



REGULAR MEETING MINUTES
Wednesday, November 7, 2012 at 7:00 p.m.
5455 Eureka Road, Granite Bay, CA

- 1) **Call to Order 7:00 PM**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**

Correction to be made to Agenda Item 9D, Dutch Brothers Coffee. There is a typo; the description should read 367 square foot rather than 267 square foot. The Dutch Brothers Coffee Information Item has been requested to be heard as an Action Item. Move agenda Item 9d to 10b. Motion made, and seconded, approved 3-0. Suzanne Jones Abstained.

4) **Introduction of MAC Members**

Virg Anderson, Eric Bose, Suzanne Jones, John Thacker, Secretary Ashley Gibian and Field Representative Linda Brown

- 5) **Approval of the Minutes**
 - a) **October 3, 2012 (absent Gloria Freeman, Ph.D.)**

Motion was made, and seconded, to approve the minutes. Passed 4-0

- 6) **Public Safety Reports**
 - a) **Placer County Sheriff-**

A Patrol Deputy assigned to the Granite Bay area reported a couple residential burglaries. These burglaries generally occur in houses that are completely dark, newspapers have piled up etc. If you will be out of town, ask a neighbor to help or schedule a vacation check with the County.

- b) **South Placer Fire District- No representative**
 - c) **California Highway Patrol-**

Highway Patrol Officer out of Auburn reported 15 collisions in Granite Bay. Nine were due to speed and one was a DUI.

- 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.

A constituent wished to announce that the Linda Creek Item will be heard at December MAC Meeting, thanks to Linda Brown.

Tony Cardoso wished to introduce a new member of Quarry Ponds, Russell of Farmer's Insurance.

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

The 200 acre Hidden Falls Regional Park is in the midst of an expansion that was paid in part by the County and part by the Placer Land Trust that will open the park to about 1200 acres. There will be more trails for walkers, hikers, bicyclists and equestrians.

The Chipper program is back, it is not a free program this year but it is reduced cost. At \$40/hr a crew will come "chip up" your stuff with a one hour minimum. Number 530-889-0111 x3.

We are accepting applications for the MAC Board. Terms are up, concurrent with the Supervisor's seat, in December. There are applications in the back of the room and we are looking to fill all 7 seats.

Each year since 2002, each Supervisor nominates 1-2 people in the County (preferably their district) for the presentation of a commemorative coin. This year, Supervisor Uhler would like to nominate Sandy Harris. The coin will be presented at the next Board of Supervisors meeting in Auburn.

9) Informational Item/Non-Action:

a) County Website Redesign Project: Presented by Jerry Gamez, Director of Administrative Services (20 min.)

Discussion and overview of the redesign of the Placer County Website.

Jerry Gamez, Director of Administrative Services started with a brief history of website The County website was deployed in 1997. In 2006, the County purchased a website management program and in 2007 they did a slight upgrade. Now they have started the process to change the website layout from department-centric to public or constituent-centric.

The website will become a public portal for constituents. It is hosted eternally and the framework/branding is maintained by County IT. Right now there are 3000+ webpages and 2.4 million visitors annually. 13% of these visitors were mobile visitors in 2012 (1% in 2010). There were 7.7 million page views annually. The two most popular searches are the Sheriff's Department and "Tax Bill."

The new layout will highlight County services with an intuitive design/framework. They will optimize the search engine and make the site 100% ADA Compliant (about 85% now). The next steps include creating a "County Website Redesign Committee." The Committee will then solicit public input/participation. There is a survey on the website now and County representatives are attending MAC meetings. The "Web-olution" Timeline is approximately 9-12 months. Quotes from public on what they would like to see in the redesign have included "Simple," "Easy to use," "In and Out," and "I don't care about 90% of what is here, I just want to pay my taxes." The redesign is a benefit to citizens with 24 hour access to documents, forms and information, quickly and easily. This will save time and money as constituents can help themselves online and personnel won't have to dedicate as much time to these questions.

b) Radar Enforceable Roadways: Presented by Stephanie Holloway, Associate Civil Engineer, Public Works Department, Transportation Division (5 min.)

Discuss the results of the Engineer and Traffic Survey to allow for the continued use of radar enforceable speed limits in Granite Bay. Specifically, on Old Auburn Road and Boulder Road.

