

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

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: August 24, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Granite Bay – Accept the resignation of David Gravlin Seat 3, effective August 11, 2010.

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**ACTION REQUESTED**

Accept the resignation of David Gravlin Seat 3, effective August 11, 2010.

**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, who serve two-year terms. The committee meets the first Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road in Roseville.

**FISCAL IMPACT**

None

MUNICIPAL ADVISORY COUNCIL - GRANITE BAY

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. 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. 2005-27)

**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. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district four 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, 2009 and concluding on January 31, 2011, 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. 2005-27)

**MEETINGS:** First Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Roseville.

**COMPENSATION:** All members serve without compensation.

**COUNTY CONTACT PERSON**

Brian Jagger, District Director  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**CONTACT PERSON**

Granite Bay MAC  
8789 Auburn Folsom Road Suite C-214  
Granite Bay, CA 95746-

**CURRENT MEMBERS**

**SEAT # 1**

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

**SEAT # 2**

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

**SEAT # 3**

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

**SEAT # 4**

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

**SEAT # 5**

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

**SEAT # 6**

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

**SEAT # 7**

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

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