



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: January 9, 2008 @ 7:00 p.m.

**Meeting Location: Eureka Union School District Office
5455 Eureka Road, Granite Bay, California**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of MAC Members**
4. **Approval of Agenda**
5. **Approval of Minutes from December 5, 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 three (3) 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. **Informational Non-Action Items**

A. **Granite Bay MAC Design Elements and Landscape Goals**

Ron Bakken will present the revised Granite Bay Municipal Advisory Counsel's Design Elements and Landscape Goals for "Granite Bay's Central District". The Douglas Corridor Committee has continued work on the development of a set of guidelines that developers, builders, or any private citizen, could obtain and rely as early in the building process as possible so that new construction or renovations meet with the community standards.

B. **Quarry Ponds East Medical Office Project**

Lisa Powers will be the presenter. The proposal consists of an approximate 40,000 square foot building with medical clinics and labs offering diagnostic services and or treatment along with any other zoning

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permitted uses. The proposed building will be two stories on the ponds front at the eastern back corner with decks overlooking the ponds. The proposal provides for 210 parking spaces. "Quarry Green" is a ¼ acre 8,000 square foot lawn area with a 3000 square foot view bridge which bridges the east and west sides of the ponds allowing for public and private community and social events there, bordered by a covered walkway from the medical building to the Quarry Ponds Center restaurant and retail side.

C. South Placer County Fire Protection District – Measure F: Proposed Ordinance No. 2007/2008 - 4

Tony Corado, South Placer County Fire Protection District Department Chief, will be the presenter and will discuss Measure F as requested to be voted on by District residents in the February primary election. Proposed Ordinance No. 2007/2008 – 4 would authorize the South Placer Fire Protection District to exceed the appropriations limitation imposed by Article XIII B of the California Constitution, if necessary, for four years beginning with the July 1, 2008, to June 30, 2009, fiscal year.

9. Action Items - None

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

11. Next Meeting: GB MAC February 9, 2008 @ 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 Committee @ 5:00 P.M.
Public Safety Meeting Committee @ 6:00 P.M.

12. Adjournment

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