Contra Costa County

To: **Board of Supervisors**

From: Diane Burgis, District III Supervisor

Date: November 9, 2021

Subject: APPOINTMENTS TO DIABLO MAC

RECOMMENDATION(S):

APPOINT the following individuals to the Diablo Municipal Advisory Council, as recommended by Supervisor Diane Burgis.

Matthew Cox Diablo, CA 94528

Term Expiration: December 31, 2024 Seat Name: Roads Commissioner

Kathy Urbelis Diablo, CA 94528

Term Expiration: December 31, 2024

Seat Name: President & Security Commissioner

FISCAL IMPACT:

None.			
✓ APPROVE	OTHER		
▼ RECOMMENDATION OF C	NTY RECOMMENDATION OF BOARD		
ADMINISTRATOR	COMMITTEE		
Action of Board On: 11/09/2021	✓ APPROVED AS RECOMMENDED ☐ OTHER		
Clerks Notes:			
VOTE OF SUPERVISORS			
AYE: John Gioia, District I Supervisor			
Candace Andersen, District II 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: November 9, 2021		
Diane Burgis, District III Supervisor			
Karen Mitchoff, District IV Supervisor	Monica Nino, County Administrator and Clerk of the Board of Supervisors		
Federal D. Glover, District V	national visit, County Framimonator and Clork of the Board of Supervisors		

By: Stacey M. Boyd, Deputy

Contact: Lea Castleberry 925-252-4500

BACKGROUND:

Established on December 19, 2006 via Resolution No. 2006/791, the purpose of the Council is to advise the Board of Supervisors on discretionary land use matters affecting the Diablo community, such as land use designations, general plan amendments, environmental impact reports, negative declarations, zoning-variance applications and building permit applications for additions or remodeling projects which would affect the exterior dimensions of the residence and for which noticed public hearings are required or could be required by the County's Planning Agency.

The Council shall also represent the community before the County Planning Commission, the Zoning Administrator and the County Board of Supervisors on such land use, planning and zoning matters. The Council will advice in accordance with the policies and of the General Plan, including sections 3-129 and 3-138. It is understood that the Board of Supervisors is the final decision making authority and that the Council shall serve solely in an advisory capacity. In addition, the Council may: Advise the Board of Supervisors on local government services as requested by the Board; provide input and reports to the Board, county staff, or any other county hearing body on issues of concern to the community; serve as a liaison between the community an the County Supervisor representing Diablo. Except as specified above, the Council may not represent the Diablo community to any state, county, city, special district, or school district, agency or commission, or any other organization on any matter concerning the community.

The Council consists of 5 members, each of whom shall be a current elected member of the Diablo Community Services District Board of Directors.

Pursuant Resolution 2007/166, this board order appoints the elected Diablo CSD members as the Diablo Municipal Advisory Council.

CONSEQUENCE OF NEGATIVE ACTION:

The Diablo CSD would be unable to serve the community as the Diablo Municipal Advisory Council.