



County of Placer
North Auburn
Municipal Advisory Council

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

Regular Meeting Agenda

6:00 PM, Tuesday, January 11, 2022

Online via Zoom | Meeting ID: 999 7180 2185

This MAC meeting will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. MAC members and County staff will participate in this meeting by webinar or teleconference.

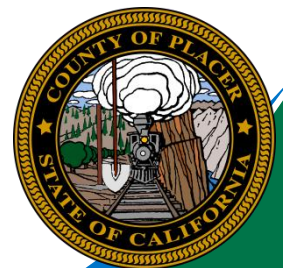
The public may observe and participate in this meeting by accessing the following web link:

<https://placer-ca-gov.zoom.us/j/99971802185>

Members of the public may access meeting audio by calling 1-669-900-6833 or (toll free) 877-853-5247, Webinar conference ID: 999 7180 2185

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1. **Call to Order & Pledge of Allegiance**
 2. **Welcome & Introduction of Members:** Mark Watts, Chair; Greg Wilbur, Vice Chair; Larry Farinha, Dave Hungerford, Steven Nichols, Mike Lutzker, Al Lombardo
 3. **Statement of Meeting Procedures:** Read by MAC Chair
 4. **Public Comment:** Let us hear from you! Do you wish to share something that was NOT on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).
 5. **Approval of January 11, 2022 Agenda**
 6. **Approval of September 24, 2021 Draft Minutes (Nov 9, 2021 mtg canceled)**
 7. **Placer County Updates:**
 - A. Board of Supervisors
 - Cindy Gustafson, District 5
 - Jim Holmes, District 3
 8. **Public Safety Reports (3 minutes each):**
 - A. Placer County Fire Department
 - B. California Highway Patrol
 - C. Placer County Sheriff's Office / POP Officers
 - The Gathering Inn (Keith Diederich, CEO)

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



9. North Auburn MAC Committee Reports:

- A. Chair Report/Correspondence, Mark Watts
- B. Transportation Committee, Mark Watts

10. Action Item:

A. North Auburn MAC Election of 2022 Chair and Vice Chair

MAC members will select a new Chair and Vice Chair to lead monthly MAC discussions and may choose alternate representatives for MAC committees.

B. North Auburn 2022 MAC Meeting Schedule

Approve the draft meeting schedule for the North Auburn Municipal Advisory Council (MAC).

C. Emergency Shelter Conditional Use Permit Modification

The Placer County Executive Office is requesting approval to extend the use of the emergency shelter located in Building 303A/B at 11442 E Avenue in Auburn for an additional five years. The existing use permit was approved by the Board of Supervisors on May 9, 2017 and authorized establishment of the emergency shelter for five years. The shelter is comprised of an approximately 16,137 square foot building and an outdoor courtyard totaling approximately 8,211 square feet. The Shelter provides services for up to 100 men and women and operates 24 hours per day, seven days per week. If approved, the Shelter would continue operations and provide services for homeless individuals for an additional five years until 2027.

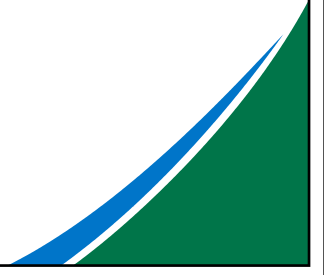
Presenter: Kally Keding-Cecil, Planning Services Division

11. Information Item:

A. Auburn Area Recreation and Park District (ARD)

The Auburn Recreation District is developing a 24-acre addition to their Regional Park in North Auburn with the help of a \$2.3 Million grant from the Proposition 68 Statewide Park Development and Community Revitalization Program. The project proposes the use of \$445,000 in Area #5 (North Auburn/Meadow Vista Area) Park Dedication Fees as grant matching funds toward development of the 24-acres. Input received from the MAC will be conveyed to the Parks Commission and Board of Supervisors.

**Presenters: Ted Rel, Placer County Parks and Open Space Department
Kahl Muscott, Auburn Recreation District"**



B. North Auburn Bowman Community Plan Update (Regional Early Action Planning (REAP) Implementation work program overview)

The MAC members will receive an informational presentation on the Regional Early Action Planning (REAP) implementation work program. The REAP work program will implement two grants the County was awarded to support an update and refresh to the Auburn Bowman Community Plan. The update will identify critical infrastructure improvements needed to support the community envisioned housing supply and improve clarity of the existing policy document. In addition, the program will develop a Bowman Area Master Plan that will focus on creating a sense of place, provide area-specific design standards, and a plan for providing infrastructure. The work aims to implement the vision already laid out in the 1994 Auburn Bowman Community Plan by eliminating barriers to housing and infill development. This will encourage new development and contribute to the creation of a mixed-use, compact, readily identifiable foothill community.

Presenter: Jennifer Byous, Supervising Planner & Devin McNally, Associate Planner – Community Development Resource Agency (CDRA)

C. State Route 49 (SR-49) Project Updates

Caltrans District 3 staff will present a status update on state transportation projects and planning efforts in the SR-49 corridor. Minor work on the Highway 49 Rehabilitation Project in Auburn remains with new traffic signal detection cameras activated in mid-November. Caltrans also continues to develop the Highway 49 Safety Barrier project Plans, Specifications, and Estimates (PS&E) package with roundabouts selected as the preferred alternative for the project. A Comprehensive Multimodal Corridor Plan spanning Highway 49 in both Placer and Nevada Counties is also being finalized, which aims to identify and develop future transportation improvements along the corridor.

Presenter: Sam Vandell, Project Manager – Caltrans District 3

12. **Adjournment / Next regularly scheduled meeting is Tuesday, March 8, 2022 at 6:00 p.m.**

