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

- 1. Call to Order: 7:01 p.m.
- 2. Pledge of Allegiance

3. Introduction of MAC Members

- A. Vice-Chairman Eric J. Teed-Bose, Virg Anderson, Dr. Gloria Freeman, Walt Pekarsky, and John Thacker (Secretary).
- B. Also present were Supervisor Kirk Uhler, and Brian Jagger, MAC administrator.

4. Approval of Agenda

A motion was made (and seconded) to approve the November 2010 MAC Agenda. Approved, 4–0.

5. Approval of Minutes from October 6, 2010.

A motion was made (and seconded) to approve the October 2010 MAC Minutes. Approved, 4-0.

6. Public Safety Report

Captain Bob Richardson of the South Placer Fire Dept. noted the success of the "Mud Run" at Folsom Lake last weekend, which was a benefit for the troops. There were over 7000 visitors. Although the medical tent was "pretty busy" for the participants, the event went very well, and safely, otherwise.

Captain Richardson noted that call volume last month was down from the same period last year. There were no structure fires; however, please be careful about chimney fires. There were three such fires last month.

John Olson presented for the CHP. He noted that familiar Newcastle office personages Kelly Boraga, and Pete Williams, have retired. Unfortunately, quite a number of Newcastle-based officers are currently injured, thus his MAC debut. Recently, there have been too many fatal accidents in our area. There was a motorcycle versus van accident right near their office. So with the Holidays coming up, please be aware of your surroundings while driving. Officer Olson personally has responded to a number of DUI related accidents in Granite Bay, so danger is out there. PLEASE be careful.

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7. Public Comment

A long-time resident spoke concerning the Enclave project. She's been giving the matter some thought. As a retired person herself, who lives near Cavitt Junior High, she wonders why any other retired person would want to listen to all the bells, announcements, deal with graduations, etc., as undoubtedly they would experience living next to the complex of schools near the Enclave site. Not to mention the traffic. She thinks the proposed garage condo site near Auburn-Folsom and Douglas, by contrast, would be great for this type of development, due to its proximity to shopping, and the CVS pharmacy.

Another long-time resident spoke about the Enclave. She encouraged the MAC members to attend the upcoming hearing on this project. Our Supervisor, she believes, wants to strike a deal concerning the zoning for the subject parcel, on the grounds that he believes the zoning was originally done incorrectly. She believes Supervisor Uhler is taking the position that the Enclave property was supposed to be a part of Treelake, and zoned thusly. This resident believes such a position regarding a zoning change for the Enclave project would be incompatible with the will of the community as expressed through the Update process, as well as the recent vote of the MAC.

A fourteen-year resident spoke concerning the landscaping along the Douglas Boulevard median. He thinks it has deteriorated significantly, as evidenced by dead plants, etc. His understanding is that part of the problem is that the \$60K budget is fixed, because it's based on a fixed, per parcel assessment. Nevertheless, maintenance costs keep increasing. Does the Supervisor have any possible solutions in mind? Has the Board of Supervisors considered outsourcing the landscape contract? This resident's calculations suggest an \$82/hour cost for landscape personnel, which equates to \$170K per year.

Another long-time resident suggests replacing some of the dead plants with boulders. They are plentiful here in Granite Bay.

8. Supervisor Uhler's Report.

A new method regarding the handling of administrative citations is now in place, as described in a recent MAC information item. Now, the mechanism consists of the following: issuance of the citation, pursuant to citizen complaint; thereafter, a finite number of days are allowed within which to complete the repair; if the repair is not timely completed, the county will complete the repair; if the county completes the repair, the cost is attached to the property owner's property tax bill.

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Yesterday, the Board of Supervisors, after operating for four years without a contract, came to terms with the Deputy Sheriffs' bargaining unit. The Board of Supervisors has been very focused on keeping long term and pension obligations under control. This concern had proved a sticking point in negotiations. Happily, the Deputy Sheriff's Association voted overwhelmingly to support the contract as negotiated.

In other Board news, the Supervisors will consider, at their November 23 meeting, a contribution toward the acquisition of the Bruin Ranch. This would be done for the purpose of creating additional open space. Financing this contribution would be achieved through collection of open space mitigation fees.

Regarding the fire at the Roseville Galleria, progress has been better than originally anticipated. It is believed that most stores will be open by "Black Friday". Placer County does not have much jurisdiction regarding repair and re-opening, with the exception of Environmental Health. Supervisor Uhler has suggested that Environmental Health approach their task in terms of the "must haves", versus the "nice-to-haves". In other words, he is advocating an approach that establishes a bias in favor of a quick re-opening, though still consistent with public health and safety, given the unfortunate timing of the incident relative to the retail season.

Addressing the resident's concern regarding the landscaping of the Douglas Boulevard median, the County has in fact considered alternatives such as outsourcing. This has been a subject of negotiations with the public employees union. The County's perspective is that it is in the business of providing services, and therefore of providing taxpayers with the best value possible. However, the County is often constrained by collective bargaining agreements. Thus the process of economizing is often a slow one.

A long-time resident wondered if it might be possible for citizens to voluntarily donate to a landscape fund, as is the case with the library. Supervisor Uhler is not aware of this possibility, but will look into it.

Another long-time resident inquired concerning the ability of houses of worship to keep indigent folks "in residence". Doing so, according to this resident, entails some manner of compliance costs on the part of the houses of worship, and he submits that such fees should be waived. This matter will be on the Board of Supervisors' agenda in January. Supervisor Uhler indicated that he is unfamiliar with the issue, but would be happy to talk more about it at the resident's convenience. This resident is also concerned about maintenance problems with houses in foreclosure/bank owned properties.

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Another resident inquired regarding the status of previously issued administrative citations that are currently dormant. Supervisor Uhler indicated that this issue will be addressed by re-issuing the citations if required repairs have not been completed.

9. MAC Committee Reports

No Committee Reports.

10. Action Items-

None

11. Informational Non-Action Items-

Granite Bay Community Plan Update: County staff provided an overview of the work plan for the Granite Bay Community Plan Update (Policy Document only) and also provided details of the Granite Bay MAC Sub-committee meeting that is scheduled to meet for the first time on December 1, 2010.

E.J. Ivaldi presented on this item for the Planning Department. Chris Smith from Planning was also present, since he will be participating in the subcommittee proceedings. The first meeting will be on December 1, at 6pm. At that time, Planning representatives will review the existing goals and policies, and community and Planning suggestions. Discussion topics will include all matters within the GBCP. Mr. Teed-Bose and Mr. Anderson will provide reports to the MAC. It is anticipated that by late spring full recommendations will be prepared for the MAC to consider. It is hoped that Planning Commission hearings on the GBCP Update will occur in Fall 2011, with the Board addressing the matter shortly thereafter.

Note that at each meeting, there will be an overview of the topics to be discussed at the next month's meeting.

A resident questioned why the subcommittee process is going to take six months. Mr. Ivaldi replied that in fact the process might not require six months, however we will all have a much better handle on the likely duration of the process after we get through the first meeting.

- 12. Correspondence Found on Table at the rear of the room.
- 13. Next Meeting: GB MAC December 1, 2010 @ 7:00 p.m.