GRANITE BAY MUNICIPAL ADVISORY COUNCIL
APPROVED MEETING MINUTES FOR
WEDNESDAY, OCTOBER 1, 2008

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

1. **Call to Order 7:01PM**

2. **Pledge of Allegiance**

3. **Introduction of MAC Members**

   A. MAC members present were Virg Anderson, Sean Corcoran, Jill Ernst, Steve Nash, Walt Pekarsky, (Chair), and Robert Enos (Secretary).

   B. Also present was 4th Supervisor Kirk Uhler and his District Director Brian Jagger.

4. **Approval of October 1, 2008 MAC Agenda**
   A motion was made (and seconded) to approve the October 1, 2008 Agenda. The motion passed (5-0).

5. **Approval of Minutes: September 3, 2008**
   A motion was made (and seconded) to approve the September 3, 2008, minutes. The motion passed (5-0).

6. **Public Comment**
   Chairman Walt Pekarsky reminded all present to limit comments to three minutes.

   A long time resident wanted to alert the community that the developer of the Rancho Del Oro subdivision, currently zoned rural low-density residential, is going to attempt to rezone the project to significantly increase density.

7. **Supervisor's Report - Deferred**

8. **MAC Committee Reports**
   A. Public Safety (David Kaiser, Chairman)
   The MAC Public Safety Committee Report was handled by District 4 Director Brian Jagger. Mr. Jagger reported that juvenile suspects vandalized Feist Park seven (7) times recently. The vandalism consists mostly of graffiti. They are also sought in connection with starting a small fire. The damages to date are estimated at $6,000. To combat this problem the Placer County Sheriff is increasing patrols and requests all citizens report suspicious behavior. In addition the CHP is adding 35 officers to the area which will result in a permanent Granite Bay beat.

   B. Parks and Recreation (Steve Nash, Chairman)
   The Parks and Recreation report was deferred to November 5, 2008.

9. **Action Items - None.**

10. Informational Non-Action Items

A. Placer County Emergency Call Routing Information:

A representative of the Placer County Sheriff's Department discussed the new routing of 911 calls made from cell phones in the unincorporated Placer County areas. The Sheriff's representative stated that between August 12, 2008 and September 30, 2008, there were a total of 1,038 calls with 386 requiring deputy action and 652 not requiring action.

The plan is to route calls to certain cell phone coverage areas where Highway 80 and Highway 49 run to the CHP because those calls are statistically more likely to be road related. The other areas will then be routed to the Sheriff.

The technology is such that cell phones act as a GPS receiver allowing the longitude and latitude to be calculated and thus routing the call to the law enforcement agency most likely to have jurisdiction and as such speed up response time while reducing costs.

AT this time the Sheriff reported that they have not seen any measurable increase in their work load, but they do seem to get the correct calls faster.

At this time staffing for the project will be the same as before with a minimum of four (4) dispatchers on duty at any given time. Each dispatcher receives at least eight months training. The new system is technology based and as such will not increase dispatcher training requirements.

While the cell phone technology does allow for longitude and latitude, the best way for law enforcement to determine a person is through a land line.

B. Granite Bay Road Project Update:

Sherri Berexa from Placer County Public Works department presented an update on both the Auburn-Folsom Road widening project as well as the Barton Road bridge project.

The Auburn-Folsom Road widening project is expected to be done in mid-November. Depending on temperature (because conditions of 70 degrees and warmer will be required) the final application of noise reducing asphalt may need to be postponed until the spring.

$1.5 million dollars has been award for the Barton Road bridge project. Currently, there are issues with permits for the construction at Minors Ravine.

C. Granite Bay Community Plan Update:

Loren Clark, Assistant Director of the Placer County Community Development Resource Agency was the presenter. The County of Placer will be updating to the Granite Bay Community Plan adopted in 1989. This long process is in the beginning stages. The current Plan is 20 years old and under State Law must be

updated. Currently, most all of the density needed in Placer County will be satisfied in the western areas of Placer County and not in Granite Bay.

Currently, Granite Bay is 58% developed, 22% Oak habitat, and 2.7% agricultural.

The 2008-2009 Housing Element obligates the County to direct urban growth to the cities.

The Community Plan changes will be conducted in four (4) Phases: Phase I – Background; Phase II preparation of a Draft Plan and Environmental Impact Statements (EIR); Phase III – preparation of a completed policy documents; and Phase IV – Hearing, planning and deliberation process.

The entire process will take anywhere from two (2) years at best out to 13 years under the worst case scenario. The EIR will take at least 18-24 months.

Many citizens expressed concern that a lot of the process is political. Another citizen was very concerned that this change will result in a great influx of developers. The County representative explained that this was not as large a concern as one might think because the number of large buildable lots in Granite Bay is few. However, one citizen pointed out that the Rancho Del Oro project is 119 acres and is being pushed for a density increase.

Frustration was expressed that Granite Bay's sewer system is a limiting factor. Also, that the citizens of Granite Bay are sometimes ignored because government officials outside of the community ultimately make the decision.

The County said not to expect any wide sweeping changes for the community.

10. **Correspondence** – Found on Table at the rear of the room

11. **Next Meeting:** GB MAC November 5, 2008 @ 7:00 p.m.
Subcommittee meetings: (Held at the Eureka Union School District Office)
Public Safety Meeting Committee @ 6:00 P.M.

12. **Adjournment – 8:44** p.m.