County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8950



REGULAR MEETING AGENDA Wednesday, February 6, 2013 at 7:00 p.m. 5455 Eureka Road, Granite Bay, CA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of the Agenda
- 4) Approval of the Minutes
 - a) October 3, 2012 (absent Gloria Freeman, Ph.D.)
 - b) November 7, 2012 (absent Gloria Freeman, Ph.D.)
- 5) Introduction of MAC Members
- 6) Annual Reorganization of Officers:
 - a) Chair
 - b) Vice Chair
- 7) Public Safety Reports
 - a) Placer County Sheriff
 - b) South Placer Fire District
 - c) California Highway Patrol
- 8) Public Comments: 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.
- 9) Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)

10) Informational Item/Non-Action:

- a) Placer County Housing Element Update: Presented by Jennifer Byous, Senior Planner, Planning Services
 Placer County is currently updating its 2009 Housing Element that will cover an eight year planning period:
 January 1, 2013 to October 31, 2021. The relatively minor update will ensure compliance with State Housing
 Element Law that requires local governments to adequately plan to meet the existing and projected housing
 needs of all economic segments of the community.
- b) <u>The Ponds:</u> Presented by Lisa Powers, Powers Equity, Inc.
 Proposal to develop a 5.2 acre parcel with a 28,808 square-foot office building and a 7,386 square-foot event center. The two-story office building would include professional and administrative offices (i.e. medical services), personal services, and limited retail uses (i.e. Restaurants). The event center would include 2,730

square feet (two-story) dedicated to an indoor event area, catering/kitchen facility, administrative offices, guest rooms and restroom facilities. The remaining 4.656 square feet would be dedicated to an outdoor event area that would accommodate up to 325 people for various events (i.e. meetings, parties, weddings, receptions, dances, etc.). The project site is located on the south side of Douglas Boulevard, between Berg Street and Barton Road (5630 Douglas Boulevard).

- c) <u>Auburn-Folsom Road Bikeway Project:</u> Presented by Sherri Berexa, P.E., Department of Public Works Discussion of Placer County Department of Public Works plans to install Class II bike lanes on Auburn-Folsom Road from Douglas Boulevard to Joe Rodgers Road. Also proposed are sidewalks on each side of the road, roughly following the existing dirt pathways. A small amount of right-of-way, some permanent and some temporary, will be needed to construct the project.
- 11) Action Item: (No Items)
- 12) Correspondence Found on Table at the rear of the room.
- 13) Next Regular Meeting March 6, 2013

14) ADJOURNMENT

For additional information and calendar for Supervisor Uhler see his website at: http://www.placer.ca.gov/bos/District4.aspx

Placer County is committed to assuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisors' office at 530-889-4010/530-889-4009 (fax) or email at bos@placer.ca.gov.