To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: December 15, 2020

Subject: Historical Landmarks Advisory Committee (HLAC) 2020 Advisory Body Annual Report



RECOMMENDATION(S):

ACCEPT the Contra Costa County Historical Landmarks Advisory Committee (HLAC) 2020 Annual Report.

FISCAL IMPACT:

Approval of the Historical Landmarks Advisory Committee (HLAC) 2020 Annual Report will not have a fiscal impact. However, HLAC is an unfunded committee and the cost of providing staff support is absorbed by the Department of Conservation and Development.

BACKGROUND:

On January 7, 2020, the Board of Supervisors adopted Resolution No. 2020/1, which requires that each regular and ongoing board, commission, or committee annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year. Attached, please find the HLAC's annual report for 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If unapproved, HLAC will not be in compliance with Resolution No. 2020/1.

✓ APPROVE	OTHER		
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 12/15/2020 Clerks Notes:	APPROVED AS RECOMMENDED OTHER		
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: December 15, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors		
Contact: Dominique Vogelpohl,	By: June McHuen, Deputy		

(925) 674-7888

<u>ATTACHMENTS</u>

HLAC 2020 Annual Report