



**MEMORANDUM
COUNTY EXECUTIVE OFFICE
ADMINISTRATION**
County of Placer

TO: Honorable Board of Supervisors
FROM: Todd Leopold, County Executive Officer
By: Erin Casey, Principal Management Analyst
DATE: January 29, 2019
SUBJECT: COMMITTEES AND COMMISSIONS – Capital Projects Advisory Committee for Eastern Placer County –Confirmation of proposed appointee to the committee.

ACTION REQUESTED

Confirm the appointment of Jim Phelan to the Capital Projects Advisory Committee representing the North Lake Tahoe Resort Association.

BACKGROUND

On December 12, 2017 your Board approved the formation of the Capital Projects Advisory Committee (CAP Committee) to recommend Tourism Master Plan priorities and allocation of Transient Occupancy Tax funds to implement capital projects. On January 23, 2018 your Board also approved a Board Resolution (Resolution) to designate committee seats, eligible organizations and terms and organizations with appointing authority to the CAP Committee.

The CAP Committee is co-chaired by the County Executive Office and the North Lake Tahoe Resort Association (Resort Association), and includes members appointed by community organizations representing resorts, small business, residents and visitors. Your Board appoints four representatives to the CAP Committee including two county seats and two at-large seats. The Resort Association appoints representatives to two Resort Association seats and the lodging seat. All other seats are appointed by eligible organizations included in the Resolution and are confirmed by your Board.

The Resort Association approved the appointment of Jim Phelan to the CAP Committee on January 9, 2019 to fill a vacant seat. Staff recommends confirmation of Jim Phelan to the CAP Committee.

FISCAL IMPACT

None

