



## **El Dorado Hills Community Council**

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

**AGENDA: Monday, December 4th, 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/88037163739>

To call in, 530-621-7603 or 530-621-7610. Meeting ID 880 3716 3739

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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 Speaker: None**
5. **Supervisor Communications**
  - CEDHSP project- The EDHCSD is pursuing acquisition of 66 acres of the old Executive golf course (98 acres) for \$10M with an anticipated 45-day due diligence and escrow process. Potential acquisition of a portion or all of the remaining 41.5 acres within an 18-month subsequent period at a price of \$240,000/acre would also be established. A 3-acre parcel set aside for a future Senior Center (Center for the Ages) was also identified as being immediately South of the EDH Fire Station 85 (Wilson Blvd). EDC Planning is continuing to prepare for a January 29th, 2024, BOS Special meeting at the request of the developer, should escrow not close as planned.
  - Costco project-EDH 52 (Tsakopolous development) has been withdrawn by EDH 52
  - Nothing New on the Town and Country Village Development. Full Environmental Impact Review (EIR) has been started
6. **Leadership Team Progress Reports (~3 to 5 minutes each)**
  - Public Safety - Sheriff's report, CHP report and EDH Fire report
  - Economic Development- Restructuring of the Community and Economic Development Advisory Committee continues-CEDAC members are reviewing their 'draft' Bylaws

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

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- Infrastructure- Planning Commission meeting report
- Good Governance- Recruitment of Dr. Matthew Minson as the new EDC public health officer
- Healthy Communities- First Five and EDCOE activity updates
- APAC – December 13th 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 Wednesday January 3rd, 2023 (1 time exception of a Wednesday evening meeting instead of Monday)
- Next month's Guest Speaker- None planned

#### **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.

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