



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
Tamara Johnston, 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*
*Amelia Pedri, Planning and Building Department, Economic
Development Division*

Thursday, July 11, 2019

1:00 PM

El Dorado County Child Support Services
Conference Room
3883 Ponderosa Rd.
Shingle Springs, CA 95682

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.

CALL TO ORDER AND ROLL CALL 1:04 p.m.

Present: 7 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Carlson, Brandon Reinhardt, Sol Nisbet and Tamara Johnston
Absent: 2 - Leon Abravanel and Scot Bernstein

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 7 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Carlson, Brandon Reinhardt, Sol Nisbet and Tamara Johnston

Absent: 2 - Leon Abravanel and Scot Bernstein

CONSENT CALENDAR

1. [19-1048](#) Planning and Building Department, Economic Development Division, recommending the Committee approve the Minutes from the regular meeting of CEDAC from June 13, 2019.

This item was Approved on the Consent Calendar.

Yes: 7 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Carlson, Brandon Reinhardt, Sol Nisbet and Tamara Johnston

Absent: 2 - Leon Abravanel and Scot Bernstein

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. [19-1056](#) Planning and Building Department recommending the Committee begin a working draft for their annual update to the Board of Supervisors on October 15, 2019. (Est. Time 30 Min.)

No Action Taken.

3. [19-1055](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Advocating for Secondary and Post-Secondary Educational Pathways (8-12+). (Est. Time 10 Min.)

Received and Filed

Member Bernstein Arrived at 1:35 PM

Present: 8 - Kris Payne, Glenn Krakow, Ann Wofford, Felicity Carlson, Brandon Reinhardt, Sol Nisbet, Scot Bernstein and Tamara Johnston

Absent: 1 - Leon Abravanel

4. [19-1052](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Exploring Energy Alternatives. (Est. Time 10 Min.)

Received and Filed

5. [19-1059](#) Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 10 Min.)

Public Comment: J. Hidahl

Received and Filed

6. [19-1053](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Career Creation. (Est. Time 5 Min.)

Public Comment: J. Hidahl, M. Cottrell

Received and Filed

7. [19-1054](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee for Community Planning. (Est. Time 5 Min.)

No Action Taken.

ECONOMIC DEVELOPMENT UPDATES

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

1. He updated the Committee Members on Target moving into Prospector's Plaza;
2. He attended a Costco Stakeholder meeting on June 24, 2019. Possible relocation to new parcel keeping both the warehouse and fuel station on same lot.
3. He updated the Committee Members on the upcoming Coloma-Lotus Economic Impact Study;
4. He attended the Greater Sacramento Economic Council-Economic Development Director's Taskforce (GSEC EDDT) meeting.
5. Economic Development staff attended the kick off meeting with John Krueger regarding the Business, Retention, Expansion, and Attraction study on June 28, 2019;
6. He recently met with Amador County. They are looking to put together a Economic Development program; and,
7. He updated the Committee members on Economic Development's update to the Board of Supervisors on July 23, 2019 at 11:00 AM.

CEDAC MEMBER UPDATES

Member Krakow updated the Committee on the following:

1. He attended El Dorado Hills Community Council Meeting representing the Community and Economic Development Advisory Committee (CEDAC). He presented the National Real Estate Market Advisors agreement summarization at the meeting; and,
2. He discussed challenges of attaining a tenant improvement (TI) permit. He would like the plan check process for businesses to get through commercial permitting to become a faster process.

Member Nisbet updated the Committee on the following:

1. Member Nisbet and the Divide Chamber of Commerce attended the Cameron Park-Shingle Springs Chamber of Commerce Exceptional Youth's Crowning Event on June 18, 2019; and,
2. The Divide Chamber of Commerce has a new website and is currently being updated.

Member Carlson updated the Committee on the following:

1. She attended Cameron Park's Summer Spectacular Fireworks display on June 30, 2019. She met the President of Shingle Springs Cameron Park Chamber of Commerce Kris Lannam at the Summer Spectacular; and,
2. The budget for the Cameron Park Community Services District does not have funds allocated for the 2020 Cameron Park Summer Spectacular. They are forming a committee to work on ways to fund the event.

Member Wofford updated the Committee on the following:

1. In June, she attended the Lavender and Blueberry Festival in Apple Hill;
2. The Apple Hill Growers are hosting a dinner on Saturday, July 13, 2019;
3. Tickets are still available for El Dorado Wine Association's WINEderlust event. The event is scheduled for September 7, 2019, on Main Street in Placerville;
4. Ag In The Classroom is hosting the 20 Mile Taste. The event takes place on August 10, 2019. Tickets are still available; and,
5. She invited the Committee Members to Wofford Acres as VIP's to attend the special event, on July 13, 2019;

Member Reinhardt updated the Committee that he started his new job at KB Homes.

Member Payne shared that he is the Chair of the Diamond Springs and El Dorado Community and Advisory Committee and there will be a meeting at the Diamond Springs Fire Department on July 18, 2019, at 6:00 p.m.

ADJOURNED 3:30