

**El Dorado Hills Community Council**

***2024 Leadership Team*:** John Davey, Kathi Guerrero, Mike Lilienthal, Cindy Munt, John Raslear, and David Spaur

Strategic Innovation committee is limited to County Employees at this time and progress will be reported by Supervisor Hidahl.

**AGENDA:** Monday, July 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/85642105474>

To call in, 530-621-7603 or 530-621-7610. The Meeting ID is: 856 4210 5474

By participating in this meeting, you acknowledge that you are being recorded.

1. **Call to Order - Leadership Team Roll Call and recognition of District**

**Commissioners and Committee members present**

1. **Adoption of regular meeting Agenda**
2. **Public Comment**

**4. Guest Speaker: Nikki Moeszinger, Chief Fiscal Officer (CFO) of the EDC Probation Department will discuss the Opioid Lawsuit Settlement and the initial Funds distribution and probation’s implementation**

**5. Supervisor Communications (major project status can be found on the County Planning website,** [**https://www.edcgov.us/Government/Planning**](https://www.edcgov.us/Government/Planning)

* **Special presentation by Jeanne Shuman of Jake’s Journey Home on their veteran’s non-profit fundraising event**
* Nothing New on Costco/EDH 52 Mixed Use (AKT-Tsakopolous development) project
* Nothing New on Town and Country Village Development. Full Draft Environmental Impact Review (DEIR) is in progress
* 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. The draft EIR is expected to be complete in the Fall of 2024. Developer hosted public meetings have commenced
* Business Park (District 2) ‘Gateway project’ fact sheet is available from the Planning website. Additional discussions with the project proponent PacTrust on workforce housing options on portions of their property are on-going

**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 continues with further BOS direction to return in July
* 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.
* Workforce Excellence- Kick-off meeting held
* Strategic Innovation- June 10th organizing meeting conducted with monthly meetings planned
* APAC – Wednesday July 10th meeting agenda
* Youth Commission report- Working to fill this vacancy in the fall when Oak Ridge High School re-opens
* Community Information and Outreach
* EDH District 2 Communities report

**7.** **Council Member Items**

* Next meeting is Monday August 5th, 2024 @ 5 PM
* Next month’s Guest Speaker: **Yan Bennis, Executive Director of Clubhouse El Dorado, and Frank Porter Vice Chairman of Housing El Dorado will describe the clubhouse operations and EDC housing needs**

**8.** **Adjournment**