



MINUTES

CITY OF PLACERVILLE CANNABIS COMMUNITY BENEFIT COMMITTEE

September 3, 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, Member Hawthorne, , Silvester, City Manager Morris, Chief Wren and CSD Director Youel

Members Absent: Vice-Chair Chiusano

Staff Present:

3. **ADOPTION OF AGENDA.**

Chief Wren moved to adopt the agenda and seconded by **Member Hawthorne**. **Motion carried 6-0.**

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

Member Silvester moved to adopt the agenda and seconded by **Member Hawthorne**. **Motion carried 6-0.**

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 Nishihara and City Manager Morris reported on the status of projects.

C. Review Grant Applications and Su-Committee Recommendations and recommend awarded projects.

Chair Aubrey outlined the sub-committee recommendations. The committee reviewed the applications and suggested changes. Following discussion the committee recommended the following applications for award and amounts:

#	Organization Name	Project	Requested Amount	Recommended
1	Community Pride	Ore Cart Garden	\$ 7,575.55	\$ 7,575.55
2	El Dorado Gold	Lamps for Mineral Exhibit	4,150.00	0.00
3	Community Emergency Radio	Deployment Trailer	2,075.00	0.00
4	American River Conservatory	Lake Loop Trail Improvements	4,670.00	0.00
		Keyaki Garden Living Fence	2,195.00	0.00
		ATV Purchase	3,000.00	0.00
5	Gold Discovery Park	Monroe Orchard Rehabilitation	6,700.00	0.00
6	Sierra Community Access TV	Program Support	4,000.00	\$2,000.00
7	EDC Chamber	Social Media Campaign	5,000.00	0.00
8	El Dorado County Economic Development Corp	Miners on Main Videos	7,600.00	0.00
9	Cougar Band Aides	Sheet Music	2,000.00	0.00



#	Organization Name	Project	Requested Amount	Recommended
10	EDC Food Bank	Emergency Resource Center	15,000.00	0.00
11	EDC Farm Trails	Farmer's Market Advertising	1,000.00	1,000.00
12	Images of Hope	Banners on Parade	6,600.00	3,000.00
13	Marshall Cares	Computer Workstation	1,890.16	<u>1,890.16</u>
TOTAL:				<u>\$15,465.71</u>

D. Discuss dates for the next meeting.

Following discussion it was recommended that the next meeting of the Cannabis Community Benefit Committee will be on January 21, 2025 at 3:30.

8. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

It was recommended that for the next round of grant applications we add the following to the application:

1. How the Grant benefits the City of Placerville.
2. If awarded, what recognition will be given to the Cannabis Community Benefit Fund.

9. ITEMS FOR NEXT AGENDA:

10. NEXT MEETING: January 21, 2025; 3:30PM.

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