

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: July 24, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – West Placer –
Approve the appointment of Alicia Butler to Seat #1, as requested by Supervisor Duran.

ACTION REQUESTED

Approve the appointment of Alicia Butler to Seat #1, as requested by Supervisor Duran.

BACKGROUND

The purpose of the 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 committee is composed of five members at-large, who serve two-year terms. The committee meets the second Wednesday of each month at 7:00 p.m. at Creekview Ranch Middle School, 8779 Cook Riolo Rd., Roseville.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - W. PLACER

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. 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. 2005-22)

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) members 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. Current members shall serve staggered two calendar year terms until February 1, 2007, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district one 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, 2007 and concluding on January 31, 2009, 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. 2005-22) Res. 92-20 established.

MEETINGS: Second Wednesday of every month at 7:00 p.m. at the Creekview Ranch Middle School, in the Library, located at 8779 Cook Riolo Road, Roseville.

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

COUNTY CONTACT PERSON
Board of Supervisors District One
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
W. Placer MAC
P. O. Box 1466
Roseville, CA 95678-

CURRENT MEMBERS

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

SEAT # 2
John R. Hottel
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
Carolyn Riolo
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 4
Darryl Osborne
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Walter Wyllie
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: West Placer MGC
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: Board member

NAME: Alicia Butler

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: _____

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Mon - Fri TIMES after 4:30 pm

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):
see attached

ORGANIZATION/COMMUNITY EXPERIENCE: Board member: Woodcreek Jr
Timber-wolves, WHS Back the pack - Football, Dry Creek
Elementary PTGA

EDUCATIONAL EXPERIENCE: _____

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 7/18/10 SIGNATURE: Alicia Butler

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

RESIDENCE ADDRESS: _____

MAILING ADDRESS: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

