

County of Placer

**FORESTHILL FORUM**

175 Fulweiler Ave., Auburn, CA 95603

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



Chase Dowling, Chair

Duane Frink

Gail McCafferty

Larry Jordan

Sheryl Petersen, Vice Chair

Michael Whittle

Sharon Page

**AGENDA**

Monday, **April 6, 2015 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 – March 2, 2015 – (7:05)**
5. **APPROVAL OF AGENDA – April 6, 2015 – (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 – 7:25)**
8. **COUNTY UPDATE (7:25)**
9. **PUBLIC SAFETY REPORTS – (7:35 – 7:55)**
  - A. **Placer County Sheriff's Department**
  - B. **CHP**
  - C. **Foresthill Fire Protection District/Fire Safe Council**
  - D. **U.S. Forest Service**
10. **COMMUNITY REPORTS - (7:55 – 8:10)**
  - A. **Foresthill Chamber of Commerce**
  - B. **Foresthill PUD**
  - C. **Bioenergy Meetings Update**
11. **INFORMATION/NON-ACTION ITEM (8:10)**
  - A. **Placer County Visitor's Bureau – Destination Placer:** Tourism as a critical economic engine and how tourism is promoted in Placer County. The presentation will include an update on the Visitor's Bureau and California Welcome Center-Auburn.  
**Presenter: Mora Rowe, Executive Director, Placer County Visitors Bureau & California Welcome Center-Auburn**

## 12. ACTION ITEM (8:30)

- A. Placer County Winery Ordinance Update:** At its February 24th hearing, the Placer County Planning Commissioners directed Planning Staff to present proposed winery ordinance updates to the Municipal Advisory Councils (MACs) for feedback. Planning Staff will present the proposed updates to the current winery ordinance and requested changes by the Placer County Vintners' Association. The MAC is being requested to make a recommendation on each of the proposed updates. The Planning Commission Staff Report can be viewed at <http://www.placer.ca.gov/~media/cdr/Planning/PC/2015/Feb26/WineryOrdWorkshop.pdf>. The DRAFT updated winery ordinance can be reviewed at <http://www.placer.ca.gov/departments/communitydevelopment/planning/wineries> and the **CURRENT winery ordinance** can be viewed at <http://www.placer.ca.gov/~media/cdr/Planning/Ordinances/Wineries.pdf>)

**Presenter: George Rosasco, Placer County Planning Services Division**

## 13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS:

Future Agenda Items Discussion, Next Forum Meeting ([May 4, 2015](#)).

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

## 14. ADJOURNMENT (9:00)

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/DraftMinutesFF0030215.ashx>