



**Contra  
Costa  
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: February 2, 2016

Subject: Historical Landmarks Advisory Committee (HLAC) 2015 Annual Report

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**RECOMMENDATION(S):**

ACCEPT the Contra Costa County Historical Landmarks Advisory Committee (HLAC) 2015 Annual Report.

**FISCAL IMPACT:**

Approval of the 2015 Annual Report will not have a fiscal impact. However, this is an unfunded committee and the cost of providing staff support is absorbed by the Department of Conservation and Development.

**BACKGROUND:**

On December 13, 2011, the Board of Supervisors adopted Resolution No. 2011/497, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year.

The attached report fulfills this requirement for the HLAC.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **02/02/2016** ☒ 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: February 2, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Christine Louie, (925)  
674-7787

cc:

**CHILDREN'S IMPACT STATEMENT:**

There are no impacts.

## ATTACHMENTS

2015 HLAC Annual  
Report