

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

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: February 10, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Squaw Valley – Approve the appointment of Pamela Rocca to Seat 6 and the reappointment of Russell Poulsen to Seat 7 as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Approve the appointment of Pamela Rocca to Seat 6 and the reappointment of Russell Poulsen to Seat 7 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

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Squaw Valley 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: Pamela A. Rocca

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: #5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Open TIMES: Open

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):  
Property Management, Retail Sales Management

ORGANIZATION/COMMUNITY EXPERIENCE: Squaw Valley MAC member 1998-2004. Board of Directors member-Squaw Valley Property Owners Assoc. President 2000-2004. B.O.D. for the Squaw Valley Public Service District (water, sewer + Fire Dept) 2000. Co-Founder of "The Friends of Squaw Creek, BEAR League and S.V. Institute. Chairman for SV MAC sub-committee "S.V. Tourism Master Plan Study." Current member SV MAC sub-committee for S.V. PARK.

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 96803

DATE: 1/16/09 SIGNATURE: Pamela Rocca

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**

Steve Kastan, Field Deputy  
(530) 308-0783  
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**

Maureen O'Keefe  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 2**

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

**SEAT # 3**

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

**SEAT # 4**

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

**SEAT # 5**

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

**SEAT # 6**

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

**SEAT # 7**

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

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