



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

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

Jeffrey B. McLaughlin, Economic Development Manager

Jeanette Salmon, Economic Development Division

Thursday, May 26, 2016

9:00 AM

El Dorado County Child Support Services
Conference Room
3883 Ponderosa Rd
Shingle Springs, CA 95682

South Lake Tahoe Teleconference Facility:
County of El Dorado HHSA Conference Room
1900 Lake Tahoe Blvd
South Lake Tahoe, CA 96150

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.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

1. [16-0588](#) Chief Administrative Office, Economic Development Division, recommending approval of the Minutes from the April 28, 2016 Community and Economic Development meeting.

OPEN FORUM

DISCUSSION ITEMS

2. [16-0586](#) CEDAC Committee Chair, Maryann Argyres, recommending the review of the approved meeting minutes from February 25, 2016.

ECONOMIC DEVELOPMENT DIVISION UPDATE

SUBCOMMITTEE AND MEMBER UPDATES (CEDAC)

ADJOURNMENT