



AGENDA

Regular North Auburn MAC Meeting: Tuesday, February 10, 2015
Planning Commission Chambers
Community Resource Development Agency (CDRA) Building
3091 County Center Drive, Auburn, CA 95603
6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda: February 10, 2015**
4. **Approval of Minutes: January 13, 2015**
5. **Public Safety Reports:**
 - a. Cal Fire
 - b. California Highway Patrol
 - c. Placer County Sheriff's Office
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 5 minutes at the discretion of the chairperson.
7. **County Update**
8. **Information/Non-Action Item:**
 - a. **Update on Proposed Homeless Shelter**

Staff will provide a brief informational update on the temporary shelter to house the homeless proposed for the DeWitt Government Center.
Presenter: Graham Knaus, Assistant Director, Health and Human Services
 - b. **Update on Sewer Maintenance District 1 Project**

Staff from Placer County and the City of Lincoln will provide an update on the status of the SMD 1 Sewer Line Extension, including traffic impacts associated with upcoming work along Joeger and Mount Vernon Roads.
Presenter: Dave Lee, City of Lincoln

9. Action Item:

a. Selection of 2015 MAC Chair and Vice Chair

At the beginning of each year, the MAC members move to select members to serve as MAC chair and vice chair to lead the monthly MAC discussion. The MAC will select these people at this meeting.

10. Committee Reports

a. Transportation (Watts)

11. Chairperson's Report/Correspondence

12. Future Agenda Items:

13. Next Meeting: March 10, 2015

14. Adjournment

Placer County is committed to insuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisor's Office.