



REGULAR MEETING AGENDA

7:00 PM, Thursday, August 25, 2016

Ophir Elementary School
1373 Lozanos Road
Newcastle, CA

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Chair Sam Moore, Vice-Chair Karen Green, Elliott Rose, Edgar Sander, Steven Palmer, Tina Bakken, Dennis Jacinto
3. **Approval of August 25, 2016 Agenda**
4. **Approval of April 21, 2016 Minutes**
5. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).
6. **Reports:**
 - A. **Local Government:** Placer County District 3 Supervisor: Jim Holmes
 - B. **Public Safety:** Newcastle Fire Protection District, CAL FIRE, CHP, Placer County Sheriff's Office

C. MAC Member Reports and Correspondence
7. **Action Item:**

Emergency Homeless Shelter ZTA

 - A. Planning staff will provide an overview of the proposed Zoning Text Amendment, which will add Heavy Commercial (C3) and Industrial (IN and INP) zone districts to the land uses where an Emergency Shelter is an allowed use with a Use Permit. The proposed ZTA also includes revised standards for management practices and security requirements. The MAC is being asked to make a recommendation to the Planning Commission on the proposed ZTA.
Presenter: Nikki Streegan, Planning Services Division
8. **Adjournment** to next regular meeting on September 15, 2016

