



# 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*

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Thursday, April 8, 2021

1:00 PM

Virtual - Zoom Meeting

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### 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/98516786909?pwd=R2RsRFRDNVZMYIZtZDBHZi9zZ3RNZz09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 985 1678 6909, Passcode: 634851

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 1:06 P.M.**

**Present:** 5 - Glenn Krakow, Tamara Johnston, Sol Nisbet, Kris Payne and Lexi Boeger

**Absent:** 4 - Felicity Carlson, Leon Abravanel, Brandon Reinhardt and Rod Pimentel

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

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

**Yes:** 5 - Glenn Krakow, Tamara Johnston, Sol Nisbet, Kris Payne and Lexi Boeger

**Absent:** 4 - Felicity Carlson, Leon Abravanel, Brandon Reinhardt and Rod Pimentel

## **CONSENT CALENDAR**

- 1. 21-0566** Economic Development Division recommending the Committee approve the CEDAC Minutes from March 11, 2021.

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

## **OPEN FORUM**

*No public comment.*

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. **21-0567** Economic Development Division recommending the Committee approve and adopt the 2021 CEDAC Action Plan. (Est. Time 10 Min.)

*Public Comment - C. Felton*

**A motion was made by Member Payne, seconded by Member Nisbet, to approve and adopt the 2021 CEDAC Action Plan with minor changes as discussed.**

**Yes:** 5 - Glenn Krakow, Tamara Johnston, Sol Nisbet, Kris Payne and Lexi Boeger

**Absent:** 4 - Felicity Carlson, Leon Abravanel, Brandon Reinhardt and Rod Pimentel

## MEMBER PIMENTEL ARRIVED AT 1:40 PM

**Present:** 6 - Glenn Krakow, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel

**Absent:** 3 - Felicity Carlson, Leon Abravanel and Brandon Reinhardt

3. **21-0568** Chair recommending the Committee receive and file an update from the Committee lead on Housing. (Est. Time 5 Min.)

*Public Comment - C. Felton*

**Member Johnston provided an update on this item.**

4. **21-0569** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Community Planning. (Est. Time 5 Min.)

**Member Payne provided an update on this item.**

5. **21-0570** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Exploring Energy Alternatives. (Est. Time 5 Min.)

**Members Pimentel and Payne provided an update on this item.**

## **ECONOMIC DEVELOPMENT UPDATES**

Kyle Zimbelman, Economic and Business Relations Manager, provided a brief update on the following items:

- 1) Broadband grant and consultant work moving forward for EDA grant;
- 2) Star Link grant opportunities for rural internet;
- 3) Additional CARES Act funding, restoring business protection work group meetings;
- 4) Coordination with Fairgrounds for possible presentation at the next CEDAC meeting; and
- 5) Update on 515 and 525 Main Street following the April 6, 2021 Board of Supervisors Meeting.

## **CEDAC MEMBER UPDATES**

Member Krakow attended an El Dorado Hills community council meeting, meetings with District 1 Supervisor, John Hidahl, and Debbie Manning, President/CEO of the El Dorado Hills Chamber of Commerce, to discuss increase in business/housing activity in El Dorado Hills and to continue to encourage growth for economy in the County.

Member Boeger shared a desire for community planning options for Camino and possible historic overlay, early start to farming/agriculture season due to weather, and Passport event for wineries.

Member Nisbet provided update from the Divide Chamber meetings, and businesses still moving forward.

Member Johnston attended the Fire Safe Council meeting and discussed State Farm postcard, fire protection/fuel reduction efforts with grants in Kelsey, and shared information on the Chili Bar Parks and Recreation bathroom upgrade project.

Member Payne shared information regarding projects/developments in Diamond Springs, the Diamond Springs Parkway capital improvement project, Parks and Recreation projects, fire safety, and the virtual ground breaking ceremony for the El Dorado Community Health project.

## **ADJOURNMENT**

Meeting adjourned at 3:06 P.M.