



MINUTES

January 7, 2014

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Greg Wilbur
Mark Watts
Larry Farinha
Dave Hungerford
Candace Roeder

County Staff Present:

Jim Holmes, District 3, Supervisor
Jennifer Montgomery, District 5 Supervisor
Leah Rosasco, District 3 Field Representative
Jocelyn Maddux, District 5 Field Representative
Shari Teal, Contract North Auburn MAC Secretary

Members Absent:

Millee Livingston
Jacquie Flecklin

1. **Call to Order:** The regular meeting of the Council was called to order at 6:03 PM by Vice Chair Hungerford. A quorum was established.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved.

FARINHA/HUNGERFORD/UNANIMOUS/5/0
4. **Approval of Minutes:** Minutes of October 8, 2013 were approved as written.

WILBUR/FARINHA/UNANIMOUS/ROEDER ABSTAINED 4/0

Absent: Flecklin, Livingston
5. **Public Safety Reports:**
 - a. Cal Fire – Brad Albertazzi reported that they are fully staffed and that the fire season is still in effect. Burning have been cut back and early staffing will be in effective in May as this may be an unusual season.
 - b. California Highway Patrol – None
 - c. Placer County Sheriff's Department – None
6. **Public Comment: Michael Coder, Music and More,** presented a letter recommending a Historical Development Project which could help preserve several buildings that are proposed for removal to make way for the Costco parking lot. One of these buildings is the Music and More Theatre of which Mr. Coder is the owner.
7. **County Updates:**

Supervisor Holmes introduced Leah Rosasco as the new District 3 Field Representative. He

reported on the following:

Hidden Falls Extension
Animal Shelter Project construction
Possible consolidation of fire stations

Supervisor Montgomery reported on the following:

Volunteer Fire Academy – recruitment in process
Jeff Brown – new Health and Human Services Director
Placer County Employees Art Exhibit – County Domes – through February 4, 2014
Current economic development statistics
Nominations for Economic Development Award – currently being accepted

8. Informational/Non-Action Items

A. North Auburn Retail Development Update – George Rosasco

There are a variety of retail development projects that have been approved or pending in the North Auburn area, including a Costco in the County Government Center.

George Rosasco, Placer County Supervising Planner, provided an update, including status of the Wal-Mart and Costco projects. He was available for questions and comments from the MAC and public in attendance.

9. Action Items

A. “Event Centers” (formerly “Community Centers”) Continued – George Rosasco

Since May, Placer County has held four workshops at the Planning Commission to receive input from the public in order to improve the definition and standards of Community Centers (or “Event Centers”) in rural agricultural areas of Placer County. These workshops have concluded and the Planning Commission is ready to receive feedback from the municipal advisory councils. The MAC received a presentation of the workshop findings and a draft Zoning Text Amendment at the November meeting. This will be a continuation of that presentation and discussion. The MAC may make a recommendation to the Planning Commission.

George Rosasco provided an update, covering some of the issues brought forth at the November North Auburn MAC meeting when he made his previous presentation. He was available for clarification and provided applicable information.

MOTION: To accept the draft ZTA – Event Centers as written

WATTS/HUNGERFORD/ YES

FARINHA NO/WILBUR NO

ROEDER – ABSTAIN.2/2 Motion failed

Absent: Flecklin, Livingston

Watts withdrew the motion due to lack of vote and need for more information.

Public Comment: Marilyn Jasper, Placer Sierra Club referred to her previously presented letter,

stressing the following: (1) No events centers allowed on private shared roads (2) Stronger enforcement, i.e., non-compliance resulting in revocation (3) Limitation of the number of events Ms. Jasper also referred to the Agricultural Commissioner's report and opinions of event centers.

MOTION: to accept the Draft ZTA – Event Centers as written with the addition that agricultural requirements be re-considered; noticing requirements and the number of events allowed to be reviewed.

FARINHA/WATTS/WILBER - YES
HUNGERFORD-NO
ROEDER-ABSTAIN
Absent: Flecklin and Livingston

Motion Passed: 3/1

B. Selection of 2014 MAC Chairperson – Postponed until all MAC members are present.

9. Committee Reports

a. Transportation – Watts - None

b. Sewer Treatment Plant Advisory – Farinha - None

11. Chairperson's Report/Correspondence – None

12. Future Agenda Items – Cheryl Davis – California Affordable Care Act; sewer project update; community center draft ordinance

13. Next Meeting: February 11, 2014

14. Adjournment – 8 p.m.

Shari Teal
North Auburn MAC Contract Secretary