



County of El Dorado

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

Minutes - Draft Community & Economic Development Advisory Committee

Linnea Marengo, Chair, At-Large Member
Vacant, District I
Scot Bernstein, District II
Maryann Argyres, District III
Roberta Long, District IV
David Orr, District V
Charlie Downs, At-Large Member
Kris Payne, Alternate, At-Large Member

Thursday, November 9, 2017

1:00 PM

El Dorado County
Child Support Services Conference Room
3883 Ponderosa Rd
Shingle Springs, CA 95682

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.

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.

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.

CALLED TO ORDER AND ROLL CALL 1:00 PM

Present: 4 - Charlie Downs, Maryann Argyres, Roberta Long and Linnea Marengo

Absent: 2 - Scot Bernstein and David Orr

Kris Payne attended the CEDAC Meeting as a non-voting member.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 4 - Charlie Downs, Maryann Argyres, Roberta Long and Linnea Marengo

Absent: 2 - Scot Bernstein and David Orr

CONSENT CALENDAR

1. [17-1203](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held October 12, 2017.

This matter was approved on the Consent Calendar.

Yes: 4 - Charlie Downs, Maryann Argyres, Roberta Long and Linnea Marengo

Absent: 2 - Scot Bernstein and David Orr

Member Bernstein arrived at 1:07 PM

Present: 5 - Charlie Downs, Scot Bernstein, Maryann Argyres, Roberta Long and Linnea Marengo

Absent: 1 - David Orr

OPEN FORUM

None

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. [17-1224](#) 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. [17-1128](#) Chair recommending the Committee approve the Final Draft of the amended governing Resolution (147-2015) for recommendation to the Board of Supervisors for their consideration at or before their regular meeting of December 5, 2017.

A motion was made by Member Downs, seconded by Member Argyres, to approve the final draft of the amended governing Resolution (147-2015) for recommendation to the Board of Supervisors for their consideration.

Yes: 5 - Charlie Downs, Scot Bernstein, Maryann Argyres, Roberta Long and Linnea Marengo

Absent: 1 - David Orr

4. [17-0621](#) The Targeted Economic Development Ad Hoc Committee recommends that Members receive and file an update. (Est. Time: 5 minutes)

Received and Filed

5. [17-0622](#) The Placemaking Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 10 minutes)

No Action Taken.

6. [17-0623](#) The High Speed Internet Access Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 5 minutes)

No Action Taken.

7. [17-0624](#) The Collaboration for Success Ad Hoc Committee recommends that Members receive and file an update. (Est Time: 10 minutes)

Received and Filed

8. [17-0625](#) The Community Planning Ad Hoc Committee recommends that Members receive and file an update. (Est. Time 10 Min.)

Received and Filed

9. [17-0991](#) The Explore Low-Cost Energy Alternatives Ad Hoc Committee recommends that Members;
- 1) Receive and file an update; and,
 - 2) Discuss and approve renaming of the ad hoc committee.
- (Est. Time: 5 minutes)
- No Action Taken.**
10. [17-0992](#) The Strengthen the County's Economic & Fiscal Base Ad Hoc Committee recommends that Members;
- 1) Receive and file an update; and,
 - 2) Discuss and approve renaming of the ad hoc committee.
- (Est. Time: 5 min.)
- No Action Taken.**

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

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

- 1) Don Ashton, Chief Administrative Officer, Tiffany Schmid, Chief Administrative Office Principal Analyst and Supervisor Novasel from District V, attended the Tahoe Economic Summit that was hosted by the Tahoe Prosperity Center;
- 2) Don Ashton, Chief Administrative Officer and Tiffany Schmid, Chief Administrative Office Principal Analyst attended the California Economic Summit in San Diego;
- 3) The Economic Development update to the Board of Supervisors was given on two different dates. The first, more comprehensive update was held in South Lake Tahoe on October 17, 2017, and the second, more abbreviated update was held in Placerville on November 7, 2017;
- 4) We offered to give a brief overview and demonstration of the new Economic Development website; and,
- 5) The County Economic Development Division will have an 'Elevate to El Dorado' banner hanging over Main Street in Placerville from Monday, November 13 through Sunday, November 19, to promote the Shop Local and Small Business Saturday campaigns.

Member Downs left the meeting at 3:37 PM

Present: 4 - Scot Bernstein, Maryann Argyres, Roberta Long and Linnea Marengo

Absent: 2 - Charlie Downs and David Orr

CEDAC MEMBER UPDATES

Member Long inquired on the new marijuana laws.
All Members agreed to skip the December meeting due to the holidays and resume in January 2018.

ADJOURNED 3:50 PM

A motion was made by Member Argyres, seconded by Member Bernstein, to adjourn the meeting.

Yes: 4 - Scot Bernstein, Maryann Argyres, Roberta Long and Linnea Marengo

Absent: 2 - Charlie Downs and David Orr