

**GRANITE BAY MUNICIPAL ADVISORY COUNCIL
APPROVED MEETING MINUTES FOR
WEDNESDAY, December 1, 2010**

Eureka Union School District Office, 5455 Eureka Road, Granite Bay

- 1. Call to Order: 7:07 p.m.**
- 2. Pledge of Allegiance**
- 3. Introduction of MAC Members**
 - A. Vice-Chairman Eric J. Teed-Bose, Virg Anderson, Dr. Gloria Freeman, Walt Pekarsky, and John Thacker (Secretary).
 - B. Also present was Brian Jagger, MAC administrator.
- 4. Approval of Agenda**

A motion was made (and seconded) to approve the December 2010 MAC Agenda. Approved, 4-0.
- 5. Approval of Minutes from November 3, 2010.**

A motion was made (and seconded) to approve the November 2010 MAC Minutes. Approved, 4-0.
- 6. Public Safety Report**

Captain Bob Richardson of the South Placer Fire Dept. noted the success of the residential burning ordinance, which allows for citation and cost recovery. Three times they have utilized this procedure relative to repeat offenders. The Fire Department would ask that residents heed the following safety reminders over the holidays. First, please note that fireplace fires can extend to attics. Also, watch out for candles, as always. And, trees should be fire retardant. On another note, appliance fires are popping up. In one recent case, a toaster's power cord was carelessly wrapped around the appliance, causing the cord, thus overheated, to produce a fire. Finally, please be attentive to your cooking at parties.

Officer Wayne Lyndon presented for the CHP. Auburn-Folsom Road had four incidents this month, producing, fortunately, just two injuries. However, officer Lyndon then displayed a five-page printout of recent motor vehicle incidents in the Auburn area. Remember, it's dark out later in the morning, and earlier in the evening, so this really behooves additional caution. Finally, officer Lyndon called attention to a program called "CHiPs for Kids". Toy donations to this program will make Christmas happier for underprivileged kids.

Deputy Liu presented for the Placer Sheriff's Department. He noted that there has recently been a rash of break-ins at small businesses in the area. Fortunately, the Sheriffs do have suspects. Also, there continues to be daytime break-ins at residences. Deputy Liu advocates buying substantial safes, and either mounting

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them very securely, or hiding them, in order to protect any valuables you should choose to keep in your home secure. “Carry off” safes, such as may be purchased at Costco, will, in fact, be carried off if found. Finally, some skillful window removers have been active recently. Most likely these are drug-addled youth, often under the spell of oxycodone.

7. Public Comment

A long-time resident expressed her wish that Supervisor Uhler could have been present this night, because she had kind things to say about him. Specifically, concerning the Enclave project, she noted that Supervisor Uhler facilitated a compromise skillfully as the matter came before the Board of Supervisors. However, she also noted that although Enclave representative Camille Courtney kindly met with several residents before tonight’s meeting, sadly, the map she showed the assembled residents was presented as a final map, as opposed to a proposal as to which the residents would have an opportunity to provide input. Nevertheless, the proponent will have to start all over again with the approval process, as regards this map. So it wasn’t really a “final” map in the legal sense, but was the “final” version of the map the proponent intends to present to the MAC.

Another long-time resident noted that, in her opinion, it appears the General Plan amendment related to the Enclave will be “rubber stamped” at a forthcoming Board of Supervisor’s meeting. She disapproves of a General Plan amendment in this case. She believes the General Plan amendment process ought to be reserved for situations in which there is a more substantial basis for amendment than “the (property) owner wants to”, or “it (the proposed amendment) is better than it could have been”.

Another long-time resident concurs.

Mr. Teed-Bose will be ringing the bell for the Salvation Army on December 14, from 5-7 p.m., at Raley’s

8. Supervisor Uhler’s Report.

Mr. Jagger presented on behalf of the Supervisor. He spoke first regarding The Enclave. He noted that the Board directed planning staff to match the zoning that is adjacent. Under such a map, the proponent could develop as many as 13 residences.

Mr. Habashi has resigned his seat on the MAC since he is traveling during the Holiday season, and does not intend to seek re-appointment. Any persons interested in filling one of the vacancies opening on the MAC for 2011 should contact Mr. Jagger for an application.

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9. MAC Committee Reports

Mr. Anderson reported regarding the inaugural meeting of the subcommittee on Goals and Policies, which meets immediately prior to the MAC. At said meeting, there occurred a presentation of a list of assumptions, goals, and policies, as well as much discussion concerning the process the subcommittee will utilize. One action taken was a change in the meeting time to 5:30, thus extending the duration of subsequent meetings to 90 minutes. Mr. Anderson urged all those interested in participating to come prepared with questions, comments, etc., since efficiency with the allotted time is clearly going to be paramount.

10. Action Items–

None

11. Informational Non-Action Items-

None

12. Correspondence – Found on Table at the rear of the room.

13. Next Meeting: GB MAC January 5, 2011 @ 7:00 p.m.

14. Adjournment: 7:34 p.m.

MERRY CHRISTMAS, HAPPY HOLIDAYS!