

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 06, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Fairgrounds Revitalization Committee - Approve the appointments of Madeline Miller (District 1 seat), Dan Casillas (District 2 seat), Jessica Trumbel-Pitel (District 3 seat), Randall Wilson (District 4 seat), William Hart (District 5 seat), Joe Flores (At-Large seat), Douglas Dransfield (At-Large seat), Lee Bastien (At-Large seat), Jessica Swan (At-Large seat), David Henry (At-Large seat), and Lisa Ann Worthington (At-large seat).

ACTION REQUESTED

Approve the appointments of Madeline Miller (District 1 seat), Dan Casillas (District 2 seat), Jessica Trumbel-Pitel (District 3 seat), Randall Wilson (District 4 seat), William Hart (District 5 seat), Joe Flores (At-Large seat), Douglas Dransfield (At-Large seat), Lee Bastien (At-Large seat), Jessica Swan (At-Large seat), David Henry (At-Large seat), and Lisa Ann Worthington (At-large seat).

BACKGROUND

On October 07, 2014 your Board authorized the Clerk of the Board to solicit applications for individuals to serve on the new Fairgrounds Revitalization Committee. The purpose of this committee is to review and provide input to County staff on the Request for Proposal for a new Fairgrounds Operator and to provide recommendations on operations at the Fairgrounds.

The Committee is comprised of eleven members; one from each Supervisorial District, and six members At-Large. The Committee is governed by provisions of the Brown Act, and its members will serve without compensation. The Department of Facility Services will provide staffing and oversight of meetings. Initial meetings will be held in Auburn, with the Committee authorized to change its meeting location after six months. Committee applications submitted by appointed members are available for review at the Clerk of the Board's office.

FISCAL IMPACT

None

