



County of El Dorado

See below for meeting
location.

Minutes - Draft Meyers Advisory Council

Joseph V. Cardinale, Chair
John Dayberry, Vice Chair
Adam Henriques, Secretary
Leon Abravanel, Member
Greg Daum, Member
Jim Dickinson, Member
Carl Fair, Member
Vacancies (2)

Wednesday, September 18, 2024

4:30 PM

<https://edcgov-us.zoom.us/j/86583526663>

Lake Valley Fire Station Training Room
2211 Keetak Street
South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public and the meeting will 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 865 8352 6663. 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/86583526663>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise 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 Council Chair.

Individuals will have three minutes to address the Council. Except with the consent of the Council, individuals shall be allowed to speak to an item only once.

Individual Council Members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Council.

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

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

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

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

CALL TO ORDER AND ROLL CALL

Meeting called to order at approximately 4:30 P.M.

Present: 5 - Member Abravanel, Member Cardinale, Member Dayberry, Member Henriques and Member Dickinson

Absent: 2 - Member Daum and Member Fair

ADOPTION OF THE AGENDA AND APPROVAL OF 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.

Public Comment: None

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

Yes: 5 - Member Abravanel, Member Cardinale, Member Dayberry, Member Henriques and Member Dickinson

Absent: 2 - Member Daum and Member Fair

CONSENT CALENDAR

- 1. [24-1570](#) Staff recommending the Council approve the Meyers Advisory Council Meeting Minutes from June 5, 2024.

This matter was approved on the Consent Calendar.

UPDATE FROM SUPERVISOR LAINE

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.

Public Comment: None

AGENDA ITEMS

- 2. [24-1571](#) Staff recommending the Council discuss and vote, if applicable, on dissolving the Meyers Advisory Council.

Public Comment: L. Allen; P. Peterson

A motion was made by Member Dayberry, and seconded by Member Abravanel, to not dissolve and to remain as the Meyers Advisory Council.

Yes: 5 - Member Abravanel, Member Cardinale, Member Dayberry, Member Henriques and Member Dickinson

Absent: 2 - Member Daum and Member Fair

- 3. [24-1572](#) Staff recommending the Council appoint a Chair for the remainder of the 2024 calendar year, if applicable, per Resolution 150-2018, Section 8. VACANCIES.a. "In the event of a vacancy in the position of the chair, vice-chair or secretary, there shall be an election at the next meeting of the Council to fill the vacant position."

Public Comment: None

A motion was made by Member Dayberry, and seconded by Member Henriques, to appoint Member Cardinale as Chair, resulting in a vacancy to the Vice Chair. As a result of this vacancy to the Vice Chair, a motion was made by Member Cardinale, and seconded my Member Abravanel, to appoint Member Dayberry as Vice Chair.

Yes: 5 - Member Abravanel, Member Cardinale, Member Dayberry, Member Henriques and Member Dickinson

Absent: 2 - Member Daum and Member Fair

- 4. [24-1573](#) Staff recommending the Council review the draft 2024 Annual Report to the Board of Supervisors and take action to finalize the 2024 Annual Report.

Public Comment: None

A motion was made by Member Henriques, seconded by Member Dayberry, to finalize the 2024 Annual Report to the Board with minor revisions as discussed.

Yes: 5 - Member Abravanel, Member Cardinale, Member Dayberry, Member Henriques and Member Dickinson

Absent: 2 - Member Daum and Member Fair

- 5. [24-1642](#) Staff recommending Member Cardinale lead a discussion, if applicable, on his concerns regarding South Tahoe Refuse's 3-Cart Curbside Collection Program.

<https://southtahoerefuse.com/services/residential/>

Public Comment: L. Allen; P. Peterson

Member Cardinale shared his concerns with South Tahoe Refuse's 3-Cart Curbside Collection Program and the snow berms created by plows during winter.

Received and Filed, no action taken.

CORRESPONDENCE

ADJOURNED AT 6:00 P.M.