

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

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## **APPROVED MINUTES**

Tuesday, February 9, 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  
Mark Watts  
Jacquie Flecklin  
Greg Wilbur  
Steve Nichols

### **County Staff:**

Jim Holmes, Supervisor District 3  
Jennifer Montgomery, Supervisor District 5  
Teri Ivaldi, Chief of Staff  
Leah Rosasco, District 3 Field Representative  
Jocelyn Maddux, District 5 Field Representative  
Shari Teal, MAC Contract Secretary

### **Members Absent:**

Larry Farinha

1. **CALL TO ORDER** by Chair Hungerford at 6:04 PM.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** – February 9, 2016

WILBUR/FLECKLIN/UNANIMOUS

4. **APPROVAL OF MINUTES** – January 12, 2016

FLECKLIN/WILBUR/UNANIMOUS

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.

**MOTION:** TO NOMINATE MARK WATTS, CHAIR AND STEVE NICHOLS, VICE CHAIR

FLECKLIN/WILBER/UNANIMOUS

**\*Chairman Watts began conducting the meeting at this time.**

**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:

**MOTION:** The purpose of the Ad Hoc Committee on Homelessness is to update and inform the North Auburn MAC on issues surrounding a homeless shelter and the reasons for this situation in North Auburn

Discussion as to adding "reasons for the homeless situation in North Auburn area" to the Statement of Purpose.

**HUNGERGFORD – Motion failed for lack of second**

**MOTION REVISED:** 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 the North Auburn area.

**HUNGERFORD/FLECKLIN/UNANIMOUS**

**Public Comment – Ad Hoc Committee on Homeless:** Scott Holbrook recommended that it would be most appropriate to have a committee to address the impact of homeless/transients on the community. He felt there is a need for a unified effort to represent North Auburn's concerns, needs and to disseminate information. He also felt that the NA MAC should have more regular meetings and to take more positions on issues. Mr. Holbrook referenced Meadow Vista MAC's participation and their effective effort to represent the Meadow Vista area. Chair Watts indicated that he would reach out to members of Meadow Vista MAC to receive any suggestions on how interaction with their MAC has worked.

**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. REPORTS:

### A. Local Government: Placer County Supervisor - Jim Holmes, District 3

Supervisor Holmes commented that it is not uncommon for MACs to have a lack of quorum or agenda items. He mentioned that the Penryn and Horseshoe Bar MACs have recently been combined. This has helped in meeting quorums and can provide a broader range of discussion.

**Multi-generational Community Center** – Agreement with Parkside Church is in process. Religious exemption has been confirmed. Placer Union High Adult School/Chana High School's joint use plans are in process and cooperation/partnership with ARD continues.

**BOS – Homeless Issue** – Site acquisition reports are being researched. Next action steps are pending additional information from Roseville, Rocklin and South Placer in order to determine a more regional balance.

**B. CAL FIRE** –Supervisor Holmes reported that two studies on district financial difficulties are in process. Reports are expected next month. The consolidation study by the BOS is due March 2016.

**C. CHP – None**

**D. Placer County Sheriff's Office** - Deputy Scott Meyers provided incident reports totaling 283 transient related calls; 107 were initiated by deputies. He explained the bail process, specifically for homeless. Councilman Hungerford stated that crime stats (as requested by Supervisor Montgomery) for the North Auburn area for 2015 are forthcoming via Deputy Poiesz.

## 8. INFORMATION ITEM:

### **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.

**Jerry Haas, Planning Services** provided 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.

Mr. Haas was available for questions and comments from the MAC and public in attendance.

## 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 members **Josh Huntsinger, Placer County Agricultural Commissioner, Bekki Riggan, Deputy CEO and George Rosasco, Supervisor Planner** provided an overview of the recently passed state legislation (MMRSA) and the proposed Medical Marijuana Ordinance. The proposed ordinance will be presented to the Board of Supervisors for action at a future date.

Comments and questions regarding this Action Item presented by the NA MAC and public include, but are not limited to the following:

- Crime (comparative statistics in Colorado)
- Current ban on medical marijuana
- Mobile delivery service
- Support of Medical Marijuana Ordinance
- Commercial vs. personal/residential production
- Concern over marijuana trafficking
- Regulatory enforcement tools
- Effective date of medical marijuana ordinance pending passage
- Effects and influence on children
- Tax revenues and economic input
- Benefits to Placer County of reviewing and creating ordinance
- Benefits of medical marijuana  
Accessibility of dispensaries in Placer County
- Standardization  
Role of MAC recommendation for this ordinance

**MOTION 1: The industry shall bear the cost of regulation through fees and taxes.**

**WILBUR/WATTS/FLECKLIN/NICHOLS - Yes  
HUNGERFORD – No  
Motion Passed 4/1**

**MOTION 2: Placer County shall have zoning and land use regulations to control the location, amount and distribution of medical marijuana consistent with the State regulatory framework.**

**WATTS/FLECKLIN/WILBUR/STEVE – Yes  
HUNGERFORD – No  
Motion Passed 4/1**

**MOTION 3: Support a comprehensive framework for regulation of medical marijuana including:**

a. Allow and regulate outdoor cultivation

**MOTION: FLECKLIN/WILBUR/HUNGERFORD/WATTS/NICHOLS  
UNANIMOUS – 5/0**

b. Allow and regulate Indoor cultivation

**MOTION: FLECKLIN/WILBUR/HUNGERFORD/WATTS/NICHOLS  
UNANIMOUS 5/0**

c. Allow and regulate Dispensaries.

**MOTION: FLECKLIN/WILBUR/HUNGERFORD/NICHOLS - Yes  
WATTS: - No  
UNANIMOUS: 4-1**

**MAC COMMITTEES:**

**AD HOC Committee on Homeless Issues and Solutions – Dave Hungerford, Chair,** reported that several meetings have been held. Some of the issues covered include: Needs for case management; identification process; and reasons/causes as to the large number of transients/homeless and why they locate in Auburn; parole releases; cost analysis and available services. Currently awaiting 2015 statistics. Right Hand Auburn operation successes have been noted.

Councilman Nichols acknowledged the work that Councilman Hungerford has done. He felt that there was general consensus of the need for a temporary shelter. BOS is taking a broader county look into issues, including the lack of low cost housing, permanent site location and providing public information. He thanked Supervisor Holmes and the BOS for their engagement displayed in dealing with this issue.

**10. Adjournment** at 8:00 p.m. to the next regular meeting on March 8, 2016

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

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