To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: April 12, 2016



Subject: Declare a Vacancy on the Contra Costa County Historical Landmarks Advisory Committee

RECOMMENDATION(S):

DECLARE vacant Contra Costa County Historical Society #3 seat previously held by Webb Johnson, due to the relocation of his residence outside of the County's jurisdictional boundaries, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

At the February 11, 2016, meeting of the Historical Landmarks Advisory Committee, Mr. Johnson announced his resignation from his position due to his relocation of residence outside of the County's jurisdictional boundaries.

CONSEQUENCE OF NEGATIVE ACTION:

The seat must first be declared vacant before it may be filled.

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 04/12/2016	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 Contact: Christine Louie, (925)	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: April 12, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy
674-7787	