

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: March 26, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – North Tahoe Regional Municipal Advisory Council – Approve the appointments of Katherine Hill to Seat #6 and Lawrence Danto, M.D. to Seat #7, as requested by Supervisor Montgomery.

ACTION REQUESTED

Advisory Council – Approve the appointments of Katherine Hill to Seat #6 and Lawrence Danto, M.D. 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 Council consists of nine (9) members at-large, which are appointed by the Board of Supervisors. The meetings are held on the second Thursday of the month at 6:00 p.m. and the location of the meetings varies.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

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, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District Five and be appointed by a majority of the Board of Supervisors.

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
Board of Supervisors
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
North Tahoe Regional MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Megan Chillemi
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 2
Zachary Hymanson
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3
Renee Kojjane
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4
Emilio Vaca
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5
Lolly Kupec
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 6
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 7
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 8
Regina Straver
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 9
Melissa Siig
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: North Tahoe Regional Advisory Commission
(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: Commissioner

NAME: Katherine E. Hill

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5th District

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

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

ORGANIZATION/COMMUNITY EXPERIENCE: Board member, Tahoe City Downtown Association; North Tahoe
Leadership Program; North Tahoe Business Association

EDUCATIONAL EXPERIENCE: See attached

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: March 1, 2013 SIGNATURE: Katherine E Hill

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

RESIDENCE ADDRESS:

MAILING ADDRESS:

PHONE NUMBERS: HOME:

FAX:

MAIL:



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

JAN 10 2013

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

CLERK OF THE
BOARD OF SUPERVISORS

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: N. TAHOE REGIONAL 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: _____

NAME: LAWRENCE A. DANTO, MD

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: DISTRICT 5 - MONTGOMERY

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

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): MD YEARS GENERAL +
ENDOVASCULAR SURGERY, VCD SURGERY FACILITY (1972 - PRESENT)

ORGANIZATION/COMMUNITY EXPERIENCE: NORTHSTAR PROPERTY OWNERS ASSOC.
2007 - PRESENT

EDUCATIONAL EXPERIENCE: MD - U OF MICHIGAN 1965, VCD FACILITY

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: 1/8/2013 SIGNATURE: [Signature]

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

RESIDENCE ADDRESS:

MAILING ADDRESS:

PHONE NUMBERS: HOME:

BUSINESS:

FAX: _____

E-MAIL: