

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: July 27, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – North Tahoe Regional – Accept letter of resignation from David Polivy Seat 3, effective July 8, 2010 as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Accept letter of resignation from David Polivy Seat 3, effective July 8, 2010 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

From: David Polivy  
Sent: Thursday, July 08, 2010 3:43 PM  
To: Jennifer Montgomery  
Cc: Steve Kastan  
Subject: Resignation from NTRAC

Dear Zach and Jennifer-

I regret to inform you that I am going to have to resign from NTRAC at this time. I am very sorry to do this over email, but I have not been able to attend the recent meetings and do it in person. I am finding myself working harder and longer than ever these days and I simply need the time to be able to spend with my family and enjoying the things I love to do and over these summer months NTRAC has gotten in the way of those things and I am not meeting my commitment to NTRAC meetings and materials. Jennifer, It has been a wonderful pleasure serving on this Council and being a part of your constituency and I will continue to do my part for this region and this community. Zach, You have been a great chair and continue to bring meaningful agenda items to the public while maintaining a very professional and fun meeting environment. I wish you and the rest of the Council best of luck in the future.

Thank you for the opportunity to serve our communities.

David Polivy

MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

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. 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

**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)

**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 PERSON**  
Steve Kastan, Field Representative  
(530) 581-0345  
175 Fulweiler Ave  
Auburn, CA 95603-

**CONTACT PERSON**  
North Tahoe MAC  
175 Fulweiler Avenue  
Auburn, CA 95603-

CURRENT MEMBERS

**SEAT # 1**  
Megan Chillemi  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 2**  
Zachary Hymanson  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 3**  
David Polivy  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 4**  
Rick Marshall  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 5**  
Lolly Kupec  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 6**  
Michael Lefrancois  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 7**  
Brian West  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 8**  
Gerald Wotel  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 9**  
Melissa Siig  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

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