



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
Vacant, At-Large Member

Staff

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

Thursday, July 12, 2018

1:00 PM

OES Conference Room
El Dorado County Government Center
Lower Level
330 Fair Lane, Bldg A
Placerville, CA 95667
(530) 621-5595

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.

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 PM

Present: 5 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford and Felicity Wood

Absent: 3 - Scot Bernstein, Mark Lobaugh and Leon Abravanel

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 5 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford and Felicity Wood

Absent: 3 - Scot Bernstein, Mark Lobaugh and Leon Abravanel

CONSENT CALENDAR

1. [18-1081](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held June 14, 2018.

This matter was approved on the Consent Calendar.

Yes: 5 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford and Felicity Wood

Absent: 3 - Scot Bernstein, Mark Lobaugh and Leon Abravanel

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

2. [18-1082](#) Chair recommending the Committee receive and file a presentation on Traffic Impact Mitigation (TIM) Fees by Natalie Porter from Department of Transportation. (Est. Time 15 min.)

Received and Filed

3. [18-1084](#) Chair recommending that Members receive and file an update from the Ad Hoc Committee for Exploring Energy Alternatives. (Est. Time 5 min.)

Received and Filed

4. [18-1086](#) Chair recommending that Members receive and file an update from the Ad Hoc Committee for Community Planning. (Est. Time 5 min.)

Received and Filed

5. [18-1087](#) Chair recommending that Members receive and file an update from the Ad Hoc Committee for Advocates for Higher Education. (Est. Time 5 min.)

Received and Filed

6. [18-1088](#) The Ad Hoc Committee for Collaborations for Success recommending that Members:
- 1) Receive and file an update; and,
 - 2) Discuss whether CEDAC would like to request County staff to develop an interactive 'Story Map' to include recreational facilities, historical sites and cultural locations.

Item No. 1 was received and filed

Item No. 2 had no action taken

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

Principal Management Analyst, Tiffany Schmid updated the Committee on the following:

- 1) The County is sponsoring and attending the Tri-County Job Fair on August 23rd in Rancho Cordova;
- 2) The County just executed a new agreement with New Economics & Advisory to assist with an economic impact study for key areas in the County;
- 3) The County is renewing the contract with Greater Sacramento Economic Council (GSEC);
- 4) The CEDAC Action Plan will be presented to the Board of Supervisors on Tuesday, July 24th;
- 5) At the direction of the Board, the Chief Administrative Office convened a group of internal stakeholders to discuss the County's housing challenges. The first meeting was held on July 3rd; and,
- 6) An item is going to the Board on July 24th requesting approval and support of the El Dorado County Transportation Commission (EDCTC) grant application for Caltrans State Planning and Research funds for the development of a Community Transportation Plan for the El Dorado Hills Business Park.

CEDAC MEMBER UPDATES

Member Wofford updated the Committee on the 2018 Ag Tour and what a big success it was. She also shared that the westbound lanes of Carson Road will be closed during weekends in the month of October.

Member Long shared that the Ranalli's first crop of Barbera Grapes are going into Hart 2 Hart's wines.

Member Wood attended the Homeless Coordinating and Financing Council meeting at the State Capital on Monday, July 11th. She sat in on a presentation by Santa Clara County and they have a website dedicated to housing ready communities. They had data stating that factors contributing to five-percent of the chronic homeless population were either former foster kids or schizophrenics.

Member Payne attended the recent Ag Tour as a CEDAC Member. He thinks it's important to promote the County and CEDAC.

ADJOURNED 4 PM