SIAL OF

Contra Costa County

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

Date: April 26, 2016

925-957-8860

cc: District 2 Supervisor, Maddy Book, CSA P-5 CAC, Appointees

Subject: APPOINTMENT AND RESIGNATION ON THE COUNTY SERVICE AREA P-5 CITIZENS

ADVISORY COMMITTEE

RECOMMENDATION(S):

REAPPOINT the following individuals to the indicated seats for a two-year term with an expiration date of December 31, 2017, as recommended by Supervisor Candace Andersen:

✓ 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	
.xm	
AYE: John Gioia, District I Super	visor
Candace Andersen, District 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: April 26, 2016
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District Supervisor	V By: Chris Heck, Deputy
Contact: Jill Ray,	

RECOMMENDATION(S): (CONT'D)

Appointee 2 Leland Mlejnek, Jr. Alamo, CA 94507

Appointee 3 Robert Saydah Alamo, CA 94507

Appointee 4 Mark Young Alamo, CA 94507

Appointee 8 Richard Kopf Alamo, CA 94507

ACCEPT the resignation of the following person from the Appointee 6 Seat of the County Service Area P-5 Citizens Advisory Committee effective immediately: Michael Marchi Alamo, CA 94507

DECLARE a vacancy in the Appointee 6 Seat of the County Service Area P-5 Citizen Advisory Committee effective immediately, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

None.

BACKGROUND:

Established on April 18, 1972, by Resolution Number 72/257, the purpose of the County Service Area P-5 Citizen Advisory Committee is to act as a liaison between the citizens of the P-5 Police District and the Office of the Sheriff of Contra Costa County by: Advising the Board of Supervisors and the Office of the Sheriff of the community's needs and desires regarding police protection; Promoting public safety in the areas of home safety, traffic safety, vacation security and crime prevention through the neighborhood watch program; and maintaining oversight of expenditures of the public funds accruing in the P-5 Police District.

Mr. Marchi moved from the P-5 Police District, therefore he resigned his seat.

CONSEQUENCE OF NEGATIVE ACTION:

The CSA P-5 CAC will be challenged with attaining a quorum.