

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: January 13, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council –
Foresthill Forum – Approve the appointments of Sharon Page to Seat 4,
John Laster to Seat 3 effective February 1, 2009 and the reappointments
of Roy West to Seat 1, Gail McCafferty to Seat 3 and Larry Jordan to Seat
6 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointments of Sharon Page to Seat 4, John Laster to Seat 3 effective February 1, 2009 and the reappointments of Roy West to Seat 1, Gail McCafferty to Seat 3 and Larry Jordan to Seat 6 as requested by Supervisor Montgomery.

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 seven members at-large serving two year terms. The committee meets the first Monday of each month at 7:00 p.m. at 24601 Harrison Road, Foresthill.

FISCAL IMPACT

None



**PLACER COUNTY
BOARD OF SUPERVISORS**

**APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION**

THE FOLLOWING IS SUBJECT INFORMATION:

APPLICATION FOR MEMBERSHIP ON: Foresthill Forum (MAC)
(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: Foresthill Forum Member

NAME: Sharon Page

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5th District

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Monday - Friday TIMES Evenings

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Registered Dental Hygienist (37+ years),
worked in general dentistry and a specialty office of periodontics.

ORGANIZATION/COMMUNITY EXPERIENCE: See attached.

EDUCATIONAL EXPERIENCE: USC Graduate, Bachelor of Science Dental Hygienist (BSDH); (RDH) Registered Dental
Hygienist; USC Dental Mobile Clinic working with migrant children; Volunteer - Placer High School (20 yrs) and Bear River High
School (8 yrs) and Foresthill Middle School (2 yrs) teaching dental health, signs of oral cancer, consequences of smoking and smokeless tobacco.

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: 11/20/08 SIGNATURE: Sharon K Page



**PLACER COUNTY
BOARD OF SUPERVISORS**

RECEIVED

DEC 03 2008

**APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION**

**CLERK OF THE
BOARD OF SUPERVISORS**

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Foresthill Forum Advisory Council

(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: Forum Member

NAME: John Laster

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District #5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Any TIMES: Any

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Retired Police Officer. Major crimes and incident investigation, fatality/homicide investigation, hazardous materials instructor and investigation, and field training coordinator the Southern Pacific Railroad Police.

ORGANIZATION/COMMUNITY EXPERIENCE: None in official capacity. Have regularly attended Foresthill Forum, and Foresthill Public Utility Board of Directors meeting, for over the last three years.

EDUCATIONAL EXPERIENCE: B.S Degree in Criminology from the Calif. State Univ. at Fresno and A.A. Degree from Porterville Junior College in Porterville, Ca.

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: Dec. 03, 2008

SIGNATURE

JOHN LASTER

FORESTHILL FORUM ADVISORY COUNCIL

COMMITTEE INFORMATION

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 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. 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. 2005-28)

CONFLICT OF INTEREST: No

COMPOSITION: Seven (7) 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. 2005-28) Resolution 95-70 replaces Resolution 84-379 (est.), 86-148, & 88-26.

MEETINGS: First Monday of each month at 7:00 p.m. at the Foresthill Veterans Memorial Hall, 24601 Harrison Road, Foresthill.

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

COUNTY CONTACT PERSON

Lisa Buescher, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

P.O. Box 207
Foresthill, CA 95631

CURRENT MEMBERS

SEAT # 1
Roy West
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 2
Gail McCafferty
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3
Martha E. Vroege
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 4
Keith Drone
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5
Cynthia Wardleigh
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 6
Larry Jordan
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 7
Michael Wittle
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

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