REGULAR MEETING AGENDA
7:00 pm, Monday, December 2, 2019
Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members:
   Susan MacIntosh, Chair, John Peters, Vice Chair, Chase Dowling, Sharon Page, Larry Jordan, Gail McCafferty, Bree McCollam

3. Approval of December 2, 2019 Agenda

4. Approval of November 4, 2019 Minutes

5. Public Comment: (15 minutes - if additional time needed, comments to be heard at end of meeting)
   This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 3-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting.

6. Forum Member Comments

7. Reports:
   A. Public Safety:
      1. Placer County Sheriff’s Department (3 mins)
      2. CHP (3 mins)
      3. U.S. Forest Service (3 mins)
      4. CalFIRE (3 mins)
      5. Foresthill Fire Protection District (3 mins)
      6. Foresthill Fire Safe Council (3 mins)
      7. Placer County Fish & Game Commission (3 mins)
   B. Committees & Community:
      1. Parks & Trails Subcommittee (3 mins)
      2. Foresthill Chamber of Commerce / Economic Development Council (3 mins)
      3. Foresthill Union School District (3 mins)
      4. Foresthill PUD (3 mins)
   C. County Report: Supervisor Cindy Gustafson

8. Information/Non-Action Item(s):

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.
A. Housing Strategy and Development Code Amendments  (20 mins)

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):
   A. Selection of 2020 Chair and Vice Chair  – At the beginning of each year the Forum/MAC members move to select a new Chair and Vice Chair to lead monthly Forum/MAC discussions. Additionally, the Forum/MAC can choose alternate representatives for Forum/MAC committees. The Forum/MAC will make these selections at this meeting.

   B. Foresthill Forum 2020 MAC Schedule  – Approve schedule for 2020 Municipal Advisory Committee (MAC) meetings.

10. Next Meeting Date:  February 3, 2020