



**Contra  
Costa  
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: May 8, 2018

Subject: Historical Landmarks Advisory Committee (HLAC) 2017 Annual Report

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### **RECOMMENDATION(S):**

ACCEPT the Contra Costa County Historical Landmarks Advisory Committee (HLAC) 2017 Annual Report.

### **FISCAL IMPACT:**

Approval of the 2017 Annual Report will not have a fiscal impact. However, the HLAC is an unfunded committee and the cost of providing staff support is absorbed by the Department of Conservation and Development.

### **BACKGROUND:**

On December 13, 2011, the Board of Supervisors adopted Resolution No. 2011/497, which requires that each regular and ongoing board, commission, or committee annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **05/08/2018** ☒ 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: May 8, 2018

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

Contact: Dominique Vogelpohl,  
(925) 674-7888

By: June McHuen, Deputy

cc:

The attached report fulfills this requirement for the Historical Landmarks Advisory Committee (HLAC).

## ATTACHMENTS

2017 Advisory Body Historical Landmarks Advisory Committee (HLAC) Annual  
Report