



**Contra
Costa
County**

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: October 20, 2015

Subject: Appointments to the Arts and Culture Commission of Contra Costa County

RECOMMENDATION(S):

REAPPOINT Y'Anad Burrell to the At-Large 1 seat and APPOINT Cindy McCann to the Alternate Seat on the Arts and Culture Commission of Contra Costa County for a term ending on June 30, 2019, as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

No fiscal impact from these appointments.

BACKGROUND:

The Board of Supervisors established the Arts and Culture Commission of Contra Costa County (AC5) in December 1994 to advise the Board in matters and issues relevant to arts and culture and to promote arts and culture as a vital element in the quality of life for all of the citizens of the County. The Commission consists of eight members: two At Large members, one member nominated by each Supervisorial District and one alternate. Terms are for four years.

On October 12, 2015 the Family and Human Services Committee considered three

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/20/2015** ☒ 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: October 20, 2015

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

By: Chris Heck, Deputy

Contact: Enid Mendoza,
925-335-1039

cc:

candidates for the two vacant positions. The Committee nominated Y'Anad Burrell and Pamela McCauley to forward

BACKGROUND: (CONT'D)

to the Board of Supervisors with their recommendation for appointment. Subsequent to the Family and Human Services Committee meeting, Pamela McCauley informed the AC5 staff person that she could not dedicate sufficient time to the Commission and requested that her name be withdrawn. Therefore, we are requesting that Cindy McCann be appointed to the Alternate seat.

CONSEQUENCE OF NEGATIVE ACTION:

If these appointments are not made there will be vacancies on the Commission that may impact their ability to meet due to a lack of a quorum.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Current Roster

Burell Application

McCann Application

McCauley Application