SPECIAL MEETING AGENDA
6:00 pm, Wednesday, September 4, 2019
Meadow Vista Community Center, 1109 Meadow Vista Rd, Meadow Vista, CA

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members: Mike Walker, Vice Chair, Laurie Sweeney, Susannah Johnsrud, Jeff Alameida

3. Approval of September 4, 2019 Agenda

4. Approval of June 5, 2019 Minutes

5. Appointment of Chair & Vice Chair

6. Council Member Reports

7. Public Comment: (15 minutes – if additional time needed, comments to be heard at 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 chairman).

8. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Office
      2. California Highway Patrol
      3. CAL FIRE
      4. Placer Hills Fire Department
      5. Placer Sierra Fire Safe Council
   B. Local Government: Supervisor Gustafson
   C. Committees & Community:
      1. Community Center
      2. MAC PAC
      3. Meadow Vista Beautification & Safety
9. Information Item:
   
   A. 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

   B. Housing Strategy and Development Code Amendments
   County staff will provide an informational overview of proposed housing-related Code amendments aimed at increasing housing availability and affordability while streamlining the permit approval process for a mix of housing types for all income levels. The proposed changes will allow for increased residential capacity on commercial and multi-family zoned parcels, and will align with recent changes to State housing laws, with higher density, mixed use, transit-oriented, and infill housing development primarily located where existing infrastructure and public services are currently available.
   
   Presenter: Patrick Dobbs, Placer County 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. Action Item: None

11. Next regular meeting: October 2, 2019

12. Adjournment