

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: May 21, 2013

SUBJECT: COMMITTEES AND COMMISSIONS –Donner Summit Municipal Advisory Council – Approve the appointment of Patricia Malberg to Seat #2 (representing At-large), as requested by Supervisor Montgomery.

ACTION REQUESTED

Donner Summit Municipal Advisory Council – Approve the appointment of Patricia Malberg to Seat #2 (representing At-large), as requested by Supervisor Montgomery.

BACKGROUND

The Donner Summit 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. The Council is comprised of five 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 5 and be appointed by a majority of the Board of Supervisors. Meetings will be quarterly the 3rd Thursday of every third month beginning in January. Meeting dates may change depending on items to be heard.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - DONNER SUMMIT

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: Five (5) 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: Meetings will be quarterly the 3rd Thursday of every third month beginning in January. Meeting dates may change depending on items to be heard - Please check with the Board of Supervisors Office to verify meeting time/date/location.

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

COUNTY CONTACT PERSON

Board of Supervisors
(530) 581-0345
175 Fulweiler Ave
Auburn, CA 95603

CONTACT PERSON

Donner Summit MAC
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1

Karen Heald
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2014

SEAT # 2

Vacant Seat
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2014

SEAT # 3

Christopher Parker
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2014

SEAT # 4

Daniel Wexler
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2014

SEAT # 5

James Wiggins
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2014

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PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED
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CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: DONNER Summit 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: AT-LARGE

NAME: PATRICIA MALBERG

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: #5

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

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): High School and
College Teacher, Mediator, Aide to Supervisor Montgomery

ORGANIZATION/COMMUNITY EXPERIENCE: President, Donner Summit Area Assn.;
Director, Placer Dispute Resolution Service;

EDUCATIONAL EXPERIENCE: BA, UC Berkeley; MA, UCLA; Grad. Cert, Univ. of Paris.

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: 4/20/13 SIGNATURE Patricia A. Malberg

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

RESIDENCE ADDRESS:

MAILING ADDRESS:

PHONE NUMBERS: HOME:

FAX:

BUSINESS:

E-MAIL:

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