

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
FRIDAY, OCTOBER 18, 2013, 12:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. **CALL TO ORDER:** The meeting was convened at 12:00 p.m. The Pledge of Allegiance was recited.

2. **ROLL CALL:**

Members Present: Chair Brown, Clerici, Grado, Miller, Meuser
Members Absent: Brent-Bumb, Payne
Staff Present: Morris, Rivas

3. **ADOPTION OF AGENDA:**
Adoption of the agenda was moved by **Member Miller**, and seconded by **Clerici**. Motion carried 5-0.

4. **ADOPTION OF THE MINUTES OF THE MEETING OF SEPTEMBER 20, 2013.**
Adoption of the Minutes was moved by **Member Clerici**, and seconded by **Member Meuser**. Motion carried 5-0.

5. **ITEMS OF INTEREST TO THE PUBLIC:**
None

6. **INFORMATIONAL ITEMS:**
Staff and the Committee discussed progress on the renovation of **301-305 Main Street Buildings**.

7. **PRESENTATIONS:** None.

8. **Discussion Items**
 - 8A. **Review and approve final recommended Strategies for Goal 6.**
The Committee reviewed the final strategies for Goal 6. **Member Miller** moved to approve the strategies seconded by **Member Meuser**. Motion carried 5-0.

 - 8B. **Prepare and Approve Strategies for Goal 4.**
The Committee reviewed the Grass Valley Goals that compare to PEAC's Goal 4. **Member Miller** submitted proposed edits to those strategies. The committee requested staff prepare final strategies for Goal 4 based on the discussion and bring back at the next meeting. **Staff received the direction without a formal motion.**

8C. Review all goals and adjust timelines and identify Responsibilities and Outcomes as necessary.

Staff discussed the need to establish timelines based on projected Council approval in December. The Committee requested that Staff prepare draft timelines, responsibilities and outcomes and bring back in final form for approval at the next meeting.

8D. Review and Discuss Attendance Guidelines for Committee Members.

Staff reviewed attendance guidelines for committee members and stressed that 3 absences in a year will exceed the required 80% attendance. The Committee recommended that one excused absence be allowed a year which would not count toward the 80%. This would allow for 3 absences in a one year period. **Staff agreed to take the recommendation to Council.**

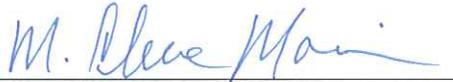
9. STAFF AND COMMITTEE MEMBER COMMUNICATIONS: None.

10. ITEMS FOR NEXT AGENDA.

It was discussed to have Buxton give a presentation at our next meeting. **Director Rivas** also suggested that **Michael Essex** give a presentation on options to redevelopment. The Committee agreed.

11. ADJOURNMENT:

Member Clerici made a motion to adjourn the meeting at 1:20, seconded by **Member Miller**, to the next Regular Meeting of **November 15, 2013**.



M. Cleve Morris
City Manager