



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
Laurence Brilliant, Vice Chair, 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

Wednesday, June 14, 2017

11:00 AM

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

South Lake Tahoe Teleconference Facility:
DOT - Engineering
924 B Emerald Bay Rd (2nd Floor)
South Lake Tahoe, CA 96150

Special Meeting

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 office of 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 11:00 AM

Present: 5 - Linnea Marengo, David Orr, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - Kris Payne, Charlie Downs and Maryann Argyres

ADOPTION OF THE AGENDA

A motion was made by Member Brilliant, seconded by Member Orr, to Adopt the Agenda.

Yes: 5 - Linnea Marengo, David Orr, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - Kris Payne, Charlie Downs and Maryann Argyres

DISCUSSION ITEMS

- 1. 17-0625** The Community Planning Ad Hoc Committee recommending CEDAC approve and authorize the Chair to sign a letter to the Board of Supervisors regarding their budget request for the 2017/18 Recommended Budget.

Public Comment: L. Parlin, S. Wiley

A motion was made by Member Brilliant, seconded by Member Bernstein, to approve the memo to the Board of Supervisors as modified and read during today's meeting.

Yes: 5 - Linnea Marengo, David Orr, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - Kris Payne, Charlie Downs and Maryann Argyres

ADJOURNED 12:42 PM

A motion was made by Member Brilliant, seconded by Member Orr, to adjourn the meeting.

Yes: 5 - Linnea Marengo, David Orr, Laurence Brilliant, Scot Bernstein and Roberta Long

Absent: 3 - Kris Payne, Charlie Downs and Maryann Argyres