

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: September 24, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – North Tahoe Regional Advisory Council –
Approve the appointment of John Jewett to Seat #4 and Kevin Drake to Seat #7, as
requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of John Jewett to Seat #4 and Kevin Drake to Seat #7, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the North Tahoe Regional Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Council. The Council shall also advise the Board of Supervisors on matters specifically referred to it by Board of Supervisors for review and recommendation. The committee is composed of nine members serving two-year terms. The members must be residents, or property owners, or own or operate a business within the boundaries of the North Tahoe Regional Advisory Council. The committee meets the second Thursday of each month at 6:00 p.m. at various locations.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

CONFIDENTIAL INFORMATION
FOR PLACER COUNTY STAFF USE ONLY

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

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, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District Five and be appointed by a majority of the Board of Supervisors.

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

Board of Supervisors
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

North Tahoe Regional MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1

Megan Chillemi
P.O. Box 1546
Kings Beach CA 95143-
H: (530) 546-3911
W: (775) 831-2070
FAX: (530) 546-3911
e-Mail: megan.chillemi@nevadapacific.com
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 2

Zachary Hymanson
P.O. Box 6533
Tahoe City CA 96145-
H: (530) 583-4330
C: (530) 208-6347
e-Mail: redfir@sbcglobal.net
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3

Renee Kojane
P. O. Box 573
Homewood CA 96141-
H: (530) 525-9078
W: (530) 363-2091
e-Mail: renee@woodenhoop.com
STATUS: Active
TERM LENGTH: 2- years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4

Vacant Seat
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5

Lolly Kupec
P.O. Box 346
Homewood CA 96141-
W: (530) 525-5201
FAX: (530) 525-4559
C: (530) 412-1096
e-Mail: lk.wvcg@gmail.com
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 6

Katherine Hill
P.O. Box 116
Tahoma, CA 96142
H: (775) 813-4909
W: (530) 546-5995
e-Mail: kathilltahoe@gmail.com
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 7

Vacant Seat
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 8

Vacant Seat
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 9

Melissa Siig
P.O. Box 8111
Tahoe City CA 96145-
H: (530) 583-2053
FAX: (530) 581-2281
e-Mail: melissasiig@yahoo.com
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

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: Committee seat

NAME: John Jewett

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: Supervisory District 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Sunday - Saturday TIMES 9AM-8PM

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):
IT professional with over 7 years working in North Lake Tahoe/Truckee ski and golf industries.

ORGANIZATION/COMMUNITY EXPERIENCE: Truckee River Trout Unlimited board of directors:
event planning and participation, fund-raising, website design and administration

EDUCATIONAL EXPERIENCE: Professional level industry certifications (Cisco, Microsoft, etc);
BS Computer Science - Syracuse University

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: 2013-09-01

SIGNATURE

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

RESIDENCE ADDRESS:

MAILING ADDRESS:

PHONE NUMBERS: HOME:

FAX:

BUSINESS:

E-MAIL:



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

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 (KIB TO TAHOE CITY)
NAME: KEVIN DRAKE

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: FLEXIBLE TIMES: FLEXIBLE

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): LAND USE & ENV.

PLANNING; WATERSHED RESTORATION; COMMUNITY ENGAGEMENT/FACILITATION,
SNR, PLANNER/PARTNER - INTEGRATED ENVIRONMENTAL RESTORATION SERVICES, INC.

ORGANIZATION/COMMUNITY EXPERIENCE: PLACER CO. DESIGN REVIEW COMMITTEE CHAIR (2010--PRESENT),
SLOW FOOD LAKE TAHOE BOARD (2010--PRESENT), TRUCKEE RIVER DAY GROUP LEADER,
CONFERENCE ORGANIZER/SPEAKER, MUSICIAN IN SEVERAL LOCAL BANDS.

EDUCATIONAL EXPERIENCE: MASTERS IN URBAN & REGIONAL PLANNING;

B.S. FORESTRY/RESOURCE CONSERVATION,

NORTH TAHOE - TRUCKEE LEADERSHIP PROGRAM GRADUATE (2007)

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: 7/21/13 SIGNATURE: Kevin Drake

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

RESIDENCE ADDRESS:

MAILING ADDRESS:

PHONE NUMBERS: HOME:

FAX:

BUSINESS:

E-MAIL: