REGULAR MEETING AGENDA

7:00 PM, Tuesday, July 23, 2019
**Loomis Veterans Memorial Hall**
5945 Horseshoe Bar Road, Loomis, CA 95650

1. **Call to Order & Pledge of Allegiance**

2. **Welcome & Introduction of Members:** Patricia Neifer, Chair; Wayne Russell, Vice-Chair; Randy Maggert; Susan Mahoney; Michael Bishop; Gabriele Windgasse; Anita Yoder

3. **Statement of Meeting Procedures - Chair**

4. **Approval of July 23, 2019 Agenda**

5. **Approval of March 26, 2019 Meeting Minutes**
   (May 28th, 2019 Meeting cancelled)

6. **Public Comment (15 minutes – if additional time needed, comments to be heard at the end of meeting):** 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 MAC Chair).

7. **Reports:**

   A. **Local Government:**
      1. Placer County District 3 Supervisor: Jim Holmes

   B. **Public Safety:**
      1. Penryn Fire Protection District
      2. South Placer Fire Protection District
      3. CAL FIRE
      4. California Highway Patrol
      5. Placer County Sheriff’s Office

   C. **MAC Member Reports and Correspondence:**
      1. Chair’s report/correspondence – Patty Neifer
      2. Schools Report – Randy Maggert
      3. Parks, Recreation and Service – Anita Yoder
      4. Traffic, Safety and Fire – Susan Mahoney
      5. Land Use and Planning – Mike Bishop

8. **Action Item:** None.
9. Information Item:

A. Industrial Hemp Update:
Placer County staff will provide an overview of recent changes in state and federal law regarding industrial hemp that will likely result in its legalization and regulation as an agricultural crop. As part of the process to begin developing county policy and regulation, county staff are conducting outreach and seeking input from the public regarding what hemp is, its legal status, potential concerns, how it is differentiated from cannabis, and how industrial hemp might one day fit into Placer County’s landscape.
Presenter: Josh Huntsinger, Placer County Agricultural Commissioner and Sealer of Weights and Measures

B. Winery and Farm Brewery Zoning Text Amendment:
County staff will provide an overview of the proposed Winery and Farm Brewery Zoning Text Amendment, including key components of the CEQA analysis and policy considerations. Staff will also provide an overview of the county’s approval process and information on opportunities for public input on this item, including future public hearings before the Planning Commission and Board of Supervisors.
Presenter: Nikki Streegan, Planning Services Division

C. Placer County Sustainability Plan (Climate Action Plan):
County staff will provide a brief overview of the proposed Placer County Sustainability Plan, including proposed Greenhouse Gas (GHG) Emission reduction measures, adaptation strategies, and implementation plan. Staff will also provide an overview of the county’s approval process and information on opportunities for public input on the plan, including future community workshops and public hearings before the Planning Commission and Board of Supervisors.
Presenter: Angel Green, Planning Services Division

10. Adjournment to next regular meeting on September 24, 2019