

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: April 10, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – North Tahoe Regional Advisory Council –
Accept the resignation of Michael Lefrancois from Seat #6, effective April 2, 2012.

ACTION REQUESTED

North Tahoe Regional Advisory Council – Accept the resignation of Michael Lefrancois from Seat #6, effective April 2, 2012.

BACKGROUND

The purpose of the North Tahoe Regional Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Council. The Council shall also advise the Board of Supervisors on matters specifically referred to it by Board of Supervisors for review and recommendation. The committee is composed of nine members serving two-year terms. The members must be residents, or property owners, or own or operate a business within the boundaries of the North Tahoe Regional Advisory Council. The committee meets the second Thursday of each month at 6:00 p.m. at various locations.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may 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. Section 17.60.070A of Chapter 17 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 North Tahoe Regional Advisory Council area. 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 MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-23)

CONFLICT OF INTEREST: No

COMPOSITION: Nine (9) 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 within the MAC boundaries, or property owners or 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. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-23)

MEETINGS: Second Thursday at 6:00 p.m. The location of the meetings varies.

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

CONTACT PERSON
Board of Supervisors District Five
(530) 581-0345
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
NTRAC
(530) 889-4020
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Megan Chillemi
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 2
Zachary Hymanson
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
Renee Kojane
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 4
Emilio Vaca
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Lolly Kupec
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 6
Michael Lefrancois
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 7
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 8
Regina Straver
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 9
Melissa Siig
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

124