



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: January 14, 2014

Subject: RESIGNATION FROM THE CONTRA COSTA COUNTY AVIATION ADVISORY COMMITTEE

RECOMMENDATION(S):

ACCEPT the resignation of Russell Roe, DECLARE a vacancy in the District II Seat of the Contra Costa County Aviation Advisory Committee effective immediately, and DIRECT the Clerk of the Board to post the vacancy as recommended by Supervisor Andersen.

FISCAL IMPACT:

None.

BACKGROUND:

The function of the Contra Costa County Aviation Advisory Committee is to provide advice and recommendations to the Board of Supervisors on the aviation issues related to the economic viability and security of airports in Contra Costa County. The Committee may initiate discussions, observations, or investigations, in order to make its recommendations to the Board. The Committee may hear comments on airport and aviation matters from the public or other agencies for consideration and possible recommendations to the Board of Supervisors or their designees. The Aviation Advisory Committee shall cooperate with local, state, and national aviation interests for the safe and orderly operation of airports. The Aviation Advisory Committee shall advance and promote the interests

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/14/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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: January 14, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jill Ray,
925-957-8860

BACKGROUND: (CONT'D)

of aviation and protect the general welfare of the people living and working near the airport and the County in general. In conjunction with all of the above, the Aviation Advisory Committee shall provide a forum for the Director of Airports regarding policy matters at and around the airports.

Due to redistricting, Mr. Roe is now a resident of District 5, therefore he was moved to the District V Seat effective December 3rd.

CONSEQUENCE OF NEGATIVE ACTION:

Mr. Roe will be serving in both the District II and the District V Seats and Supervisor Andersen will be unable to appoint a District 2 resident to the District II Seat.

CHILDREN'S IMPACT STATEMENT:

Not applicable.