



El Dorado Hills Community Council

2024 Leadership Team: John Davey, Kathi Guerrero, Mike Lilienthal, Cindy Munt, David Spaur and Sophia Sumimoto

Strategic Innovation committee is limited to County Employees at this time and progress will be reported by Supervisor Hidahl.

AGENDA: Monday, September 9th, 2024 @ 5:00 PM

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

For those who would like to attend via zoom: <https://edcgov-us.zoom.us/j/84264207283>

To call in, 530-621-7603 or 530-621-7610. The Meeting ID is 842 6420 7283

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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: Bryce Lovell, EDC Director of Library Services will share several exciting updates to our County Library services**
- 5. Supervisor Communications (major project status can be found on the County Planning website, <https://www.edcgov.us/Government/Planning>)**
 - Costco development team to meet with Planning and Building in Placerville on September 9th to discuss proposed project changes and work details.
 - Town and Country Village. The public and agency DEIR review period ends on September 9th. EDH APAC project review on 9/4 was well received and positive.
 - Nothing New on the AKT Community for Health and Independence project with UC Davis. A formal application for the EDC portion of the project is anticipated.
 - EDH Generations at Green Valley Road. The public and agency review period ended on August 27th, after being extended for 15 days. Planning Commission hearing TBD.
 - Business Park (District 2) 'Gateway project' fact sheet is available from the Planning website. Zoning Administrator hearing conducted on September 4th for the Carson

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Creek R&D project. Approval was granted to create 16 new parcels from 4 existing parcels- 64.22 acres total.

- Interim Community Objective Design Standards joint workshop with the Planning Commission planned for September 17th.
- Five Year General Plan Update is scheduled to be completed in the first half of 2026.

6. **Leadership Team Progress Reports (~3 to 5 minutes each)**

- Safe and Healthy Communities - Sheriff's report, CHP report, EDH Fire report and Healthy Communities report
- Thriving Economy- Restructuring of the Community and Economic Development Advisory Committee was approved by the BOS. Multiple applications for have been received with the BOS scheduled to appoint the new 7-member Strategic Economic Enhancement Development (SEED) Committee members expected on September 17th.
- Public Infrastructure- County Facilities has started planning for a new structure to relocate a major portion of the Health and Human Services Organization to Fair Lane
- Workforce Excellence- Several meetings have been held with an emphasis on process improvement and effectiveness.
- Strategic Innovation- Several meetings have been held with an all-employee survey being initiated to gather inputs.
- APAC – Report out from September 4th meeting. Next meeting is October 9th, 2024
- Youth Commission report- We welcome Sophia Sumimoto, Oak Ridge High School Junior, in joining our leadership team
- Community Information and Outreach
- EDH District 2 Communities report

7. **Council Member Items**

- Next meeting is Monday October 7th, 2024 @ 5 PM
- Next month's Guest Speaker: **Bill O'Neill and Linda Webster, EDC Registrar of Voters/Elections Department will share their preparedness for the November 5th election, mailing of ballots and the leadership transition**

8. **Adjournment**

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