

County of Placer
GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P.O. BOX 1466

ROSEVILLE, CA 95678

County Contact: Linda Brown 916-787-8950



REGULAR MEETING AGENDA
Wednesday, April 6, 2011 at 7:00 p.m.
5455 Eureka Road, Granite Bay, CA

1) Call to Order

2) Pledge of Allegiance

3) Introduction of MAC Members

4) Approval of the Agenda

5) Approval of the Minutes - March 2, 2010

6) Public Safety Reports

7) Public Comments: 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 per person at the discretion of the Chairperson.

8) Supervisor Report

9) Commendation Presentation: Recognize Marie Kennedy for making the Ronald L. Feist Park, Coker-Ewing Field improvements possible. The Coker-Ewing Field is one of the marquee Little League fields in California.

10) MAC Committee Reports

- a) Granite Bay Community Plan policy review committee

11) Action Item: (No Items)

12) Informational Items (non-action):

- a) **Douglas Boulevard and Sierra College Boulevard Pedestrian Facilities:** Presented by Jeff Apps, Project Manager; Department of Public Works (15 min.)
The proposed project will complete approximately 0.50 miles of pedestrian facilities along the Sierra College Boulevard including five (5) foot wide sidewalk, ADA ramps and driveway entrances. The project proposes to fill in the few remaining gaps along Douglas Boulevard with five (5) foot wide sidewalks, ADA ramps and driveway entrances.
- b) **Recreational Storage Facility Project:** Presented by Tony Cardoso – Capital Pacific Company; (15 min.)
This project is to build a boat/RV storage area on the undeveloped portions of parcels 047-0150-012 01510-042 (referred to as the East Portion). These properties are located on Douglas Boulevard.

Currently these areas are vacant undeveloped land with commercial and some residential properties adjoining the project boundary. This project would propose the grading, paving, landscaping, fencing, concrete work and stripping of the undeveloped portions in order to place 97 – 10'x30' boat storage stalls and 8 – 12'x45' RV storage stalls on the West Portion of the project and 83 – 10'x30' boat storage stalls on the East Portion of the project.

c) **Mixed Use Project:** Presented by Tony Cardoso – Capital Pacific Company; (15 min.)

This proposed project is located on approximately 19.9 acres at the south east corner of Auburn Folsom and Fuller, consisting of 68 single family lots, 23,000 square feet of retail on the corner of Auburn Folsom & Fuller and 6,000 square feet of office on the south end of the project. The APN #: 047-150-045-000 and 050-190-001-000.

13) Correspondence – Found on Table at the rear of the room.

14) Next Regular Meeting – Wednesday, May 4, 2011

ADJOURNMENT

For additional information and calendar for Supervisor Uhler see his website at:

<http://www.placer.ca.gov/bos/District4.aspx>

Placer County is committed to assuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisors' office at 530-889-4010/530-889-4009 (fax) or email at bos@placer.ca.gov.