

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: F.C. "Rocky" Rockholm, Supervisor, District 1

DATE: January 27, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – West Placer Citizens – Approve the appointments of John Hottel to Seat 2, Jeremy Morgan Lawson to Seat 3, Walter Wyllie to Seat 5 and the reappointments of Claudette Mitchel-Weismantel to Seat 1 and Darryl Osborne to Seat 4 as requested by Supervisor Rockholm.

ACTION REQUESTED

Approve the appointments of John Hottel to Seat 2, Jeremy Morgan Lawson to Seat 3, Walter Wyllie to Seat 5 and the reappointments of Claudette Mitchel-Weismantel to Seat 1 and Darryl Osborne to Seat 4 as requested by Supervisor Rockholm.

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 at-large, who serve two-year terms. The committee meets the second Tuesday of each month at 7:00 p.m. at 2955 PFE Road in Roseville.

FISCAL IMPACT

None



**PLACER COUNTY
BOARD OF SUPERVISORS**

**APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION**

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: West Placer 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: _____

NAME: John R. Hottel

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District 1

TIMES YOU ARE AVAILABLE FOR MEETINGS: _____ DAYS: All TIMES after 5:30 PM

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Design Engineer AT&T, please see attached resume

ORGANIZATION/COMMUNITY EXPERIENCE: HOA President Riolo Greens (Morgan Greens)

EDUCATIONAL EXPERIENCE: Please see attached resume.

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: 01/08/08 SIGNATURE: John R. Hottel



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: MAC - West Placer

(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: MAC Member

NAME: Jeremy Morgan Lawson

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District #1

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Week Days TIMES: 6PM to 11PM

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

I have nine years of public power (electrical); Including both technical and managerial experience. I currently supervise and operate peaking power plants for Northern California Power Agency.

ORGANIZATION/COMMUNITY EXPERIENCE: Within my current work position I lead an engineering and safety committee.

Within my community, I have enjoyed over 30 years of residency within Placer County.

EDUCATIONAL EXPERIENCE: I have a Bachelors of Science Degree in Mechanical Engineering Technology (BSMET), a minor degree in Business Administration and a Masters Degree in Business Administration. (MBA)

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: Jeremy Morgan Lawson



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

JAN 16 2009

CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: MAC BOARD
(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: member

NAME: Walter Wyllie

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District 1

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: M (second) TIMES 6:30-9:30

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

Transportation Engineering Technician, Materials Inspector,
Preliminary Foundation Studies, Equipment Operator

ORGANIZATION/COMMUNITY EXPERIENCE: active volunteer in Boy Scouts of America,
member of the Elverta Joint Union School District Board,

EDUCATIONAL EXPERIENCE: HS graduate, Certified Nuclear gauge operator,

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: [Signature]

MUNICIPAL ADVISORY COUNCIL - W. PLACER CITIZENS

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. 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. 2005-22)

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) members 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. Current members shall serve staggered two calendar year terms until February 1, 2007, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district one 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, 2007 and concluding on January 31, 2009, 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. 2005-22) Res. 92-20 established.

MEETINGS: Second Thursday of each month at 7:00 p.m. at Dry Creek Elementary School, 2955 PFE Road in Roseville.

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

COUNTY CONTACT
Linda Brown, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Diane Howe, Secretary
(916) 771-0765
P. O. Box 1466
Roseville, CA 95678-

CURRENT MEMBERS

SEAT # 1
Claudette A. Mitchel-Weismantel
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 2
Barry Stillman
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3
George Brown
Vice Chair
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 4
Darryl Osborne
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5
Terry Dee Webb
Chairman
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

139

