Granite Bay MAC Minutes Wednesday, February 1, 2012 at 7:00 p.m. 5455 Eureka Road, Eureka School Library, Granite Bay, CA

1) Call to Order- 7:02 PM

2) Approval of the Agenda

Motion was made (and seconded) to approve to February 1, 2012 Agenda- 6-0

3) Selection of MAC Chair, Vice Chair and Committees

Motion was made (and seconded) to appoint Eric Bose as MAC Chair- Approved 6-0 Motion was made (and seconded) to appoint John Thacker as Vice Chair- Approved 6-0

4) Pledge of Allegiance

5) Introduction of MAC Members

Members present: Eric J. Bose (left after Introduction), John Thacker, Walt Pekarsky, Suzanne Jones, Don DeSantis, Virg Anderson, Secretary Ashley Gibian and Field Representative Linda Brown.

6) Approval of the Minutes

a) December 7, 2011 (Gloria Freeman, Ph.D. and Walt Pekarsky absent)

Motion was made (and seconded) to approve the December 7, 2011 Minutes- Approved 5-0

b) January 4, 2012 (Eric Bose and John Thacker absent)

Motion was made (and seconded) to approve the January 4, 2012 Minutes- Approved 5-0

7) Public Safety Reports

The department is up about 40 calls for the Month of January. Safety Reminders: Clean lint catches and ducts to laundry when needed to prevent fires; slow down and don't tailgate in the rain; be cautious of hypothermia when out in the cold or going to the snow.

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

A member of the community asked for a more in depth report on the door kicks. Field Representative, Linda Brown will ask someone to report next month.

9) Supervisor Report

The Seymour Ranch subdivision hearing in on February 9, 2012 in the Planning Commission.

The Board of Supervisors voted Supervisor Montgomery to the Chair position and Supervisor Holmes to the Vice Chair position.

Golden Sierra Work Force did a multi-county study and feel the job market will grow in the coming years in our area. We are expected to gain 18,000 jobs by 2015.

On February 6, 2012 Supervisor Holmes, Supervisor Weygandt and others will go to Washington, DC for the Annual Legislative Platform and seek monies for our county.

10) Informational Item:

a) Amazing Facts Ministry: Presented by: Dave Cook, Managing Principal, RCH Group (20 min.) The Amazing Facts Ministry Project would include construction of a 17-acre campus to support a new Amazing Facts Ministry facility. The proposed Project would be constructed in two phases with buildings totaling 208,020 square-feet. The Project site is located on the south side of Sierra College Boulevard, between Nightwatch Drive and Ridge Park Drive, in the Granite Bay area (APN 046-050-006 and 046-050-008).

Dave Cook of the RCH Group spoke on behalf of Amazing Facts. He covered three main issues.

Issue 1-Antennae: They are looking at two different types of broadcast antennae. The antennae would sit down hill so that the street view of the antennae sits only a couple feet above the building. The new option is to sit the antennae on top of the building as a small box. It would be visible about three feet above the roof but lower than the highest point of the building.

Issue 2- Resource Center Building Elevation: There was a concern with the sheet metal siding. The new option is a stucco wall in complimentary colors to the rest of the center, natural stone and a cornice to add a shadow line.

Issue 3-Traffic: With the exiting lane configuration, traffic narrows to one lane North bound and three lanes South bound. The first option is adding a second lane but this will move the "pinch point" further down the hill. They are in the process of talking to Rocklin, Placer County and Loomis to re-stripe the lanes to two lanes each direction to fix the "pinch" problem in this area.

There are no plans and will not be any for a cemetery or crematory.

They are hoping to come back as a MAC Action Item in March and to see Planning in April/May. They are hoping to begin building in 2013.

- 11) Action Item (None):
- 12) Correspondence Found on Table at the rear of the room.
- 13) Next Regular Meeting Wednesday, March 7, 2011

ADJOURNMENT- 7:50 PM