

County of Placer  
**GRANITE BAY MUNICIPAL ADVISORY COUNCIL**

175 Fulweiler Ave  
Auburn, CA 95603  
County Contact: Linda Brown 916-787-8954



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**REGULAR MEETING AGENDA**  
Wednesday, September 3, 2014 at 7:00 p.m.  
Eureka Union School District, Board Room, 5477 Eureka Road, Granite Bay, CA

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- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**
- 4) **Approval of the Minutes**
  - a) August 6, 2014 (Eric Bose Absent)
- 5) **Introduction of MAC Members and Secretary Ashley Gibian**
- 6) **Public Safety Reports**
  - a) Placer County Sheriff's Office
  - 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) **Overview of the Placer County Older Adult Advisory Committee:** Presented by Eldon Luce, Chair, Older Adult Advisory Committee (15 min.)  
The Chair of the Older Adult Advisory Committee will provide an overview on the activities of the committee. The presentation will include a discussion of the older adult population projections and implications. The discussion will include how the committee and general public can become involved with issues affecting older adults.
  - b) **Placer County Winery Ordinance:** Presented by, George Rosasco, Supervising Planner, Placer County Planning Services Division (15 min.)  
The Placer County Planning Commission is considering changes to the current Winery Ordinance in order to address concerns of the public and winery owners alike. Staff will present an overview of the proposed content and process of the Placer County Winery Ordinance.
- 10) **Action Item: None**
- 11) **Correspondence – Found on Table at the rear of the room.**

**12) Next Regular Meeting – October 1, 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](mailto:bos@placer.ca.gov).