



El Dorado Hills Community Council

2023 Leadership Team: John Davey, Kathi Guerrero, Mike Lilienthal, Cindy Munt, Richard Ross, Lauryn Sumimoto, Jon Vegna and Robert Williams

AGENDA: Monday, May 8th, 2023 @ 5:00 PM

Held in person at EDH Fire Station 85, 1050 Wilson Blvd.

For those who would like to attend virtually, go to <https://edcgov-us.zoom.us/j/85030891007>

To call in, 530-621-7603 or 530-621-7610. The Meeting ID is 850 3089 1007

By participating in this meeting, you acknowledge that you are being recorded.

- 1. Call to Order - Leadership Team Roll Call and recognition of District Commissioners and Committee members present**
- 2. Adoption of regular meeting Agenda**
- 3. Public Comment**
- 4. Guest Speakers: Raelene Nunn, Liz Powell and Tita Bladen from the Commission on Aging will discuss the (re-opened) EDH Senior Lunch program and other related activities**
- 5. Supervisor Communications**
 - Nothing new on the CEDHSP project is available for public review-County Development Agreement (DA) Team is continuing to meet periodically with the Developer
 - Nothing new on the Costco project has been received to date-EDH 52 (Tsakopolous development) considering changes to their adjacent development
 - Project Frontier Conditional Use Permit Review by the Planning Commission on the requested height variance for both Buildings (East and West) has not been set yet. Planning staff is still awaiting the proponent's response to several questions/requests for more information
 - Vacation Home Rental (VHR) Ordinance proposed revisions for the unincorporated portion of the SLT basin and the West Slope were reviewed and split into two periods of implementation. Near term changes will focus on the simplest changes. Longer term changes will be revisited once the newly created SLT citizen advisory group has had an opportunity to discuss the many details involved and make recommendations
- 6. Leadership Team Progress Reports (~3 to 5 minutes each)**
 - Public Safety - Sheriff's report, CHP report and EDH Fire report

Questions regarding this agenda should be addressed to Supervisor John Hidahl @ (530) 621-5650

Email: Bosone@edcgov.us
Mailing address: 330 Fair Lane
Placerville, Ca 95667

- Economic Development- BOS Ad-Hoc Committee (Hidahl & Turnboo) met with staff to outline the focus for the re-structured CEDAC objectives, which are largely linked to the Economic Development Strategic Plan and supporting staff directed initiatives
- Infrastructure- DOT has released its SB1 (State Gas Tax) District 1 EDH Road Maintenance projects. Listing is posted on the District 1 webpage
- Good Governance- Charter Review Committee report
- Healthy Communities- First Five and EDCOE activity updates
- APAC – May 10th APAC meeting agenda
- Youth Commission report- Youth Commission activity update
- Community Information and Outreach
- EDH District 2 Communities report

7. Council Member Items

- Next meeting is Monday June 5th, 2023
- Next month's Guest Speaker(s)- **Brian Richart, EDC Chief Probation Officer will discuss current trends in Juvenile probation services and future challenges**

8. Adjournment

Courtesy Notice: Anyone wishing to record any segment of a CC meeting shall express their intent to do so before they start recording.

Questions regarding this agenda should be addressed to Supervisor John Hidahl @ (530) 621-5650

Email: Bosone@edcgov.us
 Mailing address: 330 Fair Lane
 Placerville, Ca 95667