

TO: TOWN COUNCIL

FROM: TOWN MANAGER



RE: COMMITTEE ASSIGNMENTS 2011

ISSUE

The yearly Council reorganization that occurs in December, with or without an election, also ushers in the incoming Mayor’s recommendations on Council Member committee assignments for the new calendar year.

RECOMMENDATION

Approve Mayor’s recommendation for Council committee assignments for 2011.

CEQA

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

MONEY

There are no money 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]

Mayor Morillas will discuss committee assignments at the meeting.

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

Placer County Economic development Commission----- Ucovich
- meet bi-monthly 3rd Thursday at 7:00PM

Placer County Flood Control/Water Conservation District----- Morillas / Liss
- meet monthly 2nd Monday at 4:00PM

- Placer County Transportation Planning Agency-----Ucovich / Kelley
- meet monthly 4th Wednesday at 9:00AM
- Local Agency Formation Commission-----Ucovich / _____
(Loomis continues to hold an alternate seat in 2011)
- meet monthly 2nd Thursday at 4:00PM
- Placer County Mosquito Abatement-----Kelley / Ucovich
- meet monthly 2nd Monday at 4:00PM
- Placer County Community Services Commission -----Kelley / _____
- meet monthly 3rd Thursday at 5:30PM
- rotating seats, Loomis seated until 2011
- Placer County Air Pollution Control district-----Ucovich / Morillas
- meet even months 2nd Thursday at 2:30PM
- Sacramento Area Council of Governments-----Scherer / Liss
- meet monthly 3rd Thursday at 9:00AM
- National Guard Commission----- Kelley
- meet ____ ?? _____
- Placer Land Trust ex officio representative-----Scherer
- meet monthly 3rd Thursday at 6:30PM
- Border Committee-----Scherer & Liss
- meet and confer as needed with neighbor jurisdictions
on development and other issues that may impact across
city boundaries. The Border Committee can also consider
such things as annexation and sphere of influence issues.
- Downtown Business Committee-----Scherer & Liss
- established in 2010 to meet and confer as needed to work with
downtown business interests to improve areas within the downtown
(parking for instance+) and help with events, advertising, signage etc.