REGULAR MEETING MINUTES – APPROVED AUGUST 7, 2019
Wednesday, May 1, 2019 7:00 PM
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA

1. Call to Order & Pledge of Allegiance 7:00 PM

2. Welcome, Introduction of MAC Members & Statement of Meeting Procedures
   Virg Anderson, Eric Bose, Jim Radler, Walt Pekarsky, Tom Kruse and Te Iwi Boyd, Secretary.

3. Approval of May 1, 2019 Agenda
   Motion was made to approve the May 1, 2019 Agenda. Motion was seconded and passed, 4-0.

4. Approval of March 6, 2019 Minutes & April 3, 2019 Minutes
   Did not have a quorum to vote on meeting minutes.

5. Board Member & Public Safety Reports
   A. MAC Board
      No report given.
   B. Placer County Sheriff’s Office
      Calls for service, responses and types of calls were reported.
   C. California Highway Patrol
      It was reported that things had been busy. It was reported that the CHP is still receiving many traffic complaints related to the major arterials. Parking issues relating to Granite Bay High School were discussed.
      CHP ongoing staffing issues was discussed.
      Traffic calming ideas were discussed.
      Craig Estes expressed his concern regarding speeding on Douglas and his overall concerns regarding traffic in the community.
      Richard Gordon expressed his appreciation in seeing CHP patrolling the community.
      A resident expressed her concerns about walking her dog near Beals Point because of vehicles driving too fast.
The officer encouraged residents to phone in their traffic complaints to (916) 663.3344 M-F.

D. South Placer Fire District
It was reported that they are anticipating the worst fire season ever based on the Fire/Weather predictions from Boise. Burn Permits and the process for obtaining one was explained.

The status of the station on Olive Ranch Road was explained.

It was reported that fireworks are not permitted in the community, not even safe and sane. An update on the Chipper Program was given.

6. 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).

BJ Baker thanked the MAC Board for volunteering their time. She expressed her concern with the proposed signage for the Market Place. She shared her experience with other centers and thinks signs are a bit outdated.

Lori Lewis from Newcastle expressed her concern regarding the proposed winery ordinance. Additional discussion regarding this proposed ordinance took place.

7. Supervisor Report

8. Information Items:
   A. Granite Bay Community Plan Circulation Element
   Placer County Public Works and Planning staff will provide a status update on the County’s review of the Granite Bay Circulation Element, including feedback received at recent community transportation workshops. The presentation will also include an overview of current and long range transportation system operations as well as new California Environmental Quality Act (CEQA) guidelines related to the impacts of transportation on the environment.

   **Presenter: Stephanie Holloway, Senior Civil Engineer, Transportation Planning Division (20 minutes)**

   An overview of the County’s review of the Granite Bay Circulation Element was provided to attendees. Attendees received information regarding the
background of the Granite Bay Community Plan, the Circulation Element and the need for the Circulation Plan to be updated.

An outreach summary was provided. Five public workshops were held between January and March 2019, they averaged 12 attendees. They received approximately 40 email and written comments. It was reported that good feedback came out of the workshops. This information was discussed in-depth.

Population numbers and growth decline were explained.

Residents’ concerns regarding traffic in the community were discussed.

Future traffic trends were shown. It was mentioned that growth is predominately happening in surrounding jurisdictions.

Objectives were discussed.

VMT (Vehicle Miles Travelled) was explained and discussed.

Local Road intersections
53% survey says: support signal coordination for safety and access benefits, even if it requires more signals.

Speed and Traffic Management was discussed.

Website information was provided.

Chris Johnson likes the VMT options. Timing was discussed. Hard deadline July 2020.

Another resident inquired on the process. It was explained that there will be many opportunities for residents in the community to comment.

Resident Cheryl expressed her concerns that this is just going to be a band-aid. The future of the General Plan was discussed and the coordination between neighboring jurisdictions “plans” was discussed. Traffic models and where they come from were explained and the regional connectivity was explained. SACOG’s process was explained.
Concerns regarding the future impact of Bickford Ranch and other developments in the surrounding area were expressed by a resident.

