



County of El Dorado

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

Minutes - Draft Community & Economic Development Advisory Committee

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

Staff
Vacant, Economic Development Manager
Jeanette Salmon, Economic Development Division

Thursday, October 27, 2016

1:00 PM

Building C TAC Room
2850 Fairlane Ct.
Placerville, CA 95667

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.

Rules on Public Comment for Non-Agenda Items during Open Forum within the jurisdiction of the Committee: Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the Committee at this meeting on non-agenda items.

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.

CALLED TO ORDER AND ROLL CALL 1:05 PM

Present: 5 - Maryann Argyres, Roberta Long, Linnea Marengo, David Orr and Noah Briel

Absent: 2 - Charlie Downs and Kris Payne

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Committee Member Marengo, seconded by Committee Member Briel to Adopt the Agenda and Approve the Consent Calendar.

Yes: 5 - Maryann Argyres, Roberta Long, Linnea Marengo, David Orr and Noah Briel

Absent: 2 - Charlie Downs and Kris Payne

OPEN FORUM

Public Comment: N. Santiago and D. Bolster

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

CONSENT CALENDAR

1. [16-0975](#) Chief Administrative Office, Economic Development Division, recommending approval of the Minutes from the regular meeting of July 28, 2016.

This matter was Approved on the Consent Calendar.

CAO UPDATE

2. [16-0977](#) Chief Administrative Officer, Don Ashton, to speak to the Committee on the County's Economic Development Strategic Plan Goal.

No Action Taken.

ECONOMIC DEVELOPMENT DIVISION UPDATE

3. [16-0980](#) Chief Administrative Office, Economic Development Division, to present an update on department matters and review the Committee's policy and administrative focus as defined in Resolution No. 147-2015.

No Action Taken.

DISCUSSION ITEMS

4. [15-1441](#) CEDAC to review the '2016 Action Plan Matrix' as approved by the Committee on February 25, 2016, and discuss possible updates and next steps to more closely align the plan with the County's Strategic Plan Goal.

No Action Taken.

AD HOC, SUBCOMMITTEE AND MEMBER UPDATES (CEDAC)

Committee Member Long spoke briefly on a networking event she attended at El Dorado Hills Town Center. Land Developer, Tony Manseur presented a historical update on El Dorado Hills. Video should be released on YouTube soon.

Committee Member Briel talked briefly about the Tahoe Mountain Lab.

ADJOURNED 3:19 PM

A motion was made by Committee Member Marengo, seconded by Committee Member Long, to adjourn the meeting.

Yes: 5 - Maryann Argyres, Roberta Long, Linnea Marengo, David Orr and Noah Briel

Absent: 2 - Charlie Downs and Kris Payne