



County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Administrative Aide (916) 787-8950

Meeting Date and Time: August 1, 2007 @ 7:00 p.m.
Meeting Location: Eureka Union School District Office
5455 Eureka Road, Granite Bay

1. Call to Order
2. Pledge of Allegiance
3. Introduction of MAC Members
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment

Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to 5 minutes at the discretion of the chairman.

7. **MAC Committee Reports**
 - A. Public Safety (David Kaiser)
 - B. Parks and Recreation (Steve Nash)
 - C. Douglas Corridor Committee (Jill Ernst)

8. **Action Items**

- A. **ELLIOT HOMES – Rolling Greens**

Rolling Greens is a residential housing subdivision consisting of 9 custom non graded lots. The project is located on 22.3 Acres east of Barton Rd. at 5572 Eureka Rd.

- B. **LUTHERAN CHURCH SIGN**

Sign variance for Lutheran Church of the Resurrection to replace the old sign. The new sign proposed is 10 feet high and will exceed the County code in both size and height but it is still smaller than the old sign being replaced.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at (530) 889-4010.

9. Informational Non-Action Items

A. Premier Homes

The Proposal is to construct 52 single-family residences ranging from 1,279 to 2,050 sq. ft. configured as 26 duet buildings on 8.2 acres. The proposal includes roadways and infrastructure with 1.4 acres of open space designed to preserve existing granite formations, oak trees and other natural habitat.

B. Public Works

Sherri Berexa, PE

Update on the Barton Rd Bridge project and construction schedule; Update on the Auburn-Folsom Rd Widening, South Phase project and construction schedule.

10. Correspondence – Found on Table at the rear of the room

11. Next Meeting: GB MAC September 5, 2007 @ 7:00 p.m.

Subcommittee meetings: (Held at the Eureka Union School District Office)

Douglas Blvd Corridor Committee @ 5:00 P.M.

Parks and Recreation @ 5:00 P.M.

Public Safety Meeting @ 6:00 P.M.

12. Adjournment

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