



County of Placer  
**Donner Summit Municipal Advisory Council**  
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010  
County Contact: Sophie Fox (530) 412-3752

## **REGULAR MEETING DRAFT MINUTES**

Thursday, July 20<sup>th</sup>, 2023

1. **Call to Order:** 6:05pm
2. **MAC Member Introductions:** Pat Mahlberg, Stewart Wells, Chris Parker

Absent: Craig Combs

3. **Approval of July 20, 2023 Agenda**

**MOTION:** Mahlberg/Wells 3/0 to approve Agenda as is.

**AYES:** Mahlberg, Wells, Parker

**ABSENT:** Combs

4. **Approval of April 13, 2023 Meeting Minutes**

**MOTION:** Wells/Mahlberg 3/0 to approve Minutes as is.

**AYES:** Mahlberg, Wells, Parker

**ABSENT:** Combs

5. **Public Comment:** None

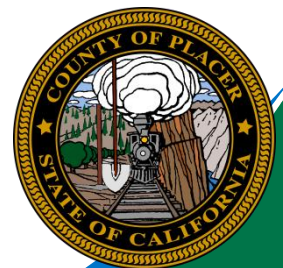
6. **Reports:**

**A. Supervisor/Chief of Staff Reports**

District 5 Chief of Staff Sophie Fox reported an update on the Memorial Overland Trail. She also gave an update on the two new staff members hired by District 5, Alina Prescott and Bridget Powers. The BOS approved the Voter's Choice Act Implementation at the 6/13 BOS meeting and approved the 23/24 budget on June 27<sup>th</sup>. The North Tahoe website is now live and upcoming events include the Tahoe BOS meeting on 7/25, Tahoe Summit on 8/9 and Evacuation Town Hall on 8/17.

**B. Community Reports**

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](http://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.



Kevin Griffiths from PCSO reported that PCSO is looking for volunteers for Search and Rescue. The FLOCK system is running well. He explained how Unified Command works and benefits/issues with evacuation zones.

Thomas Smith from CAL FIRE reported that they are fully staffed. We are 44 days behind normal fire season. There were 30k lightning strikes in CA in June. Burn bans are in effect. His contact information is 530-608-0169.

**7. Action Item(s): None**

**8. Information Item(s):**

**A. Ice Lakes Lodge Condominium Project (PLN23-00042)**

This project proposes to convert the existing Ice Lakes Lodge from a 4-unit apartment building to a 4-unit condominium and to create one separately saleable single family dwelling parcel. The subject property is located at 1111 Soda Springs Road in the Serene Lakes area.

**Presenter: Stacy Wydra, Principal Planner**

MAC members asked presenter Andy Cassano about permit and rezone requirements.

**B. Placer County General Plan Update**

In November, the Board of Supervisors directed County staff to initiate an update to the Placer County General Plan. The updated General Plan would look ahead to the year 2050 and is expected to propose adjustments based on current issues and emerging trends, positioning Placer County to create balanced physical and economic growth for approximately the next 25 years. Staff will provide an overview of the scope of the update, plans for public outreach, opportunities for citizen involvement, ways the Municipal Advisory Council will be involved, and next steps.

**Presenter: Stacy Wydra, Placer County Planning Services Division**

MAC members asked why consultants are needed and what zoning changes are needed.

**C. Road Update**

Staff will provide an update on current and future roadwork in the area as well as a timeline for pothole repair.

**Presenter: Matt Randall, Department of Public Works**

MAC members asked about specific streets being repaved and the members expressed that more preventative roadwork would be helpful.

**D. Correspondence**

Correspondence received for MAC between April 13, 2023 and July 14, 2023

**9. Future Agenda Items** – Caltrans project update

**10. Adjournment:** 8:05pm