



Michael Whittle, Chair
Richard Arthur, Vice-Chair

Duane Frink
Larry Jordan

Gail McCafferty
Sharon Page

Chase Dowling

AGENDA

Monday, **March 4, 2013 7:00 PM**
Foresthill Veterans 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** – February 4, 2013 – (7:05)
5. **APPROVAL OF AGENDA** – March 4, 2013 – (7:10)
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. (7:10 – 7:15)
7. **FORUM MEMBER COMMENTS** (7:15)
8. **PUBLIC SAFETY REPORTS** – (7:20 – 7:45)
 - 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. Mountain County CERT – Jim Crawford (5 min)
9. **COUNTY UPDATE** (7:45)
10. **COMMITTEE REPORTS** (7:55)
 - A. Parks – Rich Murray/Gail McCafferty
 - B. Roads & Traffic – Duane Frink/Sharon Paige
11. **COMMUNITY REPORTS** - (8:00)
 - A. Foresthill Chamber of Commerce (5 min)
 - B. Foresthill PUD (5 min)

12. INFORMATION/NON-ACTION ITEMS (8:10)

- A. Family Dollar Store:** Boos Development West, LLC. is working with Family Dollar Store to build an 8,320 square foot retail store in Foresthill on the corner of Foresthill Road and Sierra View Lane. Please see operational statement and proposed site plan for further details. The project will require approval of a Design/Site Review Agreement as well as CEQA review and clearance. The applicant and project representatives will present the project and gather feedback from the Forum prior to submitting entitlement applications to Placer County. Upon formal submittal of applications, but prior to completion of the CEQA review, the project will return to the Forum for action. Placer County Senior Planner Gerry Haas will be on hand to answer any process and planning related questions.
- B. County Parks: John Ramirez from Placer County Parks/Facilities Services will** provide an overview of the Division's mission, goals, funding, challenges, and future projects.

13. ACTION ITEMS – (None)

14. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS: (8:45)

Future Agenda Items Discussion, Next Forum Meeting ([April 2, 2013](#)).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

15. ADJOURNMENT (9:00)

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/DraftMinutesFF020413.ashx>

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