

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 – North Tahoe Regional – Approve the appointment of Rick Marshall to Seat 4 effective February 1, 2009 and the reappointment of David Polivy to Seat 3 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Rick Marshall to Seat 4 effective February 1, 2009 and the reappointment of David Polivy to Seat 3 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 nine members who are residents within the boundaries of the North Tahoe Regional Advisory Council area, serving two-year terms. The committee meets the second Thursday of each month at 6:00 p.m. The location of the meeting varies.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

DEC 05 2008

CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

NORTH TAHOE

APPLICATION FOR MEMBERSHIP ON: MUNICIPAL ADVISORY COUNCIL - REGIONAL
(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: MEMBER AT-LARGE

NAME: RICK MARSHALL

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5th DISTRICT / MONTGOMERY

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: SECOND THURSDAY TIMES 6 PM

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): SOFTWARE
FAIR ISAAC CORPORATION

ORGANIZATION/COMMUNITY EXPERIENCE: EXPERIENCE BUILDING COMMUNITY
ORGANIZATIONS SINCE MY DAYS IN COLLEGE IN SANTA BARBARA, CA.

EDUCATIONAL EXPERIENCE: B.S. UNIVERSITY CALIFORNIA SANTA BARBARA

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: 12/3/2008

SIGNATURE

MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

COMMITTEE INFORMATION

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 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 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

COMMITTEE 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)

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

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

COUNTY CONTACT

Collier Cook, Aide
(530) 277-7669
175 Fulweiler Ave
Auburn, CA 95603-

COMMITTEE CONTACT

Edward Bokinskie, Secretary
P. O. Box 1238
Carnelian Bay, CA 96140

CURRENT MEMBERS

SEAT # 1
Jan Brisco
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 2
Rick Brown
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3
David Polivy
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 4
Vacant Seat
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5
Jim Williamson
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 6
Tom Turner
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 7
Vacant Seat
REPRESENT Squaw Valley
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 8
Walter Auerbach
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 9
Terry Dyer
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

