



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
Brandon Reinhardt, At-Large Member

Staff

*Kyle Zimbelman, Chief Administrative Office - Economic
Development Dept.*
*Jeanette Salmon, Chief Administrative Office - Economic
Development Dept.*

Thursday, January 10, 2019

1:00 PM Office of Emergency Services (OES) Conference Room
El Dorado County Gov't Center - Lower Level
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.

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 1:08 PM

Present: 6 - Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Brandon Reinhardt

Absent: 2 - Scot Bernstein and Leon Abravanel

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 7 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Brandon Reinhardt

Absent: 2 - Scot Bernstein and Leon Abravanel

CONSENT CALENDAR

1. [18-1730](#) Chief Administrative Office recommending Approval of Minutes from the regular meeting held on October 11, 2018.

This matter was approved on the Consent Calendar.

Yes: 7 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Brandon Reinhardt

Absent: 2 - Scot Bernstein 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.

Member Bernstein arrived at 1:12 PM

Present: 7 - Scot Bernstein, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Brandon Reinhardt

Absent: 1 - Leon Abravanel

DISCUSSION ITEMS

2. [19-0030](#)

Chief Administrative Office recommending the Committee appoint a Chair and Vice-Chair for the 2019 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."

A motion was made by Member Wood to appoint Member Wofford as Chair, but Member Wofford respectfully declined.

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

A motion was made by Member Reinhardt to appoint Member Krakow as Chair, but Member Krakow respectfully declined.

Yes: 7 - Scot Bernstein, Roberta Long, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Brandon Reinhardt

Absent: 1 - Leon Abravanel

Abstained: 1 - Kris Payne

A motion was made by Member Wood, seconded by Member Wofford, to appoint Member Krakow as Vice Chair.

Yes: 7 - Scot Bernstein, Roberta Long, Kris Payne, Ann Wofford, Mark Lobaugh, Felicity Wood and Brandon Reinhardt

Absent: 1 - Leon Abravanel

Abstained: 1 - Glenn Krakow

3. [19-0032](#)

Chief Administrative Office recommending the Committee adopt the 2019 meeting calendar (Est. Time 5 Min.)

A motion was made by Member Wofford, seconded by Member Reinhardt, to adopt the 2019 CEDAC Meeting Calendar.

Yes: 8 - Scot Bernstein, Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh, Felicity Wood and Brandon Reinhardt

Absent: 1 - Leon Abravanel

4. [18-1734](#) Chair recommending the Committee review the current Action Plan approved on May 10, 2018 and updated on October 11, 2018.
Public Comment: J. Hidahl
No Action Taken.
5. [18-1735](#) Chair recommending that Members receive and file an update from the Committee Lead on Housing. (Est. Time 15 Min.)
Public Comment: S. Taylor, J. Hidahl
No Action Taken.
6. [18-1736](#) Chair recommending the Committee receive and file an update from the Ad Hoc Lead on Exploring Energy Alternatives. (Est. Time 15 Min.)
Received and Filed
7. [19-0035](#) Chair recommending the Committee receive and file an update from the Community Planning Ad Hoc Committee (Est. Time 5 Min.).
No Action Taken.

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATES

Kyle Zimbelman, Business and Economic Relations Manager, gave a brief update on behalf of Economic Development that included:

- 1) Representatives from the County attended the 2nd Annual Greater Sacramento Economic Council's dinner on December 6th. As the 2018 winner of the 'Paving the Way' award, the County's Chief Administrative Officer, Don Ashton awarded the 2019 award to the City of Folsom;
- 2) Economic Development staff attended an Ag Tour with Assemblyman Kevin Kiley on December 7th, hosted by Anne Wofford from Wofford Acres;
- 3) The County was featured and also ran an ad in the December Comstock's Magazine and the Comstock's Special Supplement, The California Option;
- 4) Chief Administrative Officer, Don Ashton, along with Economic Development staff will be attending the El Dorado County Tourism Summit on Friday, January 11, 2019. The event will be held in El Dorado Hills at the Holiday Inn Express;
- 5) K & K Veterinary Hospital received approval at the Zoning Administrator Hearing on December 19, 2018;
- 6) The County is hosting a Housing Discussion Panel on Friday, January 25th; and,
- 7) Greater Sacramento Economic Council will be hosting the Certified Champions Program in El Dorado County on February 22, 2019. The event will be held in El Dorado Hills at the Holiday Inn Express. This is the first Champions Program being held on the road.

CEDAC MEMBER UPDATES

Member Long updated the Committee that this may be her last meeting. She will fill in until Supervisor Parlin appoints a new District IV representative. She also handed out two news articles that are attached.

Member Wofford hosted an ag tour for Assemblyman Kevin Kiley.

Member Krakow is an Ambassador of El Dorado Hills. He meets with the Chamber and attends events on a regular basis.

Member Lobaugh works in the wireless industry and they've approved approximately 53 different communication projects. One project is in the greater Lake Tahoe Basin and six projects are in the County. They will be using existing infrastructure and placing antennas on the Liberty and PG&E poles.

Member Wood was elected as Director for the Cameron Park Community Services District on November 6, 2018. She volunteered her time to help the animals in Gridley following the Campfire. She is looking into training opportunities for the County.

Member Payne has been working with a non-profit group, Save the Graves. They help keep up the Pioneer Cemeteries. He also updated the committee on the El Dorado Arts Council. They recently moved onto Main Street and are promoting different types of cultural resources. They also created an incubator system to help startup non profits, like Save the Graves.

[19-0136](#)

Member Update Attachments

ADJOURNED 3:24 PM