



## Legislation Details (With Text)

**File #:** 21-0209      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 2/4/2021      **In control:** Board of Supervisors

**On agenda:** 2/23/2021      **Final action:** 2/23/2021

**Title:** Supervisor Novasel and Clerk of the Board recommending the Board make the following appointments to the Meyers Advisory Council:  
 1) Reappoint Joseph Cardinale to a four-year term ending February 23, 2025;  
 2) Reappoint Trevor Coolidge to a four-year term ending February 23, 2025;  
 3) Reappoint Carl Fair to a four-year term ending February 23, 2025; and  
 4) Reappoint Amanda Ross to a four-year term ending February 23, 2025.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Notice of Meyers Advisory Council, 2. B - Application Cardinale, Joseph - Meyers Advisory, 3. C - Application Coolidge, Trevor - Meyers Advisory Committee, 4. D - Application Fair, Carl - Meyers Advisory Committee, 5. E - Application Ross, Amanda - Meyers Advisory

Date	Ver.	Action By	Action	Result
2/23/2021	1	Board of Supervisors	Approved	Pass

Supervisor Novasel and Clerk of the Board recommending the Board make the following appointments to the Meyers Advisory Council:

- 1) Reappoint Joseph Cardinale to a four-year term ending February 23, 2025;
- 2) Reappoint Trevor Coolidge to a four-year term ending February 23, 2025;
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- 4) Reappoint Amanda Ross to a four-year term ending February 23, 2025.

**FUNDING:** N/A

### DISCUSSION / BACKGROUND

Four of the inaugural members appointed to the Meyers Advisory Council were appointed to two year terms which expired on December 17, 2020. All are requesting reappointment. A Notice of Vacancy was posted on November 30, 2020. The only applications received were from Joseph Cardinale, Trevor Coolidge, Carl Fair and Amanda Ross.

### ALTERNATIVES

The Board may choose to take no action or direct staff to consider other options as presented by the Board.

### PRIOR BOARD ACTION

- March 20, 2018 - File 18-0376 Item 39 - Meyers Area Plan adopted.
- August 28, 2018 - File 18-0986 Item 30 - Resolution 150-2018 adopted, establishing the Meyers Advisory Council.
- December 18, 2018 File 18-1890 Item 30 - Inaugural appointments.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Tahoe Planning & Stormwater Division

**CAO RECOMMENDATION / COMMENTS**

Approve as recommended.

**FINANCIAL IMPACT**

N/A

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Update Committees/Commissions database.

**STRATEGIC PLAN COMPONENT**

Good Governance Objective 2.3 Best Practices for Boards, committees, and commissions

**CONTACT**

Supervisor Novasel

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