

**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 – Placer County Parks Commission –  
Approve the appointment of Pamela Berger to Seat #6 (Representing District 5 -  
Tahoe).

---

**ACTION REQUESTED**

Placer County Parks Commission – Approve the appointment of Pamela Berger to Seat #6  
(Representing District 5 – Tahoe).

**BACKGROUND**

The purpose of the County Parks Commission is to advise the Board of Supervisors on all matters relating to public recreation projects and to recommend policy and direction to the County's Parks Division. The commission is composed of seven (7) members each serving four-year terms. The commission meets the second Tuesday of every other month at 6:00 p.m. at the Department of Facility Services, 11476 C Avenue in Auburn. Meetings may be changed at the discretion of the Chairman. (Copies of member applications are on file at the Clerk of the Board's office).

**FISCAL IMPACT**

None

**COUNTY PARKS COMMISSION**

**PUBLIC COMMITTEE**

**PURPOSE:** To advise the Board of Supervisors on all matters relating to public recreation projects. Further, to recommend policy and direction to the County's Parks Division.

**CONFLICT OF INTEREST:** Yes

**COMPOSITION:** Composed of seven (7) members; 1 from Supervisorial Districts 1 thru 4; 3 from District 5 representing Foresthill, Tahoe and Colfax. 4 year term of office to coincide with Supervisor's terms.

**MEETINGS:** Second Tuesday, every other month at 6:00 p.m.at the Department of Facility Services, 11476 "C" Avenue, Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

**COMPENSATION:** May receive \$30.00 per meeting attended with a maximum limit for 18 meetings per County fiscal year; actual and necessary expenses incidental to proper execution of duties; and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

**COUNTY CONTACT PERSON**  
John Ramirez, Parks Administrator  
(530) 889-6807

**CONTACT PERSON**

**CURRENT MEMBERS**

**SEAT # 1**  
Gregory Todd Fayard  
REPRESENTS: Dist 1  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018

**SEAT # 2**  
Clark Smith  
REPRESENTS: Dist 2  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2018

**SEAT # 3**  
David Tooker  
REPRESENTS: Dist 3  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 4**  
Bill Bisharat  
REPRESENTS: Dist 4  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 5**  
James Ricker  
REPRESENTS: Dist 5 - Colfax  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 6**  
Vacant Seat  
REPRESENTS: Dist 5 - Tahoe  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016

**SEAT # 7**  
Richard Murray II  
REPRESENTS: Dist. 5 Foresthill  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2016