



STAFF REPORT

TOWN COUNCIL MEETING OF DECEMBER 9, 2014

To: Town Council

From: Rick Angelocci, Town Manager
Rhonda Morillas, Mayor

Subject: Committee Assignments

Date: November 24, 2014

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.

RECOMMENDATION:

Approve Mayor's recommendation on regional Committee assignments for 2015.

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 for 2014. When two assignees are listed the first is the primary appointee and the second is the alternate:

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

Following are the **proposed** committees and assignments for 2015. When two assignees are listed the first is the primary appointee and the second is the alternate:

Project Go, Inc. – Community Action Agency – Ucovich
Placer County Economic Development Board – ~~Black~~ Baker/Wheeler
Placer County Flood Control/Water Conservation District – Morillas
Placer County Transportation Planning Agency (PCTPA) – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee – Baker
Placer County Mosquito Abatement – Russ Kelly as Citizen Representative
Placer County Air Pollution Control District – Black/Ukovich
Local Agency Formation Commission - Ucovich
Sacramento Area Council of Governments (SACOG) – Wheeler/Black
~~Placer Land Trust ex-officio representative – _____~~
Borders Committee –Morillas/Baker
Business Committee – Black/Morillas
Schools Liaison –Black/Baker
Public Safety – Wheeler/Kelley/Boberg
SPMUD Ad Hoc Committee – Wheeler/Morillas