



Contra  
Costa  
County

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: August 16, 2016

Subject: Appointment to Seat 1 of the Historical Landmarks Advisory Committee

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**RECOMMENDATION(S):**

Appoint Contra Costa County Historical Society nominee Ms. Melissa Jacobson to vacant Seat 1 of the Contra Costa County Historical Landmarks Advisory Committee (HLAC) to a term expiring August 12, 2018.

**FISCAL IMPACT:**

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 and updating

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **08/16/2016** ☒ 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: August 16, 2016

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

By: Chris Heck, Deputy

Contact: Christine Louie, (925)  
674-7787

cc:

the County Historical Resources Inventory.

BACKGROUND: (CONT'D)

On July 12, 2016, Seat 1 was declared vacant by the Board of Supervisors due to the prior member's inability to serve on the committee for personal reasons. In a letter dated August 3, 2016, the Contra Costa County Historical Society nominated Ms. Melissa Jacobson to Seat 1 to serve the remaining term.

CONSEQUENCE OF NEGATIVE ACTION:

There will be one vacant seat on the committee.

ATTACHMENTS

Contra Costa County Historical Society Letter

Candidate Application