



## El Dorado Hills Community Council

*2024 Leadership Team:* John Davey, Kathi Guerrero, Mike Lilienthal, Cindy Munt, John Raslear, David Spaur, and Lauryn Sumimoto Strategic Innovation committee is limited to County Employees at this time and progress will be reported by Supervisor Hidahl.

**AGENDA: Monday, May 6th, 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/86102019447>

To call in, 530-621-7603 or 530-621-7610. The Meeting ID is 861 0201 9447

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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: Maia Schneider**, of Marshall Hospital will share their plans for opening the EDH medical facility (interior demolition of the former Blue Shield office space started) and describe the State's new hospital seismic standards that will require multi-millions of dollars of improvements
5. **Supervisor Communications (major project status can be found on the County Planning website, <https://www.edcgov.us/Government/Planning>)**
  - Nothing New on Costco/EDH 52 Mixed Use (AKT-Tsakopolous development) project- Planning Departments Fact Sheet/Frequently asked questions will be updated when new information is available
  - Nothing New on Town and Country Village Development. Full Draft Environmental Impact Review (DEIR) has been started
  - AKT Community for Health and Independence. EDC J-6 conceptual review was presented to the BOS and public on April 23<sup>rd</sup>, with a similar City of Folsom presentation that evening. The proposed project is 2800 total acres, with 1400 acres in Sacramento County. A formal application for the EDC portion of the project is anticipated in the near future

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

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- EDH Generations at Green Valley Road. The draft EIR is expected to be complete in the Fall of 2024
- Business Park (District 2) 'Gateway project' fact sheet has been released by Planning. The project proponents, Pac Trust, met with a number of community representatives, County Staff and Supervisors Turnboo and Hidahl on April 15<sup>th</sup> to share information and clarify the 'scope' of their project and anticipated daily truck trips etc. Some very helpful facts and references were obtained that will be shared by all involved
- 2023-2024 Grand Jury Report includes several reports of interest to EDH residents <https://www.eldoradocounty.ca.gov/Public-Safety-Justice/Safety-Justice/Grand-Jury>
  - Case 24-04 Transient Occupancy Tax: 2023-Transparency Matters
  - Case 24-05 El Dorado Hills CSD: Controversy and Concerns Demand Change

## 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 nearing completion with several modifications to the Bylaws being finalized by the Econ Dev staff following the BOS inputs.
- Public Infrastructure- Plans for the new County Homeless Navigation Center have shifted to a revised site location on County property adjacent to the County Jail. It would be a 'low barrier' facility meeting all of the Fed and State funding requirements. On April 23<sup>rd</sup> the BOS reviewed the revised planning and directed staff to proceed with the next level of planning.
- Workforce Excellence- An internal employee survey produced some very positive feedback and several ideas for continued improvement-more details to follow
- Strategic Innovation- Nothing new to report
- APAC – Wednesday May 8<sup>th</sup> meeting agenda
- Youth Commission report- Youth Commission activity update and subsequent CC recognition
- Community Information and Outreach
- EDH District 2 Communities report

## 7. Council Member Items

- Next meeting is Monday June 3<sup>rd</sup>, 2024 @ 5 PM
- Next month's Guest Speaker: **Raelene Nunn and other members of the EDC Commission on Aging**, will share their Outreach plans and other topics related to senior services and housing

## 8. Adjournment

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