

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: June 02, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Fairgrounds Revitalization Committee -
Approve the appointment of Ruth Alves to Seat #9 (At-Large seat).

ACTION REQUESTED

Approve the appointment of Ruth Alves to Seat #9 (At-Large seat).

BACKGROUND

On October 07, 2014 your Board authorized the Clerk of the Board to solicit applications for individuals to serve on the new Fairgrounds Revitalization Committee. The purpose of this committee is to review and provide input to County staff on the Request for Proposal for a new Fairgrounds Operator and to provide recommendations on operations at the Fairgrounds.

The Committee is comprised of eleven members; one from each Supervisorial District, and six members At-Large. The Committee is governed by provisions of the Brown Act, and its members will serve without compensation. The Department of Facility Services will provide staffing and oversight of meetings. Initial meetings will be held in Auburn, with the Committee authorized to change its meeting location after six months. (Copies of member applications are on file at the Clerk of the Board's office).

FISCAL IMPACT

None

FAIRGROUNDS REVITALIZATION COMMITTEE

PUBLIC COMMITTEE

PURPOSE: To assist in the development of the Request for Proposals and provide advice to the County on ongoing future operations of the Fairgrounds.

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) representatives who are residents of the County, with one from each Supervisorial District, as selected by that member of the Board of Supervisors. Six (6) representatives who are residents of the County, selected upon the recommendation of the County Executive Officer and confirmed by the Board of Supervisors. The five (5) representatives initially selected by the Board of Supervisors shall serve for terms of two (2) years in length. The six (6) representatives recommended by the County Executive Office and initially confirmed by the Board of Supervisors shall serve a one (1) year initial term, and upon conclusion of this initial term all Members selected by the County Executive Officer and confirmed by the Board of Supervisors shall serve two (2) year terms.

MEETINGS: Meetings of the Fairgrounds Revitalization Committee (FRC) shall initially occur monthly at the County offices located at 175 Fulweiler Avenue in Auburn, CA. The FRC may vote to meet more frequently, and six (6) months following the first FRC meeting the FRC may vote to change its meeting location.

COMPENSATION: All members shall serve without stipend.

COUNTY CONTACT PERSON

Director of Facility Services
(530) 886-4900
11476 C Avenue
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Madeline E. Miller
REPRESENTS: District One
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2017

SEAT # 2
Dan Casillas
REPRESENTS: District Two
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2017

SEAT # 3
Jessica Trumble-Pitel
REPRESENTS: District Three
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2017

SEAT # 4
Randall R. Wilson
REPRESENTS: District Four
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2017

SEAT # 5
William Hart
REPRESENTS: District Five
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2017

SEAT # 6
Joe Flores
REPRESENTS: At-Large
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2016

SEAT # 7
Douglas Dransfield
REPRESENTS: At-Large
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2016

SEAT # 8
Lee Bastien
REPRESENTS: At-Large
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2016

SEAT # 9
Vacant Seat
REPRESENTS: At-Large
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2016

SEAT # 10
David Henry
REPRESENTS: At-Large
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2016

SEAT # 11
Lisa Ann Worthington
REPRESENTS: At-Large
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/1/2016