



COUNTY OF PLACER
**NORTH AUBURN MUNICIPAL ADVISORY
COUNCIL**

175 Fulweiler Avenue ■ Auburn, CA 95603 ■ (530) 880-4010

REGULAR MEETING AGENDA

6:00 PM, Tuesday, February 9, 2016

Community Development Resource Agency
Planning Commission Hearing Room
3091 County Center Drive, Auburn

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Chair Dave Hungerford, Vice-Chair Jacquie Flecklin, Mark Watts, Larry Farinha, Gregory Wilbur, Steven Nichols
3. **Approval of February 9, 2016 Agenda**
4. **Approval of January 12, 2016 Minutes**
5. **Council Action to be Taken:**
 - A. **Selection of 2016 Chair and Vice Chair:** At the beginning of each year the MAC members move to select a new chair and vice chair to lead the monthly MAC discussion. The MAC will make these selections at this meeting.
 - B. **Adopt Statement of Purpose for the Ad Hoc Committee on Homeless Issues and Solutions:** The Ad Hoc Committee on Homeless Issues and Solutions was formed in November 2015 in response to community concerns regarding homelessness in the North Auburn area. The following Statement of Purpose is proposed to further clarify the role of the committee: *The purpose of the Ad Hoc Committee on Homelessness is to update and inform the North Auburn MAC on issues surrounding a homeless shelter in North Auburn.*
6. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).
7. **Reports:**
 - A. **Local Government:** Placer County Supervisors: Jennifer Montgomery, District 5, Jim Holmes, District 3
 - B. **Public Safety:** CAL FIRE, CHP, Placer County Sheriff's Office

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/macs. 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.



- C. **MAC Committees:** Chair Report/Correspondence, Transportation Committee, Ad Hoc Committee on Homeless Issues and Solutions

8. **Information Item:**

A. **Auburn Creekside Center Project: Notice of Availability of Draft Environmental Impact Report**

The Auburn Creekside Project is a proposed retail shopping center to be constructed on the east side of SR49, immediately north of the existing Target store in the North Auburn area. The Draft EIR is now available for review and County staff will provide an overview of the project as well as information on how and where to locate the DEIR and how to provide a comment on the document. The purpose of this presentation is to give the MAC members and the public an update on the changes in the project that have occurred since the release of the Notice of Preparation. There will be no official public comments accepted on the Draft EIR at this meeting.

Presenter: Gerry Haas, Placer County Planning Services Division

9. **Action Item:**

A. **Proposed Medical Marijuana Ordinance**

In light of the October 9th, 2015 passage of the California Medical Marijuana Regulation and Safety Act (MMRSA) - regarding commercial medical marijuana cultivation, Placer County is in the process of drafting an ordinance that seeks to balance the legal rights of patients and caregivers with those of adjoining neighbors and other community members with regards to the cultivation, production, and distribution of this product in the unincorporated areas of the County. County staff will provide an overview of the recently passed state legislation (MMRSA) and an overview of the proposed Medical Marijuana Ordinance. The proposed ordinance will be presented to the Board of Supervisors for action at a future date.

Presenter: Josh Huntsinger, Placer County Agricultural Commissioner

10. **Adjournment** to next regular meeting on March 8, 2016