



County of El Dorado

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

MEETING AGENDA

Community & Economic Development Advisory Committee

Maryann Argyres, Chair, District III

Laurence Brilliant, 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

Thursday, January 19, 2017

1:00 PM

El Dorado County
Child Support Services Conference Rm
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.

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.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

DISCUSSION ITEM

1. [17-0043](#) Chief Administrative Office recommending the Committee appoint a Chair and Vice-Chairperson for the 2017 calendar year per Resolution 147-2015, SECTION 7. OFFICERS OF THE COMMITTEE: "At the first meeting of the Community and Economic Development Advisory Committee held after January 1 in each calendar year, the Committee shall select one of its members as chairperson and one of its members as vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson."

APPROVAL OF THE CONSENT CALENDAR

CONNECTIONS - ONE STOP WORKFORCE DEVELOPMENT UPDATE

OPEN FORUM

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.

CONSENT CALENDAR

2. [17-0045](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting of December 15, 2016.

DISCUSSION ITEMS

3. [17-0063](#) Chief Administrative Office recommending the Committee discuss with the Clerk of the Board of Supervisors the following:
 - 1) The Ralph M. Brown Act;
 - 2) Meeting agendas; and
 - 3) Procedures (Est. Time: 30 Min.)
4. [16-1251](#) Chief Administrative Office recommending the Committee establish and adopt a revised 2017 meeting calendar.
5. [16-1247](#) CEDAC 2016 Action Plan Matrix Project 1 Ad Hoc Committee recommending the Committee;
 - 1) Receive and file a status report;
 - 2) Approve renaming of the Project 1 Ad Hoc Committee; and
 - 3) Provide direction to the Ad Hoc Committee and/or staff regarding next steps.
6. [16-1267](#) CEDAC 2016 Action Plan Matrix Project 2 Ad Hoc Committee recommending the Committee;
 - 1) Receive an update;
 - 2) Approve renaming of the Project 2 Ad Hoc Committee;
 - 3) Approve and authorize the Chair to sign a letter to the Board of Supervisors in support of prioritizing the following General Plan Policies: Mixed Use Development [Policies 2.1.1.3, 2.1.2.5, 2.2.1.2], Infill Development [Policy 2.4.1.5] and Infill Incentive Ordinance [Measure HO-2013-4], Community Identification [Policy 2.4.1.2] and Opportunity Areas [Policies 2.1.4.1-2.1.4.4]; and
 - 4) Provide direction to the Ad Hoc Committee and/or staff regarding next steps.
7. [16-1268](#) CEDAC 2016 Action Plan Matrix Project 3 Ad Hoc Committee recommending the Committee;
 - 1) Receive an update; and
 - 2) Approve renaming of the Project 3 Ad Hoc Committee.
8. [16-1269](#) CEDAC 2016 Action Plan Matrix Project 4 Ad Hoc Committee recommending the Committee;
 - 1) Receive an update; and
 - 2) Approve renaming of the Project 4 Ad Hoc Committee.
9. [16-1270](#) CEDAC 2016 Action Plan Matrix Project 5 Ad Hoc Committee recommending the Committee;
 - 1) Receive and file an status update; and
 - 2) Approve renaming of the Project 5 Ad Hoc Committee; and
 - 3) Provide direction to the Ad Hoc Committee and/or staff regarding next steps.

CHIEF ADMINISTRATIVE OFFICE, ECONOMIC DEVELOPMENT UPDATE

ADJOURNMENT