GRANITE BAY MUNICIPAL ADVISORY COUNCIL

MEETING MINUTES FOR

Wednesday, April 6, 2011

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

- 1. Call to Order- 7:06 PM
- 2. Pledge
- 3. Introduction of MAC Members
 - **a.** Eric Teed-Bose (Chair), John Thacker (Vice- Chair), Virg Anderson, Gloria Freeman, Suzanne Jones, Walt Pekarsky, Ashley Gibian (Secretary)
 - **b.** Also present- Placer County District 4 Supervisor, Kirk Uhler and Field Representative, Linda Brown
 - c. Announcement- Read by secretary, Ashley Gibian

4. Approval of Agenda-

A motion was made (and seconded) to approve the April 2011 MAC agenda and was approved, 6-0

5. Approval of Minutes-

A motion was made (and seconded) to approve the March 2011 Minutes and was approved, 6-0

6. Public Safety Reports-

Deputy Carlton of the Placer County Sheriff's Office is not the normal deputy in Granite Bay but he reviewed the monthly reports. There were five car burglaries, but the cars were unlocked and stolen possessions were sitting on the front seat. All but one were in a residential driveway at night. There was one true burglary at Parkway Church. The suspect was arrested. There was also one home burglary. The front window was kicked in and the house was ransacked.

Fire Chief, Tony Corado of the South Placer Fire District reminded everyone to please cut weeds while they are still green and not dry.

Ike Spears, a volunteer with CHP, reported 14 collisions caused by unsafe speeds, five of those collisions resulted in injuries. There were 25 DUI's this month. "Start Smart" classes for teenagers getting their licenses are being offered. Contact the Newcastle office to take advantage of classes. CHP is focusing on distracted drivers (cell phones etc) and more than 200 law enforcement agencies throughout the state are cracking down in April.

7. Public Comments

Lisa Erickson wanted to give a "public service announcement." April is autism awareness month and the slogan is "light it up blue." Please change your porch lights to blue in support of the cause. April 2^{nd} was World Autism Awareness Day. Autism is a growing global crisis and early diagnosis and intervention are critical. This month celebrates the unique skills and talents of people with autism. 1/110 children are

diagnosed in the USA. 1/70 boys diagnosed. Please all buy blue party light bulbs for your porch, you can find them at Home Depot.

A resident wished to point out that the South Placer Fire District is working on an assessment for additional tax monies, detailed in the Granite Bay Alert. The Fire Board meets the 3rd Friday of every month at the Eureka Union Fire District.

Tony Cardoso wished to announce a new tenant in the Granite Bay Plaza at Auburn Folsom/Douglas Blvd. Viano's is an authentic Italian restaurant, named after the owners' hometown in the Tuscany area of Italy. They serve traditional Italian and a few is home recipes. They opened two weeks ago and for now are open Monday-Thursday 11:30 AM – 9:00 PM, Friday 11:30 AM – 10:00 PM and Saturday-Sunday 4:00 PM – 9:00 PM.

8. Supervisor Report

Supervisor Uhler had some budget related items to touch on. There was a rather extensive budget update yesterday. Absent what the state will inevitably do, the county is short only one million dollars. The County is looking into suspending merit or "step" increases for management and confidential employees as these are automatic increases based on time. This will save Placer County \$1.3 million, fixing the deficit. Imposed terms on other employees include: health insurance was changed to 80/20 and employees took over one extra percent for their retirement. There have been 17 layoffs in last three years out of 2500 employees. Placer County has maintained a high level of service and a high caliber of employees. The big question is, what will the state do to the county? Worst case scenario, there could be a \$38 million deficit. Census data shows Placer County grew 28% in past ten years. Of that, 88% was in incorporated cities such as Roseville and Lincoln. An RFP has been released to contract out the maintenance of the Douglas corridor. The Bruin Ranch dedication ceremony is on April 22nd. The 22-23 hundred acres of Bruin Ranch are open to the public to bike, walk, horseback riding, along with some vehicle access. Revenues that are property tax driven are continuing to decline so deficits will continue for awhile. If Placer County does face a \$38 million deficit, they will have to cut compensation and will have layoffs across the board.

