REGULAR MEETING AGENDA
Wednesday, December 4, 2019 7:00 PM
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA

1. Call to Order & Pledge of Allegiance

2. Welcome, Introduction of MAC Members & Statement of Meeting Procedures

3. Approval of December 4, 2019 Agenda & October 2, 2019 Minutes

4. Selection of 2020 Granite Bay MAC Officers
   A. Chair
   B. Vice Chair

5. Approval of 2020 Meeting Schedule
   A. 2020 Meeting Schedule
      January 8, 2020
      February 5, 2020
      March 4, 2020
      April 1, 2020
      May 6, 2020
      June 3, 2020
      July 1, 2020
      August 5, 2020
      September 2, 2020
      October 7, 2020
      November 4, 2020
      December 2, 2020

6. Council Member & Public Safety Reports
   A. MAC Members
   B. Placer County Sheriff’s Office
   C. California Highway Patrol
   D. South Placer Fire District

7. Public Comment: 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. Information Items:
   A. Bayside Fields
      The MAC members will receive an informational presentation on Bayside Fields, a proposal to develop recreation uses on a 17.3 acre area on the existing 34.6 acre Bayside Church Granite Bay Property (APN 048-030-083-000, 046-090-042-000). Current approvals allow
for recreation uses associated with church activities, but do not allow for organized tournaments and events or regular league use. The applicant is requesting approval from the Planning Commission of a Conditional Use Permit Modification to allow for regular league and tournament use. The parcel is located approximately one-half mile north of Douglas Boulevard between Sierra College Boulevard and Cavitt Stallman Road. The site is designated as Rural Estates (RE 4.6-20 acre minimum) in the Granite Bay Community Plan and is zoned F-B-X-20 Acre Minimum (Fam, 20-acre minimum). Proposed uses include a field area for three to five soccer fields, children’s play area, picnic area, concession/restroom building, storage building, and parking. Approximately 5.7 acres of the 17.3-acre site would be used for passive recreation.

**Presenter: Kris Steward, on behalf of Bayside Church**

B. **Sports Fields in Granite Bay**

County Parks staff will give a briefing on plans for the replacement of the artificial turf field at Franklin School and give an update on progress of new sports fields development at Eureka School.

**Presenter: Andy Fisher/Ted Rel, County Parks Division**

9. **Action Item: (NONE)**

10. **Adjournment** to next regular meeting on January 8, 2020