



County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

Minutes - Draft Community Action Council

Public Official Sector

George Turnboo, BOS Dist. II - Alternate Mark Treat
Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley
Brian Veerkamp, BOS Dist. III - Alternate Kathy Witherow
John Clerici, City of Placerville - Alternate Patty Borelli
Alberto Manfredi, City of S. Lake Tahoe

Low-Income Sector

Kelly Krohn, Chair, Individual
Kimberly Peterson, Tahoe Coalition for the Homeless
Misha Lee, Individual
Melissa Williams, Individual
Vacancy

Community Sector

Stephanie Lopez-Vasser, Salvation Army
Aaron Lungren, The Church of Jesus
Christ of Latter-Day Saints
Kathryn Marrone, Liberty Energy
2 Vacancy

Wednesday, March 26, 2025

10:00 AM

<https://edcgov-us.zoom.us/j/84565404974>

**330 Fair Lane, Building A, Conference Room A
Placerville, CA 95667**

**3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150**

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to 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 845 6540 4974. 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/84565404974>.

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.

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. 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 Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, 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 Commission.

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

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

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

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

1. CALLED TO ORDER AND ROLL CALL AT 10:03AM.

Present: 11 - Alternate Wiley, Member Marrone, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser, Member Lungren, Member Manfredi, Member Williams and Alternate Treat

Absent: 2 - Member Peterson and Member Bunch

2. ADOPTION OF THE AGENDA AND APPROVAL OF THE 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.

3. CONSENT CALENDAR

A motion was made by council member Borelli, seconded by council member Treat, to adopt the agenda and approve the consent calendar.

Yes: 11 - Alternate Wiley, Member Marrone, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser, Member Lungren, Manfredi, Williams and Alternate Treat

Absent: 2 - Member Peterson and Member Bunch

25-0604 February Community Action Council (CAC) Minutes

Attachments: [February CAC Minutes](#)

END OF CONSENT CALENDAR**4. OPEN FORUM**

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.

Cake for Kids, a nonprofit organization, shared about the agency.

5. COMMUNITY SERVICES REPORT OUT

25-0605 Agency Report

Attachments: [Agency Report-March](#)

25-0606 Expenditure Report (EARS) for Community Services Block Grant (CSBG)

Attachments: [EARS-Expenditure Activity Reporting System-CSBG- MARCH 2025](#)

Deputy Director of Community Services, Lynette Stott, reported out.

6. ACTION AND DISCUSSION ITEMS

A. Membership Committee

1. Committee to report out and make any recommendations.

No public comment was made.

A motion was made by council member Wiley and seconded by council member Borelli to remove council member Bunch from the roster due to lack of involvement and lack of attendance for more than three consecutive meetings.

Yes: 9 - Alternate Wiley, Member Marrone, Member Lee, Member Borelli, Member Davies, Member Lopez-Vasser, Member Lungren, Williams and Alternate Treat

Noes: 1 - Manfredi

Absent: 2 - Member Peterson and Member Bunch

Abstained: 1 - Member Krohn

B. Outreach Committee

1. Committee to report out.

Approved

C. Council to select annual presentation date.

A motion was made by council member Treat and seconded by council member Davies to select November 18 2025 to present the annual report to the Board of Supervisor.

Yes: 11 - Alternate Wiley, Member Marrone, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser, Member Lungren, Manfredi, Williams and Alternate Treat

Absent: 2 - Member Peterson and Member Bunch

D. Council to approve changes to goals and make recommendations for any new changes.

A motion was made by council member Treat and seconded by council member Wiley to approve the edits made to the goals.

Yes: 11 - Alternate Wiley, Member Marrone, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser, Member Lungren, Manfredi, Williams and Alternate Treat

Absent: 2 - Member Peterson and Member Bunch

25-0607

CAC GOALS 2025

Attachments: [GOALS 2025](#)

E. Council to review and discuss the Community Needs Assessment (CNA) and Community Action Plan (CAP) and make any recommendations to the Health and Human Services Staff.

Community Services Program Coordinator staff member Rebecca Johnson gave a brief overview of the CAP's purpose and process and mentioned that the next meeting the CAP will be further discussed.

7. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

- Council member Lungren shared an event (The church April 11th -12th from 5-8pm). The church is asking the community to display art of Jesus Christ.*
- Council member Williams stated that the Boys and Girls Club/El Dorado Community Foundation (The Landing-Teen Complex) will break ground in the Fall of 2025 for 40 acres. Boys and girls club : Sign up for summer camps also*
 - Stanford Youth Club House El Dorado: Fundraiser May 3rd from 5-9pm. Placerville Gathering. Performance by Sage Waters. Fundraiser for NAMI/Club House 2820 Cold Springs Rd Placerville*
 - The Village an IEP info meeting Wed April 2nd 629 Main St. Suite 101 (6-7:30)*
 - Exileration Station/free parent workshop (April 3, May 1st and May 29th 5:30-8pm: Preparing Kids for Success)*
 - Community Resource Fair/Probation fair: Fair Grounds on April 29th from 10-2pm*
- Council member Marrone shared that Liberty is doing a customer service open house, South lake tahoe rec center. 1180 rufus allen. March 28th*
- Council member Davis shared about their stand-up comedy fundraiser on April 25th At fair grounds. Council member Davis also extend the invitation for the CAC to come see MORE's property.*
- Council member also discussed the idea of visiting Yan at The Club House (471 Perios Rd).*
- Council member Davis shared that she is stepping down.*

8. ADJOURNED at 11:15AM.

Next CAC Meeting

April 23, 2025