12.5

ROCKLIN
CALIFORNIA

CITY MEMORANDUM

DATE: September 12, 2017

TO: Honorable Mayor and City Council

FROM: Mona Forster, Deputy City Clerk

SUBJECT: Item No. 12.5

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

Added the title change of Sierra Valley Energy Authority to Pioneer Community Energy.

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 and change the title of Sierra Valley Energy Authority to Pioneer Community Energy 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:	None
ABSENT:	Councilmembers:	Yuill
ABSTAIN:	Councilmembers:	None

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
Pioneer Community Energy	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)** Councilmember Yuill Planning Commissioner Sloan	**Two Year Term (Expires 1/2019)** Councilmember Broadway Planning Commissioner McKenzie