



County of El Dorado

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

Minutes - Final 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
Charlie Downs, At-Large Member

Staff

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

Thursday, May 10, 2018

1:00 PM

El Dorado County
330 Fair Lane, Bldg A
Conference Room 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.

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.

CALLED TO ORDER AND ROLL CALL 1:07 PM

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

Absent: 3 - Charlie Downs, 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: 6 - Scot Bernstein, Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford and Felicity Wood

Absent: 3 - Charlie Downs, Mark Lobaugh and Leon Abravanel

CONSENT CALENDAR

1. [18-0740](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held on April 12, 2018.

This matter was approved on the Consent Calendar

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

Absent: 3 - Charlie Downs, 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.

COMMUNITY DEVELOPMENT SERVICES - LONG RANGE PLANNING UPDATE

2. [18-0775](#) Chief Administrative Office recommending the Committee receive and file an update from Community Development Services - Long Range Planning Division (Est. 45 min.)

C.J. Freeland, Department Analyst II in Housing, Community and Economic Development (HCED), provided an update on the following:

- 1) Community Development Block Grant (CDBG) Updates;
- 2) Housing; and,
- 3) Hazardous Tree Removal Program for Low Income Seniors

Anne Novotny, Principal Planner in Long Range Planning (LRP), provided an update on the following:

- 1) Summary of the Long Range Planning Update that will be presented to the Board on June 12, 2018; and,
- 2) Oak Resources Management Plan and Oak Resources Conservation Ordinance

DISCUSSION ITEMS

3. [18-0743](#) Chief Administrative Office recommending the Committee finalize and approve the new CEDAC Action Plan/Work Plan draft.

A motion was made by Member Wofford, seconded by Member Bernstein, to accept the Action Plan reflecting edits made during the meeting.

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

Absent: 3 - Charlie Downs, Mark Lobaugh and Leon Abravanel

4. [18-0776](#) Chief Administrative Office recommending the Committee receive and file an update on Economic Development Incentives.

Received and Filed

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

Tiffany Schmid, Principal Management Analyst in the Chief Administrative Office, gave a brief update on the following:

- 1) Designated Qualified Opportunity Zones in El Dorado County;
- 2) The County Budget Hearing will be held on Monday, June 18th during a Special Board Meeting;
- 3) Interviews for Deputy Director will be held in the next few weeks;
- 4) Recruitment for the Planning & Building Director will close on Sunday, May 13.
- 5) Stage 6 of the AMGEN Tour of California professional bike race will be passing through Placerville on Friday, May 18; and,
- 6) TRAKiT will go live on Monday, May 14.

CEDAC MEMBER UPDATES

Member Krakow updated the Committee on Community Choice Aggregation (CCA). CCA is a program that brings local control and freedom of choice and competition into the electricity marketplace. The Committee decided to agendaize this topic for the next CEDAC meeting on June 14.

Member Bernstein gave a brief update regarding his call in to the County's Technical Advisory Group (TAG) meeting with NEO Connect, the company completing the County's Broadband feasibility study.

Member Wofford attended Don Ashton's Budget Presentation given to the El Dorado County Chamber and thought it was very informative. She also updated everyone on Farm Day held at the El Dorado County Fairgrounds.

Member Wood is excited to start working on items in the new CEDAC Action Plan.

Member Long attended Clarksville Day on May 5th. She also talked about an article on the housing crisis.

Member Payne updated the Committee on recent Board action taken to form a new a Underground Utility District in the area of Shingle Springs.

[18-0832](#)

CEDAC Member Updates (See Attachments)

Received and Filed

ADJOURNED 4:05 PM