



**MEMORANDUM**  
**BOARD OF SUPERVISORS**  
County of Placer

TO: Board of Supervisors  
FROM: Teri Ivaldi, Chief of Staff  
SUBJECT: COMMITTEE AND COMMISSIONS – Fairgrounds Revitalization Committee - Approve reappointment of Madeline Miller to Seat #1 (represents District 1), Dan Casillas to Seat #2 (represents District 2), Randall Wilson to Seat #4 (represents District 4), and Anthony Merjano to Seat #5 (represents District 5).

DATE: January 24, 2017

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**ACTION REQUESTED**

Approve reappointment of Madeline Miller to Seat #1 (represents District 1), Dan Casillas to Seat #2 (represents District 2), Randall Wilson to Seat #4 (represents District 4), and Anthony Merjano to Seat #5 (represents District 5).

**BACKGROUND**

The purpose of the Fairgrounds Revitalization Committee (FRC) is to assist in the development of the request for proposals and provide advice to the County on ongoing future operations of the Fairgrounds. The Committee is comprised of eleven members who are residents of the county and each member serves a two-year term. Five members are selected by the Board of Supervisors (one member from each Supervisorial District), and six At-Large members are selected upon recommendation from the County Executive Officer and confirmed by the Board of Supervisors. Meetings will initially occur monthly at 175 Fulweiler Avenue in Auburn. After six months following the first FRC meeting, the FRC may vote to hold more frequent meetings or change the meeting location.

**FISCAL IMPACT**

None

**ATTACHMENTS**

Roster: Fairgrounds Revitalization Committee

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

**SEAT # 7**  
Vacant Seat  
REPRESENTS: At-Large  
STATUS: Vacant  
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 # 2**  
Dan Casillas  
REPRESENTS: District Two  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2017

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

**SEAT # 8**  
Lee Bastien  
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

**SEAT # 3**  
Vacant Seat  
REPRESENTS: District Three  
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 # 9**  
Ruth Alves  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/1/2018