

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 22, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Foresthill Forum Advisory Council –
Approve the appointment of Richard Arthur to Seat 1, and reappoint Gail McCafferty to Seat 2, Duane Frink to Seat 3, Sharon Page to Seat 4, Chase Dowling to Seat 5, Larry Jordan to Seat 6, and Michael Whittle to Seat 7 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Richard Arthur to Seat 1, and reappoint Gail McCafferty to Seat 2, Duane Frink to Seat 3, Sharon Page to Seat 4, Chase Dowling to Seat 5, Larry Jordan to Seat 6, and Michael Whittle 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 Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. The Council is composed of seven (7) members at-large, who serve two year terms, and meet on the first Monday of each month at 7:00 p.m. at the Foresthill Veterans Memorial Hall, 24601 Harrison Road, Foresthill.

FISCAL IMPACT

None

FORESTHILL FORUM ADVISORY COUNCIL

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 Foresthill area. Through the adoption of the Foresthill General Plan, the Design Review Committee reviews and provides comments to the Planning Department on all applications within Design Control Districts. 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. 2005-28)

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 of 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. 2005-28) Resolution 95-70 replaces Resolution 84-379 (est.), 86-148, & 88-26.

MEETINGS: First Monday of each month at 7:00 p.m. at the Foresthill Veterans Memorial Hall, 24601 Harrison Road, Foresthill.

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

COUNTY CONTACT PERSON
Board of Supervisors District Five
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603-

CONTACT PERSON
Foresthill Forum
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 2
Gail McCafferty
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

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

SEAT # 4
Sharon Page
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Chase Dowling
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 6
Larry Jordan
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

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



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED
DEC 11 2012

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

CLERK OF THE
BOARD OF SUPERVISORS

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: FORESTHILL FORUM
(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: BOARD MEMBER

NAME: RICHARD ARTHUR

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: DISTRICT 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: 1ST & LAST WEEK OF ^{MONTH} TIMES ALL TIMES

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): 24 YEARS CITY OF SANTA ANA, CA FIRE DEPT, RETIRED - 10 YRS UNITED AIR LINES, RETIRED - CA, ARMY NATIONAL GUARD & US AIR FORCE RESERVES, US AIR FORCE REGULAR

ORGANIZATION/COMMUNITY EXPERIENCE: FORESTHILL AMERICAN LEGION & LIONS & CHAMBER OF COMMERCE & FORESTHILL FIRE DEPT BOARD MEMBER

EDUCATIONAL EXPERIENCE: ASSOCIATE ARTS (100 COLLEGE UNITS) ORANGE COUNTY CA POLICE ACADEMY, AIR FORCE SURGICAL SERVICES, AIR FORCE JET FIGHTER MECHANIC SCHOOL, ARMY TRUCK VEHICLE MECHANIC SCHOOL, FIRE DEPT RELATED COURSES

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: 12-11-12 SIGNATURE: Richard Arthur

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

RESIDENCE ADDRESS: _____
MAILING ADDRESS: _____
PHONE NUMBERS: -HOME: _____ BUSINESS: _____
FAX: _____ E-MAIL: _____

