



**Contra
Costa
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: July 24, 2018

Subject: Appointments to the Historical Landmarks Advisory Committee

RECOMMENDATION(S):

APPOINT Melinda McCrary to Seat 2, and RE-APPOINT Melissa Jacobsen to Seat 1, Raymond O'Brien to Seat 3, and Carol Jensen to Seat 4 of the Contra Costa County Historical Landmarks Advisory Committee (HLAC) to terms beginning August 13, 2018 and expiring August 12, 2022, as recommended by the Department of Conservation and Development Director and the Contra Costa County Historical Society.

FISCAL IMPACT:

None

BACKGROUND:

The Historical Landmarks Advisory Committee (HLAC) has five members, comprised of four nominees from the Contra Costa County Historical Society, and the Department of Conservation and Development Director serves as the fifth member.

In a letter dated June 14, 2018, Ms. Priscilla Couden, the Executive Director of the Contra Costa County Historical Society, expressed the Board of Directors' recommendation to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/24/2018** ☒ 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: July 24, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Emlyn Struthers
925.335.1919

cc:

nominate Melissa Jacobsen to Seat 1,

BACKGROUND: (CONT'D)

Melinda McCrary to Seat 2, Raymond O'Brien to Seat 3, and Carol Jensen to Seat 4 of the Contra Costa County Historical Landmarks Advisory Committee (HLAC). Terms are 48 months and will begin upon the expiration of the current terms on August 13, 2018 and will expire on August 12, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not act, then the HLAC will have five vacant seats beginning on August 12, 2018, and would be unable to meet to conduct business.