



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 September 7<sup>th</sup>, 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 welcome 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 August 3<sup>rd</sup>, 2023 Minutes**
- 5. Approval of September 7<sup>th</sup>, 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](http://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. Action Items: None**

**9. Information Non-Action Items**

**A. PLN23-00249 Berg Veterinary Hospital Minor Use Permit; Type B (15 Minutes)**

Jared Peters for Placer County Planning Services Division and Nicole Petralli for Wells Construction for will make a presentation to the MAC on PLN23-00249 Berg Veterinary Hospital. The project requires a Minor Use Permit and addendum to the approved MND to allow for the construction and operation of a veterinary hospital within the previously approved Granite Bay Medical Office Complex project. The project is proposing to construct and occupy Building 1 and will comply with the approved Design Review Agreement for the project.

**Presenter: Jared Peters**

**10. Supervisor's Report (10 minutes)**

**11. Adjournment:** Next regular meeting October 5<sup>th</sup>, 2023.