



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 I
Seana Hartsell, 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, January 9, 2020

1:00 PM

Conference Room D
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.

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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 Division located in Building C, 2850 Fairlane Court, 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 1:10 PM

Present: 5 - Kris Payne, Glenn Krakow, Felicity Carlson, Scot Bernstein and Tamara Johnston

Absent: 2 - Leon Abravanel and Brandon Reinhardt

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 6 - Kris Payne, Glenn Krakow, Felicity Carlson, Scot Bernstein, Tamara Johnston and Seana Hartsell

Absent: 2 - Leon Abravanel and Brandon Reinhardt

CONSENT CALENDAR

20-0010 Planning and Building Department, Economic Development Division, recommending the Committee approve the Minutes from the regular meeting of CEDAC from December 12, 2019.

This item was approved on the Consent Calendar.

Yes: 5 - Kris Payne, Glenn Krakow, Felicity Carlson, Scot Bernstein and Tamara Johnston

Absent: 2 - Leon Abravanel and Brandon Reinhardt

OPEN FORUM

Public Comment: L. Westerinen

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

[20-0023](#)

Economic Development Division recommending the Committee appoint a Chair and Vice-Chair for the 2020 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 Carlson, seconded by Member Johnston, to appoint Member Krakow as Chair.

Member Krakow respectfully declined the motion to appoint.

A motion was made by Member Carlson to appoint Member Johnston as Chair.

Motion failed for lack of second.

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

Motion failed for lack of second.

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

***Vote was taken by secret ballot.**

***Government Code section 54953 already requires all meetings of the legislative body of a local agency to be open and public and prohibits action by secret ballot, whether preliminary or final. SB 751 added subsection (c)(2) to the statute, which will bar the reporting of only the numbers of ayes, nays or abstentions on any given item up for vote. Therefore the motion is failed. The Committee will hear the item again on February 13, 2020, and they will be required to make a verbal roll call vote.**

A motion was made by Member Bernstein to appoint Member Payne as Vice Chair.

Motion failed for lack of second.

A motion was made by Member Carlson, seconded by Member Bernstein, to appoint Member Johnston as Vice Chair.

Yes: 6 - Kris Payne, Glenn Krakow, Felicity Carlson, Scot Bernstein, Tamara Johnston and Seana Hartsell

Absent: 2 - Leon Abravanel and Brandon Reinhardt

Member Krakow left the meeting at 3:02 PM

Present: 5 - Kris Payne, Felicity Carlson, Scot Bernstein, Tamara Johnston and Seana Hartsell

Absent: 3 - Glenn Krakow, Leon Abravanel and Brandon Reinhardt

[20-0025](#)

Chair recommending the Committee do the following:

- 1) Committee Lead on Housing to present draft recommendations for housing work plan presentation at a future Board of Supervisors meeting; and,
- 2) Discuss dates to present Housing Recommendations to the Board of Supervisors. (Est. Time 90 Min.)

Public Comment: G. Carpenter, J.Hidhal

A motion was made by Member Payne, seconded by Member Carlson, to continue this item until the next regular meeting being held on February 13, 2020.

Yes: 5 - Kris Payne, Felicity Carlson, Scot Bernstein, Tamara Johnston and Seana Hartsell

Absent: 3 - Glenn Krakow, Leon Abravanel and Brandon Reinhardt

[20-0030](#)

Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 5 Min.)

No Action Taken.

[20-0031](#)

Chair recommending the Committee receive and file an update from the Ad Hoc Committee for Community Planning. (Est. Time 5 Min.)

Received and Filed

[20-0032](#)

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.

ECONOMIC DEVELOPMENT UPDATES

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

- 1. There are two recruitments running for Senior Planner Position; one vacancy in the Planning Division and one vacancy in the Economic Development Division;**
- 2. He gave a status update on Prospector's Plaza. Target received their permit and the tentative opening date is scheduled for April 2020. Griffin Capitol will be presenting Prospector Plaza's design guidelines to the Diamond Springs and El Dorado Community Advisory Committee on February 20, 2020;**
- 3. A Request for Proposal (RFP) for age-restricted housing has gone out. The deadline is January 31, 2020;**
- 4. A Market Area Analysis of the County is being conducted as the first step in the Financial Impact Analysis (FIA) or Public Financial Facilities Plan (PFFP); and,**
- 5. Greater Sacramento Economic Council's Executive Vice President, Danielle Casey, and Senior Vice President Scott Powell, gave a presentation to County staff on December 19, 2019. We discussed a number of items including the utilization of Emsi, a labor market analytics tool.**

CEDAC MEMBER UPDATES

Member Johnston updated the Committee on the following:

1. The Georgetown Fire Safe Council is working on fuel prevention on the Georgetown Divide;
2. The Georgetown Fire Safe Council is keeping a close eye on fire grants for fuel suppression;
3. A grant was awarded from the Fire Safe Council for the project off of Shoofly Road; and,
4. The Georgetown Fire Safe Council recently applied for a Cal Fire Grant for fuel suppression for Georgetown Divide.

Member Payne updated the Committee on the following:

1. He updated Member Carlson on CEDAC Chair functions;
2. He met with CAO, Don Ashton on January 8, 2020, where they discussed a multitude of items. Economic development and the development of the Elevate to El Dorado website (www.elevatetoeldorado.com) were the focus of the conversation; and,
3. He expressed his appreciation for George Carpenter and Les Westerinen for their participation in the Community and Economic Development Advisory Committee (CEDAC).

Member Nisbet updated the Committee on the following:

1. She attended the Greater Sacramento Economic Council's (GSEC) Annual dinner on December 12, 2019;
2. She is continuing her work with new businesses on the Georgetown Divide;
3. She will be attending the El Dorado County Chamber of Commerce Installation Dinner on January 23, 2020; and,
4. The third annual Tourism Summit is being held on January 17, 2020, from 8:30 a.m. to 5:30 p.m.

Member Carlson updated the Committee on the following:

1. Elvis (Rob Eli) is coming to Cameron Park on January 10, 2020.

ADJOURNED 3:16 PM