

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO Honorable Board of Supervisors

FROM Jennifer Montgomery, Supervisor District 5

DATE February 23, 2010

SUBJECT COMMITTEES AND COMMISSIONS – Municipal Advisory Council –
Meadow Vista – Accept letter of resignation from Christine Polley Seat 4
representing the public at-large, effective February 3, 2010 as requested
by Supervisor Montgomery

ACTION REQUESTED

Accept letter of resignation from Christine Polley Seat 4 representing the public at-large, effective February 3, 2010 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 first Thursday of every month at 7 00 p m at 16801 Placer Hills Road, Meadow Vista.

FISCAL IMPACT

None

Jennifer and Pat,

It is with regret that I must resign from my position on the Meadow Vista MAC. Unfortunately the demands of work have increased and I find that I'm not able provide the attention that MAC agenda items or the MAC position deserves.

Please accept my apologies for the late notice, and I thank you for the opportunity to work with you during 2009 on Meadow Vista's MAC.

Sincerely,

Chris Polley

RECEIVED
FEB 03 2010

BOARD OF SUPERVISORS

MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA

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 2005-26)

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 2005-26)

MEETINGS First Wednesday, every month at 7 00 p m , Placer Hills School, Room 22, 16801 Placer Hills Road, Meadow Vista

COMPENSATION All members of the Council shall serve without compensation

COUNTY CONTACT PERSON

Pat Malberg, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Sharon Howard, Secretary
P O Box 610
Meadow Vista, CA 95722-

CURRENT MEMBERS

SEAT # 1

Alexander L Constantino
REPRESENTS N/A
TERM LENGTH 2-years
APPOINTED BY BOS
EXPIRES 1/31/2011

SEAT # 2

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

SEAT # 3

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

SEAT # 4

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

SEAT # 5

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

SEAT # 6

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

SEAT # 7

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

149

