

# Meyers Advisory Council

March 11, 2020; 4:00 pm – 6:00 pm

California Conservation Corps Building  
1949 Apache Ave, Meyers, CA  
meyersadvisorycouncil@edcgov.us

<https://www.edcgov.us/meyers>

## **Members:**

*Leon Abravanel  
Joseph V. Cardinale  
Trevor Coolidge, Secretary  
Greg Daum  
Carl Fair  
Josh Marianelli  
James Marino  
Amanda Ross, Chair  
Judith Wood, Vice Chair*

## **1. Call Meeting to Order and Establish Quorum**

*Coolidge, Cardinale, Wood, and Ross were present, in addition to Brendan Ferry, Planning Manager with El Dorado County. Supervisor Novasel was also present in the audience. A quorum was not established, so no official action was taken.*

*A general discussion regarding MAC membership and attendance occurred, with the participation of active members to be reviewed at the next meeting.*

## **2. Approve Agenda**

*No action was taken due to the absence of a quorum of MAC members.*

## **3. Correspondence**

*No correspondence was reported.*

## **4. Minutes: January 14, 2020**

*No action was taken to approve the minutes in the absence of a quorum of MAC members.*

## **5. Public Matters: Informational items and persons wishing to address the Council regarding non-agenda items**

- Members of the public brought up items of interest and concern for consideration:
- Concern regarding protection of juniper trees in Meyers, with damage occurring during snow removal and utility tree removal.
- A question was raised regarding the removal of snow from County Class 3 pathways.
- A question was raised regarding the proposed improvements on Apache Avenue in Meyers.

- Comments were made regarding improvements at Tahoe Paradise Park, possible support from the Meyers Community Foundation, and the eligibility of the park for public funds, such as TOT, as the park is a Park and Recreation District and not a 501(c)(3).
- Lake Valley Fire Protection District provided a brief update regarding the failure of Measure B, a parcel fee proposal, and the ongoing cost saving measures that were being implemented.
- A member from the Tahoe Arts Council expressed interest in finding locations for murals in Meyers.
- A concern was voiced regarding the design of the Caltrans roundabout and the design being impassable to fire apparatus during periods of tourist congestion.
- A request was made for an update on the existing master plan and consideration of the inclusion of additional recreation and restoration elements for Washoe Meadows State Park.

## **6. Agenda Items:**

*No action was taken on agenda items due to the absence of a quorum of MAC members.*

### **A. Election of MAC Chair, Vice-Chair and Secretary**

### **B. Discussion of Measure M & Measure B Outcomes & Next Steps**

### **C. MAC Subcommittee Updates**

## **7. Adjourn**

*Based on the availability of MAC members and EDC staff, the next meeting was set for April 22, 2020 at 4:00 PM.*