

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Aide to Board of Supervisors

DATE: July 8, 2014

SUBJECT: RESOLUTION - Adopt a resolution to dissolve the Horseshoe Bar and Penryn Municipal Advisory Councils and establish a combined Horseshoe Bar-Penryn Municipal Advisory Council.

ACTION REQUESTED

Adopt a resolution to dissolve the Horseshoe Bar and Penryn Municipal Advisory Councils and establish a combined Horseshoe Bar-Penryn Municipal Advisory Council.

BACKGROUND

The Penryn MAC was established in September 1987 and the Horseshoe Bar MAC was established in April 1989 as advisory bodies to the Placer County Board of Supervisors. Each of the MACs is comprised of five members who reside or own property within the boundaries of their respective MACs. Over the years these MACs have often weighed in on the same issues and projects given their close proximity to one another, and in fact their meetings are held in venues that are literally across the street from one another. In an effort to streamline the meeting process and provide greater opportunities for cohesion and collaboration between these two neighboring communities a single combined Municipal Advisory Council to serve the Loomis and Penryn areas in District 3 is proposed. In order to accomplish this action staff is requesting that the Board dissolve the existing Horseshoe Bar and Penryn MACs and establish a new Municipal Advisory Council, the Horseshoe Bar-Penryn MAC.

The Horseshoe Bar-Penryn MAC boundary will include the area served by the existing Penryn and Horseshoe Bar MACs as well as the area covered by the Horseshoe Bar-Penryn Community Plan (See Attachment 1 for existing and proposed boundaries). The proposed Horseshoe Bar-Penryn MAC boundaries are entirely within District 3, Placer County.

The Horseshoe Bar-Penryn MAC, if approved, would be comprised of a total of seven members with three members representing the Loomis area, three members representing the Penryn area, and one-at-large member. Three 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 operating a business within the Loomis area of the Council boundaries, and three 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 operating a business within the Penryn area of the Council boundaries. The boundaries of the Loomis area and the boundaries of the Penryn

areas for the purpose of the proposed MAC are as shown on Exhibit A of the resolution, which will serve as the MAC map if approved. One (1) member will be "at large" and can reside, own real property or own/operate a business anywhere within the Council boundaries.

The Horseshoe Bar-Penryn MAC would meet every other month. This proposal has been presented to both the Horseshoe Bar and Penryn MACs and staff has received only positive feedback from current MAC members. Additionally, several members of each existing MAC have submitted an application to serve on the proposed Horseshoe Bar-Penryn MAC as well as additional members of the community.

A resolution proposing the dissolution of the two individual MACs and formation of a combined MAC is attached for your Board's consideration (Attachment 2). The resolution also outlines the jurisdictional boundaries, composition, qualification and terms of the proposed combined MAC. If approved the dissolutions would be effective on August 31, 2014 and the formation of the combined MAC would be effective on September 1, 2014.

FISCAL IMPACT

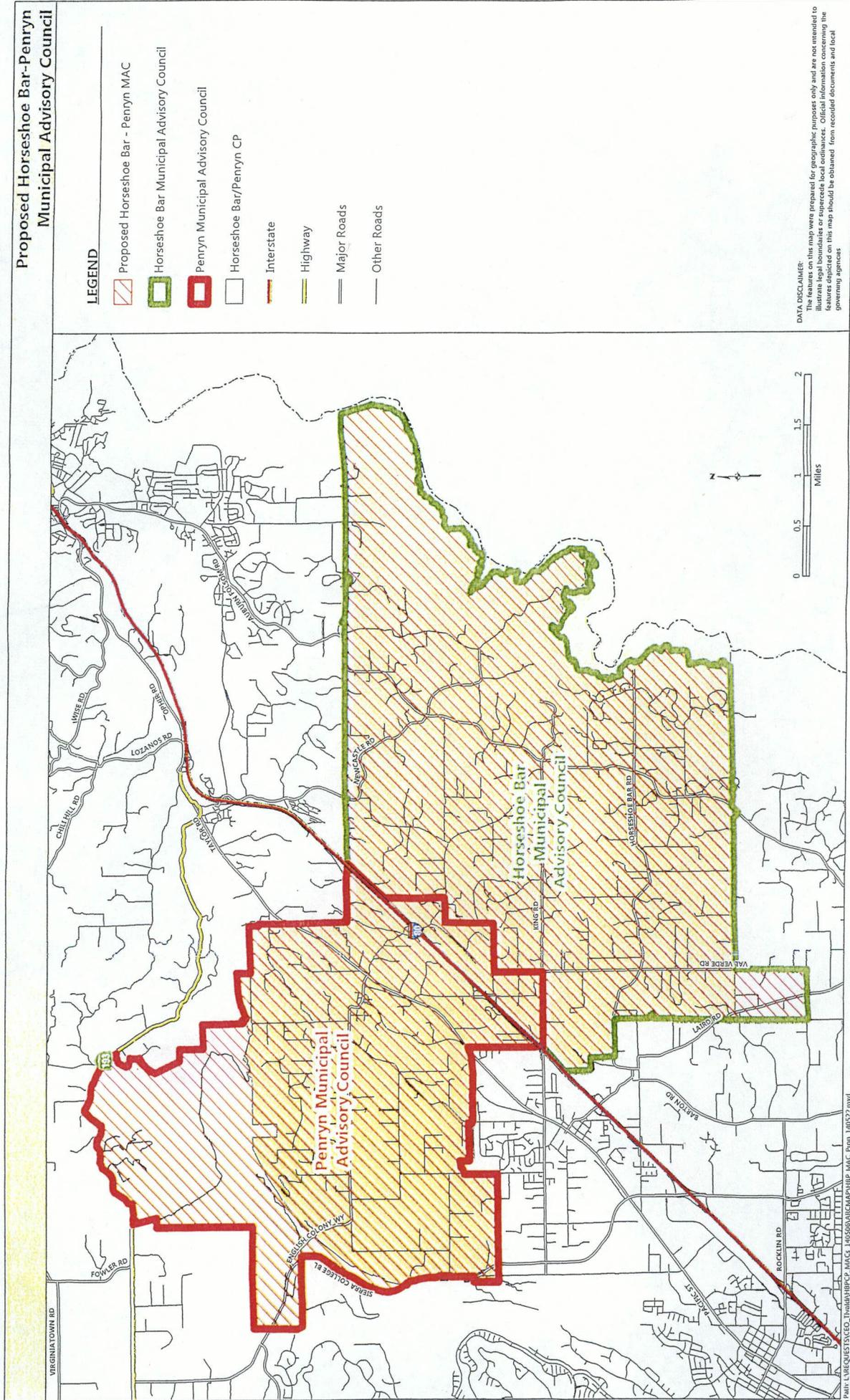
As with the other County MACs, costs associated with contract secretarial duties can be absorbed in the FY 14-15 budget.

