County of El Dorado

Minutes - Final

Community & Economic Development Advisory Committee

Glenn Krakow, Chair, District I
Felicity Carlson, Vice-Chair, At-Large Member
Rod Pimentel, District II
Lexi Boeger, District III
Sol Nisbet, District IV
Leon Abravanel, District V
Tamara Johnston, At-Large Member
Kris Payne, At-Large Member
Brandon Reinhardt, At-Large Member

Staff
Kyle Zimbelman, Planning and Building Department, Economic
Development Division

Thursday, February 11, 2021	**1:00 PM**	**Virtual - Zoom Meeting** **2850 Fairlane Court** **Placerville, CA 95667** **(530) 621-5934**

VIRTUAL MEETING

County of El Dorado Public Meeting Protocol In Response to COVID-19: To comply with social distancing requirements and the stay at home order from Governor Gavin Newsom, the Meeting Room will be closed to members of the public and all public participation will be handled remotely.

PUBLIC PARTICIPATION INSTRUCTIONS and to WATCH LIVE STREAM: To observe the live stream of the Community and Economic Development Advisory Committee meeting, visit https://zoom.us/j/99757799240 or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 997 5779 9240, Passcode: 123270

PUBLIC COMMENT PARTICIPATION: Speakers will be limited to 3 minutes or as otherwise provided by the Committee Chair. By participating in this meeting you acknowledge that you are being recorded. While speaking, please reduce any background noise to ensure that your comments can be heard. When you hear the item called that you wish to comment on, please follow the following instructions accordingly. ONLINE LIVE STREAM: When you hear the item called that you wish to comment on, press the "raise a hand" button. PHONE IN: When you hear the item called that you wish to comment on, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment.

A video recording of this meeting will be published to the website.

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 Planning and Building Department if you require accommodation at (530) 621-5595.

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 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 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 1:15 PM

Present: 6 - Felicity Carlson, Glenn Krakow, Tamara Johnston, Sol Nisbet, Lexi Boeger and Rod Pimentel

Absent: 3 - Leon Abravanel, Brandon Reinhardt and Kris Payne

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Member Boeger, seconded by Member Nesbit, to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Move Discussion Item 4 (21-0226) to the end of Discussion Items on the agenda.

Yes: 5 - Felicity Carlson, Glenn Krakow, Tamara Johnston, Sol Nisbet and Lexi Boeger

Absent: 3 - Leon Abravanel, Brandon Reinhardt and Kris Payne

Abstained: 1 - Rod Pimentel

1. 21-0231 Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from January 14, 2021.

This matter was approved on the Consent Calendar.

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. 21-0236 Economic Development Division recommending the Committee Adopt the 2021 Meeting Calendar (Est. Time 5 Min.)

A motion was made by Member Johnston, seconded by Member Boeger, to Adopt the 2021 Meeting Calendar.

Yes: 6 - Felicity Carlson, Glenn Krakow, Tamara Johnston, Sol Nisbet, Lexi Boeger and Rod Pimentel

Absent: 3 - Leon Abravanel, Brandon Reinhardt and Kris Payne

MEMBER PAYNE ARRIVED AT 1:25 PM

Present: 7 - Felicity Carlson, Glenn Krakow, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel

Absent: 2 - Leon Abravanel and Brandon Reinhardt

3. 21-0221   Chair recommending the Committee receive and file an update from Aaron Mann and C.J. Freeland from Planning and Building Department, Planning Division regarding the Community Design Standards for commercial/multi-family residential development as well as updates on Housing Program projects and funding. (Est. Time 20 Min.)

Public Forum: F. Porter

Aaron Mann, Planning Division, Long Range Planning Unit, provided an update on the DeNovo Planning Project.

C.J. Freeland, Planning Division, Long Range Planning Unit, provided an update on various housing programs in the County, other current tasks, and grant funding.

4. 21-0226   Chair recommending the Committee review and update the Action Plan and update ad hoc committee members for Action Plan each item. (Est. Time 30 Min.)

Public Comment: C. Felton, J. Ligget

A motion was made by Member Payne, seconded by Member Carlson, to direct staff to incorporate edits as discussed and return to the Committee at the March meeting for further consideration and adoption. Item continued until the next meeting on March 11, 2021.

Yes: 7 -   Felicity Carlson, Glenn Krakow, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel

Absent: 2 -   Leon Abravanel and Brandon Reinhardt

5. 21-0222   Chair recommending the Committee receive and file an update from the Committee Lead on Housing. (Est. Time 5 Min.)

Member Carlson provided an update on this item.

6. 21-0224   Chair recommending the Committee receive and file an update from the Ad Hoc Committee on Community Planning. (Est. Time 5 Min.)

Member Payne provided an update on this item.

7. 21-0225   Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Exploring Energy Alternatives. (Est. Time 5 Min.)

Member Krakow provided an update on this item.

ECONOMIC DEVELOPMENT UPDATES

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

1) Board presentation in March for TOT funding and promotional funding agreement options;
2) Incentive based development for businesses;
3) Broadband project and environmental work under current grant; and
4) Board presentation upcoming for possible Policy J-6 changes.

CEDAC MEMBER UPDATES

Member Payne advised that the El Dorado County Fire Safe Council is meeting again.

Member Johnston shared that the Visitor's Authority presentation about the Crossings Development will be recorded and she will send it to staff to distribute.

Member Carlson shared that the Cameron Park Community Services District (CSD) is implementing a workplan update to improve signage in an effort to attract people to its parks and make them more welcoming.

Member Krakow mentioned the sign repair for the El Dorado Hills rock monument as well as meeting with District 1 Supervisor, John Hidahl and Debbie Manning, President/CEO of the El Dorado Hills Chamber of Commerce, to discuss economic development pertaining to El Dorado Hills.

ADJOURNED 4:07 PM