SLAI OUT COUNTY

Contra Costa County

To: Board of Supervisors

From: Diane Burgis, District III Supervisor

Date: February 28, 2023

Subject: VACANCY ON KNIGHTSEN TOWN ADVISORY COUNCIL (KTAC)

RECOMMENDATION(S):

DECLARE a vacancy in the Appointee 3 seat on the Knightsen Town Advisory Council previously held by Karen Reyna, and DIRECT the Clerk of the Board to post the vacancy for a term ending December 31, 2024, as recommended by Supervisor Burgis.

FISCAL IMPACT:

NONE.

BACKGROUND:

The Knightsen Town Advisory Council advises the Board of Supervisors on land use and planning matters affecting the community of Knightsen and may represent the Knightsen community before the Board of Supervisors, the East County Regional Planning Commission, the Zoning Administrator and the Local Agency Formation Commission on proposed boundary changes affecting the community. The District Office was notified of Karen Reyna's resignation from the Appointee 3 seat.

CONSEQUENCE OF NEGATIVE ACTION:

	APPROVE	OTHER
		NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/28/2023 ✓ APPROVED AS RECOMMENDED ☐ OTHER		
Clerk	s 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.
	Diane Burgis, District III Supervisor	ATTESTED: February 28, 2023
	Ken Carlson, District IV Supervisor Federal D. Glover, District V Supervisor	Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Alicia Nuchols, 925-655-2335

By: Stacey M. Boyd, Deputy

CHILDREN'S IMPACT STATEMENT: NONE.