



County of El Dorado

See below for meeting
location.

MEETING AGENDA Meyers Advisory Council

Leon Abravanel, Member
Joseph V. Cardinale, Member
Trevor Coolidge, Member
Greg Daum, Member
Carl Fair, Member
Josh Marianelli, Member
John Dayberry, Member
Vacancies (2)

Tuesday, September 27, 2022

4:00 PM

<https://edcgov-us.zoom.us/j/87635333743>

OR

California Conservation Corps Building (Upstairs
Conference Room)

1949 Apache Ave

South Lake Tahoe, CA 96150

Live Streamed - [Click here to view](#)

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

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 876 3533 3743. 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/87635333743>.

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

By participating in this meeting, you acknowledge that you are being recorded.

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 Commission 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

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.

CONSENT CALENDAR

[22-1064](#)

Clerk of the Board recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Meyers Advisory Council meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Clerk of the Board has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

[22-1790](#)

Approval of Minutes from June 27, 2022 Meeting

END OF CONSENT CALENDAR

CORRESPONDENCE**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.

AGENDA ITEMS

- [22-1788](#) Meyers Advisory Council to have a discussion on existing Visitor Center in Meyers with a representative from the United States Forest Service
- [22-1794](#) El Dorado County staff to provide an update on the San Bernardino Bike Path
- [22-1792](#) El Dorado County staff to provide an update on the El Dorado County Planning Commission's September 8, 2022 meeting regarding retail cannabis stores in the Tahoe area
- [22-1791](#) Meyers Advisory Council members to have a discussion on Meyers Corridor Arts and Beautification
- [22-1793](#) Paradise Park Board Member to provide an update on the latest happenings at the Park
- [22-1795](#) Meyers Advisory Council Members to provide other relevant updates within the Meyers Area Plan

ADJOURNMENT