



County of El Dorado

Economic Development
Division
2850 Fairlane Court
Placerville, CA 95667
(530) 621-5595

Minutes - Draft Community & Economic Development Advisory Committee

Glenn Krakow, Chair, District I
Felicity Carlson, Vice-Chair, At-Large Member
Rod Pimentel, District II
Lexi Boeger, District III
Sol Nisbet, District IV
Leon Abravanel, District V
Tamara Johnston, At-Large Member
Kris Payne, At-Large Member
Brandon Reinhardt, At-Large Member

Staff
*Kyle Zimbelman, Planning and Building Department, Economic
Development Division*

Thursday, January 14, 2021

1:00 PM

Virtual - Zoom Meeting
2850 Fairlane Court
Placerville, CA 95667
(530) 621-5934

VIRTUAL MEETING

County of El Dorado Public Meeting Protocol In Response to COVID-19: To comply with social distancing requirements and the stay at home order from Governor Gavin Newsom, the Meeting Room will be closed to members of the public and all public participation will be handled remotely.

PUBLIC PARTICIPATION INSTRUCTIONS and to WATCH LIVE STREAM: To observe the live stream of the Community and Economic Development Advisory Committee meeting, visit <https://zoom.us/j/94124309045> or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 941 2430 9045, Passcode: 389441

PUBLIC COMMENT PARTICIPATION: Speakers will be limited to 3 minutes or as otherwise provided by the Committee Chair. By participating in this meeting you acknowledge that you are being recorded. While speaking, please reduce any background noise to ensure that your comments can be heard. When you hear the item called that you wish to comment on, please follow the following instructions accordingly. ONLINE LIVE STREAM: When you hear the item called that you wish to comment on, press the "raise a hand" button. PHONE IN: When you hear the item called that you wish to comment on, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment.

A video recording of this meeting will be published to the website.

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 Planning and Building Department if you require accommodation at (530) 621-5595.

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 Division located in Building C, 2850 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 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

Meeting called to order at 1:04 P.M.

Present: 6 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Kris Payne and Lexi Boeger

Absent: 3 - Leon Abravanel, Sol Nisbet and Rod Pimentel

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 6 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Kris Payne and Lexi Boeger

Absent: 3 - Leon Abravanel, Sol Nisbet and Rod Pimentel

CONSENT CALENDAR

- 1. 20-1661** Economic Development Division recommending the Committee approve the CEDAC Minutes from March 12, 2020.

This matter was approved on the Consent Calendar.

UPDATED ROLL CALL

Member Nisbet joined at approximately 1:08 P.M.

Present: 7 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne and Lexi Boeger

Absent: 2 - Leon Abravanel and Rod Pimentel

OPEN FORUM

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.

Public Comment: C. Felton

DISCUSSION ITEMS

2. 21-0065

Economic Development Division recommending the Committee appoint a Chair and Vice-Chair for the 2021 calendar year per Resolution 177-2017, SECTION 7. ELECTION OF OFFICERS. "At the first meeting of the Community and Economic Development Advisory Committee held after January 1 in each calendar year, the Committee shall select one of its members as chair and one of its members as vice-chair, both of whom shall hold office for one year and until the election of their successors. The chair shall be responsible for chairing Committee meetings and conferring with staff regarding meeting agendas. If the chair is absent, the vice chair shall assume the chair's responsibilities." (Est. Time 15 Min.)

A motion was made by Member Payne, seconded by Member Reinhardt, to appoint Member Krakow as Chair.

Discussion regarding nomination, qualifications, and goals of Member Krakow.

Motion failed due to lack of votes.

A motion was made by Member Reinhardt, seconded by Member Payne, to appoint Member Krakow as Chair and Member Carlson as Vice Chair.

Discussion regarding nominations.

Yes: 7 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne and Lexi Boeger

Absent: 2 - Leon Abravanel and Rod Pimentel

3. 21-0066

Economic Development Division recommending the Committee Adopt the 2021 Meeting Calendar (Est. Time 5 Min.)

Discussion regarding meeting calendar and member attendance.

A motion was made by Member Payne to Adopt the 2021 Meeting Calendar.

Item Failed due to lack of Second.

4. 20-1662 Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 5 Min.)

Discussion regarding housing and workforce housing projects in the County, specifically the Mira Loma Project.

Public Comment: C. Felton

Staff advised that it would be inappropriate to comment on this item as it has not been submitted, but can provide an update at a future meeting as applicable.

No action taken. Received and filed.

5. 20-1663 Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Community Planning. (Est. Time 5 Min.)

Discussion regarding outreach efforts for community planning moving forward. Staff will return to the Committee with an update on the County's Long Range Planning efforts.

No action taken. Received and filed.

6. 20-1664 Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Exploring Energy Alternatives. (Est. Time 5 Min.)

Discussion regarding previous interest in creating JPA to evaluate energy alternatives in the County. Per staff, the JPA has been approved, but additional implementation processes are needed.

No action taken. Received and filed.

ECONOMIC DEVELOPMENT UPDATES

Kyle Zimbelman provided updates on the following items:

- 1) Small business initiatives, including Small Business Grant Program, video campaign, and PPE distribution;
- 2) Broadband grant through Economic Development Administration;
- 3) West slope housing strategy;
- 4) Community design guidelines; and
- 5) Pioneer Energy CCA.

CEDAC MEMBER UPDATES

Member Krakow requested that each Member provide the Committee with their background and Members providing that information accordingly.

ADJOURNMENT

Meeting adjourned at 2:51 P.M.