



County of El Dorado

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

MEETING AGENDA

Community & Economic Development Advisory Committee

Tamara Johnston, Chair, At-Large Member

Lexi Boeger, Vice-Chair, District III

Glenn Krakow, District I

Rod Pimentel, District II

Sol Nisbet, District IV

Scott Robbins, District V

Gina Posey, At-Large Member

Jorge Barrera, At-Large Member

Kathy Dunkak, At-Large Member

Staff

*Kyle Zimbelman, Planning and Building Department, Economic
Development Division*

Thursday, April 14, 2022

1:00 PM

El Dorado County Department of Transportation
Engineering Conference Room
924 B Emerald Bay Rd
South Lake Tahoe, CA 96150

In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom.

PUBLIC PARTICIPATION INSTRUCTIONS and to WATCH LIVE STREAM: To observe the live stream of the Community and Economic Development Advisory Committee meeting, visit:

<https://us06web.zoom.us/j/84058248318?pwd=ZElcS9VQ3cWDRxQjNOOVZhaU9vdz09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 840 5824 8318, Passcode: 884359

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 and 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 and Economic Development Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Community and 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. Written information or public comments may be submitted to Economic.Development@edcgov.us.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

CONSENT CALENDAR

1. [22-0654](#) Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from March 10, 2022.
2. [22-0655](#) Economic Development Division recommending the Committee, as a result of ongoing concerns related to COVID-19, approve the following Teleconference Finding Pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual Committee meetings as authorized under Assembly Bill 361:
 - 1) Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)
 - (ii), the Committee has reconsidered the circumstances of the state of emergency resulting from COVID-19 and 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."

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

3. [22-0657](#) Economic Development Division recommending the Committee review, finalize, and approve the Committee's 2022 Action Plan. (Est. Time 30 Min.)
4. [22-0704](#) Chair recommending the Committee do the following:
 1. Receive and File a presentation from Housing El Dorado in regard to their proposal for the Navigation Center project; and
 2. Discuss and vote as to whether or not the Committee would like to support this project through public comment at the Board of Supervisors meeting of April 19, 2022. (Est. Time 1 Hr.)
5. [22-0658](#) Chair recommending the Committee receive and file a presentation on Biomass/Cogeneration efforts by Greg Stanton, Principal Management Analyst. (Est. Time 1 Hr.)
6. [22-0666](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Economic Opportunities Relative to Industrial Hemp. (Est. Time 5 Min.)

ECONOMIC DEVELOPMENT UPDATES

CEDAC MEMBER UPDATES

ADJOURNED