



Contra  
Costa  
County

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: March 21, 2017

Subject: DECLARE VACANCY ON EAST BAY REGIONAL PARKS DISTRICT PARK ADVISORY  
COMMITTEE

**RECOMMENDATION(S):**

DECLARE vacant the Board of Supervisors Appointee seat on the East Bay Regional Parks District Park Advisory Committee held by Colin Coffey and DIRECT the Clerk of the Board to post the vacancy.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

The purpose of the East Bay Regional Parks District Park Advisory Committee is to assist the East Bay Regional Park District in developing the District's master plan. The PAC is composed of 21 members. Members of the PAC shall be nominated from the following: Two members by each member of the Board of Directors (14); one member for each of the following: 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 California Special Districts Association, g. One representative of organized labor from the Alameda Central Labor Council or the Contra

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **03/21/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: Candace Andersen, District II  
Supervisor  
Diane Burgis, District III Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: John Gioia, District I Supervisor  
Karen Mitchoff, District IV  
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: March 21, 2017

, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Julie DiMaggio Enea  
(925) 335-1077

cc:

Costa Central Labor Council on a rotating basis. Employees of the District are

### BACKGROUND: (CONT'D)

not eligible to serve on the PAC.

On February 24, the County was notified by the East Bay Regional Parks District that Contra Costa's Board representative, Colin Coffey, was recently appointed to serve on the the District's Governing Board. Mr. Coffey's new appointment leaves his seat on the Park Advisory Committee vacant.

The Board's Internal Operations Committee is responsible for recruiting and making recommendations to the Board of Supervisors on appointments to the Park Advisory Committee. In order to begin the recruitment process, the Board of Supervisors needs to declare and order the posting of the vacancy, as required by the Maddy Act.

### ATTACHMENTS

EBRPD Notification of Vacancy