



Regular Meeting
December 3, 2013
Rescheduled November Meeting

Minutes

Vice Chairman Mike Bishop called the meeting to order at 7:00pm. He led the Pledge of Allegiance.

DIRECTORS PRESENT: Directors Mike Bishop, Anita Yoder and Patty Neifer were present; Chairman Brodovsky was absent. County Staff: Administrative Aide Ruth Alves, David Melko, Placer County Transportation Planning Agency and Cheryl Davis, Placer County Human Services Director.

APPROVAL OF AGENDA: After reviewing the posted agenda, *Director Yoder moved to approve the agenda as posted; seconded by Director Neifer. Motion carried unanimously with one Director absent and one vacant seat.*

APPROVAL OF MINUTES/July 23, 2013- After reviewing the submitted minutes, *Director Neifer made the motion to approve the minutes as submitted; seconded by Director Yoder. Motion carried unanimously with one Director absent and one vacant seat.*

PUBLIC COMMENT: None.

PUBLIC SAFETY REPORTS:

- A. Penryn School Report/LUSD -Director Neifer reported on LUSD is transitioning to the Common Core State Standards and Penryn School has received a facelift at the main entrance during the summer (work will continue on the exterior during the year and next summer, the computer lab has been updated and AT&T will be running fiber in December and increasing the school internet bandwidth and finally, the 7th and 8th grade boys captured the district volleyball championship. Both teams coached by Jeannine Broyles.
- B. Placer County Sheriff- No report given.
- C. California Highway Patrol -The acting Commander for the Newcastle CHP Office updated the MAC on several traffic related incidents in the area and on 1-80. He also talked briefly on the workings of the Newcastle office and encouraged residents to call Newcastle CHP Traffic Complaints at 916.663.3344 to report suspicious traffic issues. He also stated that the CHP gets no "ticket monies".
- D. Penryn Fire-Update on Burn Permits and voluntary contributions of \$10.00 was discussed.
- E. CalFire-No report.

COUNTY UPDATES: Ruth Alves, Administrative Aide to Supervisor Holmes, announced her retirement at the end of the year.

INFORMATION/NON-ACTION ITEMS:

A. Unmet Transit Needs-David Melko, Placer County Transportation Planning Agency, gave a presentation on the workings of this agency. He covered a general overview, he went on to explain definitions of an "unmet transit need" and what is "reasonable to meet" and he also explained the process of addressing needs and possible solutions to identified problem areas within Placer County. He reviewed current public transit services and provided handouts to residents. General discussion followed.

B. Health Care Reform-The Federal Government's Affordable Care Act is a complicated change in American medical insurance coverage. Cheryl Davis, Placer County Human Services Director, gave a power-point presentation to educate residents navigate through this process. It included a brief overview explaining eligibility, coverage and enrollment provisions. It was not meant to be a fully comprehensive presentation but a way to find out more about where to go and the role that Placer County is playing to help the community. General discussion followed.

ACTION ITEMS:

A. Community Centers in Placer County-George Rosasco, Supervising Planner Placer County Planning Services reported that since May, Placer County has held 4 workshops at the Planning Commission to receive input from the public to help form the definition and standards of Community Centers in rural, agricultural areas of Placer County. Placer County citizens were also present to add their voice about the issue. Concerns include: road access (no access on shared roadways), private access issues, maintenance on private roads, noise issues, enforcement (who is in charge if violations occur), number of events scheduled for Ag Event Centers {26} and how many "centers" in rural Placer County as well as the possible loss of farmland. General discussion followed. ***No action was taken by the MAC on this item. It will be placed on the January agenda as an action item.***

MAC MEMBER COMMITTEE REPORTS:

- A. Chairperson's report/correspondence-No report/absent.
- B. Schools/Director Neifer- Given under Public Safety Reports of this meeting.
- C. Parks, Recreation and Service -Vacant position; no report given.
- D. Traffic, Safety and Fire/Director Bishop-Director Bishop encourage residents to be vigilance and report suspicious activity to the Sheriff's office and to always be careful with fires. He also gave information on the crimemapping.com.
- E. Land Use and Planning-No report.

ADJOURNMENT: 8:31p.m.

Respectfully submitted,

**Sue Setters,
Recording Secretary**