

MINUTES

CITY OF PLACERVILLE
CANNABIS COMMUNITY BENEFIT COMMITTEE

January 16th, 2024 – 3:30PM

TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. CALL TO ORDER: The meeting was called to order by **Chair Aubrey** at 3:30 p.m.

2. ROLL CALL:

Members Present: Chair Aubrey, Vice-Chair Chiusano, Silvester, Hawthorne, City Manager Morris, and CSD Director Zeller

Members Absent: Chief Wren

Staff Present: Lily Palmer

3. ADOPTION OF AGENDA.

Adoption of the Agenda was moved by **Vice-Chair Chiusano** and seconded **Member Hawthorne**. Motion carried 6-0.

4. ADOPTION OF MINUTES OF THE MEETING October 3, 2023 (Attachment A).

Adoption of the Minutes was moved by **Member Silvester** and seconded by **Vice-Chair Chiusano**. Motion carried 6-0.

5. ITEMS OF INTEREST TO THE PUBLIC:

No comments received.

6. INFORMATIONAL ITEMS:

A. Update on Community Benefit Grants (Attachment B)

City Manager Morris gave an update on which recipients had used some of their grants and how. The Community Emergency Radio used theirs to do double the amount of certification they intended on. Myrtle Trees also utilized their funds.

7. DISCUSSION ITEMS:

A. Report on Available Funding (Attachment C)

Chair Aubrey reviewed the report reflecting new revenues and expenditures. City Manager Morris noted we could have up to \$110,000 for programming funds in the upcoming fiscal year.

B. Report on progress on approved projects (Attachment D)

CSD Director Zeller reported that the pool step and deck project material has been ordered, and we are awaiting delivery.

C. Discussion regarding Scholarships for High School Students

City Manager Morris shared he is continuing to work on the high school grant project, but it is on hold for now due to a change in leadership with the El Dorado Community Foundation. He has contacted the Folsom Lake College El Dorado Center to see what they maybe able to do with grants.

D. Discussion of potential projects for the coming year

City Manager Morris brought up the option for one possible large project being an archway on Broadway by Schnell School Road that has a plan already drawn up.

E. Other items for discussion

A timeline was discussed, and it was agreed that at the March meeting projects would be brought for discussion as well as logo ideas to be shared.

8. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

None.

9. ITEMS FOR NEXT AGENDA:

- Look at new proposals for grants,
- Possible logo submissions and form.

10. NEXT MEETING: There will be a meeting held at Town Hall on March 5th at 3:30PM.

11. ADJOURNMENT: The meeting was adjourned by **Chair Aubrey** at 4:13PM.