on the Meyers Visitor Center Update.

**The Council received and filed an update from Member Dayberry on the Meyers Visitor Center update.**

- 7. [25-0163](#) Member Dayberry recommending the Council receive an update on the Meyers Beautification with a possible vote to replace members on the Beautification Subcommittee.

**The Council received and filed an update from Member Dayberry on Meyers Beautification.**

- 8. [25-0164](#) Member Dayberry recommending the Council discuss the Parking Enforcement of off pavement parking or material storage.

**The Council discussed Parking Enforcement of off pavement parking or material storage**

**ADJOURNED AT 6:44 P.M.**