



County of El Dorado

See below for meeting
location.

Minutes - Draft Meyers Advisory Council

Trevor Coolidge, Chair
Joseph V. Cardinale, Vice Chair
Adam Henriques, Secretary
Leon Abravanel, Member
Greg Daum, Member
Jim Dickinson, Member
John Dayberry, Member
Carl Fair, Member
Vacancies (1)

Wednesday, February 7, 2024

4:00 PM

<https://edcgov-us.zoom.us/j/82557999012>

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

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

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 825 5799 9012. Please note that you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Meyers Advisory Council meeting go to
<https://edcgov-us.zoom.us/j/82557999012>

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a 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.

By participating in this meeting, you acknowledge that you are being recorded.

PROTOCOLS FOR PUBLIC COMMENT

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

Except with the consent of the Council, individuals shall be allowed to speak to an item only once. Matters not on the agenda may be addressed by the general public during Open Forum. Comments during Open Forum are limited to three minutes per person. The Council reserves the right to waive said rules by a majority vote. Open Forum is for comment only. No action will be taken on these items unless they are scheduled on a future agenda.

Public testimony will be received on each agenda item as it is called. Individuals will have three minutes to address the Council.

Upon completion of public comment on an agenda item, the matter shall be returned to the Council 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 Council for a point of clarification or question by the Council.

Individual Council 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.

CALL TO ORDER AND ROLL CALL

Meeting called to order at approximately 4:06 P.M.

Present: 6 - Member Cardinale, Member Coolidge, Member Daum, Member Fair, Member Dayberry and Member Dickinson

Absent: 2 - Member Abravanel and Member Henriques

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

Public Comment: None

A motion was made by Member Coolidge, and seconded by Member Cardinale, to Adopt the Agenda and Approve the Consent Calendar.

Yes: 6 - Member Cardinale, Member Coolidge, Member Daum, Member Fair, Member Dayberry and Member Dickinson

Absent: 2 - Member Abravanel and Member Henriques

CONSENT CALENDAR

- 1. [24-0272](#) Staff recommending the Council approve the Meyers Advisory Council Meeting Minutes from December 6, 2023.

This matter was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

UPDATE FROM SUPERVISOR LAINE

OPEN FORUM

Open Forum is an opportunity for members of the public to address Meyers Advisory Council 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 Council 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.

Public Comment: None

AGENDA ITEMS

2. [24-0270](#) Staff recommending the Council appoint a Chair, Vice-Chair, and Secretary for the 2024 calendar year per Resolution 150-2018, SECTION 7. ELECTION OF OFFICERS. "At the first meeting of the MAC held after January 1 in each calendar year, the Council shall select one of its members as chair, one of its members as vice-chair, and one of its members as secretary; all of whom shall hold office for one year and until the election of their successors. The chair shall be responsible for chairing Council meetings and conferring with staff regarding meeting agendas. If the chair is absent, the vice-chair shall assume the chair's responsibilities. The secretary is responsible for drafting meeting agendas, taking notes at the meetings and preparing the minutes of meetings."

Public Comment: None

A motion was made by Member Cardinale, and seconded by Member Fair, to appoint Member Coolidge as Chair, Member Cardinale as Vice-Chair, and Member Henriques as Secretary of the Meyers Advisory Council for calendar year 2024.

Yes: 6 - Member Cardinale, Member Coolidge, Member Daum, Member Fair, Member Dayberry and Member Dickinson

Absent: 2 - Member Abravanel and Member Henriques

3. [24-0271](#) Staff recommending the Council do the following:
1. Discuss a meeting/frequency schedule; and
 2. Approve and Adopt the 2024 Meyers Advisory Council Meeting Calendar.

Public Comment: None

A motion was made by Member Coolidge, and seconded by Member Cardinale, to meet on the first Wednesday of every other month from 4 P.M to 6 P.M. beginning April 3, and to establish a meeting location at the next regularly scheduled meeting.

Yes: 6 - Member Cardinale, Member Coolidge, Member Daum, Member Fair, Member Dayberry and Member Dickinson

Absent: 2 - Member Abravanel and Member Henriques

4. [24-0286](#) Chair recommending the Council receive and file an update from the Lake Valley Fire Protection District.

Public Comment: None

Chad Stephen, Fire Chief with Lake Valley Fire Protection District (District), provided the Council with an overview on the structure of the District, services provided, and constraints.

Received and Filed, no action taken.

5. [24-0288](#) Chair recommending the Council receive and file an update from El Dorado County Department of Transportation on the following:
1. Grand opening of the Bridge to paradise;
 2. Extension of the trail from Meyers to Paradise Park;
 3. The roundabout at Pioneer and U.S. Highway 50; and
 4. Maintenance on Lake Tahoe Boulevard and North Upper Truckee.

Public Comment: None

Donaldo Palaroan, Sr. Civil Engineer with Department of Transportation, provided the Council with updates on the following projects:

1. **Grand opening of the San Bernardino Avenue Class 1 Bike Path - Minor details are still being worked on, but the bridge is open to the public;**
2. **Extension of the trail from Meyers to Paradise Park - Expansion is expected to begin in May of 2024;**
3. **The roundabout at Pioneer and U.S. Highway 50 - The Plans and Contract Documents were approved at the Board of Supervisors meeting of February 27, 2024. Work is expected to begin in May of 2024; and**
4. **Maintenance on Lake Tahoe Boulevard and North Upper Truckee - Information on this grind and pave project was shared.**

Received and Filed, no action taken.

Updated Roll Call

Member Abravanel arrived at approximately 4:50 P.M.

Present: 7 - Member Abravanel, Member Cardinale, Member Coolidge, Member Daum, Member Fair, Member Dayberry and Member Dickinson

Absent: 1 - Member Henriques

6. [24-0287](#) Chair recommending the Council receive and file an update on the Tahoe El Dorado Area Plan.

Public Comment: None

Melanie Shasha and Thea Graybill, Sr. Planners with Planning and Building Department, provided background information on this multi-year project. This project consists of development of an Area Plan that will extend from Tahoma to Christmas Valley.

Received and Filed, no action taken.

7. [24-0289](#) Chair recommending the Council receive and file an update from Member Dayberry on the Visitor's Center in Meyers.

Public Comment: None

Member Dayberry provided an update on this item. He shared that he anticipates corresponding with the fire division of the U.S. Forest Service.

Receive and Filed, no action taken.

8. [24-0290](#) Chair recommending the Council receive and file an update from member Dayberry on the Meyers Beautification Plan.

Public Comment: None

Member Dayberry provided an update on this item. He shared that the Meyers Beautification Plan should help reduce road signage and ensure timely removal of temporary signs.

Received and Filed, no action taken.

CORRESPONDENCE

ADJOURNED 5:34 P.M.