# GRANITE BAY MUNICIPAL ADVISORY COUNCIL APPROVED MEETING MINUTES FOR WEDNESDAY, JUNE 4, 2008

Eureka Union School District Office, 5455 Eureka Road, Granite Bay

#### 1. Call to Order 7:02PM

## 2. Pledge of Allegiance

#### 3. Introduction of MAC Members

- A. MAC members present were Virg Anderson, David Kaiser, Sean Corcoran, Jill Ernst, Craig Powell, Steve Nash, Walt Pekarsky, (Chair), and Robert Enos (Secretary).
- B. Also present was Supervisor Kirk Uhler.

## 4. Approval of June 4, 2008 MAC Agenda

A motion was made (and seconded) to approve the June 4, 2008 Agenda. The motion passed (7-0).

## 5. Approval of Minutes: May 7, 2008

A motion was made (and seconded) to approve the May 7, 2008, minutes. The motion passed (7-0).

#### 6. Public Comment

Supervisor Kirk Uhler reported that either a claim or lawsuit had been filed against the County of Placer for ADA compliance over the shoulder improvements made along Auburn-Folsom Road following the death of Courtney Parker last year.

## 7. MAC Committee Reports

A. Public Safety (David Kaiser)

The Safety Committee Chair, David Kaiser, reported that the Placer County Sheriff is reporting a "sharp spike" in daytime and week-end residential burglaries. The Sheriff has introduced a vacation program whereby with advance notice the Sheriff will come to your home and check doors.

B. Parks and Recreation (Steve Nash)
 Parks and Recreation Chairman Steve Nash reported that Franklin Park was dedicated on May 8, 2008.

## 8. Action Items - None

#### 9. Informational Non-Action Items

A. Placer County Dept. of Public Works/Transportation Division Update Sue A. Grant, Associate Civil Engineer with the Placer County Dept. of Public Works/Transportation Division presented proposed revisions to be submitted to

the Board of Supervisors the revised Capital Improvement Program for Granite Bay. Assisting in the presentation was Andrew Gaber, Senior Civil Engineer, County of Placer, Department of Public Works Transportation Division. This revision will modify the recommendations made in the 2005 Community Plan Update. The revisions are to the county wide traffic capacity program originally approved by the Board of Supervisors in 1996. The revisions include removal of three proposed traffic signals at Quail Oaks, Joe Rogers and Douglas and Berg Street and Douglas. A round-a-bout will likely be constructed at Barton and Eureka.

Member Nash expressed concern that 2/3 of the money was being paid locally, but the traffic to be serviced by the improvements was from out of district. Member Virg Anderson sought confirmation that no public money would be used to build a light at Berg Street. The Presenter stated that a traffic light at Berg Street could still be built; it would just have to be built with private funds.

One citizen commented that the new Folsom bridge will increase local traffic through Granite Bay so any lights along Douglas would be a bad idea because we need to keep a main thoroughfare open to prevent congestion.

- 10. Correspondence Found on Table at the rear of the room
- 11. Next Meeting: GB MAC July 7, 2008 @ 7:00 p.m.
  Subcommittee meetings: (Held at the Eureka Union School District Office)
  Parks and Recreation Committee @ 5:00 P.M.
  Public Safety Meeting Committee @ 6:00 P.M.
- **12. Adjournment 7:52** p.m.