



MINUTES

January 13, 2015

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Larry Farinha, Chair
Jacquie Flecklin
Mark Watts
Millee Livingston
Dave Hungerford

County Staff Present:

Leah Rosasco, District 3 Aide
Jocelyn Maddux, District 5 Aide
Christine McKenna MAC Contract Secretary

Members Absent:

Greg Wilbur
Candace Roeder

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 with the correction of the date of the minutes in item number 4, "Approval of Minutes." Minutes were listed as September 9, 2015 and corrected to September 9, 2014.
4. **Approval of Minutes:** Minutes of September 9, 2014 were approved as written.

FLECKLIN/WATTS UNANIMOUS 4/0
5. **Public Safety Reports:**
 - a. Cal Fire – Scott Eckerman

Cal Fire has hired new Chief. George Morris, III out of their Sacramento office. He is stationed at the Bowman office in Auburn.

Cal Fire had 3208 calls last year. Of this number, 46 were structure fires and they had 2363 medical aide calls. Report got interrupted as they had to respond to a call.
 - b. California Highway Patrol – None
 - c. Placer County Sheriff's Department – None
6. **Public Comment: None**

7. County Update – Leah Rosasco – District 3 Aide

- Board of Supervisors honored the fallen Sheriff Detective Michael Davis by presenting his widow with a Commemorative Coin.
- The BOS also presented the wounded Deputy Jeff Davis with a Commemorative Coin.
- Supervisor Uhler has been named Chair and Supervisor Weygandt is Vice-Chair.
- Three of the County libraries will be reducing weekly hours by 8 hours.
- At the January 22, 2015 BOS meeting they will be discussing options for the homeless.
- The City of Auburn has decided to pursue action against the County regarding COSTCO.

8. Information Item

Auburn Ravine Road at I-80 Improvement Project given by Kellen Prindiville, project Manager.

They are working with Cal Trans for funding from Minor B Funds. There is no Federal funding. Environmental impacts have been completed.

There will be lane closures during the day from 8:30 a.m. to 3:30 p.m. Overlay and striping will occur overnight with some ramp closures. Opening for bids is planned for March or April. The plan is to hopefully begin late summer and will take approximately one to two months to complete.

9. Action Item

County Mitigation Funds Project Request from the Auburn Recreation District for Bocce Ball Courts at Recreation Park presented by Kahl Muscott, Parks Administrator

Mr. Muscott was asking for the MAC's approval for the park dedication fees to construct a Bocce Ball court at the Recreation Park in Auburn. The court would be concrete with a synthetic layer over the top. There will be great ADA access, parking and a lot of shade. The proposal is going before the Park Commission on February 10, 2015.

Motion was made by Watts for the funds to be released for the construction of the Bocce Ball Court and second by Livingston.

HUNGERFORD/LIVINGSTON/FARINHA/WATTS/FLECKLIN - UNANIMOUS/5/0

10. Chairperson's Report/Correspondence - None

11. Future Agenda Items: None

12. Next Meeting: February 10, 2015

**13. Adjournment – Meeting was adjourned at 6:25 p.m.
Recorded and transcribed by Christine McKenna MAC Contract Secretary**

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