County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

Minutes - Draft

Community Action Council

Public Official Sector
George Turnboo, BOS Dist. II - Alternate Mark Treat
Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley
Brian Veerkamp, BOS Dist. III - Alternate Kathy Witherow
John Clerici, City of Placerville - Alternate Patty Borelli
Alberto Manfredi, City of S. Lake Tahoe

Low-Income Sector
Kelly Krohn, Chair, Individual
Misha Lee, Individual
Melissa Williams, Individual
2 Vacancy

Community Sector
Stephanie Lopez-Vasser, Salvation Army
Aaron Lungren, The Church of Jesus Christ of Latter-Day Saints
Kathryn Marrone, Liberty Energy
Kim McPherson, Food Bank Of El Dorado County
Caleb Armstrong, Non-Profit Construction Corporation

Wednesday, May 28, 2025 **10:00 AM** **https://edcgov-us.zoom.us/j/84565404974**

30 Fair Lane, Building A, Conference Room A
Placerville, CA 95667

3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Council in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 845 6540 4974. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Council meeting go to https://edcgov-us.zoom.us/j/84565404974.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Council is to attend in person. Except for a noticed teleconference meeting, the Council reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Council meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Council members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

1. CALLED TO ORDER AND ROLL CALL AT 10:04 AM

Present: 8 - Alternate Wiley, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Member Williams, Alternate Treat and Member Armstrong

Absent: 3 - Member Marrone, Member Lungren and Member Manfredi

2. ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

3. CONSENT CALENDAR

25-1016 Community Action Council (CAC) Minutes for April 2025

Attachments: MINUTES Draft for April Meeting

A motion was made by council member Borelli and seconded by council member Treat to adopt the agenda and approve the consent calendar.

Yes: 8 - Alternate Wiley, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Williams, Alternate Treat and Armstrong

Absent: 3 - Member Marrone, Member Lungren and Manfredi

END OF CONSENT CALENDAR

4. OPEN FORUM

Open Forum is an opportunity for members of the public to address the Council 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 Council Chair may limit public comment during Open Forum.

Council member Treat shared update on the Title 22 program assisting residents of Grizzly Flats.

Council member Armstrong shared about the Grizzly Flats home construction for those affected by the Caldor Fire.

No public comment was made.

5. COMMUNITY SERVICES REPORT OUT

25-1015 Community Services Agency Report

Attachments: Agency Report for May

25-1014 EARS Report for 2025 CSBG Funds

Attachments: EARS - Expenditure Activity Reporting System 2025

Community Service Deputy Director Lynette Engelhardt Stott reported out on the Agency Report as well as the EARS report.

A comment was made by Assistant Director of Human Services, Timalynn Jaynes, regarding program updates and overview.

6. MEMBERSHIP COMMITTEE

Council member Wiley made a comment.

No public comment was made.

7. Outreach Committee

Council member Treat shared an update on the outreach efforts.

No public comment was made.

8. ACTION AND DISCUSSION ITEMS

A. Council Chair and Vice Chair Selection

A motion was made by council member Treat and seconded by council member Williams to appoint council member Krohn as the chair and council member Lee as the vice chair.

Yes: 8 - Alternate Wiley, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Williams, Alternate Treat and Armstrong

Absent: 3 - Member Marrone, Member Lungren and Manfredi

B. Community Action Council (CAC) Goals

25-0772 CAC Goals

Attachments: GOALS 2025

The council discussed the goals. No changes were made.

There was no public comment.

9. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

Council member Krohn mentioned updates in Grizzly Flats and shared about the fundraiser on June 28th with the Fire Wise group.

10. ADJOURNMENT AT 11:12 AM

Next CAC Meeting

July 23, 2025