



Meeting Date and Time: August 5, 2009 @ **6:00 p.m.**
Meeting Location: Eureka Union School District Office,
5455 Eureka Rd, Granite Bay

Meeting starts at
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of MAC Members**
4. **Approval of Agenda**
5. **Approval of Minutes from July 1, 2009**

6. **Public Safety Report**

7. **Public Comment**
Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the chairman.

8. **Supervisor Uhler's Report.**

9. **MAC Committee Reports**
No Committee Reports

10. **Action Items:**
A. Batting Cage at Ronald L. Feist Park The County Parks Division has received a request to modify the batting cage at Ronald L. Feist Park by constructing a steel roof and replacing the woven netting material with chain link. Presenter will be Mike Egan, President, Lakeside Little League. County Staff present will be John Ramirez, Parks Administrator

11. **Informational Non-Action Items:**
Update on the Granite Bay Community Plan Review
Placer County Planning Department staff will provide an overview of land use change requests received regarding the Granite Bay Community Plan Review. County staff present will be E.J. Ivaldi

12. **Correspondence** – Found on Table at the rear of the room.

13. **Next Meeting:** GB MAC September 2nd 2009 @ 7:00 p.m.
Subcommittee meetings: (Held at the Eureka Union School District Office)
Public Safety Meeting Committee @ TBA

14. **Adjournment**