



County of El Dorado

Economic Development
330 Fair Lane
Placerville, CA 95667
(530) 621-5595

Minutes - Draft 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, April 28, 2016

1:00 PM

OES Conference Room
330 Fair Lane, Lower Level

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.

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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 1:12 PM

Present: 5 - Maryann Argyres, Roberta Long, Kris Payne, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Noah Briel

ADOPTION OF THE AGENDA

16-0443 Approval of the meeting minutes from the regular meeting of February 25, 2016, and adoption of the agenda for the meeting of April 28, 2016.

A motion was made by Committee Member Long, seconded by Committee Member Marengo to approve the regular meeting minutes from February 25, 2016.

Yes: 5 - Maryann Argyres, Roberta Long, Kris Payne, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Noah Briel

A motion was made by Committee Member Long, seconded by Committee Member Orr to adopt the agenda for today's meeting.

Yes: 5 - Maryann Argyres, Roberta Long, Kris Payne, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Noah Briel

OPEN FORUM

L. Brent-Bumb discussed events coming up in the county.

SUBCOMMITTEE AND MEMBER UPDATES (CEDAC)

None

DISCUSSION ITEMS

- 16-0292** Receive update from Health and Human Services Agency, Connections-One Stop Workforce Development, and consider any action for topics discussed.
- No Action Taken.**
- 16-0293** Discussion of action taken and/or direction given by Board of Supervisors at their April 5, 2016 meeting with regard to the 2016 Action Plan of the Community and Economic Development Advisory Committee. (BOS Agenda item 25, Legistar 16-0226)
- No Action Taken.**
- 16-0298** The CEDAC ad hoc committee for General Plan Review recommending authorization for the Chair to sign a letter on behalf of CEDAC to the Board of Supervisors regarding El Dorado County Community Planning efforts. A draft letter is attached for consideration.
- A motion was made by Committee Member Marengo, seconded by Committee Member Orr that CEDAC submit this letter signed by Maryann Argyres, as Chairperson, as presented in this draft version.**
- Yes:** 4 - Maryann Argyres, Roberta Long, Linnea Marengo and David Orr
- Noes:** 1 - Kris Payne
- Absent:** 2 - Charlie Downs and Noah Briel
- A motion was made by Committee Member Payne, seconded by Committee Member Marengo that we prepare a new letter to be signed by our Chair that will reflect our current status and, I hope that our ad hoc committee can meet prior to our next meeting, so we can approve that letter.**
- Yes:** 5 - Maryann Argyres, Roberta Long, Kris Payne, Linnea Marengo and David Orr
- Absent:** 2 - Charlie Downs and Noah Briel
- 16-0444** The El Dorado County Economic Development Opportunity Grant Application has been posted with a submission deadline of May 20, 2016 at 3 p.m. Staff is recommending that one CEDAC member participate on the scoring committee. The committee will meet at a date to be determined later in May 2016.
- A motion was made by Committee Member Marengo, seconded by Committee Member Payne that Roberta Long be the CEDAC representative to sit on the El Dorado County Economic Development Opportunity Grant Scoring Committee.**
- Yes:** 5 - Maryann Argyres, Roberta Long, Kris Payne, Linnea Marengo and David Orr
- Absent:** 2 - Charlie Downs and Noah Briel

- 16-0445** CEDAC Chair recommending the Committee review the roles and responsibilities of the Community Economic Development Advisory Committee as outlined in Resolution 147-2015.

Public Comment: L. Price

A motion was made by Committee Member Payne, seconded by Committee Member Marengo to amend Resolution No. 147-2015, Section 3. Membership. where the alternate member will now represent any member of the committee.

Yes: 5 - Maryann Argyres, Roberta Long, Kris Payne, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Noah Briel

ADJOURNMENT 3:24 PM

A motion was made by Committee Member Long, seconded by Committee Member Marengo to adjourn the meeting.

Yes: 5 - Maryann Argyres, Roberta Long, Kris Payne, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Noah Briel