

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: January 5, 2016

SUBJECT: COMMITTEES AND COMMISSIONS – Newcastle/Ophir Municipal Advisory Council - Approve the appointment of Tina Bakken to Seat #4, as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the appointment of Tina Bakken to Seat #4, as requested by Supervisor Holmes.

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 is composed of seven (7) members at-large, appointed by the Board of Supervisors, each serving two year terms. 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 Municipal Advisory Council's boundaries. Meetings are held on the third Thursday of each month at 7:00 p.m. at the Ophir Elementary School at 1373 Lozanos Road, Newcastle.

FISCAL IMPACT

None.

MUNICIPAL ADVISORY COUNCIL - NEWCASTLE/OPHIR

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: 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, 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 be appointed by a majority of the Board of

MEETINGS: Third Thursday of each month at 7:00 p.m. at the Ophir Elementary School at 1373 Lozanos Road, Newcastle.

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

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

CURRENT MEMBERS

SEAT # 1

Joe Irvin
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 2

Steven Palmer
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 3

Ed Sander
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 4

Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 5

Sam Moore
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 6

Elliott F. Rose
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 7

Karen Green
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017