

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: February 03, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – North Auburn Municipal Advisory Council –
Approve the reappointment of Gregory Wilbur to Seat #1, Mildred Livingston to Seat #2, Laurence Farinha to Seat #3, Dave Hungerford to Seat #4, Candace Roeder to Seat #5, Jacquie Flecklin to Seat #6, and Mark Watts to Seat #7.

ACTION REQUESTED

Approve the reappointment of Gregory Wilbur to Seat #1, Mildred Livingston to Seat #2, Laurence Farinha to Seat #3, Dave Hungerford to Seat #4, Candace Roeder to Seat #5, Jacquie Flecklin to Seat #6, and Mark Watts to Seat #7.

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 is composed of seven (7) members at-large, four members representing District 5 and three members representing District 3, each serving two-year terms, and appointed by the Board of Supervisors. The council meets on the second Tuesday of each month at 6:00 p.m. in the Planning Commission Chambers, Community Development Resource Agency (CDRA) Building, 3091 County Center Drive, Auburn.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN

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: Four members representing District Five and three members representing District Three all 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 Three and Five and be appointed by a majority of the Board of Supervisors.

MEETINGS: Second Tuesday of each month at 6:00 p.m. in Planning Commission Chambers, Community Development Resource Agency (CDRA) Building, 3091 County Center Drive, Auburn.

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

CURRENT MEMBERS

SEAT # 1

Gregory Wilbur
NOMINATED BY: District 3
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 2

Mildred Livingston
NOMINATED BY: District 3
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3

Laurence Farinha
NOMINATED BY: District 3
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4

Dave Hungerford
NOMINATED BY: District 5
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5

Candace Roeder
NOMINATED BY: District 5
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 6

Jacque Flecklin
NOMINATED BY: District 5
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 7

Mark Watts
NOMINATED BY: District 5
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

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