



**Contra
Costa
County**

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: February 7, 2017

Subject: Accept the resignation of Walt Gillfillan from the Alternative Seat 2 on the Kensington Municipal Advisory Council (KMAC)

RECOMMENDATION(S):

ACCEPT the resignation of Walt Gillfillan, DECLARE a vacancy in the Alternative Seat 2 on the Kensington Municipal Advisory Council (KMAC), and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia.

FISCAL IMPACT:

None.

BACKGROUND:

The KMAC shall advise the Board of Supervisors on land-use planning matters affecting the Kensington community, such as land-use designations, master-plan amendments, environmental-impact reports, negative declarations, and zoning-variance applications. The KMAC shall also represent the community before the County Planning Commission, the Zoning Administrator, and the County Board of Supervisors on such land use, planning and zoning matters. It is understood that the Board of Supervisors is the final decision making authority with respect to issues concerning the Kensington community and that the KMAC shall serve solely in an advisory capacity. In addition, the KMAC may: Advise the Board of Supervisors on local government services as requested by the Board: provide input and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/07/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: February 7, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Kate Rauch,
510-231-8691

cc:

reports to the Board, County staff or any County hearing body on issues of concern to the community; serve as liaison between the community and the County Supervisor representing Kensington.

Walt Gillfillan is no longer able to serve on the Kensington Municipal Advisory Council (KMAC) due to illness. He informed Supervisor John Gioia through a telephone call.