Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION ESTABLISHING THE FORESTHILL FORUM COMMITTEE

Resol. No: 84-379

Ord. No:

First Reading:

The following RESOLUTION **was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held** OCTOBER 2, 1984, **by the following vote on roll call:**

Ayes: COOK, LEE, SEVISON, FERREIRA

Noes: NONE

Absent: MAHAN

Signed and approved by me after its passage.

Alo Ferreira

Chairman, Board of Supervisors

Attest:
Clerk of said Board

Georgia Flake

WHEREAS, the Placer County Board of Supervisors in 1983 created the Foresthill Road Safety Committee to assist the Board of Supervisors and the Department of Public Works in making improvements to County Roads on the Foresthill Divide; and

WHEREAS, said committee members have volunteered many hours to perform this task; and

WHEREAS, through their efforts, numerous road improvement projects were accomplished and funding of other major projects has been obtained; and

WHEREAS, there is a demonstrated need in the community of Foresthill for the continued involvement by citizen groups dedicated to the betterment of Foresthill;

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THEREFORE, BE IT RESOLVED that the scope of the Road Safety Committee shall be expanded to include other issues relating to the community of Foresthill. Such may include, but shall not be limited to, land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors of matters specifically referred to it by the Board of Supervisors for review and recommendation.

AND BE IT FURTHER RESOLVED that the name of Road Safety Committee shall be changed to the Foresthill Forum, to recognize the expand scope of responsiblity of the committee. Said Foresthill Forum shall operate under the following procedures:

1. All meetings shall be conducted in accordance with the Brown Act.

2. There shall be six (6) members appointed by and to serve at the pleasure of the Board of Supervisors.

   Three members shall be appointed for a one year term; three members shall be appointed for two year terms; thereafter all appointments will be for two year terms. (Except that, at the time of appointment of the first members of the Forum, three members shall serve one year terms. Selection of those members shall be by lot.)

3. Members shall elect from within their ranks a Chairperson, Vice Chairperson, and Secretary.

4. Members shall serve without compensation.

5. The Forum shall adopt such rules, regulations, and procedures as are reasonable and appropriate for its activity as are specifically approved by the Placer County Board of Supervisors. In the absence of procedures to the contrary, the Council shall be governed by Robert's Rules of Order.

6. The Forum shall maintain such records as are established by the Placer County Auditor-Controller

Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION AMENDING RESOLUTION 84-379, REGARDING THE FORESTHILL FORUM.

Resol. No: 86-148

Ord. No:

First Reading:

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held April 22, 1986, by the following vote on roll call:

Ayes: MAHAN, FERREIRA, COOK, HENRIKSON, LEE

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board

WHEREAS, Resolution 84-379, adopted October 2, 1984, established the Foresthill Forum to make recommendations to the Board of Supervisors on matters relating to land use, public health, safety, public works, law enforcement and recreation; and

WHEREAS, it has been established as County policy, through adoption of the Foresthill General Plan, to include local citizenry involvement in the design review process, including architectural design, site layout, and commercial signage; and

WHEREAS, Section 1105 of Chapter 30 of the Placer County Code provides for the creation of Design Review Advisory Committee to review and provide comment to the Planning Department on all applications within Design Control Districts,

NOW THEREFORE, BE IT RESOLVED, that the Foresthill Forum shall be empowered to advise and make recommendation to the Planning Department on matters pertaining to design review of proposed projects in design review districts in the Foresthill area, pursuant to Section 1105.

Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION AMENDING RESOLUTION 84-379 REGARDING THE FORESTHILL FORUM.

Resol. No: 88-26

Ord. No:

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held January 12, 1988, by the following vote on roll call:

Ayes: FERREIRA, COOK, LEE, HENRIKSON, MAHAN

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Robert P. Mahan
Chairman, Board of Supervisors

Attest:
Clerk of said Board
Georgia Hake

WHEREAS, Resolution 84-379 was adopted October 2, 1984 establishing the Foresthill Forum, and Resolution 86-148 was adopted April 22, 1986 outlining the duties of the Committee relating to the Foresthill area; and

WHEREAS, there is a need for additional representation on the Foresthill Forum.

THEREFORE, BE IT RESOLVED, that the Foresthill Forum's membership shall be increased from six (6) at large members to seven (7) at large members appointed by and to serve at the pleasure of the Board of Supervisors. The initial appointment of the seventh member shall be effective until November, 1989, and thereafter, shall serve for two-year terms.

MEMORANDUM

OFFICE OF THE

BOARD OF SUPERVISORS

COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Rex Bloomfield, Supervisor District 5

DATE: March 28, 1995

SUBJECT: Revision of Foresthill Forum Advisory Council Boundaries

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Please find attached the proposed resolution amending the existing boundaries of the Foresthill Forum to include all lands on the Foresthill Divide from the confluence of the North Fork and Middle Fork American Rivers to and including Robinson Flat.

RECOMMENDATION:

Therefore, it is hereby requested that the Placer County Board of Supervisors adopt the attached resolution replacing Resolutions 84-379, 86-148, and 88-26 consolidating the duties and composition of the members, and amending the boundaries of the Foresthill Forum.

