



Agenda

City of Placerville

Placerville Economic Advisory Committee

Regular Meeting
Friday, November 18, 2016 - 12:00 P.M.
Town Hall, 549 Main Street, Placerville, California

1. **CALL TO ORDER:** Pledge of Allegiance.
2. **ROLL CALL:** Chair Brown, Vice Chair Miller, Brent-Bumb, Kaiserman, Meuser, Payne, Wager
3. **ADOPTION OF AGENDA.**
4. **ADOPTION OF THE MINUTES OF THE MEETING OF October 21, 2016**
5. **ITEMS OF INTEREST TO THE PUBLIC:** (The Committee shall not take action on this item.) **Comments may be limited to 3 minutes.**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the Agenda that is within the subject matter jurisdiction of the Committee. The Chair reserves the right to limit each speaker's time to three minutes. The Chair will recognize the speaker and ask that they state their name for the record. Personal attacks on individuals or comments which are slanderous or which may invade an individual's personal privacy will not be tolerated. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO CITY STAFF FOR THE PUBLIC RECORD.

6. **INFORMATIONAL ITEMS:** None
7. **PRESENTATIONS:**
 - A. Commander Kim Nida, Placerville Police Department; and Committee Member Debbie Miller, will present information on El Dorado County's homelessness problem and the efforts made by Opportunity Knocks who are working to create a single point-of-entry for homeless services.
8. **DISCUSSION ITEMS:**
 - A. **Review committee report and progress on implementation of Strategy 6.1:**

Materials related to this Agenda submitted to the Committee either with or after distribution of the agenda packet are available for public review without delay in the Administration Department at City Hall, 3101 Center Street, 4th floor, during normal business hours. Agendas are also made available online at <https://www.cityofplacerville.org/peac-agendas>. If you wish to receive this Agenda via email or mail, please send contact information to placerville.adm@gmail.com or call (530) 642-5200.

Convene a Health and Wellness community roundtable to discuss the possibility of a focused effort to expand and diversify the health and wellness offerings in Placerville. The committee met on October 27th and again on November 10th to discuss the roundtable and how we want to proceed. Current participants on the committee include Laurel Brent-Bumb, Debra Miller, Dolly Wager, Patricia

B. Review Strategy 1.4: Identify inventory of vacant and/or underutilized commercial buildings and property and prepare websites/brochures for marketing to future users. (Continued from October 21, 2016 meeting.)

C. Discuss the election of Chairperson and Vice Chairperson. At the October 21st meeting, Chair Brown resigned as Chair and allowed Vice Chair Miller to take over running the meeting. In order to allow Vice Chair Miller to serve two terms as Chair, if desired, it is recommended that we appoint Chair Miller as Interim Chair through March of 2017. At that time, a permanent Chair could be appointed. It is also recommended that an Interim Vice Chair be appointed at this time in order to fill in between now and March should Chair Miller not be available.

9. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

- A. Update on Blairs Lane Bridge Replacement Project
- B. Update on Proposed "Sidewalk Dining" Ordinance
- C. Update on Hampton Inn and Suites Hotel Development Application
- D. Update on Proposed Mosquito Road Hotel

10. ITEMS FOR NEXT AGENDA:

- 11. NEXT MEETING:** December 16, 2016 Regular Meeting. Staff is recommending that the December meeting be cancelled. The next meeting would then be held on January 20, 2017.

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**City of Placerville
Health and Wellness Roundtable**

Objective: Convene representatives from the Health and Wellness community to discuss ways to improve the health of the community and to diversify and expand the Health Care Industry in Placerville.

Date: January/February ??, 2016

Time: Day time or Evening? How Long?

Location: Town Hall/Other

Invitees: Marshall Hospital, Doctors, Chiropractor, Alternative Medicine Providers, Physical Therapists, Stem Express, Delta Blood Bank, County Health Department, Other Health Care Providers

Facilitator: ??

Sponsors: City of Placerville, Marshall Foundation?, Stem Express?, Other

Costs:	Facility:	\$
	Facilitator:	\$
	Materials:	\$
	Food: ?	\$
	Marketing:	\$

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