



County of El Dorado

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

Minutes - Final 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, 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.

CALLED TO ORDER AND ROLL CALL 1:08 PM

Present: 4 - Roberta Long, Kris Payne, Linnea Marengo and Glenn Krakow

Absent: 3 - Charlie Downs, Scot Bernstein and David Orr

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 5 - Roberta Long, Kris Payne, Linnea Marengo, Glenn Krakow and Ann Wofford

Absent: 3 - Charlie Downs, Scot Bernstein and David Orr

CONSENT CALENDAR

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

The matter was approved on the Consent Calendar.

Yes: 5 - Roberta Long, Kris Payne, Linnea Marengo, Glenn Krakow and Ann Wofford

Absent: 3 - Charlie Downs, Scot Bernstein and David Orr

OPEN FORUM

Public Comment: A. Anderson

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.)

Received and Filed

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."

A motion was made by Member Long, seconded by Member Payne, to continue this item until February 8, 2018.

Yes: 5 - Roberta Long, Kris Payne, Linnea Marenco, Glenn Krakow and Ann Wofford

Absent: 3 - Charlie Downs, Scot Bernstein and David Orr

4. [18-0056](#) Chief Administrative Office recommending the Committee adopt the 2018 meeting calendar (Est. Time 5 Min.).

A motion was made by Member Wofford, seconded by Member Krakow, to adopt the 2018 meeting calendar.

Yes: 5 - Roberta Long, Kris Payne, Linnea Marenco, Glenn Krakow and Ann Wofford

Absent: 3 - Charlie Downs, Scot Bernstein and David Orr

5. [18-0084](#) The Collaborations for Success Ad Hoc Committee recommends that Members receive and file an update. (Est. Time 5 min.)

Received and Filed

6. [18-0091](#) The Community Planning Ad Hoc Committee recommends that Members receive and file an update. (Est. Time 15 Min.)

Received and Filed

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

Tiffany Schmid, Chief Administrative Office Principal Analyst, updated the Committee on the following items:

- 1) CEDAC's new Resolution was approved by the Board of Supervisors on December 5, 2017. Substantive changes include:
 - Increasing membership from 7 to 9 by removing the Alternate At-Large Member and adding two additional At-Large Members;
 - Increasing the term limit from two years to four years; and,
 - Adding the word 'community' throughout the resolution to emphasize CEDAC's focus on community and economic development.
- 2) The County is working with Sac Metro to publish a profile page in 'California's Capital Region - The Sacramento Valley' coffee table book.
- 3) The County received Greater Sacramento Economic Council's 'Paving the Way' award for our economic development efforts.
- 4) We are looking forward to a productive year with CEDAC's expanded membership.

CEDAC MEMBER UPDATES

Member Payne attended the El Dorado County Chamber luncheon on January 10th. He informed the Committee about the upcoming deadline to register for the El Dorado County Tourism Summit being held in El Dorado Hills on Friday, January 19th. The El Dorado County Business Showcase is coming up on March 9th at the County Fairgrounds.

Member Krakow introduced himself.

Member Wofford introduced herself.

Member Long talked about Marshall Hospital's Wound Care Department. They provide ostomy care and is home to one of the few hyperbaric oxygen therapy treatment (HBOT) programs in Northern California.

ADJOURNED 3:51 PM

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

Yes: 5 - Roberta Long, Kris Payne, Linnea Marenco, Glenn Krakow and Ann Wofford

Absent: 3 - Charlie Downs, Scot Bernstein and David Orr