



# County of El Dorado

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

## MEETING AGENDA

### Community & Economic Development Advisory Committee

*Glenn Krakow, District I*  
*Scot Bernstein, District II*  
*Ann Wofford, District III*  
*Roberta Long, District IV*  
*Vacant, District V*  
*Charlie Downs, At-Large Member*  
*Mark Lobaugh, At-Large Member*  
*Kris Payne, At-Large Member*  
*Felcity Wood, At-Large Member*

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Thursday, March 8, 2018

1:00 PM

OES Conference Room  
Lower Level of the El Dorado County  
Government Center  
330 Fair Lane, Building A  
Placerville, CA 95667

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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. [18-0380](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held on February 8, 2018.

#### **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.

#### **DISCUSSION ITEMS**

2. [18-0378](#) Chief Administrative Office recommending the Committee:  
1) Recognize and acknowledge Linnea Marenco for her dedication to CEDAC from September 29, 2015 to January 30, 2018; and  
2) Approve and authorize the Chair to sign a Certificate recognizing Linnea Marenco's dedication to community and economic development in El Dorado County.
3. [18-0360](#) Chair recommending the Committee receive and file an update from the Community Planning Ad Hoc Committee. (Est. Time 5 min.)
4. [18-0361](#) Chair recommending the Committee receive and file an update from the Collaboration for Success Ad Hoc Committee. (Est. Time 10 min.)

5. [18-0363](#) Pursuant to Board direction provided at the November 7, 2017 Board of Supervisors Meeting, Staff is requesting that CEDAC:
- 1) Explore solutions to the County's housing and jobs issue and report back to the Board on the relationship of available housing and jobs to Economic Development. This request is in alignment with Objective 6 of the Economic Development Element of the County's Strategic Plan: Provide diverse workforce housing options - balance jobs with housing;
  - 2) Explore energy alternatives, including clean energy, for the El Dorado Hills Business Park, and report back to the Board on potential alternatives. This request is in alignment with Objective 3: Invest in infrastructure needs to improve and maintain competitiveness; and
  - 3) Return to the Board with their recommended Action Plan for 2018-19 for approval by the Board of Supervisors.
6. [18-0362](#) CEDAC to review the current Action Plan Matrix as approved by the Committee on June 8, 2017 and updated on November 9, 2017, and discuss possible updates and next steps to more closely align the plan with the County's Strategic Plan Goal. (Est. Time 15 Min.)

**CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE**

**CEDAC MEMBER UPDATES**

**ADJOURNMENT**