



## STAFF REPORT

TOWN COUNCIL MEETING OF DECEMBER 13, 2016

**TO: HONORABLE MAYOR AND MEMBERS OF THE TOWN COUNCIL**

**FROM: ROBERT BLACK, MAYOR  
JOAN L. PHILLIPE, INTERIM TOWN MANAGER**

**DATE: November 22, 2016**

**RE: MAYOR'S COMMITTEE APPOINTMENTS**

**Recommended Action:**

By motion approve the mayor's appointments.

**Issue Statement and Discussion:**

Annually at the reorganization of the Town Council in December, the mayor makes recommendations for appointment of committee assignments for the coming year per Section 2.08.090 of the Loomis Municipal Code which states:

“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”.

Attached is the list of appointments.

**CEQA Requirements:**

There are no CEQA issues associated with this item as it is clear that assignment of councilmembers to committees will have no impact on the environment.

**Financial and/or Policy Implications:**

There are no financial implications with the recommended action and the recommended action is consistent with policy.

## **COUNCIL COMMITTEE APPOINTMENTS – 12-13-2016**

**Project Go, Inc – Morillas/Ucovich as alternate**

**Placer County Economic Development Commission – Ucovich/Morillas as alternate**

**Placer County Flood Control/Water Conservation District – Morillas/Ucovich as alternate**

**Placer County Transportation Planning Agency – Baker/Morillas as alternate**

**PCTPA – Funding Strategy Update Steering Committee Appointment – Baker/Morillas as alternate**

**Placer County Air Pollution Control District – Black/Onderko as alternate**

**Placer County Mosquito Abatement Committee – Russ Kelly as Citizen Rep**

**Sacramento Area Council of Governments – Onderko/Ucovich as alternate**

**Placer Land Trust ex-officio Representative – Ucovich/Morillas as alternate**

**Borders Committee (2 Members) – Black & Baker**

**Schools Liaison – Onderko/Baker as alternate**

**Library Representative – Black/Ucovich as alternate**

**Business committee – Morillas & Onderko**

**SPMUD Ad Hoc committee – Ucovich and Morillas**