

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: February 05, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Adopt a Resolution superseding Resolution No. 2005-24 and Resolution No. 2013-01 to amend the composition designations on the North Auburn Municipal Advisory Council.

ACTION REQUESTED:

Adopt a Resolution superseding Resolution No. 2005-24 and Resolution No. 2013-01 to amend the composition designations on the North Auburn Municipal Advisory Council.

RECOMMENDATION:

Recommend the Board adopt the attached resolution amending the North Auburn MAC composition to now reflect three MAC members representing district three and four MAC members representing district five. The North Auburn MAC boundary encompasses an area in both supervisorial districts three and five. Due to redistricting, the majority of MAC area is now in district 5 therefore, the amended composition designation is reflective of the population.

FISCAL IMPACT:

None

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION SUPERSEDING RESOLUTION NO. 2005-24 AND
RESOLUTION NO. 2013-01; TO AMEND THE COMPOSITION DESIGNATIONS ON
THE NORTH AUBURN MUNICIPAL ADVISORY COUNCIL.

Resolution # _____

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held, February 5, 2013 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:
Clerk of said Board

Ann Holman

BE IT HEREBY RESOLVED, by the Placer County Board of Supervisors that Resolution No. 2005-24 and Resolution No. 2013-01 be replaced as follows:

1. COUNCIL ESTABLISHED: Pursuant to the provisions of the Government Code Section 31010, there is hereby established the North Auburn Municipal Advisory Council
2. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit "A" (MAC boundary map)
3. COMPOSITION: The Council shall have (7) seven at-large members appointed by the Board of Supervisors
4. QUALIFICATION FOR MEMBERSHIP: Members shall, at time of appointment and all times during term of office be residents within the MAC boundaries, or property owners of 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.
5. NOMINATION AND TERMS OF OFFICE: Consistent with current practice and policy, members shall serve two calendar year terms.

Three successor members shall be nominated by the Board member representing supervisorial district three as of January 1, 2013 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, 2013 and concluding on January 31, 2015, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year

Four successor members shall be nominated by the Board member representing supervisorial district five as of January 1, 2013 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, 2013 and concluding on January 31, 2015, 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 in district three 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 three MAC member appointments shall be vacated within (30) days of the new supervisor assuming office. The new supervisor may nominate member to be considered for appointment for the unexpired term of membership.

In the event of a supervisorial vacancy during a term of office in district five 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 four MAC member appointments shall be vacated within (30) days of the new supervisor assuming office. The new supervisor may nominate member to be considered for appointment for the unexpired term of membership.

REMOVAL FROM OFFICE: At any time, Members may be removed by a majority vote of the Board of Supervisors

DUTIES OF COUNCIL: 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.

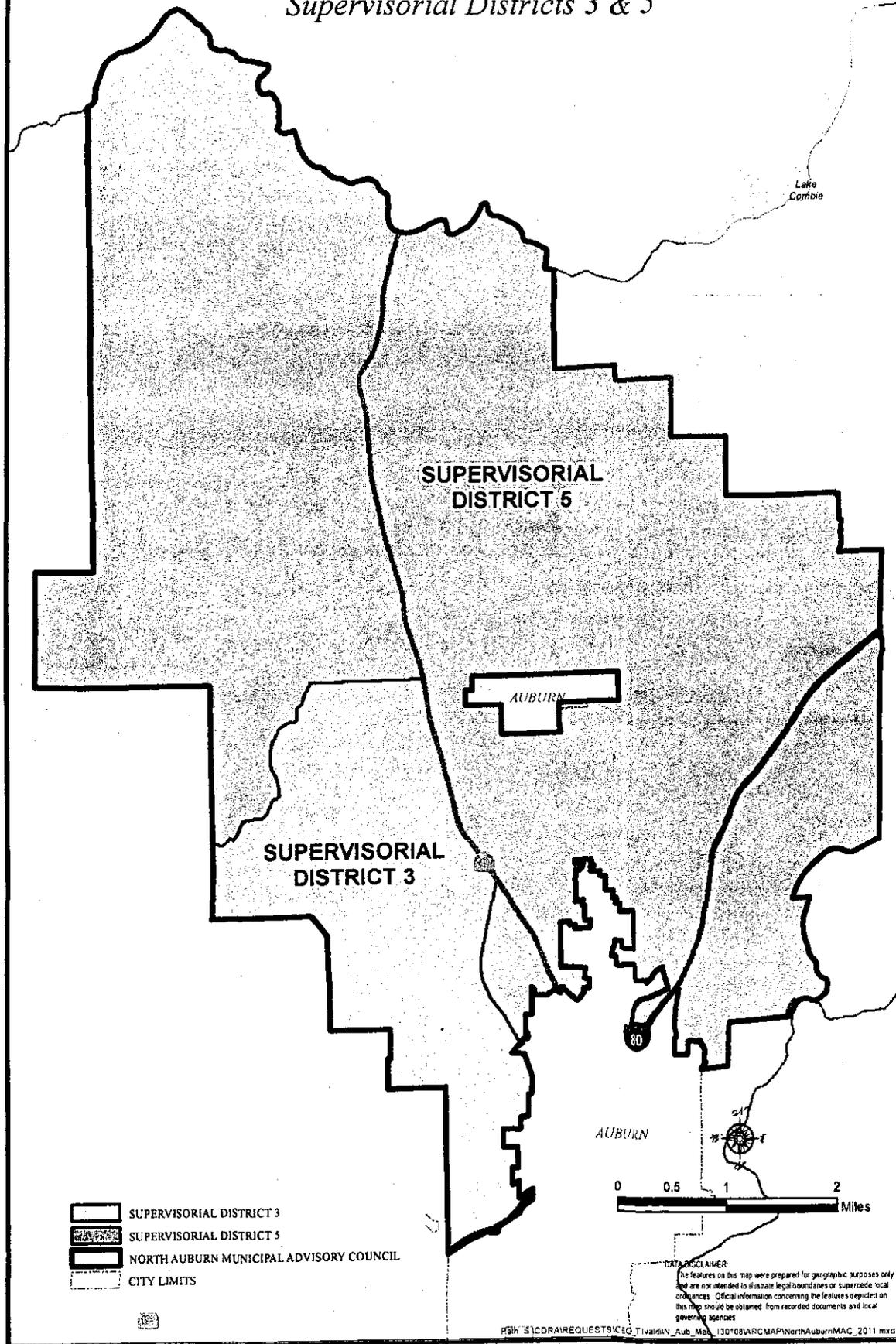
PROCEDURAL RULES: The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

RECORDS: The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.

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

*North Auburn
Municipal Advisory Council*

Supervisory Districts 3 & 5



68