

DRAFT



Supervisor John Gioia, Chair
Supervisor Candace Andersen, Vice Chair

Present: John Gioia, Chair
Candace Andersen, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Russell Watts, Treasurer-Tax Collector
Julian Metcalf
Maureen Toms, DCD
Maureen Parkes, DCD

1. Introductions

Chairman Gioia called the meeting to order at 11:05 a.m. and self introductions were made.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No members of the public asked to speak during the public comment period.

3. RECEIVE and APPROVE the Record of Action for the March 28, 2016 IOC meeting.

The Committee approved the Record of Actions for the March 28, 2016 IOC meeting as presented.

AYE: Chair John Gioia, Vice Chair Candace Andersen

Passed

4. INTERVIEW candidates for vacancies on the Treasury Oversight Committee: the Board of Supervisors Representative seat and the Public No. 3 seat, for four-year terms ending April 30, 2020, and determine recommendations for Board of Supervisors consideration.

The Committee interviewed Julian Metcalf and found him to be well-qualified, but did not find justification to remove either of the two incumbents, and so decided to reappoint Don Bouchet and Dan Heinrich to the Board of Supervisors Representative and Public Member #3 seats, respectively, to new four-year terms ending on April 30, 2020.

Supervisor Gioia offered to consult separately with Mr. Metcalf, who resides within District I, to explore other possible advisory body opportunities.

AYE: Chair John Gioia, Vice Chair Candace Andersen
Passed

5. APPROVE recommendations from the Fish & Wildlife Committee for the allocation of 2016 Fish and Wildlife Propagation Fund grant funds for six projects totaling \$22,450.

The Committee approved the proposed Fish & Wildlife Propagation Fund allocations as presented.

AYE: Chair John Gioia, Vice Chair Candace Andersen
Passed

6. REVIEW applications for the pending vacant seats on the Retirement Board, Planning Commission, and Contra Costa County Fire Protection District Advisory Fire Commission, and provide direction to staff regarding interviews tentatively scheduled for May 23.

The Committee reviewed the applications received for the Contra Costa County Employees' Retirement Association Board of Trustees, the County Planning Commission, and the Contra Costa County Fire Protection District Advisory Fire Commission. One application was received for each vacancy, and those were of the incumbents.

The Committee decided to not conduct interviews and to forward a recommendation to the Board to reappoint the incumbents.

AYE: Chair John Gioia, Vice Chair Candace Andersen
Passed

7. The next meeting is currently scheduled for May 23, 2016.

Chairman Gioia asked to have a status report on Property Assessed Clean Energy (PACE) added to the May 23 IOC agenda.

Due to a lack of quorum, the Committee decided to cancel the IOC meeting scheduled for December 26, 2016.

AYE: Chair John Gioia, Vice Chair Candace Andersen
Passed

8. Adjourn

The Chair adjourned the meeting at 11:25 a.m.

For Additional Information Contact:

Julie DiMaggio Enea, Committee Staff
Phone (925) 335-1077, Fax (925) 646-1353
julie.enea@cao.cccounty.us