



AGENDA ADDENDUM

REGULAR MEETINGS OF THE ROCKLIN CITY COUNCIL

September 12, 2017

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road

www.rocklin.ca.us

CONSENT CALENDAR

- 12.5 Resolution of the City Council of the City of Rocklin Amending Resolution No. 2017-136 Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees, and Regional Boards

Any writing related to an agenda item for the open session of this meeting, distributed to the City Council, less than 72 hours before this meeting, is available for inspection at City Hall, 3970 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the council meeting in the public access binder located on the table in the back of the Council Chambers. If you have questions related to this agenda, please call 916-625-5588.

RESOLUTION NO. 2017-205

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AMENDING RESOLUTION NO. 2017-136
MAKING CHANGES TO APPOINTMENTS TO THE VARIOUS
JOINT POWER AGENCIES, PLACER COUNTY COMMITTEES, AND
REGIONAL BOARDS

The City Council of the City of Rocklin does resolve as follows:

Section 1. Resolution No. 2017-136 is hereby amended to appoint Jill Gayaldo as Alternate to the Placer County Economic Development Board as specified on Exhibit A attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED this 12th day of September, 2017, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Kenneth Broadway, Vice Mayor

ATTEST:

Barbara Ivanusich, City Clerk

EXHIBIT A

SECTION 1: APPOINTMENTS TO JOINT POWER AGENCIES, PLACER COUNTY COMMITTEES, AND REGIONAL BOARDS

NAME	APPOINTEE	ALTERNATE	STAFF
Highway 65 Interchange Financing JPA Board	Patterson	Janda	Palmer
Mosquito Abatement District	Mike Mattos, Citizen	None	None
Placer County Air Pollution Control District Board	Janda	Broadway	Mohlenbrok
Placer County City Selection Committee (Mayors)	Yuill	Broadway	None
Placer County Economic Development Board	Patterson	Gayaldo	Holt
Placer County Flood Control and Drainage District Board	Broadway	Patterson	Pinkham
Placer County Local Agency Formation Commission (LAFCO)	Janda	NO ALTERNATE PER LAFCO	Webster
Placer County Local Community Benefit Committee (LCBC)	Janda	Gayaldo	None
Placer County Solid Waste Task Force	Corinne Heisler, Staff	Yuill	Nartker
Placer County Transportation Planning Agency Board	Broadway	Janda	Palmer
Sacramento Area Council of Governments Board	Janda	Broadway	Horst
Sierra Valley Energy Authority	Janda	Yuill	Horst or his designee
South Placer Regional Transportation Authority Board	Broadway	Patterson	Palmer
Western Placer Waste Management Authority Board	Yuill	Broadway	Nartker
Rocklin Oversight Board	Yuill	Patterson	Horst

SECTION 2: APPOINTMENTS TO INTERNAL COMMITTEES

NAME	APPOINTEES	
Art Task Force (1 Councilmember)	Councilmember Patterson	
Architectural Review Committee (2 Councilmembers and 2 Planning Commissioners/Staggered Terms)	1 Year Term (Expires 1/2018)	Two Year Term (Expires 1/2019)
	Councilmember Yuill Planning Commissioner Sloan	Councilmember Broadway Planning Commissioner McKenzie