

GRANITE BAY MUNICIPAL ADVISORY COUNCIL
APPROVED MEETING MINUTES FOR WEDNESDAY, MAY 7, 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, Walt Pekarsky, (Chair), and Robert Enos (Secretary). Member Steve Nash was absent.
 - B. Also present was Supervisor Kirk Uhler.
4. **Approval of May 7, 2008 MAC Agenda**

A motion was made (and seconded) to approve the May 7, 2008 Agenda. The motion passed (6-0).
5. **Approval of Minutes: April 2, 2008**

A motion was made (and seconded) to approve the April 2, 2008, minutes. The motion passed (6-0).
6. **Public Comment**

Supervisor Kirk Uhler reported that Retired Placer County Supervisor Bill Santucci had died earlier in the morning. Supervisor Uhler said that his condolences go out to the Santucci family. He further said that Bill Santucci had given a lot to this community and his death is a real loss to us all.
7. **MAC Committee Reports**
 - A. **Public Safety (David Kaiser)**

The Safety Committee Chair, David Kaiser, reported that the Placer County Sheriff is investigating a number of burglaries in the Granite Bay area. The Sheriff's Department reports having clues but cannot release the specific details of the investigation at this time. The burglars have been breaking in through the front door of residences. The Sheriff wants everyone to be vigilant and aware of what is going on in their neighborhoods and to call the Sheriff with any leads or suspicious activity. The Sheriff also reported that they are looking to curtail partying along the beach adjacent to Lakeshore Drive.
 - B. **Parks and Recreation (Steve Nash)**

MAC Member Virg Anderson filled in for Mr. Nash and reported that Franklin Park was to be dedicated on May 8, 2008. Mr. Anderson further reported that there was a need for a drinking fountain at Feist Park. The ideal configuration would permit both handicap access and also provide a

separate place for dogs to drink. The entire drinking fountain is estimated to cost around \$3,000.

8. Action Items - None

9. Informational Non-Action Items

A. Placer County Agriculture

Nancy Jo Riekse, Placer County Agricultural Marketing Director, provided an update on agriculture in Placer County and in the Granite Bay area, and on the Placer County Agricultural Marketing Program. Director Riekse provided copies of the 2008 Placer County Agricultural Guide. The 2008 Agricultural Guide provides a regional harvest calendar, along with lists of local fruit and vegetable producers, organic food growers, nurseries, wineries and vineyards, and Christmas tree farms. New sections were recently added for egg, poultry, livestock, and meat producers.

Director Riekse said the purpose of the Placer County Agricultural Marketing Program was to promote locally grown food. She also promoted several local farmers' markets including one at Douglas Blvd. and Auburn-Folsom Road which is held each Thursday. Director Riekse also discussed the regional news outreach being used to promote this region to the many people traveling along Interstate 80.

B. Hacienda Carmelitas Community Center

Pete Nichols presented this matter on behalf of the Heredia Family. The proposed Hacienda Carmelitas Community Center, which is located at the northwest corner of Eureka Road and Auburn-Folsom Road and is zoned RS-AG-B-20 (Residential Single-family, combining minimum building site size of 20,000 square feet), would include a 5,600 square foot Community Center, 6,400 square foot outdoor courtyard area, and an 78 space parking lot. A circular driveway will allow for two (2) entries off of Eureka Road. There will not be any entry or exit along Auburn-Folsom Road for congestion and safety reasons.

According to the presenter the current plan is to make it an elaborate Spanish style design with a tile roof. Anticipate significant remodeling to existing structure to accommodate the proposal. Once operating, the proposed activities would include weddings, receptions, catered dinners, and meetings.

The Placer County Planning Department representative stated that based on the current zoning, the project is allowed with a minor use permit. The proposed site plan meets the County requirements.

MAC member Jill Ernst said that she had a big concern about traffic impact and in order to vote on this matter in the future she would want to see a traffic study. She also wanted to know what the nearby fire department had to say.

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A long time resident expressed concern that the area is zoned residential but the actual use here will be commercial. It may be labeled "community center" but is a private multi-use commercial establishment.

MAC Member David Kaiser questioned what the actual surrounding area was compromised of. Evidently the property has a nearby mobile home park, a pasture, and a private residence with some rentals.

Another long time resident suggested that knowing the proposed hours of operation would be helpful in determining the level of impact the project would have. Still another member of the community expressed concern that there will be more accidents along Auburn-Folsom Road and there needs to be some form of flashing light installed to alert traffic.

MAC Member Jill Ernst said she was concerned about the traffic and noise. The presenter responded that he and the Heredia family are very sensitive to the community. He assured that this proposal is not a restaurant or a bar.

MAC Member Virg Anderson said he was concerned about the noise effecting people living to the North and to the South. The presenter stated that the County is requiring them to obtain both a traffic study and a sound study.

C. Barton Road Bridge Replacement Project

Sherry Berexa, Placer County Department Public Works (DPW), provided an update on the Barton Road Bridge Replacement Project. Bids opened on April 25, 2008. Westco Construction was slightly under the estimated cost. Construction activities begin mid-May. The work will be staged in such a manner as to allow one lane to be open at a time.

D. Auburn-Folsom Widening Update

Sherry Berexa, Placer County Department Public Works (DPW), presented an update on this three phase project. The project is located from the Sacramento/Placer County line to Lou Place on Auburn-Folsom Road. The construction of the first phase of the Auburn-Folsom Road Widening Project begins this May.

A long time resident expressed concern about individual homeowners' driveways feeding directly onto Auburn-Folsom Road in these newly widened areas. He stated that driveways leading directly onto Auburn-Folsom Road should be limited because they will create traffic hazards and impediments.

10. **Correspondence** – Found on Table at the rear of the room
11. **Next Meeting:** GB MAC June 4, 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 – 7:55 p.m.