



INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
MAY 13, 2019

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair
Candace Andersen, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Lawrence Palma; Dick Offerman; Dan Safran; David Brockbank, DCD; Kristian Lucas, HSD; Paula Troy; Scott Gordon; Emlyn Struthers, Clerk of the Board's Office; Jami Napier, Chief Asst Clerk of the Board; Mark Goodwin, District III Chief of Staff

1. Introductions

Chair Burgis convened the meeting at 1:05 p.m. and invited attendees to introduce themselves.

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

Dick Offerman and Dan Safran of the Contra Costa Immigrant Rights Alliance spoke in favor of the County providing language translation services at public meetings.

3. RECEIVE and APPROVE the Record of Action for the April 8, 2019 IOC meeting.

The Committee approved the record of action for the April 8, 2019 IOC meeting as presented.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

4. INTERVIEW candidates for the pending vacant seat on the Retirement Board and determine recommendation for Board of Supervisors consideration on June 4.

- Scott Gordon, (Incumbent)
- Paula Troy

The Committee interviewed Paula Troy and Scott Gordon, and decided to recommend to the Board of Supervisors the reappointment of Scott Gordon to the Seat #4 of the Contra Costa County Employees' Retirement Association Board of Trustees to a new three-year term to expire on June 30, 2022.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen
Passed

5. INTERVIEW candidates for appointment to the BOS Appointee 2 seat on the Airport Land Use Commission to a four-year term expiring on May 1, 2023, and DETERMINE recommendation for Board of Supervisors consideration:

- Geoffrey Logan, (incumbent Airport Manager's appointee), Walnut Creek
- Daniel Merino, Concord
- Lawrence Palma, Brentwood
- Ronald Reagan, (incumbent, BOS #2 appointee), Brentwood
- Chris Scott, Danville

The Committee interviewed Lawrence Palma and decided to recommend to the Board of Supervisors the reappointment of Ronald Reagan to the BOS Appointee 2 seat on the Airport Land Use Commission to a new four-year term expiring on May 1, 2023.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen
Passed

6. RECOMMEND to the Board of Supervisors the appointment of Marjorie McWee to the County Representative seat on the County Connection Advisory Committee to complete the unexpired term ending on June 30, 2019 and to a the new two-year term for the period July 1, 2019 through June 30, 2021.

The Committee approved the recommendation to appoint Marjorie McWee to the County Representative seat on the County Connection Advisory Committee to complete the unexpired term ending on June 30, 2019 and to a the new two-year term for the period July 1, 2019 through June 30, 2021, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen
Passed

7. Staff has determined that there is no incompatibility between the two offices of Retirement Board Trustee and Treasury Oversight Committee member, and recommends the appointment of Mr. Phillips to the Public 3 seat on the Treasury Oversight Committee to complete the remainder of the current term, which will expire on April 30, 2020.

The Committee approved the recommendation to appoint John Phillips to the Public 3 seat on the Treasury Oversight Committee to complete the remainder of the current term, which will expire on April 30, 2020, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

8. ACCEPT report from the Environmental Health Division of Health Services summarizing activities since November 2018 to implement the Solid Waste Collection & Transportation (Waste Hauler) Ordinance and the effects of the performance bond amount reduction.

Kristian Lucas and David Brockbank presented the staff report. The Committee accepted the report as presented.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

9. The next meeting is currently scheduled for June 10, 2019.

10. Adjourn

Chair Burgis adjourned the meeting at 2:20 p.m.

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For Additional Information Contact:

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