

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: February 03, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – North Tahoe Regional Municipal Advisory Council – Approve the reappointment of Megan Chillemi to Seat #1, John Jewett to Seat #4, Lolly Kupec to Seat #5, Katherine Hill to Seat #6, Kevin Drake to Seat #7, Eugene Roeder to Seat #8 and Meredith Rosenberg to Seat #9, as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Approve the reappointment of Megan Chillemi to Seat #1, John Jewett to Seat #4, Lolly Kupec to Seat #5, Katherine Hill to Seat #6, Kevin Drake to Seat #7, Eugene Roeder to Seat #8 and Meredith Rosenberg to Seat #9, as requested by Supervisor Montgomery.

**BACKGROUND**

The purpose of the North Tahoe Regional Municipal 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 (9) 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 Municipal 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**

**PUBLIC COMMITTEE**

**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  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015

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

**SEAT # 3**  
Vacant Seat  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015

**SEAT # 4**  
John Jewett  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015

**SEAT # 5**  
Lolly Kupec  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015

**SEAT # 6**  
Katherine Hill  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015

**SEAT # 7**  
Kevin Drake  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015

**SEAT # 8**  
Eugene Roeder  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015

**SEAT # 9**  
Meredith Rosenberg  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2015