



County of El Dorado

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

Minutes - Final 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 - Alternate Vacant

Low-Income Sector

Susie Davies, M.O.R.E.

Kelly Krohn, Chair, Individual

Kimberly Peterson, Tahoe Coalition for the Homeless

Misha Lee, Individual

Melissa Williams, Individual

Community Sector

Stephanie Lopez-Vasser, Salvation Army

Aaron Lungren, The Church of Jesus

Christ of Latter-Day Saints

Kathryn Marrone, Liberty Energy

Tracy Bunch, New Morning Youth Family Services

Vacant

Wednesday, January 22, 2025

10:00 AM

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

**3883 Ponderosa Road, Conference Room North and South
Shingle Springs, CA 95682**

**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 10:01 A. M.

Present: 12 - Alternate Wiley, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser, Member Lungren, Member Manfredi, Member Williams and Alternate Treat

Absent: 2 - Member Bunch and Member Drahmann

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

Council member Borelli made a motion seconded by council member Treat to adopt the agenda and approve the consent calendar.

Yes: 12 - Alternate Wiley, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser, Member Lungren, Member Manfredi, Member Williams and Alternate Treat

Absent: 2 - Member Bunch and Drahmann

25-0189 December 2024 CAC Minutes

Attachments: [December 2024 CAC Minutes](#)

END OF CONSENT CALENDAR**4. Brown Act Discussion and Overview**

The council had a discussion on the Brown Act requirements and reviewed the slides provided by county staff. No public comment was made.

5. OPEN FORUM

Comments were made by council member Davis with a status update on the outcome of their Wine and Art event. Council member Treat commented on the Board of Supervisor's letter sent out to the President asking for support for the Caldor fire. Council member Williams, and council member Lee made additional comments. No public comment was made.

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.

6. COMMUNITY SERVICES REPORT OUT

25-0190 Community Services Agency ReportAttachments: [Agency Report -January](#)

Health and Human Services Agency, Community Services Division, Program Manager Margaret Williams reported out on the Agency Report.

Council member Marrone made a comment that Liberty Utility has additional services for community members to help with energy efficiency.

25-0191 EARS, Expenditure Activity Reporting System, Report for the Community Services Block Grant, CSBGAttachments: [EARS - Expenditure Activity Reporting System- January](#)**7. ACTION AND DISCUSSION ITEMS****A. Community Action Council Goals**

1. Council to discuss and make recommendations for updated goals for the 2025 year.

A motion was made by council member Treat and seconded by council member Borelli to continue to the goals to next session and make changes for next month's meeting.

Yes: 12 - Alternate Wiley, Member Marrone, Member Peterson, Member Lee, Member Borelli, Member Davies, Member Krohn, Member Lopez-Vasser, Member Lungren, Manfredi, Williams and Alternate Treat

Absent: 2 - Member Bunch and Drahmann

B. Membership Committee

1. Committee to report out and make any recommendations.
2. Discussion of membership expectations.

The council discussed attendance concerns for council member Drahman. Council member Drahman had informed the council via email that she will not be able to attend CAC meetings due to outside obligations.

Council member Treat made a motion and was seconded by council member Borelli to approve removing member Drahman from the council.

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

Absent: 2 - Member Bunch and Drahmann

Abstained: 1 - Member Krohn

C. Outreach Committee

1. Committee to report out.

The committee reported no new updates. Council member Treat asked council member Williams to consider being a part of the outreach committee. Council member Williams did not accept or deny the invitation and stated she would take some time to consider it.

8. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

Council member Davis shared the opportunity to have a facility tour of the Club House on Feb 26 2025. Council member Lungren shared event information for their blood drive on Sat Jan 25 2025. Information about the blood drive can be found at vitalant.org.

9. ADJOURNMENT

Adjournment at 11:36 AM

Next CAC Meeting

February 26 2025