REGULAR MEETING AGENDA
7:00 PM, Thursday, September 19
Newcastle Elementary School
645 Kentucky Greens Way Newcastle, Ca

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members: Chair Steve Palmer, Vice-Chair Dennis Jacinto, Elliott Rose, Edgar Sander, Sam Moore, Karen Green, Andy Newby

3. Statement of Meeting Procedures - Chair

4. Approval of September 19, 2019 Agenda

5. Approval of July 18, 2019 Minutes

6. 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).

7. Reports:

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

   B. Public Safety (5 minutes each):
   • Newcastle Fire Protection District
   • CAL FIRE
   • CHP
   • Placer County Sheriff’s Office

   C. MAC Member Reports and Correspondence

8. Information Item: None

   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
B. **Placer County Sustainability Plan (Climate Action Plan – 20 minutes):**
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**

C. **Housing Strategy and Development Code Amendments (20 minutes):**
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**

9. **Action Item(s): None.**

10. **Adjournment to next regular meeting November 21, 2019**