1. **Call to Order & Pledge of Allegiance 7:01 PM**

   **Members Present:** George Alves, Deirdre Lefty, Joyce Bachman, Richard Lewis & Timothy Emick

2. **Approval of September 16, 2019 Agenda:** Lefty / Emick / All Ayes – APPROVED 5-0

3. **Approval of August 19, 2019 Minutes:** Lewis/ Bachman / All Ayes – APPROVED 5-0

4. **Public Comment:** Jane Wurst - Protect Rural Placer read full page letter requesting that the MAC join in with their group and reject the Hidden Falls expansion project. She is also requesting that her comments are part of the permanent records of this meeting. Bart Rudd (Protect Rural Placer) agrees with Jane Wurst's comments but also thanked the MAC for their support. Heidi Hansen - is in support of the expansion.

5. **Reports:**

   **A. Public Safety: CAL FIRE** - Bob Counts - reported they received 198 calls; they had 14 vegetation fires and 10 structure fires. All the recent fires in the area were lighting strike fires. **California Highway Patrol** - No Report

   **B. Community: Western Placer Unified School District** - No Report – Nevada Irrigation District – Laura Peters – they are having a strategic planning meeting on 9/17/19; they are trying to figure out a solution for fish in the Auburn Ravine

   **C. Fire Safe Council: Greater Lincoln Fire Safe Council** - Their next meeting is 9/17/19 at Paige Station at 5:00 PM; they are looking for funding for defensible space inspections; trying to get more public involved. The next Fire Safe Alliance meeting is 9/19/19
D. MAC Committees: Chair Report - No Report

Traffic and Transportation - None

Public Health & Safety - It’s that time of year for getting your flu shots

Land Use, Parks & Recreation - there is going to be a topic at the next meeting regarding retail space at Sierra College and Hwy 193

E. Local Government Reports:

City of Lincoln - Alyssa Silhi - The City is in process of looking into a possible center geared towards the homeless; they have put together an affordable housing committee; there is a new campaign “Love Lincoln - Shop Lincoln”

Placer County - Shanti Landon - The county did a survey sending out 2100 surveys regarding fire insurance - 58% reported their policies were not renewed; 15% had an increase in their rate; There are 2 upcoming Planning Commission meetings - Tahoe is on 9/23/19 and Auburn is 9/30/19

A. Strategic Planning Update - Todd Leopold

The County’s mission is to provide responsive, efficient and effective public services that promote the health, safety, well being of its citizens while protecting our environment resources and preserving the rich heritage of the region.

To achieve this, there are 9 critical success factors in place which are designed to shape the future growth and direction of Placer County over the next 5 to 10 years:

- Strategic relationships and community engagement
- Diversity of achievable housing throughout the County
- Collaborative health and human services (100 non-profits throughout the County)
- Public serving infrastructure and amenities
- Outcome focused economic development strategies (Small business service center)
- Prudent, all-inclusive financial planning (focuses on 5 year plan)
• Comprehensive public safety service – Sheriff, Fire and District Attorney (level of services and fiscal modeling)
• Innovative implementation focused, integrated county services - (On 7/1/19 the County went live with Workday HR Services)
• Land-use planning and environmental stewardship. (Placer County Conservation Plan)

B. Placer County Public Works / Road Condition & Maintenance (Kevin Tauber)

Project Objectives

• Implement adopted General Plan and Community Plan Goals and Policies and align zoning ordinance
• Implement County adopted strategic plan diversity of achievable housing throughout the County
• Housing choices – increase availability and mix housing types on the ground
• Bring County-housing regulations into conformance with State Law.

Community Plan Support

• Promote Efficient Use of Land and Natural Resources and In-Fill Development

• Locate Development Near Services, Commercial Facilities and Transportation

• Encourage New Housing Construction for All Economic Segments While Ensuring Compatibility with Existing Land Uses

Housing Code Amendments

• Mixed Use and Multi-family (create new mixed use zone district & streamline mixed use and multi-family project approval)
• Housing Cluster Lot Development (agrihood, cottage, co-housing, lie/work; tiny homes on wheels; infill - compact development; planned development and caretaker / employee housing by right)

• Density (up to 4-plex - single family zones; density bonus for affordable housing; dwelling unit equivalence; mobile home park 12 units / acre)

• Mixed use multi-family design standards and guidelines (Update mixed use and multi-family design standards and allow by right consistent with standards)

Public Meetings on Housing Amendments

• Municipal Advisory Councils through November
• EIR / NOP Scoping – September 18, 2019
• Planning Commission Hearing – September 2020
• Board of Supervisors Hearing – Fall 2020

6. Action Item: NONE

7. Announcements and Information: NONE

8. Adjournment: Motion by D. Lefty to adjourn - 2nd J Bachman 5-0 Meeting adjourned to next regular meeting on October 21, 2019 at 8:35