

County of Placer

### GRANITE BAY MUNICIPAL ADVISORY COUNCIL

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

County Contact: Administrative Aide (916) 787-8950

**Meeting Date and Time:** 

February 6, 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 January 9, 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)
- C. Douglas Corridor Committee (Jill Ernst)

### 8. Informational Non-Action Items

# A. Pastor Property

This proposal relates to a 12 acres section of land just south of Skyview Lane and north of Elmhurst. There is NOT a specific project at this time. However, the presenter wants to discuss the feasibility of a senior housing development consisting of single-story, single-family, detached homes.

#### B. Eden Roc Circle

This proposal consists of 14 planned estate lots on 39 acres, located south of Eden Roc Circle Drive. The project is currently under review by the county.

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.

C. Quarry Ponds East Medical Office Project

Lisa Powers will be the presenting the redesigned proposal for the redesigned Quarry Ponds East Medical Office Project which now incorporates a single story design in a "craftsmen style." The proposal includes 200 parking spaces, and a 4000 square foot bridge between Quarry Pond retail and the parcels on the Ponds side.

### 9. Action Items

A. Granite Bay MAC Design Elements and Landscape Goals

Douglas Corridor Committee Chair Jill Ernst will present the revised Granite Bay Municipal Advisory Counsel's Design Elements and Landscape Goals for "Granite Bay's Central District". This item was presented as an Informational Item last month. The Design Elements will operate as a set of guidelines that developers, builders, or any private citizen, could obtain and rely as early in the building process as possible so that new construction or renovations meet with the community standards.

- 10. Correspondence Found on Table at the rear of the room
- 11. Next Meeting: GB MAC March 5, 2008 @ 7:00 p.m. Subcommittee meetings: (Held at the Eureka Union School District Office) Douglas Blvd. Corridor Committee @ 5:00 P.M. Parks and Recreation Committee @ 5:00 P.M. Public Safety Meeting Committee @ 6:00 P.M.
- 12. Adjournment

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