



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: June 6, 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: April 11, 2007; May 3, 2007

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 five minutes at the discretion of the chairman.

7. **MAC Committee Reports**

- A. **Public Safety (David Kaiser)**
- B. **Douglas Blvd Corridor Committee (Jill Ernst)**
- C. **Parks & Recreation (Steve Nash)**

8. **Action Items**

- A. **July MAC Meeting Date** – The first Wednesday of July falls on July 4th this year; a proposal has been made to re-schedule the July 2007 MAC meeting for July 11, 2007.
- B. **Verizon Wireless Horseshoe Substation** – Katie Goodin will present a proposal for the installation of a new 39 foot monopole with 12-panel antenna at the northwest corner of the intersection of Oak Knoll Way and Douglas Blvd (APN: 047-060-026, zoned RS-AG-B-40).
- C. **Peacock Ranch Subdivision** – Dunmore Communities has proposed to subdivide 13.39 acres (APN 466-020-046, zoned RS-AG-B-40) into 8 single-family residential lots ranging from 1.12 to 2.09 acres. The project is located at the northeast corner of Sierra College Blvd. and Old Auburn Road.

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.

D. Granite Bay Plaza & Pardee Ct Half-plexes – Capital Pacific Company, the project owner, has proposed a subdivision consisting of 35 townhouses on approximately 3.57 acres and a new 8800 square foot commercial retail building on approximately 1.14 acres. Fifty parking spaces are planned for the retail building, and the project is located along Pardee Ct and Douglas Blvd near the southeast corner of Douglas Blvd and Auburn Folsom Rd (APN 047-150-012, -015, -016, and -042; zoned CPD-Dc).

9. Information (Non-Action) Items

A. Sewer Fee Increase Update – Supervisor Uhler will discuss the recent Board of Supervisors vote on the proposed sewer fee increases. He will also be discussing his proposal for a Community Advisory Council on sewers.

10. Correspondence - Found on the table at the rear of the room.

11. Next Meeting: GB MAC July 11, 2007 @ 7:00 P.M.

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

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

Public Safety Meeting @ 6:00 P.M.

12. Adjournment