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/macs. 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.

REGULAR MEETING AGENDA – CORRECTED MEETING DATE
6:00 pm, Wednesday, February 6, 2019
Meadow Vista Community Center, 1109 Meadow Vista Rd, Meadow Vista, CA

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members: Chair, Laura Rosebush, Vice Chair, Mike Walker, Laurie Sweeney, Connie Alward-Mayer, Suzannah Johnsrud

3. Approval of February 6th, 2010 Agenda

4. Approval of November 7th, 2018 Minutes

5. Council Member Reports

6. Public Comment: Let us hear from you! Do you wish to share something that’s NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).

7. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Department
      2. California Highway Patrol
      3. CAL FIRE
      4. Placer Hills Fire Department
      5. Placer Sierra Fire Safe Council

   B. Local Government:
      1. Placer County Supervisor Jennifer Montgomery

   C. Committees & Community:
      1. Community Center
      2. MAC PAC
      3. Meadow Vista Beautification & Safety

8. Action Item(s):
   A. Park Dedication Fee Request: Recreation Park Security Cameras
      Auburn Area Recreation and Park District (ARD) requests a recommendation of $18,000 in Area #5 (Meadow Vista –
Auburn Area Park Dedication Fees to help fund the installation of security cameras at various locations in Recreational Park. **Presenter:** Kahl Muscott, ARD General Manager

B. **Park Dedication Fee Request: Auburn Bike Park**
Auburn Area Recreation and Park District (ARD) requests a recommendation of $30,000 in Area #5 (Meadow Vista – Auburn Area) Park Dedication Fees to add and install wooden ramps at the Auburn Bike Park. **Presenter:** Kahl Muscott, ARD General Manager

9. **Information Item(s):**
   A. **Placer County Air Pollution Control District Update on Residential Burning:** The District will discuss its current burn program and answer questions. **Presenter:** Ann Hobbs, Placer County Air Pollution Control District

   B. **Veteran’s Services Office Overview:** Placer County Veteran’s Services Office staff will provide an overview of the programs and services offered to Placer County veterans. The Veterans Service Office promotes the interest and welfare of veterans, their dependents, and their survivors by enhancing their quality of life through counseling, education, benefits assistance and advocacy. **Presenter:** Suzanne Vinci, Veterans Services Officer

10. **Next regular meeting:** April 3, 2019

11. **Adjournment**