



County of Placer
Granite Bay Municipal Advisory Council
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Michael Spelis (916) 787-8960

REGULAR MEETING AGENDA

6:00 PM, Thursday, April 6th, 2023

Meeting Location: Granite Bay Library 6475 Douglas Blvd. Granite Bay

Online via Zoom (link below) | **Meeting ID: 929 6047 0204**

This is an in-person meeting for the MAC members and county staff, and the public is also welcomed to participate in person.

Options for the public to participate virtually will also be offered as follows:

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

<https://placer-ca-gov.zoom.us/j/92960470204>

Members of the public may access meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) **Conference ID: 929 6047 0204** please dial *9 to "raise hand" and queue for Public Comment.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of March 2nd, 2023 Minutes**
- 5. Approval of April 6th, 2023 Agenda**
- 6. Public Safety & MAC Member Reports (15 Minutes)**
 - A.** Placer County Sheriff's Office
 - B.** California Highway Patrol
 - C.** South Placer Fire
 - D.** CalFire
 - E.** MAC Member reports (if any)

- 7. Public Comment: (15 Minutes)** Persons may address the Council on items not on this agenda. We welcome your input at this time

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.



with the understanding that **Public Comment is limited to 15 minutes so please limit comments to 3 minutes or less per person.** If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Council is not permitted to take any action on items addressed under Public Comment.

8. Subcommittee Reports (15 minutes)

- A.** Granite Bay Community Plan Committee update
- B.** Parks, Open Space & Natural Resources Committee update
- C.** Trails Committee Update
- D.** Traffic Committee Update

9. Action Items (30 minutes)

A. DNA Wine Lounge CUP Modification and Design Review (PLN23-00068)

This DNA Wine Lounge project proposes a wine tasting room and retail wine shop that would occupy a former 2,064 square foot office space within the Village Commercial Center at Tree Lake located at 9719 Village Center Drive in Granite Bay (APN: 466-180-004-000). Tenant improvements would be completed to accommodate an indoor wine tasting bar, interior seating, wine storage, a small no-flame food preparation area for small plates, service area and an additional restroom. An existing patio would be used for a small outdoor patio seating area for up to 16 patrons, and the proposed use would share parking spaces with the other existing uses at the center. Hour of operation are proposed to be Wednesday through Saturday from 12pm-10pm and Sunday from 12pm-4pm. The property is zoned CPD-Dc (Commercial Planned Development, combining Design Scenic Corridor) and currently allows retail and office uses in accordance with allowances of the approved Conditional Use Permit. The project requests approval of a Conditional Use Permit Modification to allow the proposed restaurant use and Design Review approval for patio fencing and outdoor seating area improvements. **Staff: Nick Trifiro, Planning Services Division.**

10. Information Non-Action Items

- A. None**

11. Supervisor's Report (10 minutes)

12. Adjournment: Next regular meeting May 4th, 2023.