



**Contra
Costa
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: April 26, 2016

Subject: Appointment to Seat 3 of the Historical Landmarks Advisory Committee

RECOMMENDATION(S):

Appoint Contra Costa County Historical Society nominee Mr. Raymond O'Brien to vacant Seat #3 of the Contra Costa County Historical Landmarks Advisory Committee (HLAC) to a term expiring August 12, 2018.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

On July 5, 1966, the Board of Supervisors named the Contra Costa County Parks & Recreation Commission (CCCPRC) and the Contra Costa County Historical Society (CCCHS) jointly as the HLAC. On February 12, 2002, the membership of the HLAC was revised to include the Community Development Director, along with four members nominated by the Contra Costa County Historical Society, as the CCCPRC was no longer in existence. The HLAC is to serve as an advisory committee to the Board of Supervisors to propose points of historical interest for registration by the State Department of Parks and Recreation and other applicable governmental agencies, as well as maintaining the County

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/26/2016** ☒ 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: April 26, 2016

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

By: Chris Heck, Deputy

Contact: Christine Louie, (925)
674-7787

cc:

Historical Resources Inventory.

On April 12, 2016, Seat #3 was declared vacant by the Board of Supervisors due to the prior member's relocation of residence outside of the county. In a letter dated March 22, 2016, Mr. Scott Saftler, President of the Contra Costa County Historical Society, nominated Mr. O'Brien to Seat #3 to serve the remaining term.

CONSEQUENCE OF NEGATIVE ACTION:

There will be one vacant seat on the committee.

CHILDREN'S IMPACT STATEMENT:

There will be no impact.

ATTACHMENTS

Contra Costa County Historical Society Letter

Candidate Application