



County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Brian Jagger, District Director (916) 787-8950

Meeting Date and Time: December 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 November 5, 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 may be limited to three (3) minutes per person at the discretion of the chairman.
7. **Supervisor's Report**
8. **MAC Committee Reports**
 - A. Public Safety (David Kaiser)
 - B. Parks and Recreation (Steve Nash)
9. **Action Items**

A. Eden Roc II:

This matter was presented to the MAC on November 5, 2008 and is being re-heard at the request of the Placer County Planning Department. Applicant proposes a Subdivision and Conditional Use Permit for a six-lot residential Planned Development with one open space lot (4.49 acres), on 39.38 acres. A Rezoning is proposed. The site has two zone districts: RA-BX 20 acre min with a PD of 0.44 and RA-BX 4.6 acre min. The Rezoning proposes to add a Planned Development designation of 0.44 (PD 0.44) to the existing RA-BX-4.6 acre minimum zone district. A Variance is also proposed to reduce the Planned Development Open Space requirement from 20% to 11.4%. The site is located at

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the end of Walden Lane, approximately 250 feet from the south end of Eden Oak Circle (Eden Roc I) and approximately five miles east of Auburn-Folsom Road, in the Granite Bay area, Placer County. APN 036-190-070,071

10. Informational Non-Action Items

A. Granite Bay Community Plan Update:

The County of Placer is initiating an update of the Granite Bay Community Plan. The purpose of this update is to evaluate changes that have occurred since the Plan's adoption in 1989, and to see if those changes warrant updates or modifications to the Community Plan. County staff will be present at the MAC Meeting to provide an overview of the process to be used for the update, discuss build-out assumptions and holding capacity, and guidelines for requesting possible land use and/or policy changes.

11. Correspondence – Found on Table at the rear of the room.

- 12. Next Meeting:** GB MAC January 7, 2009 @ 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.

13. Adjournment

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