

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
FRIDAY, JANUARY 26, 2018, 12:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. **CALL TO ORDER:** The meeting was convened at 12:05 p.m. The Pledge of Allegiance was recited.

2. **ROLL CALL:**

Members Present: Chair Miller, Vice Chair Kaiserman, Brown, Wager,
Members Absent: Brent-Bumb, Meuser*, Payne*
Staff Present: Morris
*Note: Payne and Meuser seats will be reappointed in March

3. **ADOPTION OF AGENDA:**

Adoption of the Agenda was moved by **Member Kaiserman** and seconded by **Member Brown. Motion carried 4-0.**

4. **ADOPTION OF THE MINUTES OF THE MEETING OF October 20, 2017:**

Adoption of the Minutes was moved by **Member Kaiserman**, and seconded by **Member Brown. Motion carried 4-0.**

5. **ITEMS OF INTEREST TO THE PUBLIC:** No members of the public were present.

6. **INFORMATIONAL ITEMS:** Information only
 - A. HdL Trends Affecting California Economy
 - B. Sierra Small Business Development Center (SBDC) E-Commerce Workshop for Brick and Mortar Small Businesses: April 25, from 8:00 a.m. to 10:00 a.m. (location to be determined) **Member Wager stated she would try to attend this workshop.**

7. **PRESENTATIONS:** None.

8. **DISCUSSION ITEMS:**
 - A. **Discussion of strategies and goals to work on in the coming year.**

Adjourn to Committees to make plans for implementation.

- H. **Parklet Status:** Mr. Morris stated that the City is working with the County to get the parklet built and placed this summer.
 - I. **Water Efficient Fixtures required in 2019:** Chair Miller informed the committee of new requirements for water efficient fixtures to go into effect in 2019.
- 10. **ITEMS FOR NEXT AGENDA:** Presentation on potential City annexations.
 - 11. **ADJOURNMENT:** Member Wager made a motion to adjourn the meeting 1:03 p.m. seconded by Member Brown. Motion passed 4-0
 - 12. **NEXT MEETING:** The committee requested to cancel the February meeting due to member conflicts and to allow subcommittees to meet. Next meeting to be held March 16, 2018. There may be conflicts for this meeting also. Staff to poll members for attendance.