

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 11/03/2009 by the following vote:

AYES:   
NOES:   
ABSENT:   
ABSTAIN:   
RECUSE:



**Resolution No. 2009/513**

**The Status of Various Advisory Boards, Commissions and Committees**

WHEREAS Resolution No. 2002/377 of June 18, 2002, Board Advisory Body Procedures, requires that the Board of Supervisors review, at three year intervals beginning in 2002, each advisory body whose existence is not mandated by State or Federal law or regulation for justification of its continuation; and

WHEREAS the "Maddy Book" currently contains more than 90 advisory boards, committees, and commissions. In some cases these bodies are no longer functioning and should be eliminated from the Maddy Book. In other cases, there are multiple bodies performing the same or similar functions which may be combined; and

WHEREAS the last triennial review was completed in October 2005; and

WHEREAS the County Administrator's Office has performed a review of all Board-established advisory boards, commissions and committees to evaluate over the 2005, 2006, 2007, and 2008 years whether the advisory bodies are working in a manner that is consistent with their mission, whether they work in accordance with County goals and objectives, and whether they receive an appropriate level of guidance and support; and

WHEREAS the Internal Operations Committee of the Board of Supervisors has reviewed the progress of this review over the course of time and has made recommendations to the Board on the status of the advisory bodies;

It is hereby RESOLVED by the Board of Supervisors that:

Contact: L. DeLaney, 5-1097

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: November 3, 2009**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

The following advisory boards, committees, and commissions are abolished, and the Clerk of the Board is directed to remove the listings for these bodies from the Maddy Book and from the County's web page:

1. Family and Children's Services Advisory Committee
2. Homeless Continuum of Care Board
3. Human Relations Commission
4. Juvenile Systems Planning Advisory Committee
5. Loan and Grant Review Panel
6. Stormwater Utility Assessment Appeals Board
7. Alamo Beautification Steering Committee for Zone 36
8. Bay Point Redevelopment Project Area Committee
9. Central Region--Regional Library Board
10. County Service Area P-1 Citizens Advisory Committee
11. County Service Area R-7A Citizens Advisory Committee
12. Downtown El Sobrante Redevelopment Project Area Committee
13. East County Regional Planning Commission
14. East Region--Regional Library Board
15. Lamorinda Region--Regional Library Board
16. San Ramon Valley Regional Planning Commission
17. Sanitation District No. 5 Citizens Advisory Committee
18. South Region--Regional Library Board
19. West Region--Regional Library Board