



South County Area Municipal Advisory Council (SCMAC) PUBLIC NOTICE – MEETING AGENDA

To receive an email notice when the Agenda is posted: www.mynevadacounty.com/list.aspx
(under Agenda Center select South County Area Municipal Advisory Council)

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the SCMAC hereby provides notice that it will hold its regular meeting of the SCMAC members virtually per Zoom.

Date: Wednesday September 8, 2021

Time: 6:00 p.m.

Place: Join Zoom Meeting

<https://us02web.zoom.us/j/88425805281?pwd=TGdiVDNKVkhQWpKMlIDbmlvRjlHZz09>

Meeting ID: 884 2580 5281

Passcode: 815728

Or participate by phone during the meeting at 1-669-900-9128; *815728#

(*6 to Mute/Un-Mute; *9 to Raise Hand)

Members:

Erin Sullivan, Chair

James Mathias, Vice Chair

Brian Hamilton, Member

Jake Jacobson, Member

Jon Shilling, Member

MaryJane Huenergardt, Member

Tony Gosalvez, Member

Vickie Hawkins, Member

William Checkvala, Member

Dallan Packard, Alternate Member

Gloria Siegle, Alternate Member

1. Call to Order, Roll Call and Pledge of Allegiance

2. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the SCMAC, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

a. Approval of Meeting Agenda for September 8, 2021

Action

b. Approval of Meeting Minutes for August 18, 2021

Action

3. Public Comment

This time is set aside for persons wishing to address the SCMAC on any matter of interest that is not on the agenda. Members of the public can provide general comments on items that are of interest to the public and are within the subject matter jurisdiction of the SCMAC or on a particular agenda item via chat through zoom or by phone during the meeting using the information provided

above. Action will not be taken at this meeting on citizen comments. The SCMAC, however, after hearing from interested citizens, may place items on a future agenda so proper notice may be given to all interested parties. This meeting is being recorded and will be made available to the public through the County's website at *mynevadacounty.com*.

4. Facilitated SCMAC Survey Discussion *Information/Discussion*
Brian Foss, Director of Planning
5. Area Plan Community Meeting #1 Overview *Information/Discussion*
Kyle Smith, Associate Planner
6. General Announcements *Information*
7. Next Meeting - October 13, 2021 *Information*
8. Adjournment estimated @ 7:30 p.m.

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by SCMAC action without prior notice. Agenda discussions and report items are subject to action being taken on them during the meeting by the SCMAC at its discretion. The meeting is accessible to people with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the SCMAC to be considered. Requests for further information should be directed to the Chair of the SCMAC at (530) 265-1480.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the SCMAC meeting, scheduled for September 8, 2021 was posted per Open Meeting Law requirements at the following locations:

Eric W. Rood Administrative Center, 950 Maidu Avenue, Nevada City CA
www.mynevadacounty.com

AGENDA POSTED: Tuesday August 31, 2021



South County Area Municipal Advisory Council (SCMAC)

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(under Agenda Center select South County Area Municipal Advisory Council)

Meeting Memo

MEETING DATE: September 8, 2021
TO: South County Area Municipal Advisory Council
FROM: Jeffrey Thorsby, Senior Management Analyst

AGENDA ITEM 2(b): August 18, 2021 Meeting Minutes

RECOMMENDATION: Approve the attached Minutes for the fourth meeting of the South County Area MAC held virtually on August 18, 2021.

BACKGROUND: On August 18, 2021 the South County Area Municipal Advisory Council (SCMAC) held its fourth meeting virtually on Wednesday at 6:00pm.

Therefore, please find attached the summary notes from the August 18, 2021 meeting for approval.

AGENDA ITEM 4: Facilitated SCMAC Survey Discussion

RECOMMENDATION: Accept the presentation and facilitated discussion with the Nevada County Planning Director Brian Foss.

BACKGROUND: At the SCMAC's fourth meeting on August 18, 2021, the SCMAC received a kickoff presentation from the County's consultant PlaceWorks for the South County Area Plan. The SCMAC engaged in substantive and meaningful discussion on various area plan components including but not limited to the plan's boundaries, vision, and area plan process timeline. While the consultant's proposed timeline does not include a direct presentation to the SCMAC in September, Nevada County Planning would like to provide the SCMAC with a presentation and facilitated discussion regarding a proposed survey to be administered to the SCMAC members by PlaceWorks. SCMAC members are expected to complete the survey following the SCMAC's September meeting. The goal of the survey is to gain more direct input from each member on key areas of needed input for the development of the area plan.

Director Brian Foss will a) discuss plan areas and influence areas, b) identify key stakeholders and community groups to be considered, and c) cover how to build area plan awareness within the community. Brian will also address the SCMAC Member Survey questions sent by the PlaceWorks team and lead a facilitated discussion with MAC members to solicit feedback to help inform the Area Plan scope and vision.

AGENDA ITEM 5: Area Plan Community Meeting #1 Overview

RECOMMENDATION: Accept the presentation from Associate Planner Kyle Smith

BACKGROUND: Associate Planner Kyle Smith will provide a presentation and discuss potential outreach and workshop activities to solicit feedback from community members at the proposed October Public Workshop. Staff is requesting feedback from SCMAC members on additional information gathering and community outreach techniques to ensure ample opportunity is gained for the community's input at the workshop.



