Contra Costa County

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: December 14, 2021

Subject: Historical Landmarks Advisory Committee (HLAC) 2021 Advisory Body Annual Report

RECOMMENDATION(S):

ACCEPT the Contra Costa County Historical Landmarks Advisory Committee (HLAC) 2021 Annual Report.

FISCAL IMPACT:

Approval of the Historical Landmarks Advisory Committee (HLAC) 2021 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.

✓ API	PROVE	OTHER
	COMMENDATION OF CNTY ISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action o	f Board On: 12/14/2021	APPROVED AS RECOMMENDED OTHER
Clerks N	Totes:	
VOTE OF S	SUPERVISORS	
AYE: ABSENT:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Diane Burgis, District III 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 14, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Dominique Vogelpohl, (925) 655-2880		By: Stacey M. Boyd, Deputy

<u>ATTACHMENTS</u>

HLAC 2021 Annual Report