



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors

DATE: February 23, 2016

FROM: Teri Ivaldi, Chief of Staff

SUBJECT: COMMITTEE AND COMMISSIONS – Horseshoe Bar-Penryn Area Municipal Advisory Council – Approve the appointment of Gabriele Windgasse to Seat #1, as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the appointment of Gabriele Windgasse to Seat #1, as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Horseshoe Bar-Penryn Area Municipal Advisory Council is to advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation, and on matters of concern which relate to the area served by the Council. 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 members appointed by the Board of Supervisors. Three 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 operating a business within the Loomis area of the Council boundaries. Three 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 operating a business within the Penryn area of the Council boundaries. One member will be At-Large and can reside, own real property or own/operate a business anywhere within the Council boundaries. Failure to maintain such status shall result in a vacancy of office. The Council meets the fourth Tuesday of every other month at 7:00 p.m. at the Loomis Veteran's Memorial Hall, 5945 Horseshoe Bar Road, Loomis (January, March, July, September, November).

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - HORSESHOE BAR-PENRYN AREA

PUBLIC COMMITTEE

PURPOSE: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Council. 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: The Council shall have seven (7) members appointed by the Board of Supervisors. Three 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 operating a business within the Loomis area of the Council boundaries. Three 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 operating a business within the Penryn area of the Council boundaries. One (1) member will be At-Large and can reside, own real property or own/operate a business anywhere within the Council boundaries.

MEETINGS: Fourth Tuesday of every other month at 7:00 p.m. in the Loomis Veteran's Memorial Hall, 5945 Horseshoe Bar Road, Loomis. (January, March, July, September, November)

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON
Board of Supervisors District 3
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603

CONTACT PERSON
Horseshoe Bar-Penryn Area MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1
Vacant Seat
REPRESENTS: Loomis Area
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2016

SEAT # 2
Wayne Russell
REPRESENTS: Loomis Area
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2018

SEAT # 3
Randy Maggert
REPRESENTS: Loomis Area
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2018

SEAT # 4
Michael Bishop
REPRESENTS: Penryn Area
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2018

SEAT # 5
Anita Yoder
REPRESENTS: Penryn Area
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2018

SEAT # 6
Patricia Neifer
REPRESENTS: Penryn Area
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2018

SEAT # 7
Susan Mahoney
REPRESENTS: At-Large
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2018

Last Update: 1/27/2016 8:48:19 AM

Municipal Advisory Council - Horseshoe Bar-Penryn Area Roster