



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
Vacant, At-Large Member

Staff

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

Thursday, August 9, 2018

11:00 AM

El Dorado County Transportation Department
Engineering Conference Room (upper level)
924 B Emerald Bay Rd
South Lake Tahoe, CA 96150

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 11:05 AM

Present: 5 - Scot Bernstein, Roberta Long, Kris Payne, Glenn Krakow and Mark Lobaugh

Absent: 3 - Ann Wofford, Felicity Wood and Leon Abravanel

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Member Long, seconded by Member Krakow, to adopt the agenda and approve the Consent Calendar.

Yes: 5 - Scot Bernstein, Roberta Long, Kris Payne, Glenn Krakow and Mark Lobaugh

Absent: 3 - Ann Wofford, Felicity Wood and Leon Abravanel

CONSENT CALENDAR

1. [18-1229](#) Chief Administrative Office recommending approval of the July 12, 2018 Meeting Minutes.

This matter was approved on the Consent Calendar.

OPEN FORUM

S. Teshara, S. Novasel

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. [18-1231](#) Chair recommending the Committee receive and file a presentation from Heidi Hill Drum, CEO from the Tahoe Prosperity Center. (Est. Time 30 Min.)

Received and Filed

3. [18-1232](#) Chair recommending the Committee receive and file a presentation from Steve Teshara, CEO of the Tahoe Chamber. (Est. Time 30 Min.)

Received and Filed

Member Lobaugh left the meeting at 2:07 PM

Present: 4 - Scot Bernstein, Roberta Long, Kris Payne and Glenn Krakow

Absent: 4 - Ann Wofford, Mark Lobaugh, Felicity Wood and Leon Abravanel

4. [18-1233](#) Chief Administrative Office recommending the Committee draft an agenda for the October 11, 2018 Collaborations for Success Round Table item. (Est. Time 30 Min.)

This item was not completed due to lack of quorum.

5. [18-1234](#) Chair recommending the Committee discuss the attached Housing Strategy Recommendations - Proposed Timeline provided by Member Wood. (Est. Time 15 Min.)

This item was not heard due to lack of quorum.

6. [18-1235](#) Chair recommending that Members receive and file an update from the Ad Hoc Committee for Exploring Energy Alternatives. (Est. Time 5 Min.)

This item was not heard due to lack of quorum.

7. [18-1236](#) Chair recommending that Members receive and file an update from the Ad Hoc Committee for Community Planning. (Est. Time 5 Min.)

This item was not heard due to lack of quorum.

8. [18-1237](#) Chair recommending that Members receive and file an update from the Ad Hoc Committee for Advocates for Higher Education. (Est. Time 5 Min.)

This item was not heard due to lack of quorum.

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

No update given due to lack of quorum.

CEDAC MEMBER UPDATES

No updates given due to lack of quorum.

ADJOURNED 2:10 PM

The meeting was adjourned at 2:10 PM due to lack of quorum.