Speed limits are expiring on a couple roadways and Public Works is requesting feedback on two roads: Old Auburn Road and Boulder Road. There are two state codes which are used to set speed limits. Every seven years we need to conduct a survey to see how fast drivers are actually driving. The speed limit on Old Auburn (from Sierra College to city limit) is currently 40mph. The survey indicates that it should be taken up to 45mph. The speed limit on Boulder is set at 30mph. The survey indicates it should be taken up to 35mph. Conditions such as accident rates, nearby schools and high pedestrian traffic, bicyclist or equestrian traffic can allow for a 5mph reduction; these are things that are not immediately apparent to someone who may not be familiar with the area.

Public commented that changing Old Auburn Road would be “confusing since it would drop down quickly.” However, there is almost no pedestrian or bicyclist traffic on Old Auburn.

c) Douglas Boulevard Landscape Maintenance Contract: Presented by Mark Rideout, Deputy Director & John Ramirez, Parks Administrator (10 min.)

Facility Services staff is preparing a Board of Supervisors Agenda item for the November 20, 2012 meeting, which will recommend award of a 2 ½ year contract to California Landscape Associates, Inc. This contract will facilitate maintenance of ten sites along Douglas Boulevard, which include both small Community Service Associations (CSAs) and the roadway median.

The County is working on a contract to maintain the median of Douglas Boulevard. This contract will be paid for in part by property taxes and in part by the general fund. The contract original called for bids a year and a half ago, but the bids were very expensive, about twice what they were willing to pay. Thanks to a “piggy back contract” the County has partnered with California Landscape, who works with Rocklin. They came in with such competitive prices that there will be left over money for shrubs, repairs or to put in reserves. Cost of living may eat into these savings down the road.

d) Dutch Brothers Coffee: Presented by Lex Coffroth, Applicant (10 min.)

Proposal to construct a 367 square foot coffee kiosk with a drive-thru, with minor parking lot and landscape modifications. The project site is located within the Granite Bay Village Shopping Center on the east side of Auburn-Folsom Road, just south of Douglas Boulevard.

ITEM MOVED

10) Action Item:

a) Enclave at Granite Bay: Presented by E.J. Ivaldi, Placer County Planning Division (10 min.)

Modification of an approved 12-lot Planned Residential Development to allow for the relocation of an emergency vehicle access (EVA) and removal of a cul-de-sac that served only one lot. The project site is located on the north side of Elmhurst Drive, east of the Ridgeview Elementary and Oakhill’s schools, and west of Pastor Drive.

Planning was at the MAC meeting last month talking about The Enclave project that was approved June 2011. The applicant has come up with modifications to decrease costs. They are asking to remove the court servicing one lot and move the EVA service road. There would be a gate at either end of the property accessible only to emergency and utility vehicles. The altered plan will have the same number and size of lots. The item goes to planning tomorrow and they are looking for a recommendation from the MAC.

Sydney Johnston has lived on Skyview Lane for 29 years. Over the years many projects have wanted to use Skyview as access to other lots/areas. She believes this is an attempt to gain Skyview as an access road.

EJ Ivaldi confirmed that all Skyview property owners were notified of these changes due to the previous controversy over this project.

A motion was made, and seconded, to approve the changes proposed by the applicant. Motion passes, 4-0

b) Dutch Brothers Coffee: Presented by Lex Coffroth, Applicant (10 min.)

Proposal to construct a 367 square foot coffee kiosk with a drive-thru, with minor parking lot and landscape modifications. The project site is located within the Granite Bay Village Shopping Center on the east side of Auburn-Folsom Road, just south of Douglas Boulevard.

This project requires a conditional use permit and design review because of the zoning. The applicant made the colors and architectural design blend with the area. The signs will be internally lit, individual letters to comply with the Granite Bay Community Plan. The proposed hours are 5:00 am – 10:00 pm on weekdays and 5:00 am – 11:00 pm Friday and Saturday.

A constituent was concerned about there not being sidewalks on all sides for kids to walk to school.

A motion was made, and seconded, to approve the conditional use permit. Motion passed, 4-0

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

12) Next Regular Meeting – December 5, 2012

13) ADJOURNMENT