

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
FRIDAY, November 18, 2016, 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: Vice Chair Miller, Brown, Kaiserman, Brent-Bumb, Payne
Members Absent: Meuser, Wager
Staff Present: Morris, Rivas

3. **ADOPTION OF AGENDA:**

Adoption of the Agenda was moved by **Member Brown** and seconded by **Member Payne**. **Motion carried 5-0. Meuser and Miller Abstain.**

4. **ADOPTION OF THE MINUTES OF THE MEETING OF October 21, 2016:**

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

5. **ITEMS OF INTEREST TO THE PUBLIC:** Kristen Tomincasa, County Health and Human Services updated the committee on the "Healthy Living Parklet" Project.

6. **INFORMATIONAL ITEMS:** None.

7. **PRESENTATIONS:**

A. **Commander Kim Nida, Placerville Police Department, and Committee Member Debbie Miller, will present information on El Dorado County's homelessness problem and the efforts made by Opportunity Knocks who are working to create a single point of entry for homeless services. A presentation was made by Creighton Avila, County CEO's office, and Commander Kim Nida.**

8. **DISCUSSION ITEMS:**

A. **Review outline and proposal to implement Strategy 6.1:**

Convene a Health and Wellness community roundtable to discuss the possibility of a focused effort to expand and diversify the health and

wellness offerings in Placerville. Subcommittee members Debbie Miller and Laurel Brent-Bumb updated the committee on the recent meetings to plan the Health and Wellness Community Roundtable.

B. Review Strategy 1.4: Identify inventory of vacant and/or underutilized commercial buildings and property and prepare websites/brochures for marketing to future users. Development Services Director Pierre Rivas updated the committee on this item. The committee requested that Mr. Rivas contact the consultant the County used for their project and bring back a cost proposal for the next meeting.

C. Discuss election of chairperson and vice chairperson. At the meeting on October 21 Chair Brown resigned as Chair and allowed Vice Chair Miller to run the meeting. It was recommended to make an appointment of Member Miller as Interim Chair and appoint an Interim Vice Chair.

Member Brent-Bumb made a motion to appoint Member Miller as Interim Chair and Member Kaiserman as Interim Vice Chair, seconded by Member Brown. **Motion carried 5-0, Meuser and Wager Absent**

9. **STAFF AND COMMITTEE MEMBER COMMUNICATIONS:** Staff provided updates on the following projects:

- A. Update on Blairs Lane Bridge Replacement Project
- B. Update on Proposed "Sidewalk Dining" Ordinance
- C. Update on Hampton Inn and Suites Hotel Development Application
- D. Update on Proposed Mosquito Road Hotel

10. **ITEMS FOR NEXT AGENDA:**

11. **ADJOURNMENT:** The meeting was adjourned by **Vice Chair Miller** at 1:29 p.m.

12. **NEXT MEETING:** January 20, 2017 Regular Meeting.