CONTROL SEATON

Contra Costa County

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

Date: May 22, 2018

Subject: RESIGNATION FROM THE ALAMO POLICE SERVICES ADVISORY COMMITTEE

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

ACCEPT the resignation of Anthony Rocca, DECLARE a vacancy in the Alternate 2 seat on the Alamo Police Services Advisory Committee, and DIRECT the Clerk of the Board to post the vacancy, for the of the term with an expiration date of December 31, 2018, as recommended by Supervisor Candace Andersen.

### **FISCAL IMPACT:**

None.

#### **BACKGROUND:**

Established on November 18, 1969, by Board Resolution 69/765, the purpose of the County Service Area P-2B Citizens Advisory Committee is to advise the Board of Supervisors and the Sheriff's Department on the needs of the Alamo community for extended police services which shall include, but not be limited to, enforcement of the State Vehicle Code, crime prevention, and litter control.

On March 19, 2013, the Board of Supervisors approved a Board Order that retitled the County Service Area P-2B Citizens Advisory Committee to the "Alamo Police Services

<b>✓</b> APPROVE	OTHER
RECOMMENDATION OF	F CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/22/201	18 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 22, 2018  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Stacey M. Boyd, Deputy
Contact: Jill Ray, 925-957-8860	



# BACKGROUND: (CONT'D)

Alamo Police Services Advisory Committee is comprised of nine regular members and two alternates who each serve a two year term.

Mr. Rocca has moved from the area and is no longer eligible to serve on APSAC.

# **CONSEQUENCE OF NEGATIVE ACTION:**

The seat will remain filled without the benefit of a member attending.