Short out

Contra Costa County

To: Board of Supervisors

From: David Twa, County Administrator

Date: April 9, 2019

Subject: Resignations from the Contra Costa Local Planning and Advisory Council for Early Care and Education

RECOMMENDATION(S):

ACCEPT the resignation of Eric Peterson, Aurora Ruth, and Carolyn Johnson, DECLARE a vacancy in the Community 1 - West County, Discretionary Appointee 4 - West County, and Public Agency 1 - West County seats on the Local Planning and Advisory Council for Early Care and Education (LPC), and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Contra Costa County Office of Education and the LPC.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

The Local Planning and Advisory Council for Early Care and Education (LPC) coordinates programs and services affecting early child care and education, including recommendations for the allocation of federal funds to local early child care and education programs.

The LPC consists of 20 members: 4 consumer representatives - a parent or person who receives or has received child care services in the past 36 months; 4 child care providers - a person who provides child care services or represents persons who provide child care

✓ APPROVE OTHER				
▼ RECOMMENDATION OF CNTY ADMINISTRATOR				
Action of Board On: 04/09/2019 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 By: Stacey M. Boyd, Deputy Contact: Julia Taylor,				

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services; 4 public agency represent	tatives - a person who	represents a city,	

BACKGROUND: (CONT'D)

county, city and county, or local education agency; 4 community representatives - a person who represents an agency or business that provides private funding for child care services or who advocates for child care services through participation in civic or community based organizations; and, 4 discretionary appointees - a person appointed from any of the above four categories or outside of those categories at the discretion of the appointing agencies.

On September 10, 2018, Aurora Ruth notified the Contra Costa County Office of Education of resignation. The term for the Discretionary Appointee 4 - West County seat on the LPC expires April 30, 2019.

On February 18, 2019, Carolyn Johnson gave notice of resignation to Public Agency 1 - West County seat, which has a current term expiration of April 30, 2021.

Last, on March 8, 2019, Eric Peterson resigned from the Community 1 - West County seat, which expires April 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

The resignation will not be accepted and the vacancy will not be properly posted. This impairs the LPC's ability to conduct work.