



El Dorado Hills Community Council

2017 Leadership Team: Larry Brilliant, Jon Vegna, Richard Ross, Mike Lilienthal, Tim White

AGENDA: Monday, September 11, 2017 @ 7:00 PM

Held at: El Dorado Hills Community Services District-Pavilion, 1021 Harvard Way, EDH

- 1. Call to Order- Leadership Committee Roll Call and recognition of District 1 Commissioners present**
- 2. Adoption of regular meeting Agenda**
- 3. Public Comment**
- 4. Guest Speaker: Marilyn Marcroft, EDH Friends of the Library and Ruth Self, El Dorado County Library Commissioner**
- 5. Supervisor Communications**
 - 'Generations' (formerly Dixon Ranch) BOS Conceptual Review September 26th?
 - County, School Districts and EDCOE collaborative traffic planning initiated
 - New York Creek trail dust/Air Quality concerns
- 6. Leadership Team Progress Reports (~3 to 5 minutes each)**
 - **Public Safety- Fall Fire Season caution/readiness**
 - **Economic Development- EDH Business Park Revisioning effort**
 - **Infrastructure- Planning Commission review of Promontory Village 7**
 - **Good Governance- County Board Governance 2nd Workshop**
 - **Health and Human Services- County Homeless issues**
 - **APAC- Saratoga Commercial (2 fast food restaurants) traffic/circulation**
 - **Community Information and Outreach- New County Survey tool (FlashVote)**
- 9. Council Member Items**
 - **Next meeting is Monday October 10th @ 7 PM- Guest Speaker will be Carla Hass (County Communications Director) and Don Ashton (County Chief Administrative Officer (CAO))**
 - **Other?**
- 10. Adjournment**

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