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, June 1, 2011 at 7:00 p.m.5455 Eureka Road, Granite Bay, CA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Introduction of MAC Members
- 4) Approval of the Agenda
- 5) Approval of the Minutes April 6, 2010
- 6) Public Safety Reports
- 7) **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.
- 8) Supervisor Report
- 9) MAC Committee Reports
 - a) Granite Bay Community Plan policy review committee

10) Action Item:

- a) The Collections at Granite Bay (previously Seymour Ranch): Presented by E. J. Ivaldi, Supervising Planner, Planning Services Division of the Community Development/Resource Agency (20 min.) Proposal by the New Home Company for a Subdivision Modification and Variance to allow vehicle entry gates and related monument walls. The project site is located on the east side of Cavitt Stallman Road, at its intersection with Great Oak Circle.
 - <u>Action requested:</u> Recommendation to approve Subdivision Modification and Variance to allow vehicle entry gates and related monument walls.
- b) Adopt Dry Creek Greenway Regional Vision and Certify the Final EIR: Presented by Christopher Schmidt, Senior Planner, Planning Services Division of the Community Development/Resource Agency (20 min.)
 - The proposed Dry Creek Greenway will provide a continuous and coordinated system of preserved lands and habitat, with a connecting corridor of walking, equestrian, and bicycle trails, from the Sacramento border to Dry Creek's sources, and to the Folsom Lake State Recreation Area. Greenway Plan and EIR can be found here:

 $\underline{http://www.placer.ca.gov/Departments/CommunityDevelopment/Planning/PlacerLegacy/WatershedPlanning/DryCreek/DryCrkGreenwayVisionPlan.aspx$

<u>Action requested:</u> Recommendation to Planning Commission and Board of Supervisors to Adopt the Dry Creek Greenway Regional Vision and Certify the Final EIR.

c) <u>Improvement Project for Treelake Park and Playground:</u> Presented by John Ramirez, Placer County Parks Administrator, Department of Facility Services (20 min.)

The County Parks Division is requesting funding to remove and replace the old playground at Treelake Park that does not comply with current safety standards or meet requirements of the Americans with Disabilities Act. The cost estimate for the project is \$150,000.

<u>Action Requested:</u> Recommend the County Board of Supervisors approve the request of the County Parks Division for \$108,000 from Granite Bay's Landscape and Lighting District reserves, and redirect \$42,000 from currently budgeted reserve funds, for a new playground at Treelake Park, 5255 Parkford Circle.

11) Informational Items (non-action):

- a) <u>2010 Census/Redistricting:</u> Presented by: Loren Clark, Asst. Agency Director, Planning Services Division of the Community Development/Resource Agency (45 min.)
 Discussion of 2010 Census and how it effects District Supervisorial Boundaries.
- 12) Correspondence Found on Table at the rear of the room.
- 13) Next Regular Meeting Wednesday, July 6, 2011

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.