

# DRAFT



Supervisor John Gioia, Chair  
Supervisor Candace Andersen, Vice Chair

Present: John Gioia, Chair

Absent: Candace Andersen, Vice  
Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Maureen Parkes, DCD  
Abby Fateman, DCD  
Dan Pelligrini  
Dawn Manley  
Jill Wiseman  
Rodney Smith  
Colin Coffey

1. Introductions

*Chairman Gioia called the meeting to order at 11:05 a.m. Self-introductions were made around the room.*

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 May 23, 2016 IOC meeting.

*Chairman Gioia approved the May 23, 2016 minutes as presented.*

AYE: Chair John Gioia

Other: Vice Chair Candace Andersen (ABSENT)

Passed

4. INTERVIEW the following candidates for the At Large Alternate 1 seat on the Fish & Wildlife Committee to complete the unexpired term ending on 12/31/16 and also to a new four-year term of 1/1/17-12/31/21, and DETERMINE recommendations for Board of Supervisors consideration:

- Elizabeth Brunckhorst (Concord)
- Scott Cashen (Walnut Creek)
- Don Della Nina (Byron)
- Dawn Manley (Walnut Creek)
- Rodney Smith (Danville)
- Jill Wiseman (Lafayette)

*Staff advised that candidate Don Della Nina withdrew his application because he is leaving the area.*

*Chairman Gioia noted that he had several applicants for his District seat on the Fish and Wildlife Committee who could be added to the candidate pool for any of the At Large seats, and asked DCD staff to work with his office on future At Large seat recruitments in an effort to increase West County representation among the At Large membership.*

*Chairman Gioia interviewed Rodney Smith, Dawn Manley, and Jill Wiseman, and reviewed the applications submitted by Elizabeth Brunkhorst and Scott Cashen, and decided to recommend Dawn Manley for appointment to the At Large Alternate seat.*

AYE: Chair John Gioia  
Other: Vice Chair Candace Andersen (ABSENT)  
Passed

5. APPROVE recommendation from the Fish & Wildlife Committee for the supplemental allocation of 2016 Fish and Wildlife Propagation Fund grant funds in the amount of \$1,400 to print and distribute 5,000 updated "Wildlife in Your Backyard" brochures.

*Chairman Gioia approved the staff recommendation to allocate \$1,400 from the Fish and Wildlife Propagation fund to print and distribute 5,000 updated "Wildlife in Your Backyard" brochures.*

AYE: Chair John Gioia  
Other: Vice Chair Candace Andersen (ABSENT)  
Passed

6. INTERVIEW the following candidates for the Appointee 1 seat on the East Bay Regional Parks District Park Advisory Committee to complete the unexpired term ending on December 31, 2016 and to a new two-year term expiring on December 31, 2018:

- Colin Coffey (Hercules)
- Elaine Schroth (Danville)

***Chairman Gioia interviewed Colin Coffey and reviewed the application and supplemental information submitted by Elaine Schroth and decided to recommend Colin Coffey for appointment as the Board of Supervisors representative on the EBRPD Park Advisory Committee.***

AYE: Chair John Gioia

Other: Vice Chair Candace Andersen (ABSENT)

Passed

7. The next meeting is currently scheduled for September 26, 2016.
8. Adjourn

***Chairman Gioia adjourned the meeting at 11:50 a.m.***

For Additional Information Contact:

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