



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
Brandon Reinhardt, At-Large Member

Staff

*Kyle Zimbelman, Chief Administrative Office - Economic
Development Dept.*
*Jeanette Salmon, Chief Administrative Office - Economic
Development Dept.*

Thursday, October 11, 2018

1:00 PM

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

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.

CALL TO ORDER AND ROLL CALL 1:10 PM

Present: 5 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood and Brandon Reinhardt

Absent: 4 - Scot Bernstein, Roberta Long, Mark Lobaugh and Leon Abravanel

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Member Wofford rescinded her motion until Member Long arrives. Member Reinhardt is new and has abstained, leaving less than a quorum of four voting Members.

CONSENT CALENDAR

1. **18-1581** Chief Administrative Office recommending approval of the Minutes from the regular meeting held on September 13, 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

Abstained: 1 - Brandon Reinhardt

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. **18-1587** Chair recommending the Committee receive and file a presentation/update from Jenny Wilson from Connections One Stop-Workforce Development and Business Resource Center. (Est. Time 15 Min.)

Received and Filed

Member Long arrived at 1:15 P.M.

Present: 6 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood and Brandon Reinhardt

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 Wofford, seconded by Member Krakow, 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

Abstained: 1 - Brandon Reinhardt

3. **18-1588** Chief Administrative Office recommending the Committee discuss the following Collaborations for Success Round Table details:
- 1) The overall structure of the round table;
 - 2) What date will the round table be held;
 - 3) Round table facilitator options; and,
 - 4) Round table save the date/invitations. (Est. Time 30 Min.)

A motion was made by Member Krakow, seconded by Member Long, to continue this item until next year, possibly June 2019.

Yes: 4 - Roberta Long, Kris Payne, Ann Wofford and Felicity Wood

Noes: 1 - Brandon Reinhardt

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

Abstained: 1 - Glenn Krakow

4. **18-1592** Chair recommending the Committee receive and file an update from the Committee Lead on housing. (Est. Time 5 Min.)

Received and Filed

5. **18-1593** Chair recommending that Members receive and file an update from the Community Planning Ad Hoc Committee. (Est. Time 5 Min.)

Received and Filed

6. **18-1594** Chair recommending that Members receive and file an update from the Advocate for Higher Education Pathways Ad Hoc Committee. (Est. Time 5 Min.)

Public Comment: B. Savage, G. Thomas

Received and Filed

7. **18-1595** Chair recommending that Members receive and file an update from the Collaborations for Success Ad Hoc Committee. (Est. Time 5 Min.)

Received and Filed

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATES

Tiffany Schmid, Director of Planning & Building, gave a brief update on the following items:

- 1) The Board appointed her as Director of Building & Planning;
- 2) Kyle Zimbelman, County Ombudsman, will be the Acting Economic & Business Relations Manager until an official appointment has been made;
- 3) Anne Novotney was appointed as the Deputy Director of Planning & Building;
- 4) Policy J-8 was unanimously approved at the October 9, 2018 Board meeting; and,
- 5) The County is currently meeting on housing issues.

CEDAC MEMBER UPDATES

Member Krakow gave a brief update on the following:

- 1) Resolution 177-2017, Section 6. Lapse of Membership;
- 2) Community Choice Aggregator (CCA) Board item will be heard on October 30th;
- 3) He attended the Community Council Meeting;
- 4) District I held a meeting with all District I Committee and Commission Members;
- 5) Representative(s) from the El Dorado Hills Community Service District (EDHCSD) will begin attending the CEDAC meetings; and,
- 6) The El Dorado County Chamber luncheon was held on October 10th.

Ann Wofford gave a brief update on the following:

- 1) Thank you to County Staff;
- 2) Thank you to Jim Mitrison, Clerk of the Board, for hosting Brown Act Training for Committees & Commissions;
- 3) The traffic confusion during Apple Hill/Camino season;
- 4) She was invited to participate in the Apple Hill/Camino Economic Study with County staff and the consultant; and,
- 5) She will be presenting at Leadership El Dorado at Rainbow Orchards.

Member Long gave a brief update on the following:

- 1) She gave a presentation to the Board of Supervisors years ago on Legacy Farmers;
- 2) Mai Farm in Cold Springs; and,
- 3) She is working with Supervisor Ranalli to re-name a community park in Georgetown.

Member Reinhardt inquired on the El Dorado Hills Business Park rezone.

Member Wood gave a brief update on the following:

- 1) She is campaigning for the Cameron Park Community Services District and had the opportunity to talk with many local businesses; and,
- 2) She would like everyone to begin thinking about who they'd like to nominate for CEDAC Chair and Vice-Chair in January 2019.

ADJOURNED 4:00 PM