*REVISED* REGULAR MEETING AGENDA

Tuesday, September 10, 2019 @ 6:00 p.m.
Community Development Resource Center
Planning Commission Hearing Room
3091 County Center Drive, Auburn

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members: Larry Farinha, Chair; Mark Watts, Vice Chair; Greg Wilbur, Dave Hungerford, Steven Nichols, Mike Lutzker, Anthony Haddad

3. Statement of Meeting Procedures: Read by MAC Chair

4. Approval of September 10, 2019 Agenda

5. Approval of July 9, 2019 Minutes

6. Placer County Updates:
   A. Board of Supervisors
      • Jim Holmes, District 3
      • Cindy Gustafson, District 5

7. Public Safety Reports (3 minutes each):
   A. Placer County Fire Department
   B. California Highway Patrol
   C. Placer County Sheriff’s Office / POP Officers
      • The Gathering Inn (Keith Diederich, CEO)

8. North Auburn MAC Committee Reports:
   A. Chair Report/Correspondence, Larry Farinha
   B. Transportation Committee, Mark Watts

9. Information Item:
   A. Strategic Planning Update:
      Update and discussion of the nine Critical Success Factors that serve as Placer County’s priority-guiding principles, developed for decision making purposes.
      Presenter: Todd Leopold, CEO

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/macs. 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.
B. **Housing Strategy and Development Code Amendments: (20 min)**  
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**

10. **Public Comment:** Let us hear from you! Do you wish to share something that was NOT on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).

11. **Action Item: None**

12. **Adjournment to next regular meeting on November 12, 2019**