



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: March 31, 2015

Subject: APPOINTMENT TO THE COUNTY SERVICE AREA P-5 CITIZENS ADVISORY COMMITTEE

RECOMMENDATION(S):

REAPPOINT the following people to the following seats of the County Service Area P-5 Citizens Advisory Committee for a two-year term with an expiration date of December 31, 2016, as recommended by Supervisor Candace Andersen:

Appointee 1
Gordon 'Nate' Ball
2442 Roundhill Drive
Alamo, CA 94507

Appointee 5
Gordon Berke
473 Oakshire Place
Alamo, CA 94507

Appointee 6
Michael A. Marchi
2517 Biltmore Drive

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

Action of Board On: **03/31/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: John Gioia, District I
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: March 31, 2015

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

By: June McHuen, Deputy

Contact: Jill Ray 925-957-8860

Alamo, CA 94507

Appointee 7
Robert Besse
18 Mott Drive
Alamo, CA 94507

REAPPOINT the following person to the Appointee 3 Seat of the County Service Area P-5 Citizens Advisory Committee for a term with an expiration date of December 31, 2015, as recommended by Supervisor Candace Andersen:

RECOMMENDATION(S): (CONT'D)

Robert Saydah
2493 Biltmore Drive
Alamo, CA 94507

MOVE the following person from the 1st Alternate Seat to the Appointee 8 Seat of the County Service Area P-5 Citizens Advisory Committee for a term with an expiration date of December 31, 2015, as recommended by Supervisor Candace Andersen:

Rick Kopf
64 Tracy Court
Alamo, CA 94507

DECLARE a vacancy of the 1st Alternate Seat of the County Service Area P-5 Citizen Advisory Committee effective immediately, and DIRECT the Clerk of the Board to post the vacancy as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE.

BACKGROUND:

Established on April 18, 1972, by Resolution Number 72/257, the purpose of the County Service Area P-5 Citizen Advisory Committee is to act as a liaison between the citizens of the P-5 Police District and the Office of the Sheriff of Contra Costa County by: Advising the Board of Supervisors and the Office of the Sheriff of the community's needs and desires regarding police protection; Promoting public safety in the areas of home safety, traffic safety, vacation security and crime prevention through the neighborhood watch program; and maintaining oversight of expenditures of the public funds accruing in the P-5 Police District.

CONSEQUENCE OF NEGATIVE ACTION:

The terms will expire and the P-5 Committee will be unable to attain a quorum.

CHILDREN'S IMPACT STATEMENT:

NONE.