



Chase Dowling, Chair
Sheryl Petersen, Vice Chair

Duane Frink
Michael Whittle

Gail McCafferty
Sharon Page

Larry Jordan

AGENDA

Monday, **August 3, 2015 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 – July 6, 2015 – (7:05)**
5. **APPROVAL OF AGENDA – August 3, 2015 – (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 – 7:25)**
8. **COUNTY UPDATE (7:25)**
9. **PUBLIC SAFETY REPORTS – (7:35 – 7:55)**
 - A. **Placer County Sheriff's Office**
 - B. **CHP**
 - C. **Foresthill Fire Protection District/Fire Safe Council**
 - D. **U.S. Forest Service**
10. **COMMUNITY REPORTS - (7:55 – 8:10)**
 - A. **Foresthill Chamber of Commerce**
 - B. **Foresthill PUD**
 - C. **Bioenergy Meetings Update**
11. **INFORMATION/NON-ACTION ITEM (8:10-8:25)**
 - A. **Placer County (Dewitt) Government Center Master Plan Update:** Placer County is starting the process of updating the 1993 Comprehensive Facility Master Plan for the government center campus in North Auburn. The new master plan will establish a

comprehensive vision and ongoing facilities planning guidebook, which will be employed for capital improvement projects through 2035. County staff will present accomplishments since the last master plan and then describe the process and scope for the new plan, including our planned community and stakeholder engagement. Presenter: **Paul Breckenridge, Senior Architect, Placer County Dept. of Facility Services**

12. ACTION ITEM (8:25 – 8:40)

- A. Proposed Zoning Text Amendment for Secondary Dwelling Units:** The MAC will receive information on a proposed Zoning Text Amendment that will provide property owners with more flexible options to develop a secondary dwelling unit to accommodate family or a potential renter. The proposed amendment promotes the efficient use of existing housing stock and public infrastructure, as well as a variety of housing options for changing family needs. **Presenter: Nikki Streegan, Planning Services Division**

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS:

Future Agenda Items Discussion, Next Forum Meeting - [Consider rescheduling or cancelling as- September 7, 2015 is a County Holiday \(Labor Day\).](#)

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

14. ADJOURNMENT (8:45)

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/DraftMinutesFF0070615.ashx>