

County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Sharon Page, Chair

Chase Dowling, Vice Chair

Duane Frink

Michael Whittle

Gail McCafferty

Sheryl Petersen

Larry Jordan

AGENDA

Monday, **December 1, 2014 7:00 PM**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER (7:00 PM)**
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – November 3, 2014 – (7:05)**
5. **APPROVAL OF AGENDA – December 1, 2014 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. **(7:10 – 7:15)**
7. **FORUM MEMBER COMMENTS(7:15 – 7:20)**
8. **COUNTY UPDATE (7:20)**
9. **PUBLIC SAFETY REPORTS – (7:25 – 7:45)**
 - A. **Placer County Sheriff's Department**
 - B. **CHP**
 - C. **Foresthill Fire Protection District/Fire Safe Council:** FFPD Board President Chris Reams will be making some special announcements regarding the District's budget and funding concerns.
 - D. **U.S. Forest Service**
10. **COMMUNITY REPORTS - (7:45 – 8:00)**
 - A. **Foresthill Chamber of Commerce**
 - B. **Foresthill PUD**
 - C. **Bioenergy Meetings Update**
11. **ACTION ITEMS - None**

12. INFORMATION/NON-ACTION ITEM (8:00)

A. Placer County Staff Updates on Roads & Parks

- **Happy Pines Traffic Calming Efforts Update (as staff is available)**
- **John Ramirez – Community Approved Parks Projects Update:** After several public meetings and a well-publicized internet survey to collect community input, the Foresthill Forum recommended parks mitigation funds be used for projects including a Disc Golf Course at Todd's Valley Pond Park, fence work at the large ball field, a new bench at the Memorial Hall and also asked staff to look into other funding options for some concrete work at the Foresthill Pool. County Parks will update the Forum on the current status of these projects, including next steps.

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS: (8:15)

Future Agenda Items Discussion, Next Forum Meeting ([January 5, 2014](#)).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:20)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF110314.ashx>