

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

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Chief of Staff

DATE: January 26, 2016

SUBJECT: COMMITTEES AND COMMISSIONS – Fairgrounds Revitalization Committee –  
Approve the appointment of Anthony Merjano to Seat #5 (Representing District 5).

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**ACTION REQUESTED**

Approve the appointment of Anthony Merjano to Seat #5 (Representing District 5).

**BACKGROUND**

On October 7, 2014 your Board created the 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 the provisions of the Brown Act, and its members will serve without compensation. The Department of Public Works and Facilities will provide staffing and oversight of meetings, Committee applications submitted by appointed members are available for review at the Clerk of the Board's office.

**FISCAL IMPACT**

None

**FAIRGROUNDS REVITALIZATION COMMITTEE**

**PUBLIC COMMITTEE**

**PURPOSE:** To assist in the development of the Request for Proposals and provide advice to the County on ongoing future operations of the Fairgrounds.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** Five (5) representatives who are residents of the County, with one from each Supervisorial District, as selected by that member of the Board of Supervisors. Six (6) representatives who are residents of the County, selected upon the recommendation of the County Executive Officer and confirmed by the Board of Supervisors. All Members shall serve two (2) year terms.

**MEETINGS:** Meetings of the Fairgrounds Revitalization Committee (FRC) shall initially occur monthly at the County offices located at 175 Fulweiler Avenue in Auburn, CA. The FRC may vote to meet more frequently, and six (6) months following the first FRC meeting the FRC may vote to change its meeting location.

**COMPENSATION:** All members shall serve without stipend.

**COUNTY CONTACT PERSON**

Director of Facility Services  
(530) 886-4900  
11476 C Avenue  
Auburn, CA 95603-

**CONTACT PERSON**

**CURRENT MEMBERS**

**SEAT # 1**  
Madeline E. Miller  
REPRESENTS: District One  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2017

**SEAT # 2**  
Dan Casillas  
REPRESENTS: District Two  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2017

**SEAT # 3**  
Vacant Seat  
REPRESENTS: District Three  
STATUS: Vacant  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2017

**SEAT # 4**  
Randall R. Wilson  
REPRESENTS: District Four  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2017

**SEAT # 5**  
Vacant Seat  
REPRESENTS: District Five  
STATUS: Vacant  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2017

**SEAT # 6**  
Joe Flores  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2018

**SEAT # 7**  
Douglas Dransfield  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2018

**SEAT # 8**  
Lee Bastien  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2018

**SEAT # 9**  
Ruth Alves  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2018

**SEAT # 10**  
David Henry  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2018

**SEAT # 11**  
Lisa Ann Worthington  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2018