1/8/19 MINUTES – Approved 3/12/19
NA MAC REGULAR MEETING – January 8, 2019
Community Development Resource Agency, Planning Commission Hearing Room
3091 County Center Drive, Auburn, CA 95603

1. **Call to Order & Pledge of Allegiance:** 6:03 PM

2. **Welcome & Introduction of Members** Larry Farinha, Chair, Greg Wilbur, Vice Chair, Dave Hungerford, Steven Nichols,

   Absent: Jacquie Flecklin, Patti Flashman, Mark Watts

   Staff Present: Jennifer Montgomery, District 5 Supervisor, Jocelyn Maddux, District 5 Director, Shari Teal, North Auburn MAC Secretary

3. **Statement of Meeting Procedures** – Chair Farinha read the Statement of Meeting Procedures.

4. **Approval of January 8, 2019 Agenda**
   Wilbur/Hungerford/Unanimous/4/0
   Absent: Flecklin, Flashman, Watts

5. **Approval of November 13, 2018 Minutes**
   Wilbur/Nichols/Unanimous/4/0
   Absent: Flecklin, Flashman, Watts

6. **Public Comment:**

   Mike Lutzger - Opposed to the Hidden Falls Regional Park Trails Network Expansion, citing concerns with traffic, crime, homeless issues and negative impact on rural agricultural areas of Placer County.

   Diane Dawley – Opposed to the Hidden Falls Regional Park Trails Network Expansion citing issues of transparency, accountability, lack of property appraisals and the purchase price. Requested full value appraisal by an independent appraiser which would be available to the public.
Judy Eismann – Hidden Falls Regional Park Trails Network Expansion – Need definition of the Hidden Falls Regional Park and infrastructure, traffic safety, fire safety and preservation of rural area.

Jean Piette – Opposed to the Hidden Falls Regional Park Trails Network Expansion; directly affects her property; actions to purchase properties is misguided and mishandled; no transparency.

Jane Wuest - Opposed to the Hidden Falls Regional Park Trails Network Expansion. Concerns included homeless issues, and traffic and fire safety.

Ms. Ruud - Opposed to the Hidden Falls Regional Park Trails Network Expansion; issues with blind curves, traffic on Cramer Road and opposed to purchase price.

Jim Garner - Opposed to the Hidden Falls Regional Park Trails Network Expansion and of increase in public use and traffic.

Pam Hart - Opposed to the Hidden Falls Regional Park Trails Network Expansion. This project should be studied and discussed in a complete manner such as the Wine and Event Center Ordinance was processed.

7. **Placer County Updates:**

   **Board of Supervisors - Jennifer Montgomery, District 5:**

   Noted that Supervisor Holmes and she voted in opposition to the Hidden Falls Regional Park Trails Network Expansion.

   BOS Meeting included: Annual Report of the Older Advisory Council; agreement of Sutter Health grant for $1 million.

   New Chair is Supervisor Kirk Uhler, District 4; Supervisor Bonnie Gore, District 1 is the incoming Vice Chair

   Yearly homeless count will occur on 1/24/19

   CDRA has incorporated a new online appointment schedule.
Volunteers are being sought for the Tax Assistance Program.

County Website has a new page – “Protect Placer” – How to Become a Fire Wise Community.

Grant for $151,659 has been received for vehicle charging stations. (Placer County Air Pollution Control District)

8. Public Safety Reports

A. CAL Fire: Battalion Chief Jon Woody reported 3,460 incidents for 2018. Placer County Fire, Atwood Station, North Auburn is the busiest in Placer County

B. California Highway Patrol: Captain John Price (and Officer Robb Luthy) reported that a grant has been received in the amount of $200,000 through the California Office of Traffic Safety through the National Highway Traffic Safety Administration for the Grass Valley-Auburn Traffic Alliance Safety Corridors Campaign.

C. Placer County Sheriff’s Office / POP Officers – None

- The Gathering Inn (Keith Diederich, CEO) provided an update highlighting areas of current focus: Community outreach, “Point in Time County” survey that is upcoming, whole person care and regular monthly meetings which are open to the public.

9. North Auburn MAC Committee Reports:

A. Chair Report/Correspondence, Larry Farinha - None

B. Transportation Committee, Mark Watts – Absent

10. Action Item: None

11. Information Item:

A. Hwy 49 Sidewalk Gap Closure Project

Stephanie Holloway, Public Works & Aaron Hoyt, PCTPA provided an overview of the Highway 49 Sidewalk Gap Closure project, a cooperative project between PCTPA, Placer County, the City of Auburn,
and Caltrans to construct approximately 2.8 miles of sidewalks on Highway 49 between I-80 and Dry Creek Road. The project is currently in the design phase with a short term goal of creating a project that will be ready for construction as funding becomes available.

B. Placer County Air Pollution Control District Update on Residential Burning:

Ann Hobbs, Air Pollution Control District discussed its current burn program and answered questions.

12. **Adjournment** at 7:25 PM to next regular meeting on March 12, 2019

(Recorded and Transcribed by Shari Teal, North Auburn MAC Secretary.)