SEAL OF STATE OF STAT

Contra Costa

County

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

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

Date: February 14, 2017

Subject: APPOINTMENTS TO THE COUNTY SERVICE AREA P-5 CITIZENS ADVISORY COMMITTEE

RECOMMENDATION(S):

REAPPOINT the following people to the following seats of the County Service Area P-5 Citizens Advisory Committee for a two-year term with an expiration date of December 31, 2018, as recommended by Supervisor Candace Andersen:

✓ APPROVE	OTHER
☐ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 02/14/2017	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 14, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Jill Ray, 925-957-8860	

RECOMMENDATION(S): (CONT'D)

Appointee 1 Gordon 'Nate' Ball Alamo, CA 94507

Appointee 5 Mark Cordone Alamo, CA 94507

Appointee 6 Jason Dudum Alamo, CA 94507

Appointee 7 Robert Besse Alamo, CA 94507

1st Alternate Linda Schultz Alamo, CA 94507

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.

CONSEQUENCE OF NEGATIVE ACTION:

The seats will become vacant and the P-5 will not be able to hold meetings due to quorum issues.