



County of El Dorado

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

MEETING AGENDA

Community & Economic Development Advisory Committee

Linnea Marengo, Chair, At-Large Member

Glenn Krakow, District I

Scot Bernstein, District II

Vacant, District III

Roberta Long, District IV

David Orr, District V

Charlie Downs, At-Large Member

Kris Payne, Alternate, At-Large Member

Vacant, At-Large Member

Thursday, January 11, 2018

1:00 PM

El Dorado County Government Center

330 Fair Lane, Bldg A

Conference Room A

Placerville, CA 95667

South Lake Tahoe Teleconference Facility:

Engineering Conference Room - 2nd Floor

924 B Emerald Bay Road

South Lake Tahoe, CA 96150

ADDENDUM

A late attachment was added to Item 5.

Item 6 is hereby added to Discussion Items.

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.

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.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

CONSENT CALENDAR

1. [17-1369](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held November 9, 2017.

OPEN FORUM

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.

COMMUNITY DEVELOPMENT SERVICES - LONG RANGE PLANNING UPDATE

2. [17-1370](#) Chief Administrative Office recommending the Committee receive and file an update from Community Development Services - Long Range Planning Division (Est. Time 10 min.)

DISCUSSION ITEMS

3. [17-1371](#) Chief Administrative Office recommending the Committee appoint a Chair and Vice-Chair for the 2018 calendar year per Resolution 177-2017, SECTION 7. ELECTION OF OFFICERS: "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 chair and one of its members as vice-chair, both of whom shall hold office for one year and until the election of their successors. The chair shall be responsible for chairing Committee meetings and conferring with staff regarding meeting agendas. If the chair is absent, the vice chair shall assume the chair's responsibilities."
4. [18-0056](#) Chief Administrative Office recommending the Committee adopt the 2018 meeting calendar (Est. Time 5 Min.).
5. [18-0084](#) The Collaborations for Success Ad Hoc Committee recommends that Members receive and file an update. (Est. Time 5 min.)
6. [18-0091](#) The Community Planning Ad Hoc Committee recommends that Members receive and file an update. (Est. Time 15 Min.)

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

CEDAC MEMBER UPDATES

ADJOURNMENT