To: Board of Supervisors

From: Candace Andersen, District II Supervisor



Contra Costa County

Subject: RESIGNATION FROM THE IRON HORSE CORRIDOR MANAGEMENT PROGRAM ADVISORY

COMMITTEE

Date: August 18, 2015

RECOMMENDATION(S):

ACCEPT the resignation of Paul Eykamp effective immediately; DECLARE vacant the District II Seat of the Iron Horse Corridor Management Program Advisory Committee; and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE.

BACKGROUND:

The Iron Horse Corridor Management Advisory Committee was authorized by the Board of Supervisors on July 22, 1997. It was established to assist Contra Costa County in developing a management program for the Iron Horse Corridor. In October of 2000 the Board expanded the Advisory Committee's role to continue implementation and monitoring of the Landscape Element of the Management Program and to assist in completion of the Joint Use Criteria and Standards, Public Information, and Finance elements of the Management Program.

✓ APP	PROVE	OTHER					
REC	COMMENDATION OF CN	TY ADMINISTRATOR					
Action of	Board On: 08/18/2015	APPROVED AS RECOMMENDED OTHER					
Clerks Notes:							
VOTE OF S	SUPERVISORS						
AYE:	John Gioia, District I Supervisor						
	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.					
	Mary N. Piepho, District III Supervisor	ATTESTED: August 18, 2015					
	Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors					
ABSENT:	Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy					
Contact:	Jill Ray, 925-957-8860						

BACKGROUND: (CONT'D)

Advisory Committee seats include one representative from each jurisdiction or unincorporated community along the corridor, a District II seat, a District IV seat and a seat for the East Bay Regional Park District.

CONSEQUENCE OF NEGATIVE ACTION:

The Seat will remain filled without the benefit of the appointee attending the meetings.

CHILDREN'S IMPACT STATEMENT:

NONE.