



County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Brian Jagger (916) 787-8950

Meeting Date and Time: June 4, 2008 @ 7:00 p.m.

**Meeting Location: Eureka Union School District Office
5455 Eureka Road, Granite Bay, California**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of MAC Members**
4. **Approval of Agenda**
5. **Approval of Minutes from May 7, 2008**
6. **Public Comment**

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 at the discretion of the chairman.
7. **MAC Committee Reports**
 - A. Public Safety (David Kaiser)
 - B. Parks and Recreation (Steve Nash)
8. **Action Items - None.**
9. **Informational Non-Action Items**
 - A. **Placer County Dept. of Public Works/Transportation Division Update**

The Placer County Dept. of Public Works/Transportation Division is preparing to submit to the Board of Supervisors the revised Capital Improvement Program for Granite Bay. This revision will modify the recommendations made in the 2005 Community Plan Update. Staff will present the proposed plan and it's Corresponding Traffic Mitigation Fee
10. **Correspondence – Found on Table at the rear of the room.**

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at (530) 889-4010.

11. **Next Meeting:** GB MAC July 2, 2008 @ 7:00 p.m.
Subcommittee meetings: (Held at the Eureka Union School District Office)
Parks and Recreation Committee @ 5:00 P.M.
Public Safety Meeting Committee @ 6:00 P.M.

12. **Adjournment**

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