



**Contra
Costa
County**

To: Board of Supervisors
From: Federal D. Glover, District V Supervisor
Date: February 13, 2018

Subject: APPOINT Saima Shah to the Bay Point Municipal Advisory Council - Seat 1

RECOMMENDATION(S):

APPOINT the following individual to the District V seat 1 on the Bay Point Municipal Advisory Council with a term to expiring December 31, 2020 as recommended by Supervisor Federal D. Glover.

Saima Shah

FISCAL IMPACT:

None.

BACKGROUND:

The Bay Point Municipal Advisory Council serves to advise the Board of Supervisors or other local government agencies on issues and concerns related to the unincorporated area of Bay Point.

The Bay Point MAC meets the 1st Tuesday of every month at 7pm. The Location is: Ambrose Recreation and Park District, 3105 Willow Pass Rd. at Bay Point Ca 94565.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **02/13/2018** ☒ 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 13, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Vincent Manuel (925)
335-8200

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The seat would remain vacant.