

**GRANITE BAY MUNICIPAL ADVISORY COUNCIL  
APPROVED MEETING MINUTES FOR  
WEDNESDAY, October 6, 2010**

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

- 1. Call to Order: 7:01 p.m.**
- 2. Pledge of Allegiance**
- 3. Introduction of MAC Members**
  - A. Vice-Chairman Eric J. Teed-Bose, Virg Anderson, Dr. Gloria Freeman, Tom Habashi, Walt Pekarsky, and John Thacker (Secretary).
  - B. Also present were Supervisor Kirk Uhler, and Brian Jagger, MAC administrator.
- 4. Approval of Agenda**

A motion was made (and seconded) to approve the October 2010 MAC Agenda. Approved, 5-0.
- 5. Approval of Minutes from September 1, 2010**

A motion was made (and seconded) to approve the September 1, 2010 MAC Minutes. Approved, 4-0 (Dr. Freeman abstained).
- 6. Public Safety Report**

Wayne Lyndon of the CHP noted that last month was quieter than usual. He provided, as always, a monthly report of CHP call activity in our area. Notably, there were only six reportable accidents, with but three light injuries, in the area. There were five accidents on Auburn-Folsom Road, two with reportable injuries.

Officer Lyndon would like to call attention to an anti-DUI initiative aimed at high school students, which will include a demonstration at GBHS in November. It is intended to dramatize the negative impacts of a DUI-related accident. Please don't be alarmed if you should see a plethora of emergency vehicles at the school.

The Health and Safety Faire in Loomis was very well attended. There was also a great turnout for the recent bicycling event here in Granite Bay, which Officer Lyndon is pleased to report was carried off without incident.

A long-time resident asked about the fate of bicyclists and bicycling on Auburn-Folsom Road south of Eureka Road, given the narrow roadway caused by the construction. She's concerned for their safety. Officer Lyndon is not aware of any incidents or complaints. This thoughtful resident recommended diverting southbound bicyclists onto Eureka Road, then west to Barton Road. Officer Lyndon will look into this condition.

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Mr. Anderson queried whether the use of lidar might be the cause of the reduction in accidents. Officer Lyndon thinks the speed trailer is probably a greater deterrent to speeding than lidar, and thus probably plays a greater role in reduced accidents.

Captain Richardson of the South Placer Fire District reports that September was a busy month. Call volume totaled 175, versus 130 during September '09. With specific respect to fires, however, it has been a great year. People are simply becoming downright conscientious. Nevertheless, it is important that at this time of year, care must be taken with candles, especially when near flammables. Also, exercise caution regarding fireplaces. Especially, it is important to keep them cleaned to avoid chimney fires. There were, in fact, a couple of chimney fires recently on the cool days.

In accounting for the increase in calls, notwithstanding the decrease in fires, Captain Richardson noted there has been a notable increase in accidents requiring medical aid. In addition to accidents at Folsom Lake, and the like, he noted that accidents related to falling at home, such as off of ladders, have been on the rise.

Due to the construction on Auburn-Folsom Road both south of Eureka Road, and near Cavitt-Stallman Road, please be extra vigilant and conscious of the fact that there are fire stations there. Traffic is trickier with the construction, so it is especially important that extra care be taken both for its own sake, and for the sake of emergency personnel and their clients.

The South Placer Fire District is selling pink tee shirts to raise money for breast cancer awareness. These shirts are available at the station on East Roseville Parkway.

A resident inquired concerning the cost of paramedic calls. Captain Richardson responded that costs depend completely depends on the nature of the call. He suggests calling Catrina Hoop at 791-7059, since she has greater knowledge of this topic. She can also get you a pink tee shirt.

**7. Public Comment**

An inquiry was made concerning how one might become better acquainted with the operation of the MAC, and its interaction with other governmental entities. This is the type of matter that Mr. Jagger is happy to help any interested resident in gaining better understanding.

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

Eric Sanchez has resigned from the MAC. Supervisor Uhler has determined that

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instead of filling the two vacancies on an interim basis, the MAC will operate with two vacancies for three more months. MAC Vice-Chairman Eric Teed-Bose will assume the Chairmanship on an interim basis. As a matter of course, all seven seats are to be vacated as of January 31, 2011. Thus Supervisor Uhler will conduct interviews for all seven MAC positions in January, 2011, so that all seven positions will be filled with new two year appointments for the February, 2011 meeting.

The Planning Department received a letter from a representative of the Enclave project, requesting that their matter be calendared for the Board of Supervisors in either November or December. Please don't forget that you can keep up to date with this and other matters by consulting [granitebaymac.com](http://granitebaymac.com). You can also sign up for a regular newsletter that will also keep you apprised of community events.

A resident of Treelake Village noted that the MAC Minutes are not regularly posted at [granitebaymac.com](http://granitebaymac.com). Mr. Jagger will take charge of correcting that oversight.

**9. MAC Committee Reports**

No Committee Reports.

**10. Action Items–**

A. “Granite Bay Community Plan Policy Update Sub-Committee” – The MAC will be asked to review a proposal from the MAC Administrator and Planning Department regarding the creation of a MAC sub-committee to focus on, discuss and create potential policy changes to the Granite Bay Community Plan.

Supervisor Uhler has suggested creating a subcommittee/working group. This entity would be comprised of two MAC members, as chair and vice chair, to be appointed by the MAC. These positions would exist primarily to facilitate orderly community input. Any and all are invited to participate. Meetings would occur at 6pm monthly prior to MAC meetings, and additionally as needed.

Mr. Habashi inquired concerning the format of these meetings. Mr. Jagger suggested that these meetings would be much more informal, and noted also that the Brown Act would not apply. It is anticipated that such meetings would occur at least through July 2011. Planning staff would participate regularly, and would produce the agendas in conjunction with the Chair.

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Mr. Jagger noted that there was discussion concerning whether attendance should be limited in some manner. Supervisor Uhler did not favor this notion. However, by virtue of the nature of agenda items in a given month it is probable that people will be more or less motivated to attend, thus moderating attendance.

A long-time resident asked how the changeover in MAC membership would impact the chair and vice-chair of the subcommittee. Supervisor Uhler responded that any need for continuity applies mainly to planning staff. With respect to participating MAC members, he envisions them as less running the show than helping to facilitate, and then reporting at MAC meetings.

Another long-time resident is curious whether there will be a period of public review of any reports that will come before the MAC for decision.

Look to [granitebaymac.com](http://granitebaymac.com) for more information. Note that December would be the first 6PM meeting. The details will be announced at the November meeting.

Mr. Anderson wondered about the extent to which additional MAC members (that is, more than two) may appear and speak on a matter without running afoul of the Brown Act. Mr. Jagger will research the circumstances in which the appearance and/or presentation by three or more MAC members might constitute a MAC meeting for purposes of the Brown Act.

A motion was made (and seconded) to adopt the staff recommendation to establish a subcommittee as described above, and to nominate the MAC participants. The MAC participants nominated were Mr. Teed-Bose and Mr. Anderson. The motion passed, 5-0.

- 11. Informational Non-Action Items-**  
No informational items.
- 12. Correspondence – Found on Table at the rear of the room.**
- 13. Next Meeting: GB MAC November 3, 2010 @ 7:00 p.m.**
- 14. Adjournment: 7:45 p.m.**

