



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, October 7th, 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/86581775946>

To call in, 530-621-7603 or 530-621-7610. The Meeting ID is 865 8177 5946

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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 Speakers: 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**
- 5. Supervisor Communications (major project status can be found on the County Planning website, <https://www.edcgov.us/Government/Planning>)**
 - Costco development team discussions continuing-anticipate project re-submittal within 30 days
 - Town and Country Village. DEIR update proceeding along with preparation of a detailed financing plan. Draft BLHSP (Bass Lake Hills specific plan) PFFP (public facilities finance plan) is being reviewed. Public Hearing dates for Planning Commission and BOS is TBD
 - 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. Planning Commission hearing and BOS hearing dates are TBD.
 - Business Park (District 2) 'Gateway project' parcel split appeal will be reviewed by the BOS on 10/8/2.

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

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- Interim Community Objective Design Standards joint workshop with the Planning Commission completed with several recommendations being provided to staff.
- BOS approved the Bass Lake Apartments appeal unanimously on 9/24/24, causing the developer to re-consider pursuing their original proposal without the parcel split.

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 now expected on October 15th (Tahoe).
- Public Infrastructure- Discussions are on-going relative to the need to replace the Spring Street facility in Placerville, and the lack of capital replacement funding
- Workforce Excellence- Nothing new to report
- Strategic Innovation- Nothing new to report
- APAC – October 9th meeting agenda
- Youth Commission report- Monthly update
- Community Information and Outreach
- EDH District 2 Communities report

7. Council Member Items

- Next meeting is Monday October 28th, 2024 @ 5 PM
- Election date is Tuesday Nov. 5- Please vote
- Next month's Guest Speakers: TBD-El Dorado Hills Incorporation

8. Adjournment

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