



County of Placer
Granite Bay Municipal Advisory Council
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Michael Spelis (916) 787-8960

04/06/2023 MEETING MINUTES : APPROVED 5/16/2023

6:00 PM, Thursday, April 6th, 2023

Meeting Location: Granite Bay Library 6475 Douglas Blvd. Granite Bay

Online via Zoom (link below) | **Meeting ID: 929 6047 0204**

This was an in-person meeting for the MAC members and county staff, and the public was also welcome to participate in person.

Options for the public to participate virtually were offered as follows:

Members of the public observed and participated in this meeting by accessing the following web link:

<https://placer-ca-gov.zoom.us/j/92960470204>

Members of the public accessed meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) **Conference ID: 929 6047 0204**

1. Call to Order– 6:02PM by Chair Kris Johnson

2. Pledge of Allegiance

3. Roll Call

- **Present:** Virgil Anderson, Gary Flanagan, Sandra Harris, Kris Johnson, and Nick Johnson
- **Absent:** Amber Beckler and Chris Hill

4. Approval of March 2nd, 2023 Minutes

- **Approved:** Gary Flanagan / Nick Johnson / Unanimous approval

5. Approval of April 6th, 2023 Agenda

- **Approved:** Gary Flanagan / Nick Johnson / Unanimous approval

6. Public Safety & MAC Member Reports

- A. Placer County Sheriff's Office – Officer Jeff Bilodeau and Detective Christian Guerguy



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/mac. 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.

- March Statistics: 407 calls, 42 reports, 16 transient-related, 43 suspicious, 29 disturbances, 62 alarm, 81 traffic, 67 citations, 33 department initiated, 7 arrests, 17 assists, 178 contact (no crime)
 - Detective Guerguy is the primary detective in Granite Bay. He has been involved in the investigations of recent burglaries in the Eureka area. They have passed out over 200 pamphlets to residents in the area. Burglaries are targeting unlocked primary bedrooms looking for high-value and non-serialized items and typically last fewer than five minutes. Residents are encouraged to use deterrents such as lighting, alarms, dogs, cameras, and safes that cannot be picked up. PCSO is doing saturations in these areas as well.
- B. California Highway Patrol – Officer Brad Robinson**
- March Statistics: 18 collisions (1 DUI injury), 35 contacts, 5 disabled motorists, 27 community, 1 parking
 - CHP responded to the shooting at Mahany Park in Roseville. They will be part of a joint task force investigating.
 - Residents may reach out to Officer Chris Kelley at 220POP@CHP.CA.GOV to report any concerns
- C. South Placer Fire**
- March Statistics: 332 calls, 231 EMS (53 at care facilities—46 medical, 1 lift assist), 54 service, 4 fires
 - In response to previous question regarding mutual aid, he clarified that in March SPFD responded to 14 calls for mutual aid and received 11. For example, Rocklin FD requested aid 9 times and provided aid 4 times. These numbers change and depend on the time of year and many other factors but are typically pretty reciprocal.
- D. CalFire – Thomas Smith, West Placer Battalion Chief and Pete Moffat, North Auburn, Battalion Chief**
- CalFire has been deployed dealing with tons of snow and rain in the region in partnership with CAL OES and various task forces.
 - The rains have brought a big grass crop, which will make defensible space even more important as things dry out. Residents are encouraged to harden homes and implement fire-resistant landscaping where possible.

- Placer Woodchipper Program is available to residents by calling (530)390-6680 or by visiting <https://placerrcd.org/projects/chipperprogram>

E. MAC Member reports – None

7. Public Comment:

- Alexia representing Pioneer Electric Company shared that their rates are currently 15-19% below PG&E and from 2018-2022 customers experienced \$40 million in savings. They are working on outreach and field days to help bring additional services to residents.
- Cheryl Berkema shared information regarding Winery 8, which is seeking a ZTA to allow for a 75ft tower restaurant. She encouraged residents to get involved before it goes before the planning committee on 4/27/23.
- Karen Flanagan wished to bring residents' attention to the Placer County Access to Technology Program that is available to residents 60 years and older as well as residents with disabilities aged 18+. The program helps find affordable internet service, technical support, and free tablets and laptops. Residents may call (916)352-8857 for more information.

8. Subcommittee Reports

- A. Granite Bay Community Plan Committee update – None**
- B. Parks, Open Space & Natural Resources Committee update – None**
- C. Trails Committee Update – Kris Johnson**
 - Committee met on 3/6 to discuss surveys and participated in a Safe Routes to School webinar.
 - Helix is completing a feasibility study of trails for West Eureka which should be done next week.
- D. Traffic Committee Update – Gary Flanagan**
 - The committee has been working with Ken Grehm at Placer County. They have contracted with Kinley Horne to look at the feasibility of improvements (such as roundabouts) at 3 intersections (TBD). Funds are available through American Rescue Funds and Highway Safety Funds.

9. Action Items

A. DNA Wine Lounge CUP Modification and Design Review (PLN23-00068)

The DNA Wine Lounge project proposed a wine tasting room and retail wine shop that would occupy a former 2,064 square foot office space within the Village Commercial Center at Tree Lake located at 9719 Village Center Drive in Granite Bay (APN: 466-180-004-000). Tenant improvements would be completed to accommodate an indoor wine tasting bar, interior seating, wine storage, a small no-flame food preparation area for small plates, service area and an additional restroom. An existing patio would be used for a small outdoor patio seating area for up to 16 patrons, and the proposed use would share parking spaces with the other existing uses at the center. The hours of operation are proposed to be Wednesday through Saturday from 12pm-10pm and Sunday from 12pm-4pm. The property is zoned CPD-Dc (Commercial Planned Development, combining Design Scenic Corridor) and currently allows retail and office uses in accordance with allowances of the approved Conditional Use Permit. The project requests approval of a Conditional Use Permit Modification to allow the proposed restaurant use and Design Review approval for patio fencing and outdoor seating area improvements. **Staff: Nick Trifiro, Planning Services Division.**

- In response to questions from MAC Members, they clarified that they have received approval from the Treelake HOA, all signage would be interior in keeping with the current scheme, there will be no outside music, and there will be no hard alcohol (wine/beer/non-alcoholic drinks only).
 - MAC Member Virgil Anderson requested that if possible, noticing for the project be extended to 100 feet.
- **Motion made to approve the Conditional Use Permit Modification to allow the proposed restaurant use and Design Review approval for patio fencing and outdoor seating area improvements.**
- **Approved:** Nick Johnson / Gary Flanagan/ Unanimous approval

10. Information Non-Action Items

A. None

11. Supervisor's Report

- The PCTPA is proposing a \$0.005 sales tax in cities within Placer County to help raise funds for a project to connect Highway 65 and Highway 99. The estimated cost per family would be about \$58/year. The money is needed to apply for matching funds.
- Supervisor Jones will be participating in the annual Capitol to Capitol Trip being hosted in Sacramento.
- Supervisor Jones and Director Spelis are continuing to work with the County and property owners to get the gate blocking Eureka Place removed.

12. Adjournment: At 7:22PM until the next regular meeting May 4th, 2023.