

El Dorado County Citizens for a University

Thursday,
September 22, 2016
3:00 PM

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

Minutes

1. Call to Order

The Meeting was called to order by Cherie Raffety at 3:15 PM.

2. Roll Call

Present: Dave Johnson (arrived at 3:30), Marlyn Piño-Jones, Cherie Raffety and Beverly Savage.

3. Introduction of New Citizens

There were no new Citizens at the meeting.

4. Adoption of Agenda and Approval of the September 7, 2016, Minutes

Agenda was approved by affirmation. A Motion was made by C. Raffety and seconded by M. Pino-Jones to Approve the Minutes of September 7, 2016, with revision.

Yes: M. Pino-Jones, C. Raffety and B. Savage

5. Walmart Petition Signing – October 1 and 2

There was discussion regarding Wal-Mart Petition Signing Days scheduled for October 1 and 2, 2016. The Table will be provided by AQMD. The banner was ordered and will be delivered early in the week of September 26. To date, Cherie Raffety is the only volunteer for October 1. There are no volunteers for October 2. The volunteer sign-up sheets will be e-mailed to the Citizens who were not present at today's meeting. Marlyn Piño-Jones and Dave Johnston will be out of town both days.

6. Visits to County High Schools

Ed Manansala, El Dorado County Superintendent of Schools, was contacted regarding permission for the Citizens to contact high school principals and request time on a faculty staff meeting agenda to introduce the Citizens for a University. Dr. Manansala forwarded our request to Steve Wehr, Superintendent, El Dorado Union High School District. Mr. Wehr will notify the high school principals that we will be in

contact. Marlyn Piño-Jones will represent the Citizens at faculty meetings in November. Dr. Manansala will be approached regarding contacting other high school districts once these meetings have occurred.

7. Community Outreach

- a. Report on Outreach since September 7, 2016, Meeting: Cherie Raffety presented to the El Dorado Union High School District Board of Trustees on September 13. Ellen Yevdakimov was also present at the meeting. It was learned subsequent to the meeting that a Resolution of Support will be moved forward at their September 27th meeting.
- b. Upcoming Outreach Opportunities: The presentation to Friends of Folsom Lake College has been tentatively rescheduled to October 28, 2016.

There was discussion regarding a suggestion at the last meeting to gather signatures at a table on Main Street during events such as the Antique Street Faire. This event has now passed but a suggestion was made to work with a Main Street merchant to gather signatures at a table in front their business – preferably a business with an ample street front so that our efforts do not block access to their business. This topic will be discussed with Kris Payne, as President of the Placerville Downtown Association.

8. Petitions of Support – Status Report

Paper Signatures: 251
Electronic Signatures: 60

9. Report from Subgroups

- a. Envisioning Document Subgroup

Dave Johnston and Marlyn Piño-Jones met and continued revision of the document. The next meeting will occur in late October, due to vacation schedules.

- b. Roadshow Subgroup

The Roadshop Subgroup has not met. However, work on the PowerPoint presentation has continued.

10. Next Meeting

The next meeting is October 5, 2016, Conference Room A, Building A.

11. The meeting adjourned at 4:10 PM.