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Costa

County

To: Board of SupervisorsFrom: John Gioia, District I SupervisorDate: August 14, 2018

Subject: Accept resignation of Julie McCarter from KMAC Seat 3 and declare seat open

RECOMMENDATION(S):

ACCEPT the resignation of Julie McCarter, DECLARE a vacancy in the Appointee 3 seat on the Kensington Municipal Advisory Council, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

The Kensington Municipal Advisory Council (KMAC) advises the Board of Supervisors, County Planning Commission, and the Zoning Administrator on land use issues and other concerns affecting the unincorporated community of Kensington. Julie McCarter is moving from Kensington.

| APP | PROVE | OTHER | |
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| RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE | | | |
| Action of | Board On: 08/14/2018 | APPROVED AS RECOMMENDED OTHER | |
| Clerks Notes: | | | |
| VOTE OF SUPERVISORS | | | |
| AYE: | 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: August 14, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors | |
| ABSENT: | John Gioia, District I Supervisor | By: Stacey M. Boyd, Deputy | |
| Contact: Kate Rauch, 510-231-8691 | | | |