



## STAFF REPORT

### TOWN COUNCIL MEETING OF DECEMBER 10, 2013

To: Town Council

From: Rick Angelocci, Town Manager  
Dave Wheeler, Mayor

Subject: Committee Assignments

Date: December 10, 2013

**ISSUE:**

The yearly Council reorganization that occurs in December also ushers in the incoming Mayor's recommendations on committee assignments for the new calendar year.

This item was carried over from the January meeting.

**RECOMMENDATION:**

Approve Mayor's recommendation on regional Committee assignments for 2014.

**CEQA**

There are no CEQA issues because it is self-evident that assigning Council Members to committees will not impact the environment.

**FINANCIAL IMPLICATIONS:**

There are no financial issues with this item.

**DISCUSSION**

The Municipal Code provides that:

"The mayor, with the approval of the Town council, shall make all appointments to regional and county boards, commissions and committees unless otherwise specifically provided for by other provision of the council." [MC 2.08.090]

Following are the **existing** committees and assignments. When two assignees are listed the first is the primary appointee and the second is the alternate:

Placer County Community Services Commission - Morillas  
Placer County Economic Development Board – Wheeler  
Placer County Flood Control/Water Conservation District – Morillas  
Placer County Transportation Planning Agency – Calvert  
Placer County Mosquito Abatement – Kelley as citizen rep  
Placer County Air Pollution Control District – Ucovich/Morillas  
Local Agency Formation Commission - Ucovich  
Sacramento Area Council of Governments – Scherer/Wheeler  
Placer Land Trust ex-officio representative – Scherer  
Borders Committee – Scherer/Wheeler  
Business Committee – Scherer/Wheeler  
Schools Liaison – Scherer/Wheeler  
Public Safety – Wheeler/Kelley/Boberg

Following are the **proposed** committees and assignments. When two assignees are listed the first is the primary appointee and the second is the alternate:

Placer County Community Services Commission - Calvert/Morillas  
Placer County Economic Development Board – Black  
Placer County Flood Control/Water Conservation District – Morillas  
Placer County Transportation Planning Agency – Ukovich  
PCTPA Funding Strategy Update Steering Committee – Ukovich  
Placer County Mosquito Abatement – Russ Kelly as Citizen Representative  
Placer County Air Pollution Control District – Black  
Local Agency Formation Commission – Ukovich  
Sacramento Area Council of Governments – Wheeler  
Placer Land Trust ex-officio representative – Calvert  
Borders Committee – Wheeler/Morillas  
Business Committee – Black/Morillas  
Schools Liaison – Black/Wheeler  
Public Safety – Wheeler/Kelley/Boberg

## **COUNCIL COMMITTEE APPOINTMENTS Updated 12/10/13**

### **Project Go, Inc – Community Action Agency – Calvert/Morillas**

Meets the third Thursday of the month at 5:30 p.m. at 801 Vernon Street, Roseville, CA 95678.

Dinner will be served at the meeting. No stipend. The Commission appointment is for a 2 year term. Contact Lynda Timbers at 916-782-3443 and cell # 916-997-1535. The first meeting will be in March of 2013.

### **Placer County Economic Development Commission – Black**

Third Thursday of January, April, June and September at 3:00 p.m., 175 Fulweiler Avenue, Auburn, CA, conference room "A", No stipend. Meetings organized as local forums around specific topics with panel of experts. Contact Kelly Kreeger, 530-889-4016

### **Placer County Flood Control/Water Conservation District – Morillas**

Meetings monthly, 2<sup>nd</sup> Monday at 4 p.m., Rocklin, Subject to change as needed. Stipend is \$100 per meeting. Appointment yearly. Contact Brian Keating at 530-745-7592.

### **Placer County Transportation Planning Agency – Ucovich**

Meetings on the fourth Wednesday of the month at 9 a.m. in the Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn. Stipend is \$100 per meeting plus mileage compensation for services. Contact Sue Sholtis at 530-823-4030. The would like an alternate chosen too.

### **PCTPA – Funding Strategy Update Steering Committee Appointment - Ucovich**

Periodic meetings, no more than three or four meetings over a nine to twelve month period. It will be at the PCTPA office, 299 Nevada Street, Auburn. The first one will be on January 28, 2013 at 11 a.m. to 1 p.m.

### **Placer County Mosquito Abatement – Russ Kelley as citizen rep**

Meetings on the third Monday of each month at the Placer Mosquito & Vector Control District Office, 2021 Opportunity Drive, Roseville at 4:30 p.m. Stipend is \$100 a month. 2 year term ending Dec. 2012 then reappoint or new appointment for next 2 years 4 years for Russ. Contact Eugenie Guadron at 916-380-5444.

### **Placer County Air Pollution Control District – Black**

110 Maple St, Auburn, CA 95603. Margie at 530-745-2318. Meet every other month. Stipend is \$100 a meeting.

### **Local Agency Formation Commission (alternate) – Ucovich**

Meetings on second Wednesday of the month at 4 p.m. in the Board of Supervisors' Chambers, 175 fulweiler Avenue, Auburn. Stipend is \$100 per diem

### **Sacramento Area Council of Governments – Wheeler**

1415 L St., #300, Sacramento, CA 95814. Rochelle at 916-321-9000. 11 meetings a year plus sub-meetings. Can be up to 22 meetings a year.

### **Placer Land Trust ex-officio representative – Calvert**

### **Borders Committee – Wheeler/Morillas**

### **Business Committee – Black/Morillas**

### **Schools Liaison – Black/Wheeler**