



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Teri Ivaldi, Chief of Staff
DATE: January 29, 2019
SUBJECT: COMMITTEE AND COMMISSIONS – Donner Summit Municipal Advisory Council – Approve the reappointment of Stewart Wells to Seat #1, Patricia Malberg to Seat #2, Christopher Parker to Seat #3, and James Wiggins to Seat #5 of the Donner Summit Municipal Advisory Council, as requested by Supervisor Montgomery

ACTION REQUESTED

Approve the reappointment of Stewart Wells to Seat #1, Patricia Malberg to Seat #2, Christopher Parker to Seat #3, and James Wiggins to Seat #5 of the Donner Summit Municipal Advisory Council, as requested by Supervisor Montgomery

BACKGROUND

The purpose of the Donner Summit 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 shall also comply with any rules, regulations, and procedures contained in the Municipal Advisory Council Manual proscribed and approved by the Board of Supervisors. The committee is composed of five members at-large appointed by the Board of Supervisors and each member shall serve 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 MAC Boundaries. Failure to maintain such status shall result in a vacancy of office. The Council meets quarterly on the third Thursday of every third month beginning in January, location to be per agenda.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Donner Summit Municipal Advisory Council

Copy of application(s) is on file at the Clerk of the Board's Office

MUNICIPAL ADVISORY COUNCIL - DONNER SUMMIT

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: Five (5) 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 Five and be appointed by a majority of the Board of Supervisors.

MEETINGS: Meetings will be quarterly the 3rd Thursday of every third month beginning in January. Meeting dates may change depending on items to be heard - Please check with the Board of Supervisors Office to verify meeting time/date/location.

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

COUNTY CONTACT PERSON

Board of Supervisors
(530) 308-0783
175 Fulweiler Ave
Auburn, CA 95603

CONTACT PERSON

Donner Summit MAC
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1
Stewart Wells
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 2
Patricia Malberg
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 3
Christopher Parker
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 4
Vacant Seat
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 5
James Wiggins
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019