



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

Thursday, August 10, 2017

1:00 PM

El Dorado County Government Center
330 Fair Lane, Bldg A
Conference Room C
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 1:00 PM

Present: 5 - Linnea Marengo, Charlie Downs, Laurence Brilliant, Maryann Argyres and Roberta Long

Absent: 2 - David Orr and Scot Bernstein

Member Payne attended the meeting as a non-voting Alternate At-Large Member.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 5 - Linnea Marengo, Charlie Downs, Laurence Brilliant, Maryann Argyres and Roberta Long

Absent: 2 - David Orr and Scot Bernstein

CONSENT CALENDAR

1. [17-0878](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held July 13, 2017.

This matter was Approved on the Consent Calendar.

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.

None

Member Bernstein arrived at 1:04 PM

Present: 6 - Linnea Marengo, Charlie Downs, Laurence Brilliant, Scot Bernstein, Maryann Argyres and Roberta Long

Absent: 1 - David Orr

COMMUNITY DEVELOPMENT SERVICES - LONG RANGE PLANNING UPDATE

[17-0907](#)

Community Development Services - Long Range Planning Update
(ATTACHMENTS)

Anne Novotny, Principal Planner from Community Development Services, Long Range Planning, gave a brief update to the Committee. Outline of update is attached.

DISCUSSION ITEMS

2. [17-0621](#)

The Targeted Economic Development Ad Hoc Committee recommends that CEDAC Members;

- 1) Review and Approve the draft report, 'Targeted Economic Development Opportunities for the County'; and,
- 2) Review and Approve the draft letter to the Board of Supervisors for signature by CEDAC Chair.

(Est Time: 30 minutes)

A motion was made by Member Argyres, seconded by Member Downs, to:

- 1) Approve the 'Targeted Economic Development Opportunities for the County' draft report with amendments made during today's meeting; and,
- 2) Approve the draft letter to the Board of Supervisors with amendments made during today's meeting.

Yes: 6 - Linnea Marengo, Charlie Downs, Laurence Brilliant, Scot Bernstein, Maryann Argyres and Roberta Long

Absent: 1 - David Orr

3. [17-0622](#)

The Placemaking Ad Hoc Committee recommends the Committee receive and file an update. (Est Time: 5 minutes)

No Action Taken.

4. [17-0623](#)

The High Speed Internet Access Ad Hoc Committee recommends the Committee receive and file an update. (Est Time: 10 minutes)

No Action Taken.

5. [17-0624](#)

The Collaborations for Success Ad Hoc Committee recommends the Committee receive and file an update. (Est Time: 5 minutes)

Received and Filed

6. [17-0625](#)

The Community Planning Ad Hoc Committee recommends the Committee receive and file an update. (Est. Time 10 minutes)

No Action Taken.

7. [17-0875](#) Vice Chair recommending the Committee identify ways to attract and/or encourage economic development in the County by obtaining an alternative low cost electrical service source. (Est. Time: 10 minutes)

A motion was made by Member Brilliant, seconded by Member Bernstein, to form a new ad hoc committee to explore alternative low cost electrical service for the County.

Yes: 6 - Linnea Marenco, Charlie Downs, Laurence Brilliant, Scot Bernstein, Maryann Argyres and Roberta Long

Absent: 1 - David Orr

8. [17-0876](#) Vice Chair recommending the Committee identify and/or encourage industry to relocate/startup in the County by strengthening our economic and fiscal base. (Est. Time: 10 minutes)

A motion was made by Member Brilliant, seconded by Member Downs, to form an ad hoc committee to explore and address the strengthening of our economic and fiscal base in the County.

Yes: 6 - Linnea Marenco, Charlie Downs, Laurence Brilliant, Scot Bernstein, Maryann Argyres and Roberta Long

Absent: 1 - David Orr

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

Tiffany Schmid, Chief Administrative Office Principal Analyst, gave a brief update to the Committee on the following items:

- 1) The County's Budget Addenda is targeted for mid-September, however, it has not been agendized at this point. The Committee will be advised once we have the date;
- 2) The County's Economic Development Update is targeted for mid-October, however, it has not been agendized at this point. The Committee will be advised once we have the date;
- 3) The Tri County Job Fair is coming up next Thursday, August 17th at Rolling Hills Church in El Dorado Hills. The County has representatives from Human Resources, Health and Human Services Agency, Sheriff, Community Development Services and Chief Administrative Office; and,
- 4) There are two Notices of Vacancy posted for CEDAC; At-Large Member and Alternate At-Large Member. Both terms expire on September 28, 2017. Current Members were notified by phone and have the option of re-applying.

CEDAC MEMBER UPDATES

Member Long updated the Committee on an upcoming event, El Dorado Women's Fund, on Thursday, October 5, 2017.

ADJOURNED 3:44 PM

A motion was made by Member Brilliant, seconded by Member Argyres, to adjourn.

Yes: 6 - Linnea Marenco, Charlie Downs, Laurence Brilliant, Scot Bernstein, Maryann Argyres and Roberta Long

Absent: 1 - David Orr