



County of El Dorado

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

Minutes - Draft Community & Economic Development Advisory Committee

Glenn Krakow, Vice Chair, District I
Scot Bernstein, District II
Ann Wofford, District III
Sol Nisbet, 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, March 14, 2019

1:00 PM

OES Conference Room
Lower Level - El Dorado County Gov't Center
330 Fair Lane
Placerville, CA 95667

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 1:02 PM

Present: 5 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood and Sol Nisbet

Absent: 4 - Mark Lobaugh, Leon Abravanel, Brandon Reinhardt and Scot Bernstein

MEMBER BERNSTEIN ARRIVED 1:06 PM

Present: 6 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood, Sol Nisbet and Scot Bernstein

Absent: 3 - Mark Lobaugh, Leon Abravanel and Brandon Reinhardt

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 with the following changes:

1) Hear discussion item number five before discussion item number two.

Yes: 6 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood, Sol Nisbet and Scot Bernstein

Absent: 3 - Mark Lobaugh, Leon Abravanel and Brandon Reinhardt

CONSENT CALENDAR

1. [19-0386](#) Planning and Building Department recommending the Committee approve the Minutes from the regular meeting of CEDAC on February 14, 2019.

This matter was approved on the Consent Calendar.

Yes: 6 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood, Sol Nisbet and Scot Bernstein

Absent: 3 - Mark Lobaugh, Leon Abravanel and 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. [19-0395](#) Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 5 Min.)

Public Comment: J. Hidahl

Received and Filed

3. [19-0387](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Career Creation. (Est. Time 5 Min.)

No Action Taken.

4. [19-0392](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Community Planning. (Est. Time 5 Min.)

Received and Filed

5. [19-0394](#) Chair recommending the Committee:
- 1) Review Project-Deliverable number six (Advocate for Higher Education Pathways K-12+) on the CEDAC Action Plan;
 - 2) Discuss whether the Committee would like to redefine the item; and,
 - 3) Vote to update Project-Deliverable number six (Advocate for Higher Education Pathways K-12+) on the CEDAC Action Plan. (Est. Time 30 Min.)

Public Comment: J. Hidahl, J. Lauth

Member Krakow made a motion, seconded by Member Wood, to update the following:

- 1) Change the title to 'Advocate for secondary and post-secondary educational pathways', and,
- 2) Change grade level from (K-12+) to (8-12+).

Yes: 6 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood, Sol Nisbet and Scot Bernstein

Absent: 3 - Mark Lobaugh, Leon Abravanel and Brandon Reinhardt

A motion was made by Member Krakow, seconded by Member Wofford, to change item number six on the Action Plan from an Ad-Hoc Committee to a Full Committee.

Yes: 4 - Kris Payne, Glenn Krakow, Ann Wofford and Sol Nisbet

Noes: 1 - Felicity Wood

Absent: 3 - Mark Lobaugh, Leon Abravanel and Brandon Reinhardt

Abstained: 1 - Scot Bernstein

A motion was made by Member Krakow, seconded by Member Wofford, to reconsider his previous motion 'to change item number six on the Action Plan from an Ad-Hoc Committee to a Full Committee', for additional conversation.

Yes: 6 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood, Sol Nisbet and Scot Bernstein

Absent: 3 - Mark Lobaugh, Leon Abravanel and Brandon Reinhardt

A motion was made by Member Krakow to change item number six on the Action Plan from an Ad-Hoc Committee to a Full Committee.

Item failed for lack of second.

A motion was made by Member Krakow, seconded by Member Wofford, to add a bullet point to item number six on the Action Plan to 'Investigate and identify gaps in educational opportunities'.

Yes: 6 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Wood, Sol Nisbet and Scot Bernstein

Absent: 3 - Mark Lobaugh, Leon Abravanel and Brandon Reinhardt

ECONOMIC DEVELOPMENT UPDATES

The Planning and Building Department, Economic Development Division, provided a brief update on the following items:

- 1) Staff helped to organize the Greater Sacramento Economic Council (GSEC) Champions Program in El Dorado Hills on Friday, March 22. The event was held at the Holiday Inn Express.
- 2) Barry Broome, President and CEO from Greater Sacramento Economic Council (GSEC) will be presenting to the Board of Supervisors on April 23.
- 3) Kyle Zimbelman and Jeanette Salmon, from the Economic Development Division, will attend an event with Greater Sacramento Economic Council and El Dorado Hills business owners in El Dorado Hills tonight, March 14.
- 4) Costco is in discussions on the possibility of locating in El Dorado Hills. A fact sheet, a Questions and Answers page, and a proposed site map, are located on the County's web page.
- 5) AMGEN Tour of California will be coming through El Dorado County on May 13, including a sprint race down Main Street in Placerville. We are currently working with the City of Placerville on promoting the event.
- 6) El Dorado County Transportation Commission (EDCTC) received grant funding to study the El Dorado Hills Business Park transportation plan. They will be making a presentation to the Board sometime around April.
- 7) The Board held a Strategic Plan Workshop on March 6.
- 8) The Board will receive an update on Vacation Home Rentals (VHR) on March 19.
- 9) Tiffany Schmid, Director of Planning and Building, and Anne Novotny, Deputy Director of Planning, attended the 2019 California County Planning Director's Association Annual Meeting in February.
- 10) Member Lobaugh resigned his At-Large position with CEDAC. The Clerk of the Board of Supervisors will run a vacancy notice for the position.

CEDAC MEMBER UPDATES

Member Payne updated the Committee on vegetation management. He shared that he is the Chair of the Patterson Ranch Fire Safe Council.

Member Wood updated the Committee on the Cameron Park Community Services District Covenants, Conditions, and Restrictions (CC&Rs). There are over 100 sets of CC&Rs in Cameron Park.

Member Krakow continues to be available to his community through the El Dorado Hills Chamber and by attending the El Dorado Hills Community Council meetings. He also attended the Greater Sacramento Economic Council's event in El Dorado Hills and learned that the average age in El Dorado County is 46 years old. The average age of viable communities tends to be about 35-37 years old.

Member Wofford will be attending the following events as an Ag in the Classroom representative:

- 1) Cameron Park Community Services District Business Showcase;
- 2) El Dorado County Chamber of Commerce Business Showcase; and,
- 3) Speaking at the Agritourism Workshop Series provided by University of California, Davis (UCD) and Tuolumne County.

She also attended the County School Board dinner and learned that County schools are fully funded by the State to 2008 levels.

MEMBER PAYNE LEFT THE MEETING 2:41 PM

Present: 5 - Glenn Krakow, Ann Wofford, Felicity Wood, Sol Nisbet and Scot Bernstein

Absent: 4 - Kris Payne, Mark Lobaugh, Leon Abravanel and Brandon Reinhardt

ADJOURNED 2:58 PM