# County of Placer GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P.O. BOX 1466

ROSEVILLE, CA 95678

County Contact: Linda Brown 916-787-8950



## REGULAR MEETING AGENDA Wednesday, March 2, 2011 at 6:50 p.m. (Note early start time) 5455 Eureka Road, Granite Bay, CA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Introduction of MAC Members
- Approval of the Agenda
- 5) Review of MAC Handbook and Parliamentary Procedures (Linda Brown 10 min.)
- 6) Selection of MAC Chair, Vice Chair and Committees
- 7) Approval of the Minutes February 2, 2010
- 8) Public Safety Reports
- 9) **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.
- 10) Supervisor Report

#### 11) MAC Committee Reports

a) Granite Bay Community Plan policy review committee

#### 12) Action Item:

a) Enclave at Granite Bay: Presented by E.J. Ivaldi, Planning Services Division of the Community Development/Resource Agency; Applicant: Camille Courtney, Rancho Cortina Properties (5 min.) The proposed project is a 12-lot planned residential development on 12.07 acres, with approximately 46% of the site dedicated to open space including natural wetland areas. The project is located on the North Side of Elmhurst Drive, at the intersection of Swan Lake Drive, in the Granite Bay area.

### 13) Informational Items (non-action):

a) **Douglas Boulevard Self Storage & Granite Bay Garage Condos:** Presented by Al Johnson – Al Johnson Consulting; Applicant: Al Johnson, Al Johnson Consulting (10 min.) This project consists of two phases – 73,975 sq. ft. of Self Storage Units on the western parcel (APN: 047-060-016) and 74,902 sq. ft. of Garage Condos on the eastern parcel (APN: 047-060-033). The Self Storage portion includes a two-story office with a sales/rental area and a residence for the manager. The Garage Condos include a two-story club house with restrooms, lounge area, meeting rooms, and kitchen space for condo owners. The Garage Condos would also include a self service vehicle wash area. The project is located on the north side of Douglas Boulevard, approximately 0.08 miles east of its intersection with Auburn-Folsom Road.

- 14) Correspondence Found on Table at the rear of the room.
- 15) Next Regular Meeting Wednesday, April 6, 2011

#### **ADJOURNMENT**

For additional information and calendar for Supervisor Uhler see his website at: <a href="http://www.placer.ca.gov/bos/District4.aspx">http://www.placer.ca.gov/bos/District4.aspx</a>

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.