

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 – Squaw Valley Municipal Advisory Council - Approve the appointment of Michelle Georgiu to Seat #1, and reappoint Alisa Adriani to Seat #2, Andrew Lange to Seat #3, Brian Sheehan to Seat #4, Kevin Strange to Seat #5, Lindsay Romack to Seat #6, and Edward Heneveld to Seat #7 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Michelle Georgiu to Seat #1, and reappoint Alisa Adriani to Seat #2, Andrew Lange to Seat #3, Brian Sheehan to Seat #4, Kevin Strange to Seat #5, Lindsay Romack to Seat #6, and Edward 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 (7) members at-large, who are appointed by the Board of Supervisors and serve two year terms. The committee meets on the first Thursday of each month at 6:00 p.m. at the Squaw Valley Public Service District.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY

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 17.60.070A of Chapter 17 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

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)

MEETINGS: First Thursday of each month at 6:00 p.m. at the Squaw Valley Public Service District, Community Meeting Room.

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON
Board of Supervisors District Five
(530) 581-0345
175 Fulweiler Ave.
Auburn, CA 95603-

CONTACT PERSON
Squaw Valley MAC
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

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

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

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

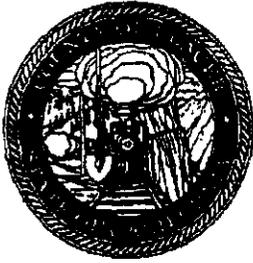
SEAT # 4
Brian Sheehan
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

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

SEAT # 6
Lindsay S. Romack
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

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

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PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: SQUAW VALLEY 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: 1st

NAME: SHELLY GEORGIV

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5th

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

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

SEE ATTACHED RESUME

ORGANIZATION/COMMUNITY EXPERIENCE: SEE ATTACHED RESUME

EDUCATIONAL EXPERIENCE: 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: 1/8/13 SIGNATURE: [Handwritten Signature]

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

RESIDENCE ADDRESS: _____

MAILING ADDRESS: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____

MICHELLE BENOIT GEORGIU

Education:

- Dec. '97 - B.S. University of California, Davis
Major: **Biological Sciences**, emphasis evolution and ecology
Minor: **Oceanography**
- Dec. '08 - M.S. University of California, Santa Cruz
Department of **Ocean Sciences**; remote sensing & trace element contamination

Professional Experience:

- 4/2003 **FishWise**
- current Chairperson of the Board of Directors. www.fishwise.org
- 4/2003 **FishWise**
- 9/2006 Executive Director. Responsible for strategy development and implementation, daily operations, and reporting to Board of Directors.
- 4/2003 **FishWise (formally Sustainable Fishery Advocates)**
Founder. Incorporated and 501c3 designed to improve the environmental impact and financial performance of seafood retailers, distributors, & producers.
- 4/2000 **MusicBank Inc.**
- 12/2000 Controller. Responsible for budget development, accounts payable, and payroll. Reported directly to CEO.
- 6/1999 **Autovia**
- 2/2001 Accounting. Producing expense and spending reports and analysis used for budget evaluations. Reported directly to CEO
- 11/1998 **International Free Ski Association – World Tour**
- 9/2001 Ski competition, Ski modeling, Demonstrations, and product publicity.
Product endorsements: K2, Dolomite, Ice, Marker, Boeri, Bolle, Elan.
- 6/1999 **Tahoe Regional Planning Agency**
- 9/1999 Wildlife Biologist. Raptor reproductive and population surveys, waterbird diversity and abundance analysis in Lake Tahoe basin.
- 9/1998 **Yuba Watershed Institute**
- 12/1998 Independent Researcher. Succession of Sierran fungi. Experimental design, data collection, report writing.
- 6/1997 **Alaska State Parks**
- 9/1997 Backcountry Ranger in Wood-Tikchik State Park, Alaska.

Publications:

- Benoit, M. Kudela, R.M. Flegal, A.R. (2010) Modeled Trace Element Concentrations and Partitioning in the San Francisco Estuary, Based on Suspended Solids Concentration. *Environ. Sci. Technol.*, 44 (15), 5956-5963.
- Jaboom Street Writers 2000. A collection of poetry and stories by the Jibboom Street Writers of Truckee. 2000. pp 57-59.
- As Sunlight Wanes. Library of Congress ISBN-1-58235-126-0. 1999.
- Benoit, M. Chang, E. Peeke, H. (1997) Use of chemical cues for shell preference by the hermit crab, *Pagurus samuelis*. *Marine and Freshwater Behavior and Physiology*, Vol. 30, 45-54.