



MINUTES

August 12, 2014

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Larry Farinha, Chair
Dave Hungerford, Vice Chair
Greg Wilbur
Candace Roeder
Mark Watts

County Staff Present:

Jim Holmes, Supervisor, District 3
Leah Rosasco, District 3 Aide
Jocelyn Maddux, District 5 Aide
Rosanna Everson, (Contract NA MAC Sub Secretary)

Members Absent:

Millee Livingston
Jacquie Flecklin

1. **Call to Order:** The regular meeting of the Council was called to order at 6:00 PM by Chair Farinha.
2. **Pledge of Allegiance**
3. **Approval of Agenda:** Agenda approved
HUNGERFORD/WATTS/UNANIMOUS/5/0
4. **Approval of Minutes:** Minutes of May 13, 2014 were approved as written.

ROEDER/WILBUR/ UNANIMOUS/5/0

Approval of Minutes: Minutes of June 10, 2014 were approved as written.

HUNGERFORD/WATTS/ UNANIMOUS/5/0

5. **Public Safety Reports:**
 - a. Cal Fire – None
 - b. California Highway Patrol – CHP Officer Johnson reported 18 collisions, 8 due to speed, 10 DUI. Auburn area 29 DUI. Area wide 156 collisions.
 - c. Placer County Sheriff's Department – None
6. **Public Comment:** Michael Coder, Non-Profit Organization for the Preservation of the Historic Dewitt Theatre, reported the theatre was inspected and was found to be both electrically and structurally stable and safe as a venue. The firm hired and paid by Placer County to do the inspection will submit its report soon. His July 7th letter to County Facility Manager, requesting an extension after the EIR review, was denied. The theater is scheduled for demolition after Christmas 2014. Mr. Coder is asking other Supervisors to step up to help him purchase the theatre. The theatre would be an excellent venue for all kinds of performances, including performances for children.

County Update – Supervisor Montgomery, Board Meeting on August 26 items:

- Proclaim September 'Literacy Month'.
- Nancy Nittler, County Personnel Director, retiring after 20 years of service.
- Annual Report from the Older Advisory Committee.
- Appeal in Tahoe Regional Sewer update.
- Laura Linney recommendation re partnering with Private Lazarus project.
- August 22: Auburn Community Golf Classic benefiting the Auburn Chamber and Auburn Symphony.
- Farmers Market relocation to parking lot across from Justice Center where more parking and visibility will be available.
- Drought and Water saving measures.
- Hidden Falls Park received grant for ecological and economic viability – work part of legacy of Open Space and Agricultural preservation program.
- Placer Fun Run: Saturday, August 23 in Sacramento.

County Update – Supervisor Holmes

- August 26 Meeting tentatively scheduled to review the Animal Service Center proposal \$22 mill.
- Both Aide Leah Rosasco and Supervisor Holmes looked at the regional sewer project from Lincoln to Auburn. Work progression is on time. Contractor same as the one who has bid on Joeger project.
- Turkey Creek – good progress – Virginia Town – trench and temporary paving going on.
- Pump Station on Joeger has some design flaws. Design manager making changes to correct problem.
- All projects progressing according to schedule.

Roeder: Noticeable increase in homeless population

Holmes: Sheriff is monitoring situation

Watts: What is the County position on Water Saving measures

Montgomery: No policy known – keep monitoring situation – there is a need for groundwater management policy, but California does not have one.

7. Information/Action Items

a. Overview of the Placer County Older Adult Advisory Committee

The Chair of the Older Adult Advisory Committee provided an overview on the activities of the committee. The presentation also included a discussion of the older adult population projections and implications thereof, as well as how the general public, as well as the committee, can get involved with issues affecting older adults.

Presenter: Eldon Luce, Chair, Older Adult Advisory Committee

Mr. Luce, previously worked for the County for 3 years, currently retired and is now a member and chair of the Older Adult Advisory Committee.

The Commission is very concerned about the phenomenal growth of the older population upcoming impact now and in the near future on all services, health, economic and medical services. This rapid growth is primarily due to the natural aging of the Boomers' generation and the population's increase in natural aging and longevity. The impact of this large increase is already being felt by Police and First Responders due to issues of dementia and homelessness.

Following is data from Area 4 on Aging Report 2008 and Placer Economic Demographic Profile Report 2009.

- 60 and older population will nearly triple between 2000 and 2040.
- Five-fold increase in the 85+ population between 2000 and 2040
- Number of people 100 and older will increase by a factor of fifteen by 2040
- Most Baby Boomers (54%) will live to age 85, and 21% will live to age 95
- Growth in older population accompanied by proportional growth in number of persons with disabilities, and near tripling of older persons with functional limitations
- Placer County may have as many as 25,000 people with Alzheimer's disease.
- Diabetes and Obesity expected to increase nationwide.

Recent recession also factor in older people being forced out of their own homes. Many lost their homes due to misunderstanding about how to keep their places. Housing and transportation are additional issues older population will face.

There is a need for lawmakers to think and plan ahead, to make decisions based on the understanding and consideration of how this unprecedented growth will affect our system. Senior First is one of the organizations helping seniors with locating and providing needed services as transportation and referrals. Pamphlets listing available services and contact information are also available to seniors.

b. Willow Creek Shopping Center

Project proposes to construct five buildings with 64,715 square feet of retail spaces with restaurants and shops on a 7.23-acre property.

Presenter: Marcus LoDuca on behalf of Best Development Group

- Conditional Use Permit – 5 buildings – 5 parcels – sign variance.
- Caltrans review moving quickly.
- Quality projects moving forward in the area – corner of Hwy 49 and Willow Creek Road.
- Site slated for commercial use.
- Company ensuring availability of sufficient parking.
- Building design stucco with earth tones, nothing too trendy.
- Working with Caltrans on taking traffic into account on Hwy 49
- Timeframe to proceed with application. If County approves, first tenant may move in winter/spring.
- Company will come back in September if other issues arise.

Question: Is there a sidewalk requirement?

Answer: Yes. There will be a circular isle and truck access.

Question: Pedestrian access on Home Depot?

Answer: Retaining wall blocks pedestrian access and making it ADA compliant considering the grade would be nearly impossible.

Question: Any Concerns about abundance of abandoned retail space?

Answer: Vacancy rate has dropped in Placer County. No new development or retail construction for 7 years. There is greater tenant activity now.

8. Action Item – None

9. Committee Reports

a. **Transportation** – None

10. Chairperson's Report/Correspondence - None

11. Future Agenda Items: None

12. Next Meeting: September 9, 2014

13. Adjournment – Meeting was adjourned at 6:45 p.m.
Recorded and transcribed by Rosanna Everson, Sub, North Auburn MAC Contract Secretary

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