

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: March 16, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Squaw Valley – Approve the appointments of Lindsay Romack to Seat 6 and Ed Heneveld to Seat 7 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointments of Lindsay Romack to Seat 6 and Ed Heneveld to Seat 7 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 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 committee is composed of seven members at-large, who serve two year terms. The committee meets the last Thursday of each month at 6:00 p.m. at the Squaw Valley Fire Department meeting room.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON Sagehen Valley Municipal 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: _____

NAME: Lindsay S Remack

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Mon - Fri TIMES: Anytime after 3pm

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): See Resume

ORGANIZATION/COMMUNITY EXPERIENCE: Volunteered with Tahoe Business Services and an
Incline village based charity club to do a campaign worked with many local groups in
connection with the radio station: Tahoe Down Under and Comm. Kilders museum, etc.

EDUCATIONAL EXPERIENCE: See Resume - Boston University - BS degree
in Broadcast Journalism

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: 3/3/2010

SIGNATURE

Lindsay S Remack

Lindsay S. Romack

WORK EXPERIENCE

KTKE 101.5 FM

Station Manager

Truckee, CA

April 2007- Present

- Manage the day to day operations of the station
- Hire and train new staff
- Invoice advertising clients
- Generate programming and input advertisement schedule into computer system

Disc Jockey

September 2005 - Present

- Host and engineer weekday morning show
- Write and produce advertisements for a local advertisers
- Aid music director in improving the station's song catalogue

AULD DUBLINER- SQUAW VALLEY

Server

Olympic Valley, CA

May 2005 - Present

- Serve food and beverages to customers
- Answer questions about the restaurant and surrounding area

GRASSROOTS CAMPAIGNS, INC.

Assistant Director

San Diego, CA

May 2004 - November 2004

- Managed a fundraising office and voter outreach program for the DNC
- Hired, trained, and motivated a staff of 30+
- Implemented strategies which increased fundraising goals by more than 50%

WTBU 89.3 FM BOSTON UNIVERSITY

News Director

Boston, MA

September 2002 - May 2004

- Co-Hosted and engineered "The News Show", a weekly news program
- Organized and hosted live news forum on-campus
- Coordinated daily news updates

Disc Jockey

January 2002-May 2004

- Hosted weekly rock music show entitled "Rock Candy"
- Arranged playlist and engineered program

Sports Staff

September 2000-December 2003

- Wrote and read weekly sports updates on-air
- Operated studio board during university sporting events

EDUCATION

Boston University College of Communications
Bachelor of Science - Broadcast Journalism

Boston, MA

May 2004



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

JAN 15 2009

CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: SV 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: board member

NAME: Ed Heneveld

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: last Thurs. each month TIMES: 6-9 pm

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):
ER physician Tahoe Forest Hospital

ORGANIZATION/COMMUNITY EXPERIENCE:
Chair Friends of Squaw Creek 2002 to present
former chair SV MAC 1998-2004

EDUCATIONAL EXPERIENCE: MD

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: 1/12/09 SIGNATURE: Ed Heneveld

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

RESIDENCE ADDRESS: _____

MAILING ADDRESS: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____



MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY

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 Squaw Valley 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. 2005-21)

CONFLICT OF INTEREST: No

COMMITTEE 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. 2005-21)

COMMITTEE MEETINGS:

Last Thursday of each month at 6:00 p.m. at the Squaw Valley Fire Department meeting room.

COMPENSATION:

All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON

Steve Kastan, Field Deputy
(530) 581-0345
175 Fulweiler Ave.
Auburn, CA 95603-

COMMITTEE CONTACT PERSON

Judy Friedman, Secretary
(530) 581-5692
P.O. Box 2287
Olympic Valley, CA 96146-

CURRENT MEMBERS

SEAT # 1

Maureen O'Keefe
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 2

Alisa Adriani
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 3

Charles Luckhardt
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

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MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY

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FOR PLACER COUNTY STAFF USE ONLY

CURRENT MEMBERS (continued)

SEAT # 4

Brian Sheehan
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 5

Kevin Strange
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 6

Vacant Seat
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 7

REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

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