



El Dorado Hills Community Council

2024 Leadership Team: John Davey, Kathi Guerrero, Mike Lilienthal, Cindy Munt, Lauryn Sumimoto and Robert Williams Vacancy exist in: Thriving Economy to be filled by an EDH CEDAC representative. Strategic Innovation committee is limited to County Employees at this time and progress will be reported by Supervisor Hidahl.

AGENDA: Monday, April 1st, 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/84088476628>

To call in, 530-621-7603 or 530-621-7610. The Meeting ID is: 840 8847 6628

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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: Dr Matthew Minson**, recently appointed EDC Public Health Officer who will discuss some of his past endeavors and his preliminary vision to improve Public Health Services in EDC
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 is being updated
 - Nothing New on Town and Country Village Development. Full Draft Environmental Impact Review (DEIR) has been started
 - AKT Community for Health and Independence. Pre-plan documents submitted for an EDC J-6 review (scheduled for April 23rd @ 1 PM) of their 1400-acre proposed project in conjunction with UC Davis. The proposed project is 2800 total acres, with 1400 acres in Sacramento County. The project work is anticipated to start in EDC
 - Generations at Green Valley Road Notice of Preparation (NOP) review/comment period for the draft EIR ended on 3/26/24. Preparation of the draft EIR is expected to take about 6 months.

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

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- Carson Creek R&D development project, aka 'Gateway project' in the EDH Business Park (District 2) fact sheet has been released by Planning. Two buildings are under construction and were determined to be 'by right' ministerial projects, as all other warehouse type uses within the R&D Business Park have been for well over 30 years. See the fact sheet for more details.

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 and draft Bylaws were reviewed by the BOS at the 3/19/24 meeting. Minor edits to the bylaws and County Counsel review were directed with the item returning to the BOS for final review/approval within about 30 days. The new District 1 appointee to CEDAC is scheduled for review/approval by the BOS on April 2nd.
- Public Infrastructure- Plans for the new County Homeless Navigation Center on the County campus in Placerville are undergoing revision
- Workforce Excellence- Nothing new to report
- Strategic Innovation- Nothing new to report
- APAC – Wednesday April 10th meeting agenda
- Youth Commission report- Youth Commission activity update
- Community Information and Outreach
- EDH District 2 Communities report

7. Council Member Items

- Next meeting is Monday May 6th, 2024 @ 5 PM
- Next month's 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

8. Adjournment

Courtesy Notice: Anyone wishing to record any segment of a CC meeting shall express their intent to do so before they start recording.

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