Scott Cash expressed his concerns regarding general plan/community plans being ignored.

9. Action Items:
   A. Countywide Park and Trail Master Plan
   The Municipal Advisory Council is being asked to make a recommendation to the Placer County Planning Commission on the draft Countywide Park and Trail Master Plan. Staff will provide an overview of the final draft of the proposed Countywide Park and Trail Master Plan, which is anticipated to be presented to the Placer County Planning Commission for action in the spring and to the Placer County Board of Supervisors for final action in the summer. Staff’s presentation will also include a discussion of revisions made to the plan based on previous input from MAC and community members.
   Presenter: Andy Fisher / Lisa Carnahan / Ted Rel, Placer County Parks Division (20 minutes)

   It was explained that the draft is out for community comment.

   Community engagement efforts were explained as were survey participation and survey results.

   Funding mechanisms were discussed such as development fees, grants and other potential funding sources.

   A Capital Improvement Plan showing All Projects 2018-2030 graphic provided.

   Hidden Falls was touched on and timing of environmental document was explained.

   Regional Trail System was shown and explained.

   Eureka School Fields proposed future use was explained and a picture of the campus was shown. Assessments, future studies and funding were discussed. Revitalization of the campus buildings was discussed.

   Member Bose asked if the school district will be contributing funds to the revitalization of Eureka School.
Brady Nations asked about the possibility of utilizing the shoreline at Folsom Lake.

Jeff Folks from Placer County expressed his support of the expansion of Hidden Falls and appreciates the county’s efforts in finding a solution so that it works for everyone.

Tina Wilkins expressed her concern regarding dwindling ag land in the area.

Lisa Brown of Loomis expressed her support of this plan. Hidden Falls is one of her favorite places. The addition of an additional entrance and additional parking will be very helpful. The park is safe, clean, well-managed.

Chris Johnson thinks the community needs more sports fields and urged the community to consider fundraising activities.

Lori Lewis of Newcastle urged the MAC to set aside the Hidden Falls portion of this proposal until the EIR is available.

Resident Cheryl expressed her concerns regarding costs and over development.

Richard Lewis expressed his concerns regarding Hidden Falls.

Sandy Harris expressed her concerns regarding the Hidden Falls explosion and impact on the community surrounding the park.

Tracy Cash expressed her support of Hidden Falls expansion.

Leslie Fisher at moved to this area to enjoy a quiet rural lifestyle. She shared her experience and thoughts on negative impacts regarding Hidden Valley expansion.

Maureen Henderson (Newcastle) representing an association shared her support for the project and shared why.

Representative from Meadow Vista Trails Association shared her experience being part of the focus group for this plan.

Judy Iseman is a resident on Bell Road shared her concerns.

Mr. Fisher clarified project approval and process.
Member Kruse asked Mr. Fisher when EIR will be ready. Mr. Fisher explained that it should be ready for public comment end of June.

Sandy Harris shared her feeling that she doesn’t think there is enough information regarding amenities of the Hidden Falls expansion. Mr. Fisher provided another overview of what would be included in the expansion.

Member Bose asked about items specific to Granite Bay regarding sidewalks and parallel trails in the community. Andy spoke specifically to those programs and explained that this plan is not amending the General Plan. Is this more of a visioning exercise. Difference between this Plan, the General Plan and policies were discussed and explained.

Member Kruse asked how much acreage is proposed in addition to existing. The acreage and the process were discussed.

A motion was made to recommend approval of the plan as it relates to Granite Bay. The Motion was seconded and passed, 5-0.

Roll Call:
- Jim Radler – Yea
- Eric Bose – Yea
- Walt Pekarsky – Yea
- Virg Anderson – Yea
- Tom Kruse – Yea

10. **Adjournment** to next regular meeting on June 5, 2019
    9:32PM