

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 22, 2013

SUBJECT: COMMITTEES AND COMMISSIONS - Granite Bay Municipal Advisory Council – Approve the appointment of Kenneth Prager to Seat #2, and the reappointment of Eric Teed-Bose to Seat #1, John Thacker to Seat #3, Walter Pekarsky to Seat #4, Donald De Santis to Seat #5, Suzanne Jones to Seat #6, and Virg Anderson to Seat #7, as requested by Supervisor Uhler.

ACTION REQUESTED

Approve the appointment of Kenneth Prager to Seat #2, and the reappointment of Eric Teed-Bose to Seat #1, John Thacker to Seat #3, Walter Pekarsky to Seat #4, Donald De Santis to Seat #5, Suzanne Jones to Seat #6, and Virg Anderson to Seat #7, as requested by Supervisor Uhler.

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 Council is composed of seven (7) members at-large that are appointed by the Board of Supervisors. Meetings are held the first Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay.

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, Granite Bay.

COMPENSATION: All members serve without compensation.

COUNTY CONTACT PERSON
Board of Supervisors District Four
(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: 1/31/2013

SEAT # 2
Vacant Seat
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
John Thacker
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 4
Walter A. Pekarsky
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Donald De Santis
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 6
Suzanne Jones
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 7
Virg Anderson
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013



PLACER COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Granite Bay 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: n/a

NAME: Kenneth Prager

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: Fourth

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: any TIMES any

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Please see attached resume.

ORGANIZATION/COMMUNITY EXPERIENCE: Please see attached resume.

EDUCATIONAL EXPERIENCE: Please see attached resume.

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: 4-January-2013 SIGNATURE: Kenneth Prager

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

RESIDENCE ADDRESS:

MAILING ADDRESS:

PHONE NUMBERS: HOME: BUSINESS:

FAX: E-MAIL:

71

