

CALENDAR FOR THE BOARD OF SUPERVISORS
CONTRA COSTA COUNTY
AND FOR SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD

******* NOTE OFF-SITE LOCATION *******

Zio Fraedo's Restaurant
611 Gregory Lane
Pleasant Hill, CA 94523

KAREN MITCHOFF, CHAIR, 4TH DISTRICT

JOHN GIOIA, VICE CHAIR, 1ST DISTRICT

CANDACE ANDERSEN, 2ND DISTRICT

DIANE BURGIS, 3RD DISTRICT

FEDERAL D. GLOVER, 5TH DISTRICT

DAVID J. TWA, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 335-1900

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA, WILL BE LIMITED TO TWO (2) MINUTES.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day.
Your patience is appreciated.

SPECIAL MEETING

AGENDA

November 15, 2018

11:00 A.M.

Convene and Call to Order.

D.1 Public Comment

D.2 Discuss Supervisors' goals and plans for County services and initiatives in 2019.

Adjourn

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402, including as the Housing Authority and the Successor Agency to the Redevelopment Agency. Persons who wish to address the Board should complete the form provided for that purpose and furnish a copy of any written statement to the Clerk.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, First Floor, Room 106, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a

member of the Board or a member of the public prior to the time the Board votes on the motion to adopt.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 651 Pine Street Room 106, Martinez, CA 94553; by fax: 925-335-1913.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk, Room 106.

Copies of recordings of all or portions of a Board meeting may be purchased from the Clerk of the Board. Please telephone the Office of the Clerk of the Board, (925) 335-1900, to make the necessary arrangements.

Forms are available to anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda. Forms may be obtained at the Office of the County Administrator or Office of the Clerk of the Board, 651 Pine Street, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 335-1900 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed:

www.co.contra-costa.ca.us



Contra Costa County

To: Board of Supervisors
 From: David Twa, County Administrator
 Date: November 15, 2018

Subject: The Industrial Association of Contra Costa County Supervisors Luncheon

RECOMMENDATION(S):

CONVENE special meeting at the Industrial Association of Contra Costa County Supervisors Luncheon event and discuss Supervisors' goals and plans for County services and initiatives in 2019.

FISCAL IMPACT:

There is no cost to attend this meeting, although meals may be purchased. Anyone wishing to come but not purchase lunch will be provided seating. The Industrial Association of Contra Costa County has asked that attendees RSVP accordingly at this link: http://www.iacc.org/index_ForumReg.html

BACKGROUND:

The Industrial Association is proud to host its annual Supervisor's Luncheon. Each year the members of the Contra Costa County Board of Supervisor's are invited to meet with the Association's member companies, hear their most pressing challenges and concerns, and to share with the Association members their goals and plans for the coming year.

In anticipation that a majority of the Board of Supervisors will be in attendance at this privately sponsored event, the public is given notice of the date, time and location of the event.

See the attached program for more information.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/15/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 15, 2018

, County Administrator and Clerk of the Board of Supervisors

Contact:

By: , Deputy

cc:

ATTACHMENTS

The Industrial Association of Contra Costa County Supervisors Luncheon Program



THE INDUSTRIAL ASSOCIATION
OF CONTRA COSTA COUNTY

SUPERVISORS LUNCHEON RSVP
ϕϕϕThursday, November 15, 2018 ϕϕϕ

Zio Fraedos Restaurant
611 Gregory Lane
Pleasant Hill, CA 94523
11:00 AM to 1:30PM

The Industrial Association is proud to host our annual Supervisors Luncheon. Each year members of the Contra Costa County Board of Supervisors are invited to meet with our member companies, hear our most pressing challenges and concerns, and to share with us their goals and plans for the coming year.



Sponsor Levels:
Platinum \$1,500 1 Table for 8
Gold \$1,000 4 Tickets
Silver \$500 2 Tickets
Bronze \$250 1 Ticket

Event Sponsors

Platinum

- Criterion Catalyst Company LP
- Dow Chemical Company
- Phillips 66
- Shell Oil Products

Gold

- Chevron
- Stantec Consulting Services Inc.

Silver

- Delta Diablo
- Eco Services
- GBR Smith Group
- GHD
- Western States Petroleum Association

Menu

Starters: Appetizers and Salad
Please Choose Your Main Course:
New York Steak with pasta (red sauce) and vegetables _____
Or
Chicken Toscana with pasta (white sauce) and vegetables _____
Followed by Dessert

*If you have special dietary needs, please feel free to phone Michelle Diaz at (925) 324-0538 or email (IACCC.Bookkeeper@gmail.com) to make special arrangements.

All Members and Non-Members \$50.00 Each

ATTENDEES _____

Visa Master Card Discover American Express

Card # _____ Expiration Date _____ CVC Code# _____

Name and signature required _____

Credit card statement mailing address _____

Cash or check also accepted

Please RSVP by the end of business November 10, 2018 to:

Michelle Diaz Phone: (925) 324-0538 Email: IACCC.Bookkeeper@gmail.com
Mail: 56 Sandview Drive Bay Point, CA 94565.

Online Registration available at: http://www.iaccc.org/index_ForumReg.html