



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Thursday, June 27, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting Workshop

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

DEPARTMENT MATTERS

1. [13-0782](#) El Dorado County Community and Economic Development Advisory Committee (CEDAC) providing information and recommendations on the Land Use Policy and Programmatic Update (LUPPU).
2. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Est. Time: 10 Min.)

FUNDING: General Fund.
3. [13-0793](#) Chief Administrative Office providing a draft Board Policy for discussion and consideration of a process for early evaluation of the merits of proposed General Plan amendment applications.
4. [13-0510](#) Community Development Agency, Development Services Division, providing the Board with a "white paper" for a discussion regarding Community Region Boundary Lines as directed on May 7, 2013. (Cont'd 6/11/13, Item 2)

ADJOURNMENT