



County of El Dorado

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

Minutes - Final Community & Economic Development Advisory Committee

Glenn Krakow, Vice Chair, District I
Scot Bernstein, District II
Ann Wofford, District III
Sol Nisbet, District IV
Leon Abravanel, District V
Kris Payne, Chair, At-Large Member
Vacant, At-Large Member
Felicity Carlson, At-Large Member
Brandon Reinhardt, At-Large Member

Staff

*Kyle Zimbelman, Planning and Building Department, Economic
Development Division*
*Jeanette Salmon, Planning and Building Department, Economic
Development Division*

Thursday, April 11, 2019

1:00 PM

OES Conference Room
Lower Level - El Dorado County Gov't Center
330 Fair Lane, Building A
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 1:04 PM

Present: 6 - Kris Payne, Ann Wofford, Felicity Carlson, Brandon Reinhardt, Sol Nisbet and Scot Bernstein
Absent: 2 - Glenn Krakow and Leon Abravanel

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 5 - Kris Payne, Ann Wofford, Felicity Carlson, Sol Nisbet and Scot Bernstein

Absent: 2 - Glenn Krakow and Leon Abravanel

Abstained: 1 - Brandon Reinhardt

CONSENT CALENDAR

1. [19-0602](#) Planning and Building Department, Economic Development Division recommending the Committee approve the Minutes from the regular meeting of CEDAC from March 14, 2019.

This matter was approved on the Consent Calendar.

Yes: 5 - Kris Payne, Ann Wofford, Felicity Carlson, Sol Nisbet and Scot Bernstein

Absent: 2 - Glenn Krakow and Leon Abravanel

Abstained: 1 - Brandon Reinhardt

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.

DISCUSSION ITEMS

2. [19-0604](#) Chair recommending the Committee receive and file an update on Ranch Marketing from Charlene Carveth, Agricultural Commissioner.
Public Comment: J. Hidahl
Received and Filed
3. [19-0605](#) Chair recommending the Committee modify Project-Deliverable number one (1) on the CEDAC Action Plan to reflect an additional bullet point, 'Including potential regulatory issues.'
No Action Taken.
4. [19-0606](#) Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 15 Min.)
Public Comment: J. Hidahl
Received and Filed
5. [19-0607](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Career Creation. (Est. Time 5 Min.)
No Action Taken.
6. [19-0608](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Community Planning. (Est. Time 5 Min.)
Received and Filed
7. [19-0609](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Advocating for Secondary and Post-Secondary Education Pathways (8-12+). (Est. Time 5 Min.)
No Action Taken.

ECONOMIC DEVELOPMENT UPDATES

Tiffany Schmid, Director of Planning and Building, gave a brief update on the following economic development items:

1. Introduced Katie Rider, Department Analyst/Ombudsman;
2. The Administrative Assistant position has been filled. Amelia Pedri will start on April 29, 2019;
3. Final interviews for Senior Department Analyst will be held on April 12, 2019;
4. There is a Special Budget Board meeting on Monday, April 22, 2019;
5. Greater Sacramento Economic Council (GSEC) will present at the regular Board meeting on Tuesday, April 23, 2019;
6. Isabel Domeyko from New Economics Advisory, will give a presentation to the Board on Tuesday, April 30, 2019 on the Apple Hill/Camino Economic Impact Study that was recently completed; and,
7. The County continues to work on a Strategic Plan Update.

CEDAC MEMBER UPDATES

Member Wood sits on the Fire Emergency Services Committee and recently visited the Camino Dispatch Center. She announced to the Committee that the Cameron Park Summer Spectacular event will be held on June 29, 2019.

Member Nisbet recently attended the I Love Film Mixer and Chamber luncheon at the El Dorado County Fairgrounds, as well as the State of the County luncheon. She also spoke with 3rd and 4th grade teachers at Georgetown Elementary. The students have been learning local history and interviewing local businesses.

Member Wofford thanked Tiffany Schmid and Kyle Zimbelman and welcomed Katie Rider to the County. She recently attended the I Love Film Mixer, Cameron Park Luau and the El Dorado Wine Association's Passport Weekend. She announced to the Committee that Farm Day will be held on May 7th.

Member Reinhardt updated the Committee on his job search.

Member Bernstein expressed how he is always impressed with the level of conversation that is held during CEDAC meetings.

Member Payne reminded the Committee that he sits on the El Dorado County Park and Recreation Commission. He is also a Member of the El Dorado County Historical Society. They are hosting the California Historical Society in conjunction with the Visitor's Authority on June 20, 21 and 22nd. He also shared that Diamond Springs/El Dorado is working on design standards.

ADJOURNED 3:28 PM