County of Placer
FORESTHILL FORUM
P. O. Box 207
Foresthill, CA 95631
County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

Duane Frink, Chair
Sharon Page, Vice-Chair
Luana Dowling
Larry Jordan
Gail McCafferty
Sean Salveson
Michael Whittle

AGENDA

Monday, **Sept. 12, 2011 7:00 PM**
Foresthill Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER** (7:00 PM)

2. **ROLL CALL – performed by secretary**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES –** June 6, 2011 – (7:05)

5. **APPROVAL OF AGENDA –** August 1, 2011 – (7:10)

6. **PUBLIC COMMENT:** Any member of the Public may address the **Forum** on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman. If comments cannot be heard within the 10-minute time limit, the Chairman may move the remainder of Public Comment to the end of the meeting. The Forum is not permitted to take any action on items addressed under Public Comment. (7:10 – 7:20)

7. **COUNTY UPDATE** (7:20)

8. **PUBLIC SAFETY REPORTS –** (7:30 – 7:55)

   A. Foresthill Fire Protection District/Fire Safe Council (5 min)
   B. Placer County Sheriff's Department (5 min)
   C. CHP (5 min)
   D. U.S. Forest Service (5 min)
   E. CAL FIRE (5 min)

9. **INFORMATION/NON-ACITON ITEM – Safety Improvements on Foresthill Rd** (15 min)

   Introduction of staff and discussion of issues and potential safety measures for Foresthill Road.

   Presenter: Placer County Department of Public Works

10. **INFORMATION/NON-ACTION ITEM – Belcara (Monarch Mine Vineyard Development)** (15 min)

    Environmental Process status update on the Belcara site - a rural residential, planned development of single-family residences situated amidst existing vineyards. The proposed project consists of 39 residential lots ranging from .83 acres to 6.35 acres, though most homes will be on 1 to 1.5 acre lots. The project will be developed in phases and will require a tentative map, final map(s), grading/improvement plans and building permits.

    Presenter: Mike Wells, Placer County Community Development Resource Agency

11. COMMITTEE REPORT – (8:30)

A. Parks Projects Sub-Committee (10 min)

12. INFORMATION/ ACTION ITEM – Foresthill Park Safety Improvements Funding Proposal (15 min)

Motion to Approve a letter to the September 23rd Parks Commission to commit up to $30,000 in future park mitigation fees to supplement the total cost needed to upgrade the Little League Backstop to desired safety standards. Facilities will provide an update on the design and costs estimates, share recent direction from the Board of Supervisors at the August 16th Budget Workshop and explain the process and implications to future parks project funding.

Presenter: Rob Unholz, Placer County Facilities Department

13. FORUM MEMBER COMMENTS– (8:55 – 9:05)

14. COMMUNITY REPORTS - (9:05)
A. Foresthill Chamber of Commerce (5 min)
B. Foresthill PUD (5 min)

15. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS: (9:15)
Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

Next Forum Meeting – **October 3, 2011**

16. ADJOURNMENT (9:30)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

http://www.placer.ca.gov/~/media/bos/dist5/documents/ForesthillForum/DraftMinutesFF080111.ashx

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