Attachments:

Attachment 1: Existing and Proposed MAC boundary Map

Attachment 2: Resolution

Attachment 1



10201

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

In the matter of:

Resol. No:.....

**Dissolution of Horseshoe Bar
and Penryn Municipal
Advisory Councils and
formation of Horseshoe Bar-
Penryn Municipal Advisory
Council**

The following Resolution was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chair, Board of Supervisors

WHEREAS, on April 11, 1989, the Board of Supervisors adopted Resolution No. 89-96 to establish the Horseshoe Bar Area Advisory Council and its territorial boundaries, which resolution was subsequently amended by Resolution Nos. 92-247 and 2005-19 and now known as the Horseshoe Bar Municipal Advisory Council.

WHEREAS, on September 29, 1987, the Board of Supervisors adopted Resolution No. 89-96 to establish the Penryn Area Advisory Council and its territorial boundaries, which resolution was subsequently amended by Resolution Nos. 92-246, 93-11, 2005-18 and 2000-25 and now known as the Penryn Municipal Advisory Council.

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WHEREAS, the Board of Supervisors wishes to combine these two municipal advisory councils in order to create opportunities for cohesion between the two communities on issues that impact both areas.

NOW, THEREFORE, BE IT RESOLVED by the Placer County Board of Supervisors as follows:

1. The Horseshoe Bar Municipal Advisory Council is dissolved effective August 31, 2014.
2. Pursuant to County Code section 2.40.010(E) all current appointees to the Horseshoe Bar Municipal Advisory Council are removed effective August 31, 2014.

BE IT FURTHER RESOLVED by the Placer County Board of Supervisors as follows:

1. The Penryn Municipal Advisory Council is dissolved effective August 31, 2014.
2. Pursuant to County Code section 2.40.010(E) all current appointees to the Penryn Municipal Advisory Council are removed effective August 31, 2014.

BE IT FURTHER RESOLVED by the Placer County Board of Supervisors as follows:

1. COUNCIL ESTABLISHED: Pursuant to the provisions of Government Code section 31010, the Horseshoe Bar-Penryn Municipal Advisory Council ("Council") is hereby established effective September 1, 2014.
2. TERRITORIAL JURISDICTION: The Council shall represent the territorial area shown on Exhibit "A".
3. COMPOSITION: The Council shall have seven (7) members appointed by the Board of Supervisors.
4. QUALIFICATION FOR MEMBERSHIP: Three 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 operating a business within the Loomis area of the Council boundaries as shown on Exhibit "B". Three 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 operating a business within the Penryn area of the Council boundaries as shown on Exhibit "B". One (1) member will be "at large" and can reside, own real property or own/operate a business anywhere within the Council boundaries.
5. NOMINATION AND TERMS OF OFFICE: Consistent with current practice and policy, initial members of the Council shall serve until February 1, 2016, at which time all MAC member appointments shall be vacated.

Successive members shall be nominated by the Board member representing district three (3) and appointed by a majority of the Board of Supervisors. Members shall serve two calendar year terms, 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 of all Council 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.

6. REMOVAL FROM OFFICE: At any time, members may be removed by a majority vote of the Board of Supervisors.
7. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
8. 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 Municipal Advisory Councils of Placer County Handbook 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.
9. RECORDS: The Council shall keep all records of its action in a form prescribed by the Placer County Auditor.
10. COMPENSATION: All members of the Council shall serve without compensation.
11. BROWN ACT: The meetings conducted by the Council are subject to and governed by the Ralph M. Brown Act (Gov. Code section 54950 et seq.).
12. MEETING SCHEDULE: The initial meeting schedule will be the fourth Tuesday of every other month beginning on September 23, 2014. The meeting time and location shall be posted pursuant to County Code and State law. The Council may subsequently amend the initial meeting schedule within its rules, regulations and procedures as approved by the Board of Supervisors.

BE IF FURTHER RESOLVED, by the Placer County Board of Supervisors that the Clerk of the Board is directed to prepare and post a special vacancy notice in compliance with Government Code section 54974 for all seven (7) seats on the Horseshoe Bar-Penryn Municipal Advisory Council.

