



MINUTES

Wednesday, July 14, 2015
Regular North Auburn MAC Meeting
Community Resource Development Agency (CDRA) Building
3091 County Center Drive, Auburn, CA 95603
6:00 PM

Members Present:

Dave Hungerford, Chair
Mark Watts
Jacquie Flecklin
Millee Livingston
Greg Wilbur
Candace Roeder

County Staff:

Jennifer Montgomery, Supervisor, District 5
Jim Holmes, Supervisor, District 3
Leah Rosasco, District 3 Field Representative
Jocelyn Maddux, District 5 Field Representative
Shari Teal, Contract Secretary North Auburn MAC

Members Absent:

Larry Farinha

1. **CALL TO ORDER** / Introduction of MAC Members – 6:02 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** – July 14, 2015

ROEDER/LIVINGSTON/UNANIMOUS/6/0

4. **APPROVAL OF MINUTES** – March 10, 2015

LIVINGSTON/FLECK/UNANIMOUS/5/0
ROEDER - ABSTENTION

5. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:**

a. **CAL Fire** – None

b. **California Highway Patrol** – None

c. **Placer County Sheriff's Office** – Deputy Bradley reported that the new County ordinance prohibiting camping on public property at the DeWitt Center will go into effect August 6, 2015. Citations will be issued after that date. A dumpster will be provided. Effective August 11, 2015, unclaimed property will be stored for 90 days. No significant citations to report.

- d. **6. 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. None

7. COUNTY UPDATE:

Jennifer Montgomery, Supervisor District 5

- The next BOS meeting will be held at Lake Tahoe, Olympic Valley. Tours will be made of the Town of Truckee and Placer County animal shelters.
- The Auburn Creekside Center, north of the Target store, is the EIR stage and moving forward for development.
- The Baus Automotive Center proposal has been approved,
- The Resource Conservation District reports that returns from the State Responsibility Area (SRA) Fire Prevention Fee are being seen. Fire prevention programs such as the Placer County Chipper Program and the North American River Fuel Break are receiving some fund benefits.
- The Rotary Club is sponsoring their 33rd annual year community barbeque on Friday September 18, 2015 at 5:30 p.m.
- The Placer County 2014 Annual Sheriff's Report is now available on line.

Jim Holmes, Supervisor District 3

- The Multi Generational Community Center project: two advisory committee meetings have been held. He provided an overview of the options and preliminary plans. Community workshops are being held. The next meeting is on July 22, 2015 in the CDRA Building at 2 p.m.
- The City of Auburn has reached an agreement with Costco regarding the law suit. No further information has been made available at this time.

8. INFORMATION/NON-ACTION ITEM:

a. Placer County Transportation Planning Agency

Celia McAdams, Executive Director, PCTPA provided information on future transportation issues in Placer County. Her presentation included an overview of potential options for addressing those issues, including infrastructure improvements and potential funding sources.

Following her presentation, Ms. McAdams was available to answer questions and address comments from the MAC and public in attendance.

b. Safety Features of the Transportation of Crude Oil by Union Pacific Railroad

Liisa Lawson Stark, Director, Public Affairs, Corporate Relations, Union Pacific Railroad provided the information on the shipping of crude oil by rail, safety factors, information on Union Pacific investments, and information on the Hazardous Materials Management Group.

Ms. Stark was available to address comments and answer questions from the MAC and public in attendance.

a. Placer County (Dewitt) Government Center Master Plan Update

Paul Breckenridge, Senior Architect, Placer County Dept. of Facility Services presented information on the process of updating the 1993 Comprehensive Facility Master Plan for the

government center campus in North Auburn. This new master plan will establish a comprehensive vision and ongoing facilities planning guidebook, which will be employed for capital improvement projects through 2035. County staff will present accomplishments since the last master plan and then describe the process and scope for the new plan, including our planned community and stakeholder engagement. A video of the proposal was also presented.

Following Mr. Breckenridge's presentation, he was available to address comments and answer questions from the MAC and public in attendance.

Some of the comments/questions raised included, but were not limited to:

Possibilities for a walking tour of the site?

Will the offices of the Board of Supervisors relocate to this site?

Revisit accuracy of video historical documentation and preservation of the same.

Appropriateness of proposed Museum building

Possibility of Native American artifacts and sacred burial grounds at the site,

Recognition of DeWitt resident artist Martinez.

Plans for unoccupied buildings and demolitions?

Mixed used concept of zoning

Mr. Breckenridge said that there is a lot of work ahead; planning is being done with great vision and with appropriate sustainability; and filtering will be in process. He invited open, engaging input and provided a mailing list for sign-ups to receive future information on this project. Update to the MACs will be provided in the Fall timeframe.

9. ACTION ITEM - None

10. COMMITTEE REPORTS - None

11. CHAIRPERSON'S REPORT/CORRESPONDENCE - None

12. FUTURE AGENDA ITEMS –

13. NEXT MEETING: August 11, 2015

14. ADJOURNMENT: Meeting was adjourned at 8:22 PM

Recorded and transcribed by Shari Teal, North Auburn MAC Contract Secretary

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