
GRANITE BAY MAC MEETING MINUTES
Wednesday, February 6, 2013 at 7:00 p.m.
5455 Eureka Road, Granite Bay, CA

1) Call to Order: 7:00 PM

2) Pledge of Allegiance

3) Approval of the Agenda

Request Amendment, October Minutes approved at November Meeting. Amendment Approved.

Request Amendment, Informational Item 10b Canceled. Amendment Approved

Motion was made (and seconded) to approve the agenda. Motion passed, 7-0

4) Approval of the Minutes

a) **November 7, 2012 (absent Gloria Freeman, Ph.D.)**

Motion was made (and seconded) to approve the November Minutes. Motion passed, 6-0

5) Introduction of MAC Members

John Thacker, Suzanne Jones, Virg Anderson, Ken Prager, Eric Bose, Don DeSantis, Walt Pekarsky and Secretary, Ashley Gibian

6) Annual Reorganization of Officers:

a) **Chair**

Motion was made and seconded to nominate Walt Pekarsky, 7-0

b) **Vice Chair**

Motion was made and seconded to nominate Don DeSantis, 7-0

7) Public Safety Reports

a) **Placer County Sheriff**

Garland Lew, Deputy and Partner Lynn Harrison reported it has been really quiet/reasonable lately. The biggest issue is door to door solicitors. These people must have a permit and license from the County. They are more of a nuisance than anything else, but some do have a pretty bad criminal history. Go to Placer County Website for "real time" updates on local crime.

b) **South Placer Fire District**

Todd Heldt talked to the chief and he wanted to touch on the fire prevention fees. It was recently in the papers and has been a hot topic. There is an area of Placer County that is SRA territory, which means it is also the responsibility of Cal Fire as well as S. Placer Fire. The yearly fee per livable building is \$150. This fee is reduced by \$35 if you already pay the fee for S. Placer Fire. We are retiring our ladder truck as it failed its inspection this year and it will be scraped in for steel. The chief is looking into the feasibility of purchasing a new ladder truck and they are already in the process purchasing a new ambulance.

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.

Frank announced that Linda Creek will be on the agenda next month. He hopes that we will uphold the Community Plan and would like to establish who is in charge and who will make it all happen.

Madeline warned that coyotes are in the area, and four cats have gone missing in her neighborhood. Keep an eye on small pets, children etc.

9) Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)

Supervisor Kirk Uhler, wished to welcome Ken Prager and give a thank you to Eric Bose for two years as the MAC Chair. The Board is moving forward with the N. Auburn Animal Shelter. Of course, this is a very expensive project with the air filtration and plumbing being very extensive. This project is estimated to cost \$18 Million. The new facility will hold 68 dogs and 92 cats, along with exotic and large animals. In Kings Beach, they are moving forward with reconstructing almost everything on the street with sidewalks etc. The Board voted to approve a 150 apartment project in Penryn. The board is accepting applications for the Planning Commission representing the Western Slope. Also accepting applications is the Storm Water Program Citizens Advisory Committee. The Auburn-Folsom widening Project is scheduled to be completed this construction season.

10) Informational Item/Non-Action:

- a) **Placer County Housing Element Update:** Presented by Jennifer Byous, Senior Planner, Planning Services
Placer County is currently updating its 2009 Housing Element that will cover an eight year planning period: January 1, 2013 to October 31, 2021. The relatively minor update will ensure compliance with State Housing Element Law that requires local governments to adequately plan to meet the existing and projected housing needs of all economic segments of the community.

One of the seven mandated elements of the General Plan, the Housing Element projects housing needs and is mandated by the State. Staff started working on the Housing Element in October and produced a Public Works Background Report (available online). They have done some public outreach and began the draft element, which is also available online. The draft was an element finished in 2009 and a new one is required every 5 years. This requirement has just changed to every 8 years. It is expected we will need over 5000 units in the County. Regional Housing needs includes requirements for low income housing. Low income is defined as “half the median income of the area.” In 2009, this was \$74,447. Since the last update there has been Zoning Text Amendments for Farming and SRO housing, as well as some new programs and policies. Most are rolling over from 2009 and they are encouraging regulatory requirements be made less strict. There will not be many new projects included in this element. It will go to the Planning Commission on 2.28.13. After that it goes to the State for a 90 day review period and then it comes back to the County for 4-6 months to review, complete and finalize.

Regarding the policy that requires 10% of housing be affordable units: this is a County level requirement and has been in the General Plan and several Community Plans. There are only a couple locations in Granite Bay that would qualify as sites for affordable housing. Any project that comes through will still be required to meet the Community Plan. The General Plan is not detailed the way the Community Plans are.

Regarding concerns over care homes: perhaps a Use Permit could be attached to raise residential occupancy from 6-8. Linda Brown, talked to EJ Ivaldi, and he is doing some research and is coming in for the March Meeting to talk about these specialty care homes. Residents say they override HOA and do “what they want.”

- b) **Auburn-Folsom Road Bikeway Project:** Presented by Sherri Berexa, P.E., Department of Public Works
Discussion of Placer County Department of Public Works plans to install Class II bike lanes on Auburn-Folsom Road from Douglas Boulevard to Joe Rodgers Road. Also proposed are sidewalks on each side of the road, roughly following the existing dirt pathways. A small amount of right-of-way, some permanent and some temporary, will be needed to construct the project.

The Bikeway Project intends to add a four foot bike lane on Auburn Folsom from Douglas to Joe Rogers. Also proposed, are sidewalks that are ADA compliant. They will need very small right of way in the form of temporary use just to have “elbow room to work.” They are hoping to spend no more than \$50,000 for this temporary use. They have received a lump sum grant of \$800,000 for the entire project and would like to start construction in 2014. The sidewalk will be brought to the same level as the road in most places and construction is estimated to take one season. Property owners would have to deal with construction for about two months.

11) Action Item: (No Items)

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

13) Next Regular Meeting – March 6, 2013

14) ADJOURNMENT