

County of Placer
NORTH AUBURN MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Leah Rosasco
District 3 Field Representative (530) 889-4010



MINUTES

Tuesday, January 12, 2016
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
Larry Farinha
Greg Wilbur
Steve Nichols
Jacquie Flecklin

County Staff:

Jim Holmes, Supervisor District 3
Jennifer Montgomery, Supervisor District 5
Leah Rosasco, District 3 Field Representative
Jocelyn Maddux, District 5 Field Representative
Christine McKenna, MAC Contract Secretary

Members Absent:

Mark Watts

1. **CALL TO ORDER** by Chair Hungerford at 6:04 PM.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** – January 12, 2016
FLECKLIN/FARINHA /UNANIMOUS
4. **APPROVAL OF MINUTES** – December 8, 2015
WILBUR/HUNGERFORD/UNANIMOUS
5. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:**
 - a. **CAL Fire** – None
 - b. **California Highway Patrol** – None
 - c. **Placer County Sheriff's Office** – None

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:

- 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. The Board will be creating a framework for the marijuana ordinance. There will be a workshop on 2/22/16.
- 3/31/16 is Placer County's Economic Development Breakfast. This year's topic manufacturing. The breakfast will be held at William Jessup University at 7:00 a.m.
- The next BOS meeting is January 27, 2016 in Tahoe. The Board of Supervisors will be discussing the 2016/20176 budget; they will also be focusing on infrastructure and homelessness.

8. INFORMATION ITEM – NON ACTION - NONE

9. 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.**

The school has 6 courts however the funds will be used to resurface 4 of the main courts. The tennis courts are open to the public and the only time they cannot be used by the public is during school and when the school has a tennis function. The school does not charge for using the tennis courts. The courts close at 11:00 p.m.

Dave Hungerford made motion to provide the funds in the amount of \$25,000 to the school for the tennis court renovation.

HUNGERFORD/FLECKLIN/UNANIMOUS – 5-0
(MARKS WATTS ABSENT)

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.

The \$44,000 would improve the north end of the Meadow Vista Community Center and adding ADA accessibility and walking path in the parking lot.

Jacque Flecklin motioned to allow the \$44,000 park dedication fees be released for the improvements at the Meadow Vista Community Center.

Larry Farinha seconded motion

FLECKLIN/FARINHA/UNANIMOUS

10. COMMITTEE REPORTS:

a. **Transportation (Watts)** – No report

b. **Homeless Issues and Solutions – (Hungerford)** The committee is looking to relocate the homeless shelter to another location.

11. CHAIRPERSON'S REPORT/CORRESPONDENCE: None

12. FUTURE AGENDA ITEMS:

13. NEXT MEETING: February 9, 2016

14. ADJOURNMENT: Meeting was adjourned at 6:25 PM

Recorded and transcribed by Christine McKenna, MAC Contract Secretary

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