



MINUTES

CITY OF PLACERVILLE CANNABIS COMMUNITY BENEFIT COMMITTEE

June 4, 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, City Manager Morris, and CSD Director Youel

Members Absent: Member Hawthorne, Chief Wren

Staff Present:

3. **ADOPTION OF AGENDA.**

Vice-Chair Chiusano moved to adopt the agenda and seconded by **City Manager Morris**. **Motion carried 5-0.**

4. **ADOPTION OF MINUTES OF THE MEETING January 16, 2024.**

Member Silvester moved to adopt the agenda with amendments as shown below and seconded by **Vice-Chair Chiusano**. **Motion carried 5-0.**

Item 6a: City Manager Morris gave an update on the Status of Non-Profit Grants

Item 7C: Member Silvester gave an update on the Roof Vent Project at Eskaton Village

5. **ITEMS OF INTEREST TO THE PUBLIC:**

No comments received.

6. **INFORMATIONAL ITEMS:**

A. **Update on Community Benefit Grants**

City Manager Morris gave an update on grant recipients and projects completed.



7. DISCUSSION ITEMS:

A. Review on Available Funding.

City Manager Morris provided an update on funds received.

B. Report on progress on approved projects

CSD Director Youel and City Manager Morris reported on the status of projects.

C. Review Council action on approved projects and consider request for additional funding toward pool slide deck Project

City Manager Morris provided an update on projects and requested an additional \$7,711 for the pool slide deck project to finalize the project. **Vice Chair Chiusano** motioned to approve the additional funding. **Member Silvester** seconded; the **motion carried 5-0**.

D. Review Grant Process and propose any changes.

The Committee reviewed the proposed grant application. No changes were recommended. **Vice Chair Chiusano** motioned to approve the grant application. **Member Silvester** seconded; the **motion carried 5-0**.

E. Other items for discussion

None.

8. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

None.

9. ITEMS FOR NEXT AGENDA:

- Grant Recommendations

10. NEXT MEETING: There will be a meeting held at Town Hall on September 3, 2024 at 3:30PM.

11. ADJOURNMENT: The meeting adjourned by unanimous consent at 4:30.