



COUNTY OF PLACER
NORTH AUBURN
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603
County Contact ▪ Leah Rosasco ▪ (530) 889-4010

MINUTES OF THE TUESDAY, August 9, 2016, REGULAR MEETING

Community Development Resource Agency, Planning Commission Hearing Room
3091 County Center Drive, Auburn 95603

- 1. Call to Order & Pledge of Allegiance – 6:03 PM**
- 2. Welcome & Introduction of Members:** PRESENT: Vice Chair Steve Nichols, Dave Hungerford, Greg Wilbur, Jackie Flecklin, Larry Farinha. ABSENT: Chair Mark Watts
- 3. Approve August 9, 2016 Agenda & July 12, 2016 Minutes**
MOTION: Flecklin/Farinha VOTE 5:0 (Watts Absent) to approve the August 9, 2016 Agenda
AYES: Nichols/Hungerford/Wilbur/Flecklin/Farinha
ABSENT: Watts

MOTION: Wilbur/Flecklin VOTE 5:0 (Watts Absent) to approve the July 12, 2016 Minutes
AYES: Nichols/Hungerford/Wilbur/Flecklin/Farinha
ABSENT: Watts
- 4. Public Comment:** Robb Haswell – Provided information on Measure M
- 5. Reports:**
 - A. Local Government:**

Presenter: Placer County District 5 Supervisor Jennifer Montgomery

 - Hidden Falls Regional Park Interim Parking Solutions Update
 - Highway 49 Beautification Information
 - Extension of Public Defender's Contract
 - Fish and Wild Life Commission grant opportunities
 - Fire fighting turnouts and accessories blanket purchase
 - Addictions of Homeless Population
 - B. Public Safety**
 - a. **Placer County Sheriff's Office:** Deputy Whitcomb provided the incident report for July 2016. Four (4) deputies are now assigned to handle the transient population.
 - b. **California Highway Patrol:** None
 - c. **CAL FIRE.** Steve Mueller presented the incident report for July; new engines are on order, bark beetle infestation is a serious threat to trees.

C. Subcommittees:

- a. Chair Report/Correspondence - None.
- b. Transportation Committee - None.
- c. Ad Hoc Committee on Homeless Issues and Solutions – Dave Hungerford reported that at a recent County meeting, he learned that the status of planning for a homeless shelter is on hold until Roseville completes their own study.

6. Information Item:

A. SMD 1 Sewer Connection Fee Adjustments

Kevin Bell and Andy Darrow, Placer County Department of Public Works and Facilities, Environmental Utilities Division provided an overview of proposed improvements and fee structure and responded to questions and comments.

7. Action Item:

A. Auburn Creekside Center

Kally Keding-Cecil, Placer County Planning Services Division presented an overview of the Auburn Creekside Project. County staff requested the MAC take action to provide a recommendation on the project FEIR, the Conditional Use Permit and Sign Variance to the Planning Commission.

MOTION: Farinha/Flecklin VOTE 5:0 (Watts Absent) to recommend approval to the Board of Supervisors for the Auburn Creekside Center's Conditional Use permit, Sign Variance Permit and Environmental Impact Report. Requested staff revisit road requirements for Rock Creek Road.

AYES: Nichols/Hungerford/Wilbur/Flecklin/Farinha

ABSENT: Watts

- 8. Adjourned at 7:02 PM** to the next regular meeting on September 13, 2016 at the Community Development Resource Agency, Planning Commission Hearing Room, 3091 County Center Drive, Auburn 95603.

Minutes recorded and transcribed by Shari Teal, NA MAC Secretary