

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451 County Contact: Brian Jagger (916) 787-8950

Meeting Date and Time:

July 2, 2008 @ 7:00 p.m.

Meeting Location:

Eureka Union School District Office

5455 Eureka Road, Granite Bay, California

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of MAC Members
- 4. Approval of Agenda
- 5. Approval of Minutes from June 4, 2008
- 6. Public Comment

Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to three (3) minutes at the discretion of the chairman.

- 7. MAC Committee Reports
 - A. Public Safety (David Kaiser)
 - B. Parks and Recreation (Steve Nash)
- 8. Action Items

A. Granite Bay Retail and Carwash (APN#'s 048-083-017 & 048-142-023) was approved for three retail buildings and an automated carwash on Douglas Boulevard by the Board of Supervisors. The applicants agreed to bring the project back for MAC review and comment during the Design Site Agreement Application (DSA) process. The project is currently in the DSA process and the applicant is seeking comment on the design of the project.

- 9. Informational Non-Action Items None.
- 10. Correspondence Found on Table at the rear of the room.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at (530) 889-4010.

- 11. Next Meeting: GB MAC August 6, 2008 @ 7:00 p.m.
 Subcommittee meetings: (Held at the Eureka Union School District Office)
 Parks and Recreation Committee @ 5:00 P.M.
 Public Safety Meeting Committee @ 6:00 P.M.
- 12. Adjournment

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