

County of Placer GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Brian Jagger, District Director (916) 787-8950

Meeting Date and Time:

March 4, 2009 @ 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 January 7, 2009
- 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 may be limited to three (3) minutes per person at the discretion of the chairman.

- 7. Supervisor Uhler's Report.
- 8. MAC Committee Reports
 No Committee Reports
- 9. Action Items
 - A. None
- 10. Informational Non-Action Items
 - A. Update on the Granite Bay Community Plan

Placer County Planning Department staff will provide and update on requests received so far regarding the Granite Bay Community Plan Review. To date the

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.

County Planning Department has received one policy change request and four land use change requests.

B. The Enclave at Granite Bay

This proposal is for 29 single-family residential lots (senior housing). The residential lots would accommodate one-story residences ranging in size from 2,200 to 2,600 square feet in area. Approximately 45% of the land would be dedicated to open space including natural wetland areas, pedestrian pathways, bocce ball courts and a community barbecue area. The property is 12.07 acres in area and located north of Elmhurst Drive and south of Pastor Drive.

- 11. **Correspondence** Found on Table at the rear of the room.
- 12. Next Meeting: GB MAC April 1, 2009 @ 7:00 p.m.
 Subcommittee meetings: (Held at the Eureka Union School District Office)
 Parks and Recreation Committee @ TBA
 Public Safety Meeting Committee @ TBA
- 13. Adjournment

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