

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8950

Granite Bay MAC Minutes Wednesday, April 4, 2012 at 7:00 p.m. 5455 Eureka Road, Granite Bay, CA

1) Call to Order- 7:02 PM

2) Approval of the Agenda-

Motion was made (and seconded) to approve the agenda with changes. Items two (2) and three (3) were switched and items 5a and 10a were removed. (5-0)

3) Pledge of Allegiance

4) Introduction of MAC Members

Members present: Don DeSantis, Gloria Freeman, John Thacker, Virg Anderson, Walt Perkarsky, Secretary Ashley Gibian and Field Representative Linda Brown.

5) Approval of the Minutes

a) February 1, 2012

Motion was made (and seconded) to approve the February 1, 2012 Minutes, Approved (4-0)

6) Public Safety Reports

Bob Richardson, South Placer Fire- There were 141 calls (average). Safety reminders: make sure you are using the correct wattage light bulbs, use correct wattage. Keep Halogen bulbs away from combustibles. Create an evacuation plan for your family. Also, more windy weather is expected and it will dry out. Pay attention to vegetation mitigation.

Lynn Harrison, Sheriffs Dept- things have slowed down since the door kick burglar is in custody. There have been a couple more door kicks though, there are no suspects right now. There have been several commercial burglaries along the Douglas corridor. People are walking into open garages during the day and taking things. There have been lots of solicitors. Ask them if they have a Placer County business license. Roseville Police Department asked Harrison to pass on an incident close the Granite Bay border: last Thursday, a man came home and discovered three burglars in his home. They punched him in the face, took possessions and left.

There will be a free medication take back/ drop off on Saturday, April 28th 10:00 AM-2:00 PM.

Jim Hanson, Auburn CHP- April is the cell phone/distracted driving campaign. Traffic collisions for the past 28 day period: 10 wrecks, 50% speed related and one DUI related. There were 33 total DUI arrests. Bicyclists have to follow the same "rules of the road." Children aged 16 and under must wear a helmet. Motorized scooters are legal.

- 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.

None

8) Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)

Supervisor Kirk Uhler first thanked those who worked three years on the Community Plan Update which passed 5-0. The model that was implemented by Granite Bay will now be used for future community plan updates. He then presented various committee members with their official copy of the Granite Bay Community Plan Update with their name printed on it.

Before last board meeting we had a conversation on the Auburn Folsom widening. The Board moved forward with the imminent domain issue and are having very good progress on taking care of different concerns. It was voted 5-0 to move forward.

The Granite Bay Garage Condos have been formally withdrawn.

The County is in process of interviewing candidates for the CEO position as Tom Miller's replacement. Holly Heizen is acting as interim CEO. There were over 50 applicants, some of them local, some from neighboring counties, throughout California and even other states. The board has narrowed it down to nine candidates and interviews will begin next week.

The fixed Highway 80 bottleneck has highlighted the 80/65 interchange issue. Staff on PCTPA are looking at plans that are a decade away and \$150,000,000. There is enough room for another lane and the structural support is there for another lane BUT the state has some say-so. We cannot simply restripe. This project will take two years and a million dollars on EIR paperwork. Uhler is writing an opinion editorial piece to stir a little noise so that we hopefully don't have to complete the entire process. Please write to Caltrans to help the issue.

The board has voted to move forward on a Regional Sewer Plan.

Left to our own devices, the County looks good. Of course we don't know what the state may pass on to us.

9) Informational Item:

- a) **Granite Bay Dutch Brothers Coffee House:** Presented by: Lex Coffroth, Architect, per Auburn Douglas, LLC (20 min.)
Proposal to construct a two-lane drive-thru coffee establishment (approximately 377 square feet) in Granite Bay Shopping Center located on the east side of Auburn-Folsom Road, just south of Douglas Boulevard.

Lex Coffroth came before board when the owners did a renovation/facelift of center. Now he is here proposing a small drive-thru coffee. In 2006-2007, there was a slightly larger drive-thru coffee approved. This approval is for less than 400 square feet. The previous application never got off the ground and entitlements have expired. The closest Dutch Bros. are in Auburn and Woodland and it is more popular in Oregon. There are 170-178 units in Oregon and California. A couple from the Woodland location have decided to start their own franchise in Granite Bay. The building will go in the existing parking area behind the water feature. They had a pre-development meeting with the County and made some adjustments to the site plans to make room for proper stacking, etc. They are hoping to get the MAC's input before formal application. They are estimating 662 customers per day. There will be signs only on building. Hours of operation: 5:00AM -11:00PM. Members of the public expressed concern over problems getting in/out of the shopping center when school is starting and ending.

10) Action Item:

- a) **Olive Ranch Subdivision Gated Entry:** Presented by: Roy Schaefer, Placer County Planning Division
The New Home Company is requesting a Subdivision and Conditional Use Permit Modification to allow a gated entry (8 feet high) and one pedestrian gate (6 feet high) and related pilasters (8 feet high), within the Right-of-Way of Carlisle Woods Place. The Olive Ranch Subdivision comprises approximately 15 acres, and is located at 4977 Olive Ranch Road in the Granite Bay area.

The applicant believes these properties should fall under the old community plan and need the MAC's recommendation for the April 12 planning commission hearing.

They are worried about people trying to go through community, realizing there is no outlet and having to turn back around. Also, they are trying to avoid the community being used for school overflow parking. There is a pedestrian gate for anyone to walk through and experience the community. The concern is keeping vehicles out, not people. The pedestrian gate may exceed six feet but no more than eight feet. A good comparison would be the Seymour Ranch gate.

The public pointed out that the nearby school is special needs with minimal traffic. There is also very minimal traffic in the general area. The community does not seem to have the extenuating circumstances that their other community had.

A motion was made (and seconded) to deny a gated entry. Motion passed, 5-0

- b) **Terracina Subdivision Gated Entry:** Presented by: Roy Schaefer, Placer County Planning Division
The Terracina Homeowners Association is requesting a Subdivision and Conditional Use Permit Modification to allow a gated entry (8-foot – 11 inches high) with 2 pedestrian gates and related pilasters (10 feet high), within the Right-of-Way of Terracina Lane. Terracina Subdivision is a 17-lot Residential Planned Development on 83 acres, and is located on Terracina Lane at the intersection with Laird Road in the Loomis area.

The entry into Terracina does not meet county design but it has been deemed “safe.” There has been extensive theft and nightly trespassers along with partying and target shooting on the property. The gate is set is very far back so it doesn’t look like a “Great Wall of China.” They also have issues with people parking and blocking the entrance/exit. People drive too fast at dusk when community members are walking dogs or out with their families. The applicant has personally called the police 15 times in the past year. The gate will still allow access to runners, walkers, horseback riders etc. It will be set 150-175 feet from Laird Road. The gates will be 8 feet 11 inches at the highest point. The pedestrian gate will be 7 feet at the highest point. The ten built homes were promised a gate when they purchased their property.

A motion was made (and seconded) to approve the application for a gate subject to the new conditions of page 50 of the Granite Bay Community Plan on the grounds of the original intent of the community. Motion passed, 5-0

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

12) Next Regular Meeting – Wednesday, May 2, 2012

ADJOURNMENT