

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: February 03, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Donner Summit Municipal Advisory Council – Approve the reappointment of Karen Heald to Seat #1, Patricia Malberg to Seat #2, Christopher Parker to Seat #3, Daniel Wexler to Seat #4, and James Wiggins to Seat #5, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the reappointment of Karen Heald to Seat #1, Patricia Malberg to Seat #2, Christopher Parker to Seat #3, Daniel Wexler to Seat #4, and James Wiggins to Seat #5, 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

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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: 1/31/2015

SEAT # 2

Patricia Malberg
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3

Christopher Parker
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4

Daniel Wexler
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5

James Wiggins
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015