

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: January 13, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Horseshoe Bar – Approve the reappointments of Mark Fortner to Seat 1, Kurt Turner to Seat 2, Cheryl Tiburzi to Seat 4 and Dennis Gage to Seat 5 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the reappointments of Mark Fortner to Seat 1, Kurt Turner to Seat 2, Cheryl Tiburzi to Seat 4 and Dennis Gage to Seat 5 as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The committee is composed of five members at-large, who serve two-year terms. The committee meets the third Tuesday of each month at 7:00 p.m. at the Loomis Library in Loomis.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - HORSESHOE BAR AREA

COMMITTEE INFORMATION

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Horseshoe Bar MAC area. 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 MAC Manual 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. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-19)

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 within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district three and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office in district four 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 two MAC 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. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-19) Established boundaries by Res. 89-96, amended by Res. 92-247.

MEETINGS: Third Tuesday every other month at 7:00 p.m. at the Loomis Library, Loomis, CA.

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON

Ruth Alves, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Connie Burns, Secretary
(916) 652-5594
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Loomis, CA 95650-

CURRENT MEMBERS

SEAT # 1

Mark Fortner
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 2

Kurt Turner
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3

Sharon Roseme
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 4

Cheryl Tiburzi
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5

Dennis Gage
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009