



County of El Dorado

Economic Development
Division
2850 Fairlane Court
Placerville, CA 95667
(530) 621-5595

Minutes - Draft Community & Economic Development Advisory Committee

Glenn Krakow, Vice Chair, District I
Scot Bernstein, District II
Vacant, 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, November 14, 2019

1:00 PM

OES Conference Room
Lower level of the El Dorado County Government Center
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 AT 1:07 PM

Present: 5 - Kris Payne, Felicity Carlson, Brandon Reinhardt, Sol Nisbet and Scot Bernstein

Absent: 3 - Glenn Krakow, Leon Abravanel and Tamara Johnston

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT

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

Yes: 5 - Kris Payne, Felicity Carlson, Brandon Reinhardt, Sol Nisbet and Scot Bernstein

Absent: 3 - Glenn Krakow, Leon Abravanel and Tamara Johnston

1. [19-1463](#) Planning and Building Department, Economic Development Division, recommending the Committee approve the Minutes from the regular meeting of CEDAC from September 12, 2019.

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

Yes: 5 - Kris Payne, Felicity Carlson, Brandon Reinhardt, Sol Nisbet and Scot Bernstein

Absent: 3 - Glenn Krakow, Leon Abravanel and Tamara Johnston

OPEN FORUM

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.

None

DISCUSSION ITEMS

2. [19-1467](#) Chair recommending the Committee receive and file an update from Anne Novotny, Planning Manager, on Community/Multifamily Residential Design Standards/Guidelines for Community Regions. (Est. Time 25 Min.)

Received and Filed

3. [19-1466](#) Chair recommending the Committee receive and file a housing update from Committee Lead and C.J. Freeland, Department Analyst II, Housing, Community, and Economic Development (HCED) Program (Est. Time 30 Min.)

Public Comment: D. Hus

Received and Filed

Member Bernstein left the meeting at 2:24 PM

Present: 4 - Kris Payne, Felicity Carlson, Brandon Reinhardt and Sol Nisbet

Absent: 4 - Glenn Krakow, Leon Abravanel, Scot Bernstein and Tamara Johnston

4. [19-1464](#) 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.)

This item is continued until the next regularly scheduled meeting on December 12, 2019.

5. [19-1465](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Exploring Energy Alternatives. (Est. Time 5 Min.)

This item is continued until the next regularly scheduled meeting on December 12, 2019.

ECONOMIC DEVELOPMENT UPDATES

Jeanette Salmon updated CEDAC Members regarding Supervisor Frentzen's announcement that the Broadband Advisory Committee will be scheduling an update to the Board of Supervisors.

CEDAC MEMBER UPDATES

None

ADJOURNED 2:24 PM