County of Placer

WEST PLACER MUNICIPAL ADVISORY COUNCIL

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Wednesday, August 8, 2012

A /informal/regular meeting of the West Placer Municipal Advisory Council was held on Wednesday, August 8, 2012 at 7:00 p.m. at the Creekview Ranch Middle School, Roseville, Ca.

1. Call to Order: the meeting was called to order at 7:04

Roll Call: Council members present: Carolyn Riolo, Alicia Butler, Walt Wyllie (arrived 7:20)

Council members absent: Darryl Osborne, John Hottle,

County staff present: Supervisor Jack Duran

Teri Ivaldi, acting District Director

Rob Unholz, Facilities Diane Howe, Sec. MAC

- 2. Pledge of Allegiance: Member Carolyn Riolo led the pledge.
- 3. Approval of the Agenda. Returned to this portion of the agenda upon the arrival of Mr. Wyllie. Carolyn Riolo moved to approve the agenda as presented. Alicia Butler seconded. Motion carried 3-0
- 4. Approval of the Minutes of June 13. 2012: Carolyn Riolo moved to approve the minutes as presented. Alicia Butler seconded. Motion carried 3-0..
- 5. Public comment: Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to three (3) minutes per person at the discretion of the Chairperson. Mr. Barsdale asked about the mosquito spraying happening west and north of the Dry Creek area and wondered why not nearer the creek. It was suggested that the MAC invite the Mosquito Vector District to make a presentation to the MAC.
- 6. Supervisor Report: Supervisor Duran introduced Alicia Butler, our newest MAC member, stating she is a dedicated member of the community working for several years on Woodcreek Football board as well as other activities. He announced that Eric Goldman had left as District Director for different opportunity and that Teri Ivaldi would be working with the MAC. He announced the Board of Supervisors had recently hired a new CEO for the County named David Boesch
- 7. Public Safety:
 - A. County Sheriff's Department. Lynn Harrison reported on the National Night Out events in the County and stated we had placed 15th in the nation in support of this annual event against crime.
 - B. Cal-Fire: None pressent.
 - C. CHP: Once again there was discussion about the speeds and passing on Vineyard Road...

8. Informational Item

A The Department of Facility Services is giving an update to the West Placer MAC on the allocation of \$575,000 of County Park Dedication Fees from Recreation Area #13, Dry Creek-West Placer Recreation Area for the Dry Creek community Park Phase II Park Improvements. Presenter: Rob Unholz, Facilities Services. Mr. Unholz informed the MAC that Phase II of the Community park located at Walerga and PFE has been bid and accepted and funding will be in the amount of \$575,000 from the dedicated park fees of the area. He anticipates a Notice to Proceed for next week with an opening in summer, 2013.

9... Next Regular Meeting: The next meeting will be Weds. September 12, 2012

Meeting adjourned 7:32