C. 13

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

Date: January 17, 2023

Subject: APPOINTMENT TO THE MEASURE X COMMUNITY ADVISORY BOARD

#### **RECOMMENDATION(S):**

APPOINT Dr. Dinesh Govindarao, resident of San Ramon, to the District II Alternate Seat on the Measure X Community Advisory Board for a term ending April 5, 2023, as recommended by Supervisor Candace Andersen.

#### FISCAL IMPACT:

NONE

### **BACKGROUND:**

The Measure X Community Advisory Board was established by the Board of Supervisors on February 2, 2021 to advise the Board of Supervisors on the use of Measure X transactions and use tax funds. It consists of 17 members, composed of 10 Supervisorial District appointees (2 per Supervisorial District) and 7 At-Large appointees. The advisory body also includes 10 alternates, composed of 5 At-Large appointees and 5 Supervisorial District appointees (1 per Supervisorial District).

Supervisor Andersen advertised the vacancy, received applications, met with all applicants and would like to appoint Dr. Dinesh Govindarao as she feels he will add value to the

AP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action o	f Board On: 01/17/2023	✓ APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
Ca Su Di Su Ka Su Fe	ohn Gioia, District I Supervisor andace Andersen, District II apervisor iane Burgis, District III apervisor en Carlson, District IV apervisor ederal D. Glover, District V apervisor	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 17, 2023 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Jill Ray, 925-655-2300		



Contra Costa County Measure X CAB.

# CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant.

## CHILDREN'S IMPACT STATEMENT: NONE