

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8950



REGULAR MEETING AGENDA
Wednesday, April 2, 2014 at 7:00 p.m.
Eureka Union School District, Board Room, 5477 Eureka Road, Granite Bay, CA

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**
- 4) **Approval of the Minutes**
 - a) February 5, 2014 (Eric Bose absent)
- 5) **Introduction of MAC Members and interim Secretary Christine McKenna**
- 6) **Public Safety Reports**
 - a) Placer County Sheriff
 - b) South Placer Fire District
 - c) California Highway Patrol
- 7) **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.
- 8) **Supervisor Report** (If Supervisor Kirk Uhler is not present, Linda Brown will present)
- 9) **Informational Item/Non-Action:**
 - a) **Grizzly Way/Granite Bay High School – “Proposed additional safety improvements:”** Presented by, Ken Grehm, Director of Public Works (15 min.)
The discussion will include proposed safety improvements on Grizzly Way in Granite Bay which will improve safety for Granite Bay High School.
 - b) **Maintenance of Douglas Boulevard Landscaping and the Parks Division’s Drought Emergency Action Practices:** Presented by, John Ramirez, Placer County Parks Administrator (15 min.)
The County Parks Division maintains landscaping in the median of Douglas Boulevard, from Auburn-Folsom Road to Cavitt Stallman Road, and adjacent to several subdivisions on the north side of Douglas Boulevard. In addition to these areas, the Parks Division maintains the new Douglas Pathways landscaping that was recently installed in the same vicinity. Grounds maintenance services at these sites includes caring for turf areas, picking up litter, pruning, and spraying weeds. On November 20, 2012, the Board of Supervisors approved a Maintenance Services Agreement with an outside contractor to perform these maintenance tasks. Mr. Ramirez will review how maintenance is being performed.
- 10) **Action Item: None**

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

12) Next Regular Meeting – May 7, 2014

13) ADJOURNMENT

For additional information and calendar for Supervisor Uhler see his website at:

<http://www.placer.ca.gov/bos/District4.aspx>

Placer County is committed to assuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisors' office at 530-889-4010/530-889-4009 (fax) or email at bos@placer.ca.gov.