MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Kirk Uhler, Supervisor, District 4

DATE: May 26, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Historical Advisory Board - Approve the reappointment of Tracy Falk to Seat 4 as requested by Supervisor Uhler.

ACTION REQUESTED

Approve the reappointment of Tracy Falk to Seat 4 as requested by Supervisor Uhler.

BACKGROUND

The purpose of the Historical Advisory Board is to advise and make recommendations to the Board of Supervisors and the Department of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. The committee is composed of seven members, the Board of Supervisors shall appoint five, the Placer County Historical Society shall nominate one, and one of whom shall be nominated from the ranks of the County Historical Organizations Committee. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two years. The committee shall have one bi-monthly regular meeting, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year. Meeting location to be announced.

FISCAL IMPACT

None

HISTORICAL ADVISORY BOARD

COMMITTEE INFORMATION

PURPOSE: To advise and make recommendations to the Board of Supervisors and the Dept. of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. Res. 83-104, 83-448, and 86-499, replaced by Res. 2001-302 to change the function, composition and terms of office of the Historical Advisory Board.

CONFLICT OF INTEREST: No

COMPOSITION: The Historical Advisory Board shall consist of seven (7) members, five (5) of whom shall be appointed by the Board of Supervisors as provided by Section 2.40.010 of the Placer County Code, one (1) of whom shall be nominated by the Placer County Historical Society, and one (1) of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The Supervisors take office January 1, with the appointed members expiring June 30 of that year. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two (2) years.

MEETINGS: There shall be one regular meeting of the Board bi-monthly, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON
Melanie Barton, PC Museums Admin.
(530) 889-6501
101 Maple St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Michael S. Bryant
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2011

SEAT # 2
Glenn Vineyard
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2011

SEAT # 3
Thomas Seth
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

SEAT # 4
Tracy A. Falk
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

SEAT # 5
Gerda Percival
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 6
Vacant Seat
REPRESENTS: Hist Org Committee
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 6/30/2010

SEAT # 7
George Lay
REPRESENTS: Hist Society
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009