South County Area Municipal Advisory Council (SCMAC)

MEETING MINUTES August 18, 2021

Members Present:

Erin Sullivan, Chair
James Mathias, Vice Chair
Brian Hamilton, Member
Jon Shilling, Member
MaryJane Huenergardt, Member
Tony Gosalvez, Member
Vickie Hawkins, Member
William Checkvala, Member
Dallan Packard, Alternate Member

Members Absent:

Jake Jacobson, Member
Gloria Siegle, Alternate Member

1. Meeting called to order, Roll Call taken, Pledge of Allegiance held.
2. Consent Agenda
 - Approval of Agenda, motion by Jim Mathias, second by Vickie Hawkins, All Aye.
 - Approval of Minutes from July 14, 2021, motion by Jon Shilling, second by Tony Gosalves, All Aye.
3. Public Comment
Comments provided by Karen Hull.

4. South County Area Plan Kickoff Meeting

Background of Area Plans in Nevada County provided by Kyle Smith, Associate Planner with the County of Nevada. Presentation provided by Project Manager, Abe Sheppard and Project Planner and Designer, Logan Woodruff with Placeworks, the firm contracted with the County for the South County Area Plan.

Discussion regarding timeline and details of the process. Placeworks will refine the timeline and provide it to the SCMAC. Discussion regarding the schedule of SCMAC meetings and how they work into the project timeline. Discussion regarding the agenda content of the SCMAC meetings during the timeline. Discussion regarding public outreach and the time required to engage the public in the process and next steps before the October Kickoff Meeting. Discussion regarding the timeline and if it needs to be longer. Discussion regarding the Boundary, how it was created, whether it needs to be modified and whether the SCMAC can provide input. Discussion regarding how a boundary expansion would impact the budget for the Area Plan. Discussion regarding spheres of influence and potential zoning changes. Request to expand the boundary of the Area Plan to the Southern and Eastern County line. Discussion of how the boundary will

impact public engagement and vision. Request to expand the boundary of the Area Plan to include Alta Sierra. Discussion regarding whether the budget will allow expansion in both directions. Request to expand the boundary down the Hwy 49 corridor to include Rincon and more commercial areas. The plan will impact the area for the next 20 years.

Discussion regarding hopes and goals for the South County and the Area Plan project. Discussion regarding creating an identity for the South County Area and how the area is the gateway to Western Nevada County. Discussion regarding facilities such as parks, trails, community gathering places that can be planned in the corridor to enhance this identity. The new shopping center can serve as an anchor for the vision as a Village Center. Discussion regarding the SCMAC mission of discovering the community's vision for the area.

Further discussion regarding Community Identity and how this will assist to create the area. The South County does not have a community right now. Some parts of the area are Auburn, and some are Grass Valley. Discussion regarding the geographical area; people are drawn to the parks and trails, the foothills where you are neither in the city nor on a mountain top, there are amenities but also space. Development should keep the spirit of the place. The community has a flavor of clean air, open spaces, beautiful trees and wildlife. Comments regarding identity and how Lake Wildwood and Lake of the Pines are separate from Penn Valley and South County. Discussion regarding the impact of the cost of living and housing on community growth and development. Declining school enrollment is a key measurement of the vibrancy of the community. The Area Plan is an opportunity to bring vibrancy to the community. Discussion regarding the variety of vision for the Area Plan and how the PVMAC was created for that work. Discussion regarding the need for more R3 and affordable housing. Discussion regarding zoning and location of high-density housing. Community Meetings will be an opportunity to have discussions regarding the location for housing and park lands.

Discussion regarding the need for public transit and connection to services in the area. Discussion regarding the need for sidewalks, biking, walking, hiking trails for recreation and connection between communities and services. Discussion regarding a potential bike path on the Hwy 49 corridor to the Higgins Community and safety requirements for such a project. Further discussion regarding the potential for additional community gathering spaces and inviting the Bear River Park and Recreation District to provide information to the SCMAC. Discussion regarding the diversity of the community and creating a space for community performances, farmers market and events in a gathering place.

Discussion regarding the methodology for public outreach and community meetings. Possibilities include social media, a banner at the Combie intersection, flyer posting, local newsletters, email lists, community organization Facebook groups, The Union's South County section in the newspaper, local radio stations, local TV stations.

Discussion regarding an analysis of infrastructure improvements needed to support the Area Plan. The infrastructure analysis will be included in the Area Plan. The traffic study will utilize data collected from recent studies completed.

Public comments provided by Diana Gamzon and Karen Hull regarding the process.

5. General Announcements

Supervisor Scofield thanked everyone for the great discussion. Request to post the Meeting Calendar with the agenda for the public. The next scheduled meeting is September 8, 2021, at 6:00 pm. Placemarks will provide an update at that meeting. Request that each committee member be prepared to discuss the boundary of the Areal Plan at the next meeting.

6. Meeting was adjourned.

DRAFT