

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: September 22, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council –
Foresthill Forum – Accept letter of resignation from John Laster Seat 3,
effective August 31, 2009 and approve the appointment of Duane Frink to
Seat 3 as requested by Supervisor Montgomery.

ACTION REQUESTED

Accept letter of resignation from John Laster Seat 3, effective August 31, 2009 and approve the appointment of Duane Frink 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 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

RECEIVED
AUG 31 2009
10:00 AM

BOARD OF SUPERVISORS

RECEIVED

AUG 31 2009

CLERK OF THE
BOARD OF SUPERVISORS

Aug. 28, '09

John Laster
6427 Longridge Ct.
Foresthill, Ca. 95631

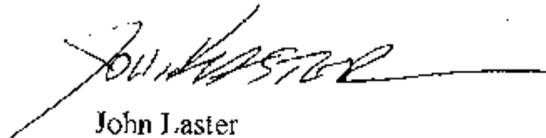
Ms. Jennifer Montgomery
Supervisor - District #5
175 Fulweiler Ave.
Auburn, Ca. 95603

Supervisor Montgomery

Due to unforeseen personal matters I must submit my resignation, from the Foresthill Forum, effective Sept. 1, '09.

Thank you for the privilege to serve and I wish you a long and successful career.

Sincerely,



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

Pat Malberg, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Stephanie Baptista
(530) 367-3034
P O. 207
Foresthill, CA 95631-

CURRENT MEMBERS

SEAT # 1
Roy West
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 2
Gail McCafferty
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 3
John Laster
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 4
Sharon Page
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 5
Luana Dowling
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 6
Larry Jordan
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 7
Michael White
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

211



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

RECEIVED

JUL 08 2009

CLERK OF THE
BOARD OF SUPERVISORS

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: FOREST HILL 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: Vacancy - Seat 5

NAME: Deane Franks

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Fermingus TIMES open

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): RETIRED from Ca. Dept. Transportation. Held positions in Right of Way, Environmental Planning and Office of Landscape Architecture

ORGANIZATION/COMMUNITY EXPERIENCE: North Auburn Mae 10-87 to 1-03 Forest Hill Public Utility District (current)

EDUCATIONAL EXPERIENCE: BA Sacramento State University

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: July 7, 2009 SIGNATURE: Deane Franks

FORESTHILL FORUM ADVISORY COUNCIL

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