



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 14, 2017

Subject: RESIGNATION FROM THE ARTS AND CULTURE COMMISSION OF CONTRA COSTA COUNTY

RECOMMENDATION(S):

ACCEPT the resignation of Cindy McCann, DECLARE a vacancy in the Alternate seat on the Arts and Culture Commission of Contra Costa County, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Arts and Culture Commission (AC5) advises the Board of Supervisors in matters and issues relevant to arts and culture to: advance the arts in a way that promotes communication, education, appreciation and collaboration throughout Contra Costa County; to preserve, celebrate and share the arts and culture of the many diverse ethnic groups who live in Contra Costa County; to create partnerships with business and government; and to increase communications and understanding between all citizens through art. Most importantly, the Commission promotes arts and culture as a vital element of the quality of life for all of the citizens of Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/14/2017 ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Diane Burgis, District III
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: November 14, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Kristen Lackey,
925-335-1043

cc:

Commissioner McCann was appointed to the Alternative Seat for the term of October 20, 2015 to June 30, 2019. She has missed six of the seven AC5 scheduled meetings in 2017. Her absence impacts the Commission's ability to meet quorum rules and conduct meetings as scheduled. The AC5 Chairperson made several attempts to contact Commissioner McCann via telephone and email, with no response. AC5 is requesting the Board of Supervisors to resign Commissioner McCann and vacate the Alternate seat so that a new Commissioner can be appointed.

CONSEQUENCE OF NEGATIVE ACTION:

The Arts and Culture Commission may lack the number of Commissioners required to meet quorum rules and conduct meetings.