



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: June 26, 2018

Subject: REAPPOINT the following individuals to the District IV Seats on the County Library Commission

RECOMMENDATION(S):

REAPPOINT the following individuals to the District IV seats on the County Library Commission to a term ending on June 30, 2019, as recommended by Supervisor Karen Mitchoff:

District IV Seat
Alan Smith
Concord, CA 94521

District IV Alternate-Seat
Deborah St. Pierre
Walnut Creek, CA 94596

FISCAL IMPACT:

None.

BACKGROUND:

The Contra Costa County Library Commission was established by the Contra Costa County

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/26/2018** ☒ 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: June 26, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Lisa Chow, (925)
521-7100

cc:

Board of Supervisors in March 1991. The Commission was created to serve in an advisory capacity to the Board of Supervisors and the County Librarian. The Library Commission is comprised of no fewer than

BACKGROUND: (CONT'D)

24 voting members and no greater than 28 total members;

A. Eighteen (18) representatives from each of the 18 cities (towns) in the County Library Service Area, to be appointed by the City (Town) Council and to be other than a member of the city council;

B. Five (5) representatives of the County to be appointed by the Board of Supervisors, one to represent each Supervisorial District and to be other than a member of the Board of Supervisors;

C. Four (4) representatives to serve as ex-officio (non-voting) members of the following:

Contra Costa County Office of Education

Contra Costa Friends Council

East Bay Leadership Council

Contra Costa Community College District

D. One (1) representative of the following:

Contra Costa Central Labor Council

CONSEQUENCE OF NEGATIVE ACTION:

Seats will become vacant.