



Contra  
Costa  
County

To: Board of Supervisors  
From: Mary N. Piepho, District III Supervisor  
Date: January 10, 2012

Subject: 2011 Annual Report From Board Advisory Body- Knightsen TAC

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**RECOMMENDATION(S):**

RECEIVE 2011 Annual Report submitted by the Knightsen Town Advisory Council, as recommended by Supervisor Piepho.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall 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, on the second Tuesday of December.

The attached reports fulfill this requirement for the Knightsen Town Advisory Council.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **01/10/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: Gayle B. Uilkema, 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: January 10, 2012

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

By: June McHuen, Deputy

Contact: Karyn Cornell,  
925-240-7260

cc:



CONSEQUENCE OF NEGATIVE ACTION:

The Knightsen Town Advisory Council will not be in compliance with the requirement set forth in Resolution No. 2002/377.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

ATTACHMENTS

Knightsen TAC 2011 Overview

Knightsen TAC 2012 Objectives