



**MEMORANDUM
CLERK OF THE BOARD**
County of Placer

TO: Honorable Board of Supervisors **DATE:** September 12, 2023
FROM: Megan Wood, Clerk of the Board
BY: Whitney Santapole, Board / Commission Clerk
SUBJECT: Historical Advisory Board

ACTION REQUESTED

1. Approve the appointment of April McDonald-Loomis to the unexpired term of seat #7 of the Historical Advisory Board as nominated by the Historical Society.

BACKGROUND

The purpose of the Historical Advisory Board is to make recommendations to the Board of Supervisors and the Department of Facilities Management, Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work.

The Historical Advisory Board shall consist of seven (7) members, five (5) of whom shall be appointed by the Board of Supervisors as provided by Section 2.40.010 of the Placer County Code, one (1) of whom shall be nominated by the Placer County Historical Society, and one (1) of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The Supervisors take office January 1, with the appointed members expiring June 30 of that year. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two (2) years.

There shall be one regular meeting of the Board bi-monthly, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

FISCAL IMPACT

There is no fiscal impact associated with this item.

ATTACHMENTS

Attachment A – Historical Advisory Board Roster

Copies of applications are on file at the Clerk of the Board's office.

Attachment A

HISTORICAL ADVISORY BOARD

PUBLIC COMMITTEE INFORMATION

PURPOSE: To advise and make recommendations to the Board of Supervisors and the Department of Facilities Management, Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work.

CONFLICT OF INTEREST: No

COMPOSITION: The Historical Advisory Board shall consist of seven (7) members, five (5) of whom shall be appointed by the Board of Supervisors as provided by Section 2.40.010 of the Placer County Code, one (1) of whom shall be nominated by the Placer County Historical Society, and one (1) of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The Supervisors take office January 1, with the appointed members expiring June 30 of that year. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two (2) years.

MEETINGS: There shall be one regular meeting of the Board bi-monthly, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Placer County Museums
101 Maple St
Auburn, CA 95603
(530) 889-6500

CONTACT PERSON

Ralph Gibson, Museums Administrator
101 Maple St
Auburn, CA 95603
530-889-6502

CURRENT MEMBERS

SEAT # 1

Vacant Seat
REPRESENTS: District 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2027

SEAT # 2

Glenn Vineyard
REPRESENTS: District 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2027

SEAT # 3

Jim Carlson
REPRESENTS: District 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2025

SEAT # 4

Christina Richter
REPRESENTS: District 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2025

SEAT # 5

Mike Lynch
REPRESENTS: District 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2025

SEAT # 6

Diane Fishburn
REPRESENTS: Hist Org Committee
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 6/30/2025

SEAT # 7

Vacant Seat
REPRESENTS: Hist Society
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 6/30/2025