

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: July 10, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Rural Lincoln Municipal Advisory Council –
Accept the resignation of Michael Whitney from Seat #1, effective July 10, 2012.

ACTION REQUESTED

Accept the resignation of Michael Whitney from Seat #1, effective July 10, 2012.

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 five members who are residents within the boundaries of the Rural Lincoln Municipal Advisory Council, serving two-year terms. The committee meets the third Monday of each month at 7:00 p.m. at the Mount Pleasant Hall in Lincoln.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - RURAL LINCOLN

PUBLIC COMMITTEE

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, including but not limited to land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. 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.

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) members, appointed by the Board of Supervisors. Members shall own real property within the area, or own or operate a business within the area. Terms shall be for two years.

MEETINGS: Third Monday of each month at 7:00 p.m. at the Mount Pleasant Hall, Lincoln.

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

COUNTY CONTACT PERSON
Board of Supervisors District Two
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Rural Lincoln MAC
P. O. Box 716
Lincoln, CA 95648-

CURRENT MEMBERS

SEAT # 1
Michael Whitney
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 2
George Alves
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 3
Mark Fowler
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 4
Deirdre Lefty
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2013

SEAT # 5
Karia McAnally
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2013