



MINUTES

April 8, 2014

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Larry Farinha, Chair
Dave Hungerford, Vice Chair
Jacquie Flecklin
Greg Wilbur
Candace Roeder
Millee Livingston
Mark Watts

County Staff Present:

Leah Rosasco, District 3 Aid
Jocelyn Maddux, District 5 Aid
Shari Teal, Contract North Auburn MAC Secretary

Members Absent: None

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

FLECKLIN/LIVINGSTON/UNANIMOUS/7/0
4. **Approval of Minutes:** Minutes of March 10, 2014 were approved as written.

ROEDER/WILBUR/UNANIMOUS/6/0

WATTS/ABSTAINED
5. **Public Safety Reports:**
 - a. Cal Fire - None
 - b. California Highway Patrol – Steve Pellagrino reported that additional personnel, including field supervisors, have been added to their staff; no specific incidents to report.
 - c. Placer County Sheriff’s Department – Deputy Josh Barnham reported that they are working closely with local businesses in dealing with the homeless issue; the recent Community Awareness Academy was very successful. He invited those interested to look for next year’s event in order to learn about the Sheriff Office’s functions, policies,

procedures and involvement in the community.

6. Public Comment: Michael Coder, Music and More, spoke about the historical and cultural significance of preserving the Dewitt Theatre. He suggested that the Costco plans could build around and incorporate the theatre into their plans.

7. County Update – Leah Rosasco, Aid District 3 provided information on the following topics:

- Proclamation declaring April 2014 as Child Abuse Prevention Month: Placer County Department of Health Services and community partners actively pursue the goal of reducing child abuse and neglect for Placer County children.
- Proclamation naming May 6, 2014, The Big Day of Giving in Placer County
- Water Conservation Forum – BOS received an update on water conservation efforts of various County departments and agencies to conserve water and discuss potential future actions.
- PSCO Identify Theft Seminar – April 29, 2014 at the Auburn Justice Center, Community Room
- North Auburn Development:
 - Costco – EIR in place; lease between County Facilities Service and Costco is being finalized; copies of the Landscape and Site Plan were made available for those interested.
 - Walmart – Building permits currently being reviewed; anticipated ground-breaking in Summer 2014. APACE has filed a new legal challenge; currently awaiting action from courts. The Walmart Site Plan was made available for anyone interested.
 - Willow Creek Shopping Center - project overview was provided; circulation issues are being addressed.
 - Rock Creek Plaza Bank Building – building location (possible removal/replacement) and visibilities issues are still being studied.
 - Former La Bou – Highway 49 – Mo's Southwest Grill will be moving into the building; permits are in process.

8. Information/Action Items

a. Placer County Library Services – Mary George, Director of Library Services

Ms. George presented an overview of the library services which included the new Strategic Plan, IT consolidation and current improvement projects. She also provided information on the PALS literacy program; a new Bookmobile, grant writing, ZIP books 4U Grants and summer reading. She was available to answer questions and address comments.

**b. Midwestern Placer Regional Sewer Project Update – Todd Kotey, Project Manager
David Lee, City of Lincoln and Frank Helmick, West Yost Associates**

The project team provided an overview of the project addressing the specific project area, work schedule, circulation, traffic control measures and potential impacts to North Auburn area residents. A flyer titled, "Construction Activity Notification", was made available. Its purpose is to provide the general schedule and type of construction activities that will be occurring in certain neighborhoods. The team was available to answer questions and address comments as presented.

The project website <http://regionalsewer.org/> is also available for up-to-date information.

9. Action Item – None

10. Committee Reports

a. Transportation – Mark Watts reported that the Placer County Transportation Planning Agency recently hosted the California Transportation Commission at a successful collaborative session to review current projects.

11. Chairperson's Report/Correspondence - None

12. Future Agenda Items:

13. Next Meeting: May 13, 2014

14. Adjournment – Meeting was adjourned at 7:07 p.m.

Recorded and transcribed by:

Shari Teal,
North Auburn MAC Contract Secretary