

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: August 18, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – North Tahoe Regional – Approval to declare Seat 5 vacant as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Approval to declare Seat 5 vacant as requested by Supervisor Montgomery.

**BACKGROUND**

The purpose of the Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The committee is composed of nine members who are residents within the boundaries of the North Tahoe Regional Advisory Council area, serving two-year terms. The committee meets the second Thursday of each month at 6:00 p.m. The location of the meeting varies.

The current appointee from Supervisorial District 5, Rick Brown, has not been able to participate in the meetings and Supervisor Montgomery is requesting approval to vacate Seat 5 and seek another appointee to serve.

**FISCAL IMPACT**

None

MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

COMMITTEE INFORMATION

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the North Tahoe Regional Advisory Council area. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-23)

CONFLICT OF INTEREST: No

COMPOSITION: Nine (9) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-23)

MEETINGS: Second Thursday at 6:00 p.m. The location of the meetings varies.

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON

Steve Kastan, Aide  
(530) 581-0345  
175 Fulweiler Ave  
Auburn, CA 95603-

CONTACT PERSON

Edward Bokinskie, Secretary  
P. O. Box 1238  
Carnelian Bay, CA 96140-

CURRENT MEMBERS

SEAT # 1

Megan Chillemi  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 2

Zachary Hymanson  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 3

David Polivy  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 4

Rick Marshall  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 5

Rick Brown  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 6

Michael Lefrancois  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 7

Brian West  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 8

Gerald Wotel  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

SEAT # 9

Melissa Siig  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

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