



# County of El Dorado

Economic Development  
Division  
2850 Fairlane Court  
Placerville, CA 95667  
(530) 621-5595

## MEETING AGENDA

### Community & Economic Development Advisory Committee

*Felicity Carlson, Chair, At-Large Member*

*Tamara Johnston, Vice Chair, At-Large Member*

*Glenn Krakow, District I*

*Rod Pimentel, District II*

*Lexi Boeger, District III*

*Sol Nisbet, District IV*

*Leon Abravanel, District V*

*Kris Payne, At-Large Member*

*Brandon Reinhardt, At-Large Member*

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Thursday, January 14, 2021

1:00 PM

Virtual - Zoom Meeting  
2850 Fairlane Court  
Placerville, CA 95667  
(530) 621-5934

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#### VIRTUAL MEETING

County of El Dorado Public Meeting Protocol In Response to COVID-19: To comply with social distancing requirements and the stay at home order from Governor Gavin Newsom, the Meeting Room will be closed to members of the public and all public participation will be handled remotely.

**PUBLIC PARTICIPATION INSTRUCTIONS and to WATCH LIVE STREAM:** To observe the live stream of the Community and Economic Development Advisory Committee meeting, visit <https://zoom.us/j/94124309045> or **PHONE IN:** 1-530-621-7603 or 1-530-621-7610, Meeting ID: 941 2430 9045, Passcode: 389441

**PUBLIC COMMENT PARTICIPATION:** Speakers will be limited to 3 minutes or as otherwise provided by the Committee Chair. By participating in this meeting you acknowledge that you are being recorded. While speaking, please reduce any background noise to ensure that your comments can be heard. When you hear the item called that you wish to comment on, please follow the following instructions accordingly. **ONLINE LIVE STREAM:** When you hear the item called that you wish to comment on, press the "raise a hand" button. **PHONE IN:** When you hear the item called that you wish to comment on, press \*9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment.

A video recording of this meeting will be published to the website.

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 Planning and Building Department if you require accommodation at (530) 621-5595.

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 Division located in Building C, 2850 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 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 AND APPROVAL OF THE CONSENT CALENDAR**

#### **CONSENT CALENDAR**

1. [20-1661](#) Economic Development Division recommending the Committee approve the CEDAC Minutes from March 12, 2020.

#### **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.

## DISCUSSION ITEMS

2. [21-0065](#) Economic Development Division recommending the Committee appoint a Chair and Vice-Chair for the 2021 calendar year per Resolution 177-2017, SECTION 7. ELECTION OF OFFICERS. "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 chair and one of its members as vice-chair, both of whom shall hold office for one year and until the election of their successors. The chair shall be responsible for chairing Committee meetings and conferring with staff regarding meeting agendas. If the chair is absent, the vice chair shall assume the chair's responsibilities." (Est. Time 15 Min.)
3. [21-0066](#) Economic Development Division recommending the Committee Adopt the 2021 Meeting Calendar (Est. Time 5 Min.)
4. [20-1662](#) Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 5 Min.)
5. [20-1663](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Community Planning. (Est. Time 5 Min.)
6. [20-1664](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lad on Exploring Energy Alternatives. (Est. Time 5 Min.)

## ECONOMIC DEVELOPMENT UPDATES

## CEDAC MEMBER UPDATES

## ADJOURNMENT