

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: February 8, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Squaw Valley – Accept the resignation of Charles Luckhardt to Seat 3 effective immediately, as requested by Supervisor Montgomery.

ACTION REQUESTED

Accept the resignation of Charles Luckhardt to Seat 3 effective immediately, 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 each month at 6:00 p.m. at the Squaw Valley Public Service District Community Meeting Room.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY

PUBLIC COMMITTEE

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: First Thursday of each month at 6:00 p.m. at the Squaw Valley Public Service District, Community Meeting Room.

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

COUNTY CONTACT PERSON
Steve Kastan, Field Representative
(530) 581-0345
175 Fulweiler Ave.
Auburn, CA 95603-

CONTACT PERSON
Squaw Valley MAC
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Maureen O'Keefe
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 2
Alisa Adriani
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
Charles Luckhardt
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 4
Brian Sheehan
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Kevin Strange
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 6
Lindsay S. Romack
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 7
Edward Heneveld
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

216