



INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
May 10, 2021

Supervisor Candace Andersen, Chair
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair
Absent: Diane Burgis, Vice Chair
Staff Present: Julie DiMaggio Enea, Staff
Attendees: Lea Castleberry, District III Supervisor's Office; David Sanford, Labor Relations Manager

1. Introductions

Chair Andersen announced that Vice Chair Burgis would not be in attendance due to a family emergency.

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 one requested to speak during the public comment period.

3. RECEIVE and APPROVE the Record of Action for the April 12, 2021 IOC meeting.

Chair Andersen approved the record of action for the April 12, 2021 meeting as presented.

AYE: Chair Candace Andersen

Other: Vice Chair Diane Burgis (ABSENT)

4. INTERVIEW candidates for the At Large Alternate seat on the Contra Costa County Fire Protection District Advisory Fire Commission and DETERMINE recommendation for Board of Supervisors consideration.

Neither candidate appeared for the interview. Based on the candidate applications, Chair Andersen decided to recommend Soheila Bana for the At Large Alternate seat vacancy and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Candace Andersen

Other: Vice Chair Diane Burgis (ABSENT)

5. RECOMMEND to the Board of Supervisors the reappointment of Marjorie McWee to the County Representative seat on the County Connection Advisory Committee to a new term that will expire on June 30, 2023.

Chair Andersen approved the staff recommendation to reappoint Marjorie McWee to the County Connection Citizens Advisory Committee, and directed staff to forward that recommendation to the Board of Supervisors.

AYE: Chair Candace Andersen

Other: Vice Chair Diane Burgis (ABSENT)

6. RECEIVE status report on development of strategies in response to the Bay Area Air Quality Management District's Cut the Commute Challenge.

David Sanford provided a high-level overview of the status of negotiations. Chair Andersen accepted the staff report and asked that it be forwarded to the Board of Supervisors for their information.

AYE: Chair Candace Andersen

Other: Vice Chair Diane Burgis (ABSENT)

7. The next meeting is scheduled for June 14, 2021.

8. Adjourn

Chair Andersen adjourned the meeting at 10:42 a.m..