



# County of El Dorado

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

## Minutes - Draft Community & Economic Development Advisory Committee

*Glenn Krakow, District I*  
*Scot Bernstein, District II*  
*Ann Wofford, District III*  
*Roberta Long, Vice Chair, District IV*  
*Leon Abravanel, District V*  
*Kris Payne, Chair, At-Large Member*  
*Mark Lobaugh, At-Large Member*  
*Felicity Wood, At-Large Member*  
*Charlie Downs, At-Large Member*

### **Staff**

*Tiffany Schmid, Chief Administrative Office - Economic  
Development Dept.*  
*Jeanette Salmon, Chief Administrative Office - Economic  
Development Dept.*

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Thursday, April 12, 2018

1:00 PM

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

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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 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.

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.

#### **CALLED TO ORDER AND ROLL CALL 1:00 PM**

**Present:** 7 - Charlie Downs, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Leon Abravanel

**Absent:** 2 - Scot Bernstein and Roberta Long

#### **ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR**

**A motion was made by Member Krakow, seconded by Member Wofford, to Adopt the Agenda and Approve the Consent Calendar.**

**Yes:** 7 - Charlie Downs, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Leon Abravanel

**Absent:** 2 - Scot Bernstein and Roberta Long

#### **CONSENT CALENDAR**

**18-0517** Chief Administrative Office recommending approval of the Minutes from the regular meeting held on March 8, 2018.

**This matter was approved on the Consent Calendar.**

**Yes:** 7 - Charlie Downs, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Leon Abravanel

**Absent:** 2 - Scot Bernstein and Roberta Long

#### **OPEN FORUM**

*None*

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

- 18-0579** Chief Administrative Office recommending the Committee draft and approve a new Action Plan/Work Plan.  
**No Action Taken.**
- 18-0575** Chair recommending the Committee receive and file an update from the Collaborations for Success Ad Hoc Committee. (Est. Time 5 Min.)  
**Received and Filed**
- 18-0576** Chair recommending the Committee receive and file an update from the Community Planning Ad Hoc Committee. (Est. Time 5 Min.)  
**Received and Filed**
- 18-0577** Chief Administrative Office recommending the Committee receive and file a recap from the Board of Supervisor's meeting held March 13, 2018, on Transient Occupancy Tax (TOT). (Est. Time 10 Min.)  
**Received and Filed**

## CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

Tiffany Schmid, Principal Analyst for the Chief Administrative Office gave an update on the following items:

- 1) El Dorado County Transportation Committee - El Dorado Hills Business Park community transportation plan grant application;
- 2) Assembly Bill 2596 California Economic Development Strategic Plan;
- 3) New Business Welcome letters, County Demographic Snapshot and Elevate to El Dorado stickers;
- 4) The AMGEN Tour of California professional bike race will have a sprint stage on Main Street in Placerville. The County has been collaborating with the City of Placerville. The County provided 300 Elevate to El Dorado cowbells to hand out on race day;
- 5) The County has seen an increase in Requests for Information (RFIs) from Greater Sacramento Economic Council (11 in the last 8 weeks, 6 in March). We are having a difficult time providing sites.

## **CEDAC MEMBER UPDATES**

Member Downs updated the Committee on the County's Public Safety Facility groundbreaking event. Architectural Nexus was the criteria architect for the project.

Member Abravenal discussed the need for higher paying jobs in the Tahoe Region. He also runs a soccer tournament in South Lake Tahoe every year that brings tourism dollars to the region. He thinks a sports complex would be a great addition to the region.

Member Wofford informed the Committee on the current lawsuit against El Dorado Irrigation District and the ramifications on ag land and agritourism.

Member Krakow recently attended the District I Community Council Meeting that is run by Supervisor Hidahl. He also informed the Committee on a lower cost energy alternative called Community Choice Aggregation.

Member Wood continues to work on affordable housing regulations.

**ADJOURNED 4:07 PM**