

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451 County Contact: Brian Jagger (916) 787-8950

Meeting Date and Time:

September 3, 2008 @ 7:00 p.m.

**Meeting Location:** 

**Eureka Union School District Office** 

5455 Eureka Road, Granite Bay, California

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of MAC Members
- 4. Approval of Agenda
- 5. Approval of Minutes from June 4, 2008
- 6. 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 at the discretion of the chairman.

- 7. MAC Committee Reports
  - A. Public Safety (David Kaiser)
  - B. Parks and Recreation (Steve Nash)
  - C. Traffic (Steve Nash)
- 8. Action Items None.
- 9. Informational Non-Action Items

A. The Enclave at Granite Bay

This proposal is for 29 single-family residential lots (senior housing). The residential lots would accommodate one-story residences ranging in size from 2,200 to 2,600 square feet in area. Approximately 49% of the land would be dedicated to open space including natural wetland areas, pedestrian pathways, bocce ball courts and a community barbecue area. The property is 12.1 acres in area and located north of Elmhurst Drive and south of Pastor Drive.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at (530) 889-4010.

B. New Email Alert Program

The Placer County District Four website has a new feature that allows residents and business owners to sign up for email alerts about important information regarding the Granite Bay area. This system is currently in testing and needs as many people to register for it as possible to help best define what types of notices and information residents and business owners would like to receive. Suggestions for this will also be solicited at the MAC meeting. Residents and business owners will be able to sign-up at the MAC meeting or can go to <a href="http://www.placer.ca.gov/bos/District4/EmailSignUp\_2.aspx">http://www.placer.ca.gov/bos/District4/EmailSignUp\_2.aspx</a>

## C. Village Center Monument Signs

The project applicant is seeking the input of the Granite Bay Municipal Advisory Council on the location and designs of monument signs for the retail and office projects at Southeast and Southwest corners of East Roseville Parkway and Village Center Drive.

## D. Granite Bay Garage Club Condos

Sundance Properties proposes to build a custom garage condominium facility on approximately 4.5 acres located at 7135 Douglas Blvd., [APN 047-060-033]. There will be approximately 100 units, ranging in size from 800 to 1400 square feet. In addition to the units, they propose building a 2500+/- square foot clubhouse that would include a kitchen for heating prepared foods, bathrooms with showers, a lounge area with large screen TV, and an office. There would also be a wash bay for RV's, boats and cars.

- 10. **Correspondence** Found on Table at the rear of the room.
- 11. Next Meeting: GB MAC October 1, 2008 @ 7:00 p.m.
  Subcommittee meetings: (Held at the Eureka Union School District Office)
  Parks and Recreation Committee @ 5:00 P.M.
  Public Safety Meeting Committee @ 6:00 P.M.
- 12. Adjournment

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