



County of El Dorado

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

Minutes - Final Community & Economic Development Advisory Committee

Tamara Johnston, Chair, At-Large Member
Lexi Boeger, Vice-Chair, District III
Glenn Krakow, District I
Rod Pimentel, District II
Vacant, District IV
Scott Robbins, District V
Gina Posey, At-Large Member
Jorge Barrera, At-Large Member
Kathy Dunkak, At-Large Member

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

Thursday, April 14, 2022

1:00 PM

El Dorado County Department of Transportation
Engineering Conference Room
924 B Emerald Bay Rd
South Lake Tahoe, CA 96150

In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom.

PUBLIC PARTICIPATION INSTRUCTIONS and to WATCH LIVE STREAM: To observe the live stream of the Community and Economic Development Advisory Committee meeting, visit:

<https://us06web.zoom.us/j/84058248318?pwd=ZElicS9VQ3cWDRxQjNOOVZhaU9vdz09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 840 5824 8318, Passcode: 884359

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 and 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 and Economic Development Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Community and 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. Written information or public comments may be submitted to Economic.Development@edcgov.us.

CALL TO ORDER AND ROLL CALL

Meeting called to order at 1:01 P.M.

Present: 8 - Glenn Krakow, Tamara Johnston, Lexi Boeger, Rod Pimentel, Scott Robbins, Jorge Barrera, Gina Posey and Kathy Dunkak

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Public Comment: None

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

Yes: 8 - Glenn Krakow, Tamara Johnston, Lexi Boeger, Rod Pimentel, Scott Robbins, Jorge Barrera, Gina Posey and Kathy Dunkak

CONSENT CALENDAR

1. [22-0654](#) Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from March 10, 2022.

This matter was approved on the Consent Calendar.

2. [22-0655](#) Economic Development Division recommending the Committee, as a result of ongoing concerns related to COVID-19, approve the following Teleconference Finding Pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual Committee meetings as authorized under Assembly Bill 361:
- 1) Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Committee has reconsidered the circumstances of the state of emergency resulting from COVID-19 and the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

This matter was approved on the Consent Calendar.

OPEN FORUM

Public Comment: K. Payne

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

3. [22-0657](#) Economic Development Division recommending the Committee review, finalize, and approve the Committee's 2022 Action Plan. (Est. Time 30 Min.)

Public Comment: None

A motion was made by Member Boeger, seconded by Member Krakow, to Approve the 2022 Action Plan.

Yes: 8 - Glenn Krakow, Tamara Johnston, Lexi Boeger, Rod Pimentel, Scott Robbins, Jorge Barrera, Gina Posey and Kathy Dunkak

4. [22-0704](#) Chair recommending the Committee do the following:
1. Receive and File a presentation from Housing El Dorado in regard to their proposal for the Navigation Center project; and
 2. Discuss and vote as to whether or not the Committee would like to support this project through public comment at the Board of Supervisors meeting of April 19, 2022. (Est. Time 1 Hr.)

Public Comment: P. Vanderkar

A presentation by Housing El Dorado in regard to their proposal for the Navigation Center project was Received and Filed.

A motion was made by Member Krakow, seconded by Member Boeger, directing the Chair to draft and submit a Public Comment, in the form of a letter, supporting the Emergency Shelter Crisis Declaration and Navigation Center item (Item No. 42, File No. 22-0630) scheduled for the Board of Supervisors meeting of April 19, 2022.

Yes: 7 - Glenn Krakow, Tamara Johnston, Lexi Boeger, Rod Pimentel, Scott Robbins, Jorge Barrera and Kathy Dunkak

Abstained: 1 - Gina Posey

5. [22-0658](#) Chair recommending the Committee receive and file a presentation on Biomass/Cogeneration efforts by Greg Stanton, Principal Management Analyst. (Est. Time 1 Hr.)

Public Comment: K. Payne,

Greg Stanton provided the Committee with a presentation on Biomass Cogeneration Efforts.

Received and Filed, no action taken.

6. [22-0666](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Economic Opportunities Relative to Industrial Hemp. (Est. Time 5 Min.)

Public Comment: None

Member Boeger 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. The Board of Supervisors budget meeting of 04/25/22 to include: Transient Occupancy Tax (TOT) overages and impacts to tourism, and American Rescue Plan Act (ARPA) funding allocations and recommendations;**
- 2. Current talks between Economic Development, Greater Sacramento Economic Council (GSEC) and the Growth Factory regarding small business support opportunities and plans; and**
- 3. A site visit, along with Supervisor Parlin and Don Ashton, to the new Pachamama Coffee roasting and fulfillment facility.**

CEDAC MEMBER UPDATES

Member Boeger provided the Committee and its new Members with a brief introduction:

1. Primarily associated with the Agricultural Industry;
2. Her family is the first to operate a commercial winery in El Dorado County, 1972; and
3. She is an artist in her free time.

Member Krakow provided the Committee and its new Members with a brief introduction:

1. A Member of the Committee for approximately five years;
2. Has lived in El Dorado Hills for approximately twenty years and is now retired; and
3. Is a member of the El Dorado Hills Community Council and the Pioneer Community Programs Advisory Committee (CPAC).

Member Pimentel provided the Committee and its new Members with a brief introduction:

1. His grandparents moved to El Dorado County in 1920 and they got involved in the lumber business in 1945;
2. In 1970, he began working at a lumber company and eventually became the owner; and
3. His main interest is in the forests of the County.

Member Robbins provided the Committee and its new Members with a brief update and introduction:

1. Shared that the City of South Lake Tahoe has closed on the last round of required funding for phase I of the Sugar Pine Village housing project;
2. He is a resident of South Lake Tahoe and is a community activist; and
3. His sixth season on the South Shore.

Member Posey provided the Committee and its new Members with a brief introduction:

1. Originally from Chicago, moved to the bay area, and is now in El Dorado County;
2. Very interested in defensible space and has been working with the fire wise community in Cameron Park; and
3. An active member of the Grand Jury.

Member Barrera provided the Committee and its new Members with a brief introduction:

1. Resident of El Dorado Hills and has raised his children in the school system here;
2. Has been in the public sector for over fifteen years, primarily in Economic Development; and
3. Excited to contribute to his own community.

Member Dunkak provided the Committee and its new Members with a brief introduction:

1. Has been in El Dorado County since 1987;
2. Primarily self-employed her whole adult life;
3. Joined the Fair in 2013 and was promoted to manager when her boss retired.

Member Johnston provided the Committee and its new Members with a brief introduction and update:

1. Has been a Member of the Committee since 2019 and this is her first year as Chair;
2. Extensive background working with non-profits;
3. Actively working on developing her 32-acres in Kelsey into a retreat center;
4. Recently attended the California Campground Association in Roseville; and
5. Attended a Tourism Mixer in Coloma; and
6. Met with Karen Garner, Director of Planning and Building, to discuss Housing.

ADJOURNED 4:01 P.M.