



# County of El Dorado

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## Minutes - Draft Community & Economic Development Advisory Committee

*Maryann Argyres, Chair, District III*  
*Noah Briel, District I*  
*Eva Robertson, District II*  
*Roberta Long, District IV*  
*David Orr, District V*  
*Charlie Downs, At-Large Member*  
*Linnea Marengo, At-Large Member*  
*Kris Payne, Alternate, At-Large Member*

### Staff

*Jeffrey B. McLaughlin, Economic Development Manager*

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Thursday, October 29, 2015

1:00 PM

OES Meeting Room  
330 Fair Lane, Building A  
Placerville

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### CALL TO ORDER AND ROLL CALL

**Present:** 6 - Maryann Argyres, Roberta Long, Noah Briel, Eva Robertson, Linnea Marengo and David Orr

**Absent:** 2 - Charlie Downs and Kris Payne

### ADOPTION OF THE AGENDA AND APPROVAL OF THE MINUTES

1. **15-1290** Staff recommending the Committee adopt the Agenda of the October 29, 2015, Meeting and approve the Meeting Minutes from the Regular Meeting of September 24, 2015.

**Attachments:** [Draft 9.24.15 Minutes.pdf](#)

**A Motion was made by Long, seconded by Robertson, to approve the Minutes of the September 24, 2015, meeting and Adopt the Agenda of the October 29, 2015, meeting.**

**Yes:** 4 - Maryann Argyres, Roberta Long, Noah Briel and Eva Robertson

**Absent:** 2 - Charlie Downs and Kris Payne

**Abstained:** 2 - Linnea Marengo and David Orr

### OPEN FORUM

*D. Olivo, N. Santiago*

### SUBCOMMITTEE AND MEMBER UPDATES (CEDAC)

2. **15-1291** Suggestions for and discussion regarding future Agenda items, and consider any action for topics discussed.

*A recommendation was made by Roberta Long that the Greater Sacramento Area Economic Council (formerly known as Sacramento Area Economic, Commerce and Trade Organization (SACTO)) be invited to a future meeting. The CEDAC membership concurred.*

*A recommendation was made by Linnea Marengo that a future agenda item be included on the agenda or a workshop be scheduled to brainstorm regarding what El Dorado County uniquely offers to attract businesses and individuals. It was suggested that this process is currently underway with the Strategic Plan process.*

*Noah Briel restated his recommendation from the September 2015 CEDAC meeting that other alternatives for the Cameron Park Interchange be discussed, namely the Diverging Diamond Interchange. Dave Defanti, Assistant Director Community Development Agency, concurred and stated that the opportunity to explore other alternative will occur further in the Capital Improvement Plan (CIP) and Traffic Impact Mitigation (TIM) fee process.*

### CONNECTIONS-ONE STOP WORKFORCE DEVELOPMENT UPDATE

3. 15-0060 Receive update from Health and Human Services Agency, Connections-One Stop Workforce Development, and consider any action for topics discussed.

*Presented by C.J. Freeland.*

**Received and Filed**

### DISCUSSION ITEMS

4. 15-1292 Receive report from Ad Hoc Subcommittee regarding CEDAC and EDAC participation in TGPA-ZOU process, and consider any actions including any recommendations to the Board of Supervisors.

**Attachments:** [A - 18B - Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015 BOS 11-10-15.pdf](#)  
[B - ARP CR White Paper 10 26 2015.pdf](#)

[C - Summary of CEDAC Recommendations.pdf](#)

[D - Ad Hoc Subcommittee Draft Motion.pdf](#)

**Recommend the Board of Supervisors adopt the Planning Commission recommendation regarding the TGPA-ZOU update dated September 2, 2015, except the Planning Commission's revisions related to 30% open space on High Density Residential and Planned Developments, and provisions related to revised mapping criteria for commercial zones, as inconsistent with the objectives of TGPA-ZOU and CEDAC's original recommendations (see attachments A and C). Authorize the CEDAC Chair to sign a letter on behalf of the Committee communicating this recommendation to the Board of Supervisors not later than November 6, 2015.**

**Yes:** 4 - Maryann Argyres, Roberta Long, Noah Briel and Linnea Marengo

**Noes:** 1 - Eva Robertson

**Absent:** 2 - Charlie Downs and Kris Payne

**Abstained:** 1 - David Orr

**Recommend** the Board of Supervisors receive the attached map from Alliance for Responsible Planning, Land Use Planning in El Dorado County – Community Regions, for its use as a planning tool.

**Yes:** 6 - Maryann Argyres, Roberta Long, Noah Briel, Eva Robertson, Linnea Marengo and David Orr

**Absent:** 2 - Charlie Downs and Kris Payne

**Recommend** the Board of Supervisors receive the attached white paper from Alliance for Responsible Planning, Land Use Planning in El Dorado County – Community Regions, for its use as a planning tool.

**Yes:** 5 - Maryann Argyres, Roberta Long, Noah Briel, Linnea Marengo and David Orr

**Noes:** 1 - Eva Robertson

**Absent:** 2 - Charlie Downs and Kris Payne

## ECONOMIC DEVELOPMENT DIVISION UPDATE

5. **15-1294** Receive update from Economic Development Division: Recycling Market Development Zone (RDMZ).

**Received and Filed**

6. **15-1295** Receive update from Economic Development Division: Retail Merchandising Workshop on November 2, 2015.

**Attachments:** [BusinessDesignSeminar.pdf](#)

**Received and Filed**

7. **15-1296** Receive update from Economic Development Division: Strategic Plan Process.

**Received and Filed**

8. **15-1297** Receive update from Economic Development Division: J-7 Policy Recommendations.

**Received and Filed**

## ADJOURNMENT

*The meeting adjourned at 4:10 p.m.*