



**Contra
Costa
County**

To: Board of Supervisors
From: Federal D. Glover, District V Supervisor
Date: January 5, 2021

Subject: RE-APPOINT Members to the Keller Canyon Mitigation Fund Review Committee

RECOMMENDATION(S):

RE-APPOINT the following individuals to the Keller Canyon Mitigation Trust Fund Grant Committee with a term to expire December 31, 2024 as recommended by Supervisor Federal D. Glover.

Debra Mason, School Representative (Bay Point Area)

Khurram Shah, Bay Point Chamber of Commerce

Marcia Lessley, Bay Point Municipal Advisory Member

FISCAL IMPACT:

None.

BACKGROUND:

Appointees serve in an advisory capacity on a committee comprised of the District V Supervisor, the Chief of Staff, a member Bay Point Municipal Advisory Council and two appointed seats. The committee evaluates applications and conducts interviews for funding

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/05/2021** ☒ 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 5, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Vincent Manuel (925)
608-4200

cc:

from the Keller Canyon Mitigation Grant Fund Committee and makes subsequent recommendations regarding allocation to the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

Seats would remain vacant.

CHILDREN'S IMPACT STATEMENT:

None.