



Contra  
Costa  
County

To: Board of Supervisors  
From: INTERNAL OPERATIONS COMMITTEE  
Date: September 13, 2016

Subject: Recommendation for Appointment to the East Bay Regional Parks District Park Advisory Committee

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**RECOMMENDATION(S):**

APPOINT Colin Coffey as the Board of Supervisors representative (Appointee 1 seat) on the East Bay Regional Parks District Park Advisory Committee to complete the unexpired term ending on December 31, 2016 and to a new two-year term expiring on December 31, 2018.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

The East Bay Regional Park District (EBRPD) Park Advisory Committee (PAC) was established in July 1974 to assist in the development of the District's master plan. The PAC consists of twenty-one members. Members of the PAC are nominated by the following:

1. Two members by each member of the Board of Directors (14),
2. One member for each of the following (7): a. Mayors' Conference of Alameda County, b. Mayors' Conference of Contra Costa County, c. Board of Supervisors of Alameda County, d. Board of Supervisors of Contra Costa County, e. Contra Costa County Chapter of California Special Districts Association, f. Alameda County Chapter of

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **09/13/2016** ☒ 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: September 13, 2016

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

Contact: Julie DiMaggio Enea  
(925) 335-1077

By: Stacey M. Boyd, Deputy

California Special Districts Association, g. One representative of organized labor from the Alameda Central Labor Council or the Contra Costa Central Labor Council (on a rotating basis). Employees of the EBRPD are not eligible to serve on the PAC.

## BACKGROUND: (CONT'D)

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Colin Coffey has been serving as the Board of Supervisors representative since 2011. On August 22, Supervisor Gioia interviewed, on behalf of the IOC (Supervisor Andersen was absent), Colin Coffey and reviewed the application and supplemental information submitted by Elaine Schroth, and recommends Colin Coffey for appointment to the current vacancy. The EBRPD PAC has a term limit of eight years of continuous service. By the end of the new term of office, Mr. Coffey will have served seven of the maximum eight years.

The applications of both candidates are attached hereto for reference.

## ATTACHMENTS

Candidate Application\_Colin Coffey\_EBRPD Adv Committee

Candidate Application\_Elaine Schroth\_EBRPD Adv Committee

Supplemental Information Submitted by Elaine Schroth