

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: September 27, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Historical Advisory Board, approve the appointment of Michael Bryant to seat #1 (representing District 1), as requested by Supervisor Duran.

ACTION REQUESTED

Approve the appointment of Michael Bryant to seat #1 (representing District 1), as requested by Supervisor Duran.

BACKGROUND

The purpose of the Historical Advisory Board is to advise and make recommendations to the Board of Supervisors and the Department of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. The committee is composed of seven members, the Board of Supervisors shall appoint five, the Placer County Historical Society shall nominate one, and one member shall be nominated from the ranks of the County Historical Organizations Committee. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The terms of the members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two years. The committee shall have one bi-monthly regular meeting, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

FISCAL IMPACT

None.

HISTORICAL ADVISORY BOARD

PUBLIC COMMITTEE

PURPOSE: To advise and make recommendations to the Board of Supervisors and the Dept. of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. Res. 83-104, 83-448, and 86-499, replaced by Res. 2001-302 to change the function, composition and terms of office of the Historical Advisory Board.

CONFLICT OF INTEREST: No

COMPOSITION: The Historical Advisory Board shall consist of seven (7) members, five (5) of whom shall be appointed by the Board of Supervisors as provided by Section 2.40.010 of the Placer County Code, one (1) of whom shall be nominated by the Placer County Historical Society, and one (1) of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The Supervisors take office January 1, with the appointed members expiring June 30 of that year. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two (2) years.

MEETINGS: There shall be one regular meeting of the Board bi-monthly, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Melanie Barton, PC Museums Admin.
(530) 889-6501
101 Maple St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Vacant Seat
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2015

SEAT # 2

Glenn Vineyard
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2015

SEAT # 3

Thomas Seth
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

SEAT # 4

Aldo Pineschi
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

SEAT # 5

Gerda Percival
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 6

Dot Shiro
REPRESENTS: Hist Org Committee
TERM LENGTH: 2-years
APPOINTED BY: Hist Org Committee
EXPIRES: 6/30/2013

SEAT # 7

George Lay
REPRESENTS: Hist Society
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

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Roseville Historical Society

557 Lincoln Street, Roseville, Ca 95678

Phone and Fax (916) 773-3003



August 24, 2011

Jack Duran
County Supervisor
175 Fulweiler Ave Room 101
Auburn Calif 95603

Mr. Duran;

The Roseville Historical Society would like to recommend the name of Michael Bryant for the vacant position on the Historic Advisory Board. Michael is a member of our society and sits on our Board of Directors. He is a past member of the County Historic Advisory Board and know that he will contribute to this board.

Thank you in advance for your consideration of Michael to this board.

Sincerely

A handwritten signature in cursive script that reads "Phoebe Astill".

Phoebe Astill, Board President

RECEIVED
BOARD OF SUPERVISORS
5 BOS Rec'd _____ COB CoCo _____
TSI _____ CEO _____ Other _____

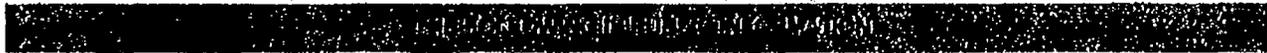
AUG 29 2011

Sup D1 Sup D4 _____ Aide D1 _____ Aide D4 _____
Sup D2 _____ Sup D5 _____ Aide D2 _____ Aide D5 _____
Sup D3 _____ Aide D3 _____



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION



APPLICATION FOR MEMBERSHIP ON: PLACER HISTORICAL ADVISORY 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: ROSEVILLE REP., H.A.B.

NAME: MICHAEL S. BRYANT

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: _____

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: ANY TIMES 10am - 9pm

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): RETIRED Hospice -
PRISON CHAPLAIN...

ORGANIZATION/COMMUNITY EXPERIENCE: HUMBOLDT HISTORICAL SOCIETY (25+ yrs)
ROSEVILLE HISTORICAL SOCIETY BOARD OF DIRECTORS (5 yrs), PLACER
HAB (2 yrs) ...returning from medical leave.

EDUCATIONAL EXPERIENCE: _____

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: 8/25/11

SIGNATURE