

County of Placer
MEADOW VISTA MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Jocelyn Maddux,
District 5 Field Representative (530) 889-4010



MINUTES

Wednesday, January 6, 2016
Placer Hills School – Room 2
16801 Placer Hills Road, Meadow Vista, CA

Members Present:

Mike Walker, Chair
Laurie Sweeney
Laura Rosebush
Anders Hauge
Connie Alward-Mayer

County Staff:

Jennifer Montgomery, BOS
Jocelyn Maddox, County Aide
Christine McKenna MAC Contract Secretary

1. CALL TO ORDER / Introduction of MAC Members – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – December 2, 2015

ANDERS/SWEENEY/UNANIMOUS

4. APPROVAL OF AGENDA – January 6, 2016

SWEENEY/ALWARD-MAYER/UNANIMOUS

5. PUBLIC COMMENT / ANNOUNCEMENTS: This is the time for members of the public to address the MAC on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the MAC is not permitted to take action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman.

6. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS: THE CHAIR RECOMMENDED MOVING INTRODUCTION OF MEMBERS TO ITEM #6

7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. **Placer County Sheriff's Department** – Deputy Gloor reported not much going on, nothing to report.
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** – Chief Gow reported that a majority of the calls for December were medical aid. One of the last calls of the 2015 was a dog rescue on the creek bed that required the use of all emergency agencies in Meadow Vista and took 3 hours to rescue the pit-bull. Cal Fire covered the fire department. The last call of the year was a critical medical aide that ended with a transport of Roseville.
- d. **Cal Fire** – None
- e. **Placer Sierra Fire Safe Council** – They meet every last Thursday of the month. They have a few vacancies. They are working on a making Meadow Vista a fire wise community with the Meadow Vista Trails Association.

8. COUNTY UPDATE – Jennifer Montgomery, Board of Supervisor, Placer County

- At the 1/5/16 meeting the Board of Supervisors adopted an action plan for the following:
 - Quality of Life ordinance regarding spray paint and graffiti prohibition; aggressive panhandling and urinating and/or defecating in public places.
 - The Board has also adopted a plan regarding the marijuana law that was recently brought into law by Governor Brown.
 - This year's topic for Placer County Economic Breakfast will be manufacturing.
 - The next BOS meeting is January 27, 2016 in Tahoe.

9. SUB-COMMITTEE REPORTS

- a. **Community Center - None**
- b. **MAC PAC - None**
- c. **Meadow Vista Beautification and Safety - None**
- d. **Meadow Vista Library** – The BOS approved a six-month extension for the Meadow Vista Library while the Town of Loomis explores a tax measure for the Loomis Library. The Ad Hoc Subcommittee is dissolved as it has achieved its goal

(the community survey). Some members of the subcommittee may still meet and work with the library to explore alternatives for library services or what may remain and can give updates to the MAC as needed.

10. ACTION ITEM:

- A. Placer High School Tennis Court Renovation – Principal Peter Efstathiu requests the recommendation of \$25,000 in Area 5 Park Dedication Fees to renovate the 6 tennis courts at Placer High School.**

Connie Alward-Mayer made motion to release the requested \$25,000 for the tennis court improvements.

ALWARD-MAYER/SWEENEY/UNANIMOUS

- B. Area 5 Park Mitigation Fees for the Meadow Vista Community Center. Kahl Muscott requests a recommendation of \$44,000 in Area 5 Park Dedication Fees for ADA path of travel and parking improvements at Meadow Vista Community.**

Laurie Sweeney made motion to approve the release of the funds to Meadow Vista Community Center.

SWEENEY/ANDERS/UNANIMOUS

11. INFORMATIONAL/NON-ACTION ITEM - NONE

- 12. FUTURE BUSINESS AND ANNOUNCEMENTS:** Next Scheduled Meeting
February 3, 2016.

- 13. ADJOURNMENT** - Meeting was adjourned at 6:41p.m.

Recorded and Transcribed by
Christine McKenna, Placer County MAC Contract Secretary

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