



Contra  
Costa  
County

To: Board of Supervisors  
From: John Gioia, District I Supervisor  
Date: January 11, 2011

Subject: Appointments to the North Richmond Municipal Advisory Council

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**RECOMMENDATION(S):**

**1. RECOGNIZE** Board Order Item D5 on December 16, 2008, and Board Resolution No. 2006/395 and 2006/792, to improve consistency in the composition, powers, and operations among the County's Municipal Advisory Councils (MACs), as recommended by the Ad Hoc MAC Committee.

**2. REAPPOINT** the following individuals to the Appointed Seats 1 - 5 who shall serve terms coterminous to the term of the District One Supervisor, which begins January 4, 2011 and concludes January 4, 2015.

Appointed Seat 1 -- North Richmond Business Seat -- Don Gilmore, 1535 3rd St, N. Richmond, CA 94801

Appointed Seat 2 -- Unincorporated North Richmond Resident Seat -- Dr. Henry Clark, 1323 Battery St, N. Richmond, CA 94801

Appointed Seat 3 -- Unincorporated North Richmond Resident Seat -- Maricela Navarro, 1862 2nd St, N. Richmond, CA 94801

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **01/11/2011** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Gayle B. Uilkema, District  
II Supervisor  
Mary N. Piepho, District III  
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 11, 2011

David Twa, County Administrator and Clerk of the Board of Supervisors

By: KATHERINE SINCLAIR, Deputy

Contact: Luz Gomez  
510-374-3231

cc:

Appointed Seat 4 -- Unincorporated North Richmond Resident Seat -- Joe Wallace, 1630  
5th St, N. Richmond, CA 94801

Appointed Seat 5 -- Unincorporated North Richmond Resident Seat -- Willie Payne, 1533  
Giaramita St, N. Richmond, CA 94801

RECOMMENDATION(S): (CONT'D)

3. DECLARE VACANT the Unincorporated North Richmond Resident Seat held by Michelle Chenault who sent in her letter of resignation following the November 2010 North Richmond MAC meeting.

FISCAL IMPACT:

None.

BACKGROUND:

The North Richmond Municipal Advisory Council is a seven member advisory body for the unincorporated areas of the North Richmond community. There are seven (7) seats, two (2) of which are currently vacant. The two vacancies are as follows:

1. Seat 6 -- Unincorporated North Richmond Resident Seat (formerly held by Michelle Chenault)
2. Seat 7 -- Either Incorporated or Unincorporated Resident Seat (formerly held by Lee Jones)

(NOTE: Refer to Board action "Adjustment to North Richmond Municipal Advisory Council Membership" of July 8, 2008 for residency requirement changes to Seat 7).

CONSEQUENCE OF NEGATIVE ACTION:

The North Richmond Advisory Council will not be adequately staffed and they will not be able to conduct business.

CHILDREN'S IMPACT STATEMENT:

None.