REGULAR MEETING AGENDA
Wednesday, July 10, 2019 7:00 PM
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA

1. Call to Order & Pledge of Allegiance

2. Welcome, Introduction of MAC Members & Statement of Meeting Procedures

3. Approval of July 10, 2019 Agenda

4. Approval of May 1, 2019 Minutes

5. Board Member & Public Safety Reports
   A. MAC Board
   B. Placer County Sheriff’s Office
   C. California Highway Patrol
   D. South Placer Fire District

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. Supervisor Report

8. Information Items: (No Items)

9. Action Items:
   A. Granite Bay Congregate Living Health Facility
      The MAC is being asked to make a recommendation to the Planning Commission on the proposed Granite Bay Congregate Living Health Facility. The proposed project would include the operation of an 18-bed extended care home in an existing single-family residence at 3140 Spahn Ranch Road. The project is located on a 4.11-acre parcel (APN 467-090-009-000) that is designated Rural Low Density Residential in the Granite Bay Community Plan and is zoned RS-AG-B-40 (Residential Single Family, combining Agriculture, minimum building site of 40,000 square feet).

      The project applicant, 421 San Juan LLC, is requesting approval of a Rezoning to RA-B-40 (Residential Agriculture, minimum building site of 40,000 square feet); a Conditional Use Permit to allow for the
operation of an extended care facility on the property; and a Variance to section 17.54.060B(7) of the Zoning Ordinance to allow for nine off-street parking spaces where 18 are required. The project would include renovations to the interior of the existing 5,800 square-foot home, as well as a 700 square-foot addition to northeast corner of the building and a 2,000 square-foot addition to on the south side of the structure. The project would also include the expansion of a driveway bridge over an unnamed tributary of Linda Creek, driveway widening to provide adequate turning radii, demolition of an existing garage, and construction of a turn-around to the east of the residence to accommodate emergency vehicles.

Presenter: Christopher Schmidt, Senior Planner

10. Adjournment to next regular meeting on August 7, 2019