



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: May 6, 2009 @ 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 April 1, 2009**
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 Uhler's Report.**
8. **MAC Committee Reports**
No Committee Reports
9. **Action Items**
 - A. **The Enclave at Granite Bay**
This proposal includes the subdivision of 12.07 acres into a 27 lot residential Planned Development with seven open space/common area lots. The project is proposed as an age-restricted community for persons age 55 and older. The residential lots would range in area from 5,355 to 11,407 square feet and homes would be single-story up to 2,600 square feet in size. Approximately 49 percent of the project site (\pm 5.89 acres) would be set aside in open space/common area lots for wetland preservation, recreational facilities (Bocce ball courts, barbecue

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facilities), pedestrian trails, landscaping, and a detention basin. The property is located on the North side of Elmhurst Drive, at the intersection of Swan Lake Drive in the Granite Bay area.

10. Informational Non-Action Items

A. Applications being accepted for Granite Bay MAC Secretary

The current Granite Bay MAC Secretary, Robert J. Enos, has announced that he is stepping down. He has agreed to stay on as secretary until a replacement has been found. All persons interested in this position should submit their applications and resumes to District Director Brian Jagger or to the Placer County Clerk of the Board office in Auburn.

B. Update on the Granite Bay Community Plan Review

Placer County Planning Department staff will provide an update on requests received so far regarding the Granite Bay Community Plan Review.

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

12. Next Meeting: GB MAC June 3, 2009 @ 7:00 p.m.
Subcommittee meetings: (Held at the Eureka Union School District Office)
Parks and Recreation Committee @ TBA
Public Safety Meeting Committee @ TBA

13. Adjournment

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