

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors  
FROM: Teri Ivaldi, Senior Administrative Aide  
DATE: April 22, 2014

SUBJECT: COMMITTEES AND COMMISSIONS – North Tahoe Area Design Review Committee – Request composition of North Tahoe Area DRC be reduced from 7 members to 5 members with requirement of 3 members for quorum. Members serve 2 year terms. Shift Wyatt Ogilvy from Seat 6 to Seat 2, effective immediately. Seat 2 term to now expire on 10/31/2015. Shift Leah Kaufman from Seat 7 to Seat 5, effective immediately. Seat 5 term to now expire on 10/5/2014. Declare Seats 6 and 7 vacant and eliminate from composition.

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**ACTION REQUESTED**

Request composition of North Tahoe Area DRC be reduced from 7 members to 5 members with requirement of 3 members for quorum. Members serve 2 year terms. Shift Wyatt Ogilvy from Seat 6 to Seat 2, effective immediately. Seat 2 term to now expire on 10/31/2015. Shift Leah Kaufman from Seat 7 to Seat 5, effective immediately. Seat 5 term to now expire on 10/5/2014. Declare Seats 6 and 7 vacant and eliminate from composition.

**BACKGROUND**

The purpose of the North Tahoe Area Design Review Committee is to review development plans and signage permits for conformance with the Design/Sign guidelines per Placer County Code Section 17.60.070A. Members meet the third Tuesday of each month at the Department of Public Works office with special meetings on demand.

**FISCAL IMPACT**

None

**NORTH TAHOE AREA DESIGN REVIEW COMMITTEE**

**PUBLIC COMMITTEE**

**PURPOSE:** Review development plans and Sign Permits for conformance with Design/Sign Guidelines as provided by Section 17.60.070A of the Placer County Code.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** Composed of seven (7) members with a requirement of 4 members for a quorum. Members serve two year terms.

**MEETINGS:** 3rd Tuesday of the month at the Department of Public Works office with additional special meetings on demand.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

**COUNTY CONTACT PERSON**

Michael Johnson  
(530) 745-3000  
3091 County Center Drive  
Auburn, CA 95603

**CONTACT PERSON**

Stacy Wydra Tahoe Planning  
(530) 581-6280  
P.O. Box 1909  
Tahoe City, CA 96145

**CURRENT MEMBERS**

**SEAT # 1**  
Carolyn Pretzer  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2015

**SEAT # 2**  
Vacant Seat  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2015

**SEAT # 3**  
John Shoberg  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/31/2015

**SEAT # 4**  
Andrew T Ryan  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2015

**SEAT # 5**  
Vacant Seat  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/31/2014

**SEAT # 6**  
Wyatt Ogilvy  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/31/2015

**SEAT # 7**  
Leah Kaufman  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2014