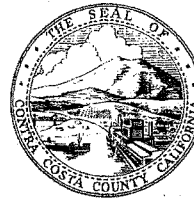


TO: BOARD OF SUPERVISORS
FROM: Supervisor Mary N. Piepho, District III
DATE: January 27, 2009



Contra Costa County

SUBJECT: **REMOVAL OF DISTRICT 3 EAST COUNTY REGIONAL PLANNING COMMISSIONERS
AND REVIEW OF ECRPC APPOINTMENT TERMS**

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDATIONS:

REMOVE Walter MacVittie and Phil Day from the East County Regional Planning Commission and DECLARE the Byron and Discovery Bay seats vacant, as recommended by Supervisor Mary N. Piepho.

DIRECT the Clerk of the Board to post the vacancies.

DIRECT Department of Conservation and Development staff to draft an ordinance amendment to establish East County Regional Planning Commission terms of office that are coterminous with the supervisorial terms of office for Districts 3 and 5.

BACKGROUND:

Pursuant to Ordinance Code section 26-2.1502, members of the East County Regional Planning Commission are subject to removal by the Board of Supervisors at the Board's pleasure. Supervisor Piepho is recommending that the current occupants of the Byron and Discovery Bay seats be removed from the East County Regional Planning Commission to effectuate this change. Section 26-2.1502 also provides that commission members are appointed for staggered terms of four years. Supervisor Piepho is recommending that staff draft an ordinance amendment that would eliminate staggered terms of office for the East County Regional Planning Commission and establish commission terms of office that are coterminous with the supervisorial terms of office for Districts 3 and 5, and bring the ordinance amendment to the Board for its consideration.

CONTINUED ON ATTACHMENT: ☐ YES

SIGNATURE:

☐ RECOMMENDATION OF COUNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

☐ APPROVE ☐ OTHER

SIGNATURE(S): _____

ACTION OF BOARD ON January 27, 2009

APPROVED AS RECOMMENDED ☒ OTHER ☐

VOTE OF SUPERVISORS:

☒ UNANIMOUS (ABSENT none)

AYES: _____ NOES: _____

ABSENT: _____ ABSTAIN: _____

Contact: Lea Castleberry
Office of Supervisor Mary N. Piepho
(925) 820-8683

cc: Catherine Kutsuris and Aruna Bhat, Department of
Conservation and Development
County Counsel
Clerk of the Board (Maddy Book)

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY
OF AN ACTION TAKEN AND ENTERED ON THE MINUTES OF
THE BOARD OF SUPERVISORS ON THE DATE SHOWN.

ATTESTED January 27, 2009

DAVID TWA, CLERK OF THE BOARD OF
SUPERVISORS AND COUNTY ADMINISTRATOR

By: Katherine Suclaw Deputy