Respectfully submitted,

Rex Bloomfield, Supervisor
District 5

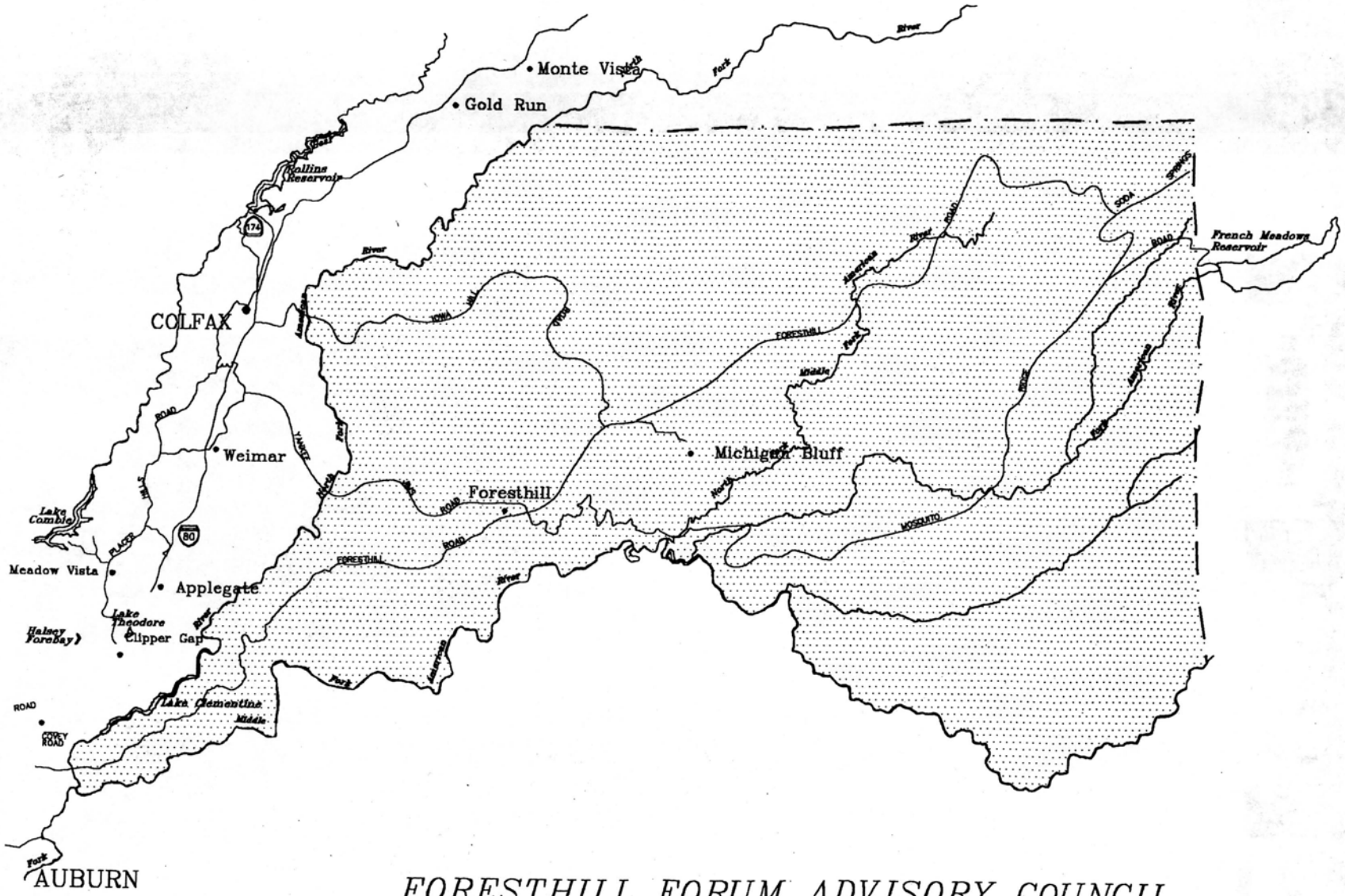
RB:cf

cc: Foresthill Forum

AGENDA ITEM

Date: 3-28-95

Time:



FORESTHILL FORUM ADVISORY COUNCIL

BOUNDARY LINE

Dated: March 28, 1995

Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION REPLACING RESOLUTION 84-379, RESOLUTION 86-148, AND RESOLUTION 88-26 REGARDING THE FORESTHILL FORUM.

Resol. No: 95-70

Ord. No:

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held March 28, 1995, by the following vote on roll call:

Ayes: SANTUCCI, WEYGANDT, UHLER, BLOOMFIELD, LICHAU

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board
Georgia Hake

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors that Resolutions 84-379, 86-148, and 88-26 be replaced as follows:

1. COUNCIL ESTABLISHED: Pursuant to the provisions of Government Code Section 31010, there is hereby established the Foresthill Forum, hereinafter called "Council".

2. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as described on attached Exhibit "A" dated March 28, 1995.

3. COMPOSITION: The Council shall have seven (7) at-large members appointed by the Board of Supervisors.

4. PROPERTY OWNERSHIP: Members shall, at the time of appointment and at all times during term of office, be

property owners of real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office.

5. TERMS OF OFFICE: Members shall serve staggered two calendar year terms. All successors shall serve full two year terms.

6. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors.

7. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Foresthill Forum Advisory Council, including, but not limited to land use, public health safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

8. DESIGN REVIEW: Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Foresthill area. Through the adoption of the Foresthill General Plan, the Design Review Committee reviews and provides comments to the Planning Department on all applications within Design Control Districts.

9. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or, in the absence of applicable State law, by Robert's Rules of Order.

10. RECORDS: The Council shall keep all records of its actions in a form prescribed by the Placer County Auditor.

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