



Contra  
Costa  
County

To: Board of Supervisors  
From: Candace Andersen, District II Supervisor  
Date: February 10, 2015

Subject: REAPPOINTMENT TO THE CONTRA COSTA COUNTY AVIATION ADVISORY COMMITTEE

---

### **RECOMMENDATION(S):**

APPOINT the following person to the District II Seat of the Contra Costa County Aviation Advisory Committee for a three-year term with an expiration date of March 1, 2018, as recommended by Supervisor Candace Andersen:

Roger Bass  
3355 Rossmoor Parkway, #5  
Walnut Creek, CA 94595

### **FISCAL IMPACT:**

NONE.

### **BACKGROUND:**

The Aviation Advisory Committee (AAC) was established by the Board of Supervisors 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 AAC is mandated to cooperate with local, state, and national aviation interests for the safe and orderly operation of airports; advance and promote the interests of aviation; and protect the

---

☒ APPROVE
 ☐ OTHER  
☐ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

---

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

#### **VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor

Mary N. Piepho, District III  
Supervisor

Karen Mitchoff, District IV  
Supervisor

Federal D. Glover, District V  
Supervisor

ABSENT: Candace Andersen, District II  
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: February 10, 2015

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

By: June McHuen, Deputy

Contact: Jill Ray, 925-957-8860

general welfare of the

### BACKGROUND: (CONT'D)

people living and working near the airport and the County in general. The AAC may initiate discussions, observations, or investigations and may hear comments on airport and aviation matters from the public or other agencies in order to formulate recommendations to the Board. In conjunction with all of the above, the Aviation Advisory Committee provides a forum for the Director of Airports regarding policy matters at and around the airport.

The AAC is composed of 11 members who must be County residents: one appointed by each Supervisor; one from and nominated to the Board by the City of Concord; one from and nominated to the Board by the City of Pleasant Hill; one from and nominated to the Board by Diablo Valley College; one from and nominated to the Board by the Contra Costa County Airports Business Association; and two at large to represent the general community, to be nominated to the Internal Operations Committee by the Aviation Advisory Committee. At least one of the above shall be a member of the Airport Land Use Commission.

Terms for AAC seats are three years ending each March 1.

Supervisor Andersen is pleased with Roger Bass' work on the AAC and would like him to continue for another term.

### CONSEQUENCE OF NEGATIVE ACTION:

The District II Seat will become vacant.

### CHILDREN'S IMPACT STATEMENT:

NONE.