REGULAR MEETING MINUTES - APPROVED 9/04/2019
Wednesday, August 07, 2019
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA, 95746

MAC Members Present: Jim Radler, Virg Anderson, Eric Bose, Walt Pekarsky
MAC Members Absent: Tom Kruse
MAC Secretary: Rachel McGuigan

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

2. Welcome, Introduction of Members & Statement of Meeting Procedures-
Eric Bose-Chair, Virg Anderson- Vice Chair, Jim Radler, Walt Pekarsky

3. Approval of August 07, 2019 Agenda: Pekarsky/ Radler/ Unanimous

4. Approval of May 1, 2019 Minutes: Anderson/ Pekarsky/ Unanimous
& July 10, 2019 Minutes: Radler/ Pekarsky/ Unanimous

7. Board Member & Public Safety Reports:
   A. MAC Board- None
   B. Placer County Sheriff’s Office- Deputy Lew gave an update on local crime statistics
   C. California Highway Patrol- None
   D. South Placer Fire District- None

6. Public Comment: Multiple members of the public expressed their concern over a property on Cavitt Stallman Road that is proposed as a house of worship. Other comments were made in regard to re-surfacing on Barton Road, concerns about Del-Oro Estates going before the Planning Commission, and a request was made for the Commission on Aging to be scheduled to provide a report at a future MAC meeting.

7. Supervisor Report: District 4 Supervisor, Kirk Uhler gave an update on the BOS approval of a micro-resurfacing project contract, as well as a contract for the Highway Safety Improvement Project, both of which include work to be done in Granite Bay as well as other areas of the county. Supervisor Uhler also addressed some items that were brought up in public comment.
8. **Action Item:** None

9. **Information Items:**

   A. **Industrial Hemp Update- Presented by Josh Huntsinger, Placer County Agricultural Commissioner and Sealer of Weights and Measures:** Gave an overview of the differences between Hemp and Cannabis plants, as well as an overview of local, State and Federal Laws in regard to Hemp cultivation and use and how that affects the county in areas such as enforcement, as well as other potential concerns.

   B. **Winery and Farm Brewery Zoning Text Amendment- Nikki Streegan, Planning Services Division:** Gave an overview of the proposed Winery and Farm Brewery Zoning Text Amendment including CEQA analysis and policy considerations. Information in regard to the counties approval process as well as opportunities for the public to provide their input was also shared.

   C. **Placer County Sustainability Plan (Climate Action Plan)- Angel Green, Planning Services Division:** Provided a brief overview of the proposed Placer County Sustainability Plan including topics such as implementation, measures to reduce greenhouse gas emissions and adaptation strategies. Information on the county approval process as well as for opportunities for the public to provide their input was also shared.

10. **Adjournment to next regular meeting: September 04, 2019 7:00PM**