9. Commendation Presentation-

Marie Kennedy obtained a prize worth \$40,000 which she donated to Lakeside Little League for the improvements to Feist Park.

10. MAC Committee Reports-

Granite Bay Community Plan Policy Review Committee is making good progress and added a second meeting each month to get through the process faster. They hope to present a plan to the MAC by August and have an action item in September. The meeting schedule is posted online and meetings are open to the public.

A community member noted that the meeting was very smooth. There were about 15 people present and they were very bright and showed attention to detail.

11. Action Items- (none)

12. Informational Items

a. <u>Douglas Boulevard and Sierra College Boulevard Pedestrian Facilities:</u> Presented by Jeff Apps, Project Manager; Department of Works (15 min.) The propsed project with complete approximately 0.50 miles of pedestrian facilities along the Sierra college Boulevard including five (5) foot wide sidewalk, ADA ramps and driveway entrances. The project proposes to fill in the few remaining gaps along Douglas Boulevard with five (5) foot wide sidewalks, ADA ramps and driveway entrances.

Update on project, the stated areas with have class 2 bike lanes, curb, gutter and sidewalks. There is a section of property that is privately owned, they are trying to mitigate but the owner is not enthusiastic. For now they have "leap frogged" over his property and continued on the other side. The grant for this project is \$900,000 is from the state. No county funding is being used for this project. The goal is to connect Sierra College to Folsom Lake. Construction will start summer 2012 and should be done in one season.

b. Recreational Storage Facility Project: Presented by Tony Cardoso- Capital Pacific Company (15 min.) This project is to build a boat/RV storage area on the undeveloped portions of parcels 04 boundary7-0150-012 01510-042 (referred to as the East Portion.) These properties are located on Douglas Boulevard. Currently these areas are vacant undeveloped land with commercial and some residential properties adjoining the project boundary. This project would propose the grading, paving, landscaping, fencing, concrete work and stripping of the undeveloped portions in order to place 97 – 10'X30' boat storage stalls and 8 – 12'X45' RV storage stalls on the West Portion of the project and 83 – 10'X30' boat storage stalls on the East Portion of the project.

Granite Bay is a destination for boating, camping and other outdoor recreational activities. This location is one mile from the lake. Mr. Cardoso has approval for a project to build a new shopping center, including the tear down of the existing structure. Things are on hold because of the economy. There have been lots of inquiries for boat storage since the Quarry Ponds storage closed several years ago and would like this to be a temporary solution until the previously approved project can be pursued. Issues such as lighting, fencing, price point, landscaping, hours and security haven't been completely mapped out yet.

EJ Ivaldi noted that the project would need a conditional use permit, and environmental review. A mixed use project is already approved for this location that would include a new 8,800 square foot shopping center and 32 housing units (townhouses.)

c. <u>Mixed Use Project:</u> Presented by Tony Cardoso- Capital Pacific Company (15 min.) This proposed project is located on approximately 19.9 acres at the South East corner of Auburn Folsom and Fuller, consisting of 68 single family lots, 23,000 square feet of retail

on the corner of Auburn Folsom and Fuller and 6,000 square feet of office on the South end of the project. The APN #: 047-150-045-000 and 050-190-001-000.

Mr. Cardoso is exploring two options for this site, either a senior community of duet type homes (68 units) or a continuing care, three step community similar to Eskaton. The three step community is less like individual homes, and becomes more condensed in the later stages. It would be more upscale, fitting for Granite Bay.

Thacker liked the senior community because of the proximity of Cavitt School there would be less of a safety concern.

Freeman- Thought the two ideas could be combined. Have homes like Sun City, then the communities for people who need more help too.

Bose- liked the mixed use concepts for both projects. Maybe even apartments would be a good fit for this location.

Freeman- the senior center idea is popular

Community members expressed interest in this project and thought it would be nice to have something like this in quads. They would really encourage one story as elevators and expensive and not operational in case of a fire. Community would like to see a concept design for the three step process. Density was still a concern.

- 13. Correspondance- Found on Table at the rear of the room.
- 14. Next regular meeting- Wednesday, May 4, 2011
- 15. Adjorn- 9:25 PM