

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: January 27, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Squaw Valley - Approve the appointments of Alisa Adriani to Seat 2, Brian Sheehan to Seat 4, Ed Heneveld to Seat 5 effective February 1, 2009 and the reappointment of Charles Luckhardt to Seat 3 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointments of Alisa Adriani to Seat 2, Brian Sheehan to Seat 4, Ed Heneveld to Seat 5 effective February 1, 2009 and the reappointment of Charles Luckhardt to Seat 3 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 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 committee is composed of seven members at-large, who serve two year terms. The committee meets the last Thursday of each month at 6:00 p.m. at the Squaw Valley Fire Department meeting room.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

RECEIVED

JAN 02 2008

CLERK OF THE
BOARD OF SUPERVISORS

PLACER COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON: Squaw Valley Municipal Advisory Committee

(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: seat on the board

NAME: Alisa Adriani

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: anytime TIMES: _____

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Chemical Sales, Real Estate
Sales, CA/NV Real Estate Broker

ORGANIZATION/COMMUNITY EXPERIENCE: Squaw Valley Property Owner's Association - Treasurer

Squaw Valley Mutual Water Company - Treasurer

EDUCATIONAL EXPERIENCE: BA In Geography, University of Nevada, Reno

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: December 28, 2008

SIGNATURE

Alisa Adriani



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

JAN 15 2009

CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: SV MAC
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: board member

NAME: Ed Heneveld

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: last Thurs. each month TIMES: 6-9 pm

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):
ER physician Tahoe Forest Hospital

ORGANIZATION/COMMUNITY EXPERIENCE:
Chair Friends of Squaw Creek 2002 to present
former chair SV MAC 1998-2004

EDUCATIONAL EXPERIENCE: MD

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 1/12/09 SIGNATURE: Ed Heneveld



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Squaw Valley M.A.C.
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE POSITION FOR WHICH YOU ARE APPLYING:

NAME: Brian T. Sheehan

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5th

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Any time TIMES: _____

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):

Pharmaceutical Industry Executive
Professional Engineer - active State of California

ORGANIZATION/COMMUNITY EXPERIENCE: 32 years in Navy Reserve
Rear Admiral (Ret) two star

EDUCATIONAL EXPERIENCE: BChE + MChE Chemical Eng - Cornell Univ.
Ph.D. Chemical Eng - Univ. Wisconsin

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95803

DATE: 10 Jan 2009 SIGNATURE: Brian T. Sheehan

MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY

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 Squaw Valley 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. 2005-21)

CONFLICT OF INTEREST: No

COMPOSITION: Seven (7) 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. 2005-21)

MEETINGS: Last Thursday of each month at 6:00 p.m. at the Squaw Valley Fire Department meeting room.

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

COUNTY CONTACT PERSON

Collier Cook, Field Deputy
(530) 581-0345
175 Fulweiler Ave.
Auburn, CA 95603-

CONTACT PERSON

Judy Friedman, Secretary
(530) 581-5692
P.O. Box 2287
Olympic Valley, CA 96146-

CURRENT MEMBERS

SEAT # 1

Ellen Hudson
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

Maurice O'Keefe

SEAT # 2

Russell Poulsen
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

Alisa Adriani

SEAT # 3

Charles Luckhardt
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

Yes

SEAT # 4

Sidney Crockett
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

Brian Sheehan

SEAT # 5

Kevin Strange
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 6

William J. Collins
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 7

Christian Denis
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

