

County of Placer

FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010



Sharon Page, Chair

Chase Dowling, Vice Chair

Duane Frink

Michael Whittle

Gail McCafferty

Sheryl Petersen

Larry Jordan

AGENDA

Monday, **November 3, 2014 7:00 PM**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park

24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER (7:00 PM)**
2. **ROLL CALL – performed by secretary**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES – September 8, 2014 – (7:05)**
5. **APPROVAL OF AGENDA – November 3, 2014 – (7:10)**
6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. (7:10 – 7:15)
7. **FORUM MEMBER COMMENTS(7:15 – 7:20)**
8. **COUNTY UPDATE (7:20)**
9. **PUBLIC SAFETY REPORTS – (7:25 – 7:45)**
 - A. Placer County Sheriff's Department
 - B. CHP
 - C. Foresthill Fire Protection District/Fire Safe Council
 - D. U.S. Forest Service
10. **COMMUNITY REPORTS - (7:45 – 8:15)**
 - A. **Special Reports:**
 - **Sue Lunsford** – Update on her new position and program at the South Placer Justice Center.
 - **Foresthill Union School District Updates** – Updates from Dr. George Sziraki, Lynn MacDonald & Maureen Ward, Superintendent and Trustees of Placer Union High School District; Randy Ittner, Foresthill High School Principal
 - B. Foresthill Chamber of Commerce
 - C. Foresthill PUD
 - D. Bioenergy Meetings Update

11. ACTION ITEMS – None

12. INFORMATION/NON-ACTION ITEM (8:15)

- A. Winery Ordinance Review and Update:** The Placer County Planning Commission is considering changes to the current Winery Ordinance in order to address concerns of the public and winery owners alike. To that end, the Commission has directed Planning staff to receive public comment and input from the County MACs on the proposed changes to the Winery Ordinance. Staff will then prepare a revised draft Zoning Text Amendment to present to the Planning Commission before bringing it back to the MACs as an action item later this year. **Presenter: George Rosasco, Supervising Planner, Placer County Planning Services Division**

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS: (8:45)

Future Agenda Items Discussion, Next Forum Meeting ([December 1, 2014](#)).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:50)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF090814.ashx>