



MINUTES

May 13, 2014

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Larry Farinha, Chair
Greg Wilbur
Candace Roeder
Millee Livingston
Mark Watts

County Staff Present:

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

Members Absent:

Dave Hungerford, Vice Chair
Jacquie Flecklin

1. **Call to Order:** The regular meeting of the Council was called to order at 6:02 PM by Chair Farinha.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved
WILBUR/WATTS/UNANIMOUS/5/0
4. **Approval of Minutes:** Minutes of April 8, 2014 were approved as written.

WILBUR/ROEDER UNANIMOUS/5/0
5. **Public Safety Reports:**
 - a. Cal Fire – None
 - b. California Highway Patrol – None
 - c. Placer County Sheriff's Department – None
6. **Public Comment:** Michael Coder, Non-Profit Organization for the Preservation of the Historic Dewitt Theatre, is requesting permission from the Board of Supervisors to purchase the theatre to be demolished for One Dollar (\$1.00). They would take over the total responsibility using their sustainability plan and restoring the building as a working museum. He has contacted Costco representatives and has requested modification of the parking plans so the theatre could be preserved. He said he would appreciate support from the MAC for this request.

He requested that his name be added to the mailing list for Costco information. Aid District 3 Rosasco provided information for him to contact the Planning Services Division for this service.

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

- Costco – EIR contract in place; awaiting lease finalization.
- Walmart – Building permits and improvement plans under review; ground-breaking anticipated to be this summer. APACE legal challenge - awaiting direction from courts
- Willow Creek Shopping Center – First submittal public comments sent to applicants for review; circulation issues being studied.
- Highway 49 Siphon Repair Project – Plans approved to proceed: repair portion of Highway 49 trunk pipeline; exact timeline still to be determined.
- Day of Giving Update – Very successful; \$434,455 to Placer County non-profit organizations; Placer Land Trust received the highest amount - \$54,896
- Placer County Youth Commission applications are being accepted. Deadline is May 16th.
- MAC Member Livingston inquired as to the status of the Senior Center location and public transit plans for travel to the new location of the Interfaith Food Closet. District Aids Rosasco and Maddux reported as follows: location for the Senior Center is still under study and has not been determined; Placer County Transportation Planning Agency is currently working on bus routes. An update on these items will be presented next month.

8. Information/Action Items

a. Placer County Road Maintenance Division – Kevin Taber, Engineering Manager

Mr. Taber provided an overview of the road maintenance programs and services provided to the County. He talked about plans in general, as well as several specific plans planned for North Auburn area residents which will be occurring in the August timeframe this year. Several questions were raised from the MAC members pertaining to road and signalization improvements to the Foresthill Exit traffic, priority of road maintenance projects, Old Highway 40 maintenance responsibility, vegetation trimming and culvert cleaning.

Supervisor Holmes reported that Rock Creek Road (a private road) is getting a lot of usage from the public. Property owners have met with Supervisor Holmes regarding traffic and maintenance of this road.

9. Action Item – None

10. Committee Reports

a. Transportation – None

11. Chairperson’s Report/Correspondence - None

12. Future Agenda Items:

13. Next Meeting: June 10, 2014

14. Adjournment – Meeting was adjourned at 7:43 p.m.
Recorded and transcribed by Shari Teal, North Auburn MAC Contract Secretary

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