

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: February 24, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – North Tahoe Regional – Approve the appointments of Rick Brown to Seat 5 and Gerald Wotel to Seat 8 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointments of Rick Brown to Seat 5 and Gerald Wotel to Seat 8 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.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

JAN 05 2009

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

CLERK OF THE
BOARD OF SUPERVISORS

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: NORTH TAHOE REGIONAL ADVISORY COUNCIL
(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: COUNCIL MEMBER / BOARD MEMBER

NAME: RICK BROWN

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE DISTRICT 5 - MONTGOMERY

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: M-F TIMES: EVENINGS

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): VP - JMA VENTURES, LLC;
OWNERS OF ALPINE MEADOWS & HOMEWOOD MOUNTAIN RESORT,
SEVERAL MANAGEMENT POSITIONS, GARWOODS, SUNNYSIDE RESORT, NORTHSTAR

ORGANIZATION/COMMUNITY EXPERIENCE: PREVIOUS FIELD DEPUTY DIST. 5, BOARD
MEMBER ULTRA MKTING COMMITTEE TRIST, LEADERSHIP COUNCIL
TAHOE FOREST HOSPITAL, BOARD MEMBER WEST SHORE BUSINESS ASSN.

EDUCATIONAL EXPERIENCE: UC DAVIS, AG SCIENCE & BUSINESS
MANAGEMENT

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: 12/26/2008 SIGNATURE: Richard H. Brown

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED
DEC 15 2008

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

CLERK OF THE
BOARD OF SUPERVISORS

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: North Lake Tahoe Regional Advisory Commission

(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 #6

NAME: Gerald J Wotel

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: Region 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Weekdays TIMES Evenings

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Aerospace Engineer/Program Manager (Retired), Boeing Company 8 years, United Technologies 25 years, AerPro Systems 6 years (President of my consulting company)

ORGANIZATION/COMMUNITY EXPERIENCE: North Tahoe Citizen Action Alliance 18 months President, California Non-Profit Corporation for community education and creating a citizens' voice in public affairs. Citizens' focus groups.

EDUCATIONAL EXPERIENCE: Bachelor of Science in Aeronautical Engineering, University of Pittsburgh; Post Graduate Studies in Aerospace Engineering, University of Washington; Master of Science in Aerospace Engineering, University of Connecticut. Company sponsored courses in Program Management and Negotiations. Engineering representative for recruitment (United Technologies)

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: 11 December 2008

SIGNATURE

Gerald J Wotel

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 N/A
TERM LENGTH 2-years
APPOINTED BY BOS
EXPIRES 1/31/2011

SEAT # 2
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES 1/31/2011

SEAT # 3
David Polivy
REPRESENTS: N/A
TERM LENGTH. 2-years
APPOINTED BY. BOS
EXPIRES: 1/31/2011

SEAT # 4
Rick Marshall
REPRESENTS N/A
TERM LENGTH 2-years
APPOINTED BY. BOS
EXPIRES 1/31/2011

SEAT # 5
Vacant Seat
REPRESENTS: N/A
TERM LENGTH. 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 6
Michael Lefrancos
REPRESENTS. N/A
TERM LENGTH. 2-years
APPOINTED BY. BOS
EXPIRES 1/31/2011

SEAT # 7
Brian West
REPRESENTS Squaw Valley
TERM LENGTH. 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 8
Vacant Seat
REPRESENTS At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES 1/31/2011

SEAT # 9
Vacant Seat
REPRESENTS At-Large
TERM LENGTH 2-years
APPOINTED BY BOS
EXPIRES: 1/31/2011