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To: Board of Supervisors

From: David Twa, County Administrator

Date: January 15, 2019

Subject: APPOINT members to the reconstituted Alcohol and Other Drugs Advisory Board

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

APPOINT 11 members and one at-large alternate member to the newly reconstituted Alcohol and Other Drugs Advisory Board, as recommended by the Internal Operations Committee. APPROVE the corrected bylaws, to conform with the directions to include three alternate seats, as approved by the Board of Supervisors on October 23, 2018

#### **FISCAL IMPACT:**

None.

#### **BACKGROUND:**

On October 23, 2018, the Board of Supervisors approved new bylaws to reconstitute the Alcohol and Other Drugs Advisory Board from 15 seats to 11 seats plus 3 Alternates. This board order serves to reassign the current members to the newly-created seats, as listed below.

Additionally, a corrected version of bylaws is attached, to reflects the addition of the three authorized at-large seats, in addition to the five district seats, and six at-large seats. These seats were recommended by the Internal Operations Committee and were included in the Board Order approved on October 23, 2018.

	APPROVE	OTHER		
	RECOMMENDATION OF C	NTY RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 01/15/2019 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: January 15, 2019  David Twa, County Administrator and Clerk of the Board of Supervisors		
	T	By: Stacey M. Boyd, Deputy		

Contact: Emlyn Struthers, 925-335-1919

cc:

### BACKGROUND: (CONT'D)

New Seat	Appointee Name	Term End Date
District I	Antwon Cloird	June 30, 2019
District II	Catherine Taughinbaugh	June 30, 2020
District III	Cynthia Chavez	June 30, 2019
District IV	Tom Aswad	June 30, 2020
District V	Sunita Frey	June 30, 2020
At-Large 1	Jonathan Ciampi	June 30, 2020
At-Large 2	Victor Ortiz	June 30, 2021
At-Large 3	Sienna Cowing	June 30, 2019
At-Large 4	Guita Bahramipour	June 30, 2019
At-Large 5	Michael Collins	June 30, 2020
At-Large 6	Talia Moore	June 30, 2019
At-Large Alternate 1	Kevin Orozco	June 30, 2020
At-Large Alternate 2	Vacant	June 30, 2019
At-Large Alternate 3	Vacant	June 30, 2021

# **CONSEQUENCE OF NEGATIVE ACTION:**

Without acting to reassign the members to the new seats, the membership composition of the Alcohol and Other Drugs Advisory Board will not reflect the current bylaws.

## **ATTACHMENTS**

AODAB Revised Bylaws CLEAN AODAB Revised Bylaws REDLINE