



County of El Dorado

Economic Development
Division
2850 Fairlane Court
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*
*Amelia Pedri, Planning and Building Department, Economic
Development Division*

Thursday, September 12, 2019

1:00 PM

OES Conference Room
Lower Level of the El Dorado County Government 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.

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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

Present: 6 - Kris Payne, Glenn Krakow, 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 Wofford, seconded by Reinhardt, to Approved this matter.

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

This matter was Approved on the Consent Calendar.

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

1. [19-1326](#) Planning and Building Department, Economic Development Division, recommending the Committee approve the Minutes from the regular meeting of CEDAC from July 11, 2019.

This matter 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

Member Bernstein Arrived at 1:07 PM

Present: 7 - Kris Payne, Glenn Krakow, Felicity Carlson, Brandon Reinhardt, Sol Nisbet, Scot Bernstein and Tamara Johnston

Absent: 1 - Leon Abravanel

2. [19-1327](#) Planning and Building Department recommending the Committee draft, finalize, and approve their annual update to the Board of Supervisors on October 15, 2019 (Est. Time 90 Min.)

A motion was made by Member Wofford, seconded by Member Nisbet, to Approve the Community and Economic Development Advisory Committee's annual work plan update to the Board of Supervisors.

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

Absent: 1 - Leon Abravanel

3. [19-1328](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Advocacy for Secondary and Post-Secondary Educational Pathways (8-12+). (Est. Time 5 Min.)

No Action Taken.

4. [19-1330](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Exploring Energy Alternatives. (Est. Time 5 Min.)

Public Comment: J. Hidahl

No Action Taken.

5. [19-1331](#) Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 5 min.)

Public comment: K. Mulvaney, C.J. Freeland, J. Hidahl

No Action Taken.

6. [19-1332](#) 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. The Economic Development update was presented to the Board of Supervisors on July 23, 2019. The Board approved the workplan with few changes;
2. He attended the Business Retention and Expansion Seminar on August 5, 2019;
3. He attended the Community Planning Project kickoff meeting held on August 7, 2019. The recruitment process is ongoing for the Community Advisory Group for the Shingle Springs component of the project;
4. Target submitted preliminary plans and pulled building permit;
5. The Economic Development Division sponsored and attended the Tri-Counties job fair with Golden Sierra Job Training held in Placer County on August 22, 2019;
6. The AMGEN Tour of California professional cycling race is considering a race start in El Dorado County for year 2020;
7. Valley Vision will give a presentation to the Board of Supervisors on September 17, 2019; and,
8. The County attended the El Dorado County Transportation Commission (EDCTC) General Plan outreach meeting on September 10, 2019.

CEDAC MEMBER UPDATES

Member Carlson updated the Committee on the following:

1. Rent cap was approved on September 11, 2019 by the State Legislature. The rent cap will last ten years, it excludes projects that are fifteen years old or less, and will cap rent increase at five percent a year; and,
2. The El Dorado County Democrats Townhall meeting will take place on October 13, 2019. They will be discussing affordable housing.

Member Wofford updated the Committee on the following:

1. Social media has enabled the harvest for Apple Hill Growers and El Dorado County Wine Association to make it's mark on visitors and has expanded their seasons;
2. The Agriculture Council has invited Fiona Ma to tour Apple Hill ranches on November 12, 2019, which she has accepted;
3. Apple Hill Farm to Fork and WINEderlust events were both very successful; and,
4. Potential power outages by Pacific Gas and Electric and how it could affect the school district's.

Member Bernstein updated the Committee on the following:

1. Current Legislative work has consisted of worker rights. Currently waiting for a signature from Governor Newsome for the worker's rights initiative; and,
2. He is currently working on job killer studies.

Member Reinhardt updated the Committee on the development of the Folsom Ranch Area Plan. The new development will include ten thousand new homes and will include commercial elements. Grading is currently happening and in two years time the area will look completely different.

Member Johnston updated the Committee on the following:

1. Attended the third Tourism Mixer sponsored by Placerville Downtown Association on September 10, 2019;
2. Attended WINEderlust in downtown Placerville, which was very successful; and,
3. Georgetown Divide Fire Safe Council received a \$100,000 grant for fire fuel reduction in the Kelsey area. This will be a collaboration with Cal Fire and Department of Transportation. The California Conservation Corps has also agreed to help assist with clean up efforts in Kelsey.

Member Nisbet updated the Committee on the following:

1. In September, she attended Golden Sierra High School's career fair.
2. She attended the El Dorado County Chamber luncheon on September 11, 2019 and met Dr. Ed Manansala El Dorado County Superintendent of schools; and,
3. The 170th anniversary of Founder's Day will be held September 15, 2019 in Georgetown from 9:00 am to 4:00 pm.

Member Krakow updated the Committee on the following:

1. Continuing participation in El Dorado Hills Community Council, which meets on the first Monday of every month, where he gives Community and Economic Development Advisory Committee (CEDAC) updates on economic developments in the County;

2. Continuing participation with El Dorado Hills Chamber of Commerce as an ambassador; and,
3. His company has completed new office buildout.

Member Payne updated the Committee on the following:

1. He is on the Parks and Recreational Commission as the District III representative. Parks and Recreational Commission will be meeting September 19, 2019 at 3:00 pm to discuss recreational plans along the Missouri Flat corridor;
2. Parks and Recreational Commission has also assumed a new role by taking over the River Advisory Committee. They will be discussing the river management plan at the meeting on September 19, 2019. This new role will allow the Parks and Recreation Commission to expand opportunities in regards to the community service districts; and,
3. Member Payne founded the Patterson Ranch Fire Safe Council. He is still currently working on the Cal-Fire grant of \$526,000 and continuing to meet the responsibilities and requirements of the grant.

ADJOURNED 3:20 PM