



County of Placer
Granite Bay Municipal Advisory Council
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5/5/2021 MEETING MINUTES – APPROVED 6/2/2021

6:00 PM, Wednesday, May 5th, 2021

Online via Zoom (link below) | Meeting ID: 923 7990 3925

This MAC meeting was conducted by webinar and teleconference. There was no physical location open and/or accessible. MAC members and County staff participated in this meeting by webinar or teleconference.

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

<https://placer-ca.gov.zoom.us/j/92379903925?pwd=Qk9BcGF4bWRKVzRhYWo5OHNPeUtDUT09>

Members of the public also accessed meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) Conference ID: 923 7990 3925

1. **Call to Order** – 6:00pm by Chair Virgil Anderson
2. **Pledge of Allegiance**
3. **Roll Call/Introduction of MAC Members**
 - **Present:** Virgil Anderson, Amber Beckler, Gary Flannigan, Kristine Johnson, Craig Estes, and Sandra Harris
 - **Absent:** None
4. **Approval of April 7, 2021 Minutes**
 - Approved: Gary Flannigan / Kristine Johnson / Unanimous approval
5. **Approval of May 5, 2021 Agenda**
 - Approved: Craig Estes / Kristine Johnson / Unanimous approval
6. **Public Safety & MAC Committee Reports**
 - A. Placer County Sheriff's Office – Deputy Vaughn and Deputy Bliss
 - There has been a rise in theft calls including property crimes, residential burglaries, and online scams (especially targeting older residents). No legitimate business or government agency will contact you via text or email and ask for

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.



payment in gift cards. Residents should use their best judgement, and if something seems suspicious they call it in.

B. California Highway Patrol – Officer Rob Luthy, Auburn CHP

- 168 collisions and 45 DUI arrests, both up from last month
- 3 fatal accidents in April, none within Granite Bay
- With people returning to work and commuting, traffic is increasing along major corridors such as Auburn-Folsom.

C. South Placer Fire – Darren McMillin, Fire Battalion Chief

- Fire season is here although burn ban is not yet in effect. Residents should use extreme caution, call to check burn days and get a permit.
- Many fires are sparked by mowing dry grass in the heat – residents should use good judgment and save mowing for cooler morning hours.

D. CalFire – Not present

7. Public Comment: none

8. Information Non-Action Items

A. Residential Development in Granite Bay

Staff gave a presentation of 5 Residential Projects currently underway in Granite Bay: Eureka Grove, Premier Soleil, Carnelian at Granite Bay, Ventura at Granite Bay and Rancho Del Oro.

Presenter: Christopher Schmidt, Supervising Planner, Community Resource Development Agency

- Development pipeline has 181 units/lots under construction. If approved but unbuilt units are included the total is 282. There have been 446 single-lots developed since 2004 and there are currently 479 in the pipeline, representing a significant increase in available housing for Granite Bay.
- In response to questions from MAC members and residents, he clarified:
 - Eureka Grove Homes will not be significantly higher than the current walls visible from Sierra College Boulevard.

- o Rancho Del Oro is not proposing any modifications to its walls or gates. The early grading is more constrained than originally proposed as it will all be done within the pad envelope. Standard mitigation will occur 2-7 days prior to any onsite work with a biologist surveying the property. Significant trees will also be re-marked and construction fencing installed to protect them.
- In response to questions regarding the Chabad House on Douglas Boulevard, he explained that work will begin in June. The improvement plans have been signed off and they are close to pulling permits. The county and state are aware of the temporary building on site and have been in contact with the Chabad House to enforce its use for approved purposes only.
- In response to resident's questions regarding Sehr Winery, Christopher Schmidt explained that he does not have info regarding that property. Supervisor Jones said that she would follow up with those familiar with the project and have them present at a future Granite Bay MAC meeting.

9. Supervisor Report – Supervisor Suzanne Jones

A. Housing Element Language modification

- In response to concerns from residents regarding residential care facilities, Supervisor Jones and her staff are working on language to restrict facilities of 7 or more residents that will fit within state guidelines and preserve the Granite Bay quality of life. Some options available are updating the Granite Bay Community Plan to make zoning more stringent and using permits to restrict new facilities.

B. Granite Bay Parks, Trails and Open Space Maintenance and Improvement District Engineers Report **Presenter: Ted Ral**

- The assessment district was created in 2001 out of the Streets and Highway Code. Funding for the district comes from development fees and goes towards project development and maintenance (i.e. mowing fields, repairing trails,

contracting out landscape maintenance of medians, services to lock and unlock gates and clean bathrooms).

- There is a Park and Trail Master Plan that is seeking to connect the patchwork of trails throughout Granite Bay. Public input and volunteers are encouraged.

10. Action Items: Subcommittee Formation

A. Granite Bay Community Plan Workshop

- **Motion to form an ad hoc committee to evaluate with Supervisor Jones and county staff recommendations for reviewing the Granite Bay Community Plan**

Approved: Amber Beckler / Gary Flannigan / Unanimous approval

- Committee Members: Sandra Harris, Kristine Johnson, and Craig Estes

B. Open Space / Park Committee

- **Motion to form a subcommittee called Natural Resources, Parks, and Trails**

Approved: Amber Beckler / Craig Estes / Unanimous approval

- Committee Members: Gary Flannigan, Amber Beckler, and Virgil Anderson

11. Continuation of Public Comment that was tabled from Item 7:

- MAC Member Kristine Johnson proposed that in a future meeting the MAC address internet in Granite Bay and how to secure resources and public input to improve it.

12. Adjournment: At 8:15pm until next regular meeting June 2nd, 2021.