



MINUTES

June 10, 2014

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Larry Farinha, Chair
Dave Hungerford, Vice Chair
Candace Roeder
Millee Livingston
Greg Wilbur
Jacquie Flecklin

County Staff Present:

Jim Holmes, Supervisor, District 3
Leah Rosasco, District 3 Aide
Jocelyn Maddux, District 5 Aide
Shari Teal, Contract North Auburn MAC Secretary

Members Absent

Mark Watts

1. **Call to Order:** The regular meeting of the Council was called to order at 6:02 PM by Chair Farinha.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved

LIVINGSTON/WILBUR/UNANIMOUS/6/0

4. **Approval of Minutes:** Minutes of May 13, 2014 were approved as written.

FLECKLIN/ROEDER UNANIMOUS/4/0

ABSTENTION: Hungerford, Flecklin

*Note: These minutes will be presented at the July 8, 2014 NA MAC meeting for corrected approval.

5. **Public Safety Reports:**
 - a. Cal Fire – None
 - b. California Highway Patrol – None
 - c. Placer County Sheriff's Department – Deputy Moynier reported that Deputy Dender has been assigned to focus on trending policing issues in the NA Auburn area, i.e., transients, homeless, etc. Property owner of bank building in the Rock Creek Center has signed a No Trespassing provision. This will allow PCSO to exercise more enforcement freedom.
6. **Public Comment:** None

7. County Update – Jennifer Montgomery, Supervisor District 5

New Museum Proposal Dedicated to the History of Dewitt Center. Museum would be housed in the old Officer's quarter (Gate House), which more recently was used by the Interfaith Food Closet. Anticipated completion by Veterans' Day 2015. This proposed project was recently featured in the Auburn Journal. Supervisor Montgomery is very supportive of this endeavor.

Dewitt Theatre – Costco has expressed an interest in a cooperative effort to explore the possibility for these two entities to co-exist. Hopeful to have a model in which the theatre building is taken over by a non-profit organization (private entity) that would be responsible for operation, maintenance, insurance, ADA requirements, etc., with a long term lease.

County Budget Request – Multi-Generational Center - \$100,000 requested for an analysis study for a multi-generational/multi-purpose center was requested by Supervisor Holmes and seconded by Supervisor Montgomery. Location would be in the greater North Auburn area.

Interim Budget was adopted: \$791 million – up 9.9% from last year.

Josh Huntzinger, County Agricultural Commissioner, reported recently that the total Gross Value for agricultural products and crops was \$82,625 million dollars – largest agricultural revenue total since 1993.

MAC Member Livingston asked if the Dewitt Theatre and the proposed Dewitt Historical Museum were a combined historical effort. Supervisor Montgomery indicated that they are “separate entities” with a similar focus on the history of the Dewitt Center. MAC Member Livingston also asked about the Senior Center status. Supervisor Montgomery reiterated that Costco has pledged \$530,000 towards this effort and that a temporary location has been identified. The multi-generational/multi-purpose center would certainly be available for seniors.

Leah Rosasco, Aide District 3, provided information on the following topics:

- Costco – EIR contract in place; awaiting lease finalization.
- Walmart – No status change
- Willow Creek Shopping Center – Applicant is working with the County on outstanding issues.
- Bowman Road Shopping Center Sign – Application has been submitted; pre-development meeting has been held, no further progress at this time. MAC Member Livingston had heard that a senior center was proposed as part of the shopping center. District Aid Rosasco indicated she wasn't able to confirm.
- Raise I-80 Overpasses – project is beginning this summer.
- Free Household Hazardous Collection – Colfax, Foresthill, Auburn/Foresthill Transfer Station
- CHP report from Supervisor Holmes – 8 traffic collisions, 1 fatality, 23 DUI arrests. There are now 35 uniformed officers with 3 new sergeants.
- District Aid Rosasco – Any requests for new topics should be emailed to District Aid Rosasco.

8. Information/Action Items

Placer County Water Agency – Tony Firenzi, Deputy Director of Technical Services and Drought Manager provided an update on the drought and potential impacts to PCWA customers. He was available to answer questions and address comments.

MAC Member Livingston said that she attended the recent Ag Tour and expressed her appreciation for the educational efforts by the Placer Resource Conservation District, NID, PCWA and the County to provide on-the-ground exposure to government officials and the public. Mr. Firenzi announced that the next Q and A Session with the Agricultural Community, PCWA and NID will be held on June 24, 2014, 6 p.m., Planning Commission Chambers.

9. Action Item – None

10. Committee Reports

a. Transportation – None

11. Chairperson’s Report/Correspondence - None

12. Future Agenda Items:

13. Next Meeting: July 8, 2014

**14. Adjournment – Meeting was adjourned at 7:43 p.m.
Recorded and transcribed by Shari Teal, North Auburn MAC Contract Secretary**

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