CONTRA COSTA COUNTY 2018 LOCAL APPOINTMENTS LIST

List of seats on Contra Costa County's Advisory Boards and Commissions that have terms scheduled to expire on or before December 31, 2018. For more information and a list of current vacancies, please visit our Boards and Commissions webpage at http://www.co.contra-costa.ca.us/3418/

Contra Costa County Clerk of the Board (925) 335-1900

Contra Costa County Clerk of the Board

651 Pine Street, Room 106 Martinez, California 94553-4068 (925) 335-1900



Welcome to Contra Costa County's 2018 Local Appointments List, and thank you for your interest in local government!

Contra Costa is governed by a five-member Board of Supervisors elected to represent citizens of our County. County government also includes a variety of citizen commissions, committees and other entities formed to advise the Board of Supervisors and County staff on issues and policy. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs. They serve as links to our community, expanding the dialogue between the public and the County government, and enhancing the quality of life for our residents.

We welcome the participation of our citizens, and have a wide variety of positions available. Some of our appointed bodies have very targeted, specific focus, while others have broad-based jurisdictional responsibilities.

The following list includes the seats on Contra Costa's local advisory boards that are scheduled to expire in the upcoming year, on or prior to December 31, 2018. Please note that additional seats may become available throughout the year, and can be found on the Clerk of the Board website.

If you are interested in applying to serve on an advisory board or committee, you may submit a paper application to the Clerk of the Board of Supervisors or use the online application available at http://www.co.contra-costa.ca.us/3418/. All of the relevant materials for advisory boards and commissions are available online at the website above, including an up-to-date roster for each board and information on current vacancies.

We invite you to visit our website to learn more about current and upcoming opportunities to serve on local commissions.

For any questions about local advisory boards or the application process, please contact the Contra Costa County Clerk of the Board of Supervisors at (925) 335-1900.

Sincerely,

Jami Napier

Jami Mapue

Chief Assistant Clerk of the Board of Supervisors

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ADVISORY COUNCIL ON AGING

In accordance with the Older Americans Act, the Contra Costa County Advisory Council on Aging (ACOA) is appointed by the Board of Supervisors to advise them on all matters associated with the planning, development and administration of programs relating to older adults. The ACOA is staffed by representatives of the Contra Costa County Area Agency on Aging (AAA). The ACOA acts as an advisory body to the Board of Supervisors in the development and implementation of the County's Area Plan by the Department of Aging and Adult Services.

Seats and Qualifications

The Council consists of representatives of the target population and the general public, including older low-income and military persons. At least one-half of the membership must be made up of actual consumers of services under the Area Plan. The Council includes representatives recommended from each Local Committee on Aging (19), one representative each from the Nutrition Project Council (1) and the Retired Senior Volunteer Program (1). The remainder are members at-large (19).

Scheduled Vacancies

Position: At-Large 2 Term Ends: Sep 30, 2018

Current Appointee: Shirley Krohn

Position: At-Large 4 Term Ends: Sep 30, 2018

Current Appointee: Patricia Welty

Position: At-Large 5 Term Ends: Sep 30, 2018

Current Appointee: Deborah Card

Position: At-Large 6 Term Ends: Sep 30, 2018

Current Appointee: Michael Collins

Position: At-Large 10 Term Ends: Sep 30, 2018

Current Appointee: Paul Mikolaj

Position: At-Large 12 Term Ends: Sep 30, 2018

Current Appointee: Nuru Neemuchwalla

Position: At-Large 13 Term Ends: Sep 30, 2018

Current Appointee: Mary Dunne-Rose

Position: At-Large 17 Term Ends: Sep 30, 2018

Current Appointee: Kathryn Ames

Position: At-Large 18 Term Ends: Sep 30, 2018

Current Appointee: Richard Nahm

Position: Local Committee Hercules

Term Ends: Sep 30, 2018

Current Appointee: Jennifer Doran

Position: Local Committee San Ramon

Term Ends: Sep 30, 2018

Current Appointee: Anna Fehrenbach

Position: Local Committee Antioch

Term Ends: Sep 30, 2018

Current Appointee: Rudy Fernandez

Position: Nutrition Project Council

Term Ends: Sep 30, 2018

Current Appointee: Gail Garrett

Position: Local Committee El Cerrito

Term Ends: Sep 30, 2018

Current Appointee: Joanna Kim-Selby

Position: Local Committee Martinez

Term Ends: Sep 30, 2018

Current Appointee: David Joslin

Position: Local Committee San Pablo

Term Ends: Sep 30, 2018

Current Appointee: Dorothy Gantt

AFFORDABLE HOUSING FINANCE COMMITTEE

The Affordable Housing Finance Committee works with the Department of Conservation and Development to develop recommendations to the Board of Supervisors concerning the allocation of Community Development Block Grant and HOME Investment Partnership Act funds.

Seats and Qualifications

The Affordable Housing Finance Committee is composed of members who represent the following areas: (1) County 1 (2) County 2; (3) County 3; (4) City 1 (East County); (5) City 2 (West County); (6) City 3 (Central County); (7) Community 1; (8) Community 2; (9) Community 3.

Scheduled Vacancies

Position: City 2 (West County cities)

Term Ends: Jun 30, 2018

Current Appointee: Lisa Motoyama

Position: County 2

Term Ends: Jun 30, 2018

Current Appointee: Willie Robinson

Position: Community 2 Term Ends: Jun 30, 2018 Current Appointee: Bijal Patel

AGRICULTURAL ADVISORY TASK FORCE

The Agricultural Advisory Task Force was created to advise the Board of Supervisors on matters that relate to preserving and promoting agriculture, and provides a forum to support the exchange of information within the agricultural and ranching community.

Seats and Qualifications

The Agricultural Advisory Task Force is comprised of the following twelve (12) seats:

(1) District 1;
(2) District 2;
(3) District 3;
(4) District 4;
(5) District 5;
(6) CCC Farm Bureau;
(7) Harvest Time;
(8) Cattlemen's Association;
(9) Ag Commissioner (ex officio, non-voting);
(10) DCD Director ex officio non-voting;
(11) U.C. Cooperative Extension (non-voting seat);

(12) CC Resource Conservation District (non-voting seat).

Scheduled Vacancies

AIRPORT LAND USE COMMISSION

The purpose of an Airport Land Use Commission (ALUC) is to conduct airport land use compatibility planning. ALUCs protect public health, safety, and welfare by ensuring the orderly expansion of airports and the adoption of land use measures that minimize the public's exposure to excessive noise and safety hazards within areas around public airports to the extent that these areas are not already devoted to incompatible uses. The statutes governing ALUCs are set forth in Division 9, Part 1, Chapter 4, Article 3.5, Sections 21670 – 21679.5 of the California Public Utilities Code (PUC).

Seats and Qualifications

The Airport Land Use Commission (ALUC) consists of seven (7) members as follows: Two (2) appointees of the Board of Superivors (BOS No. 1 and BOS No. 2); Two (2) appointees of the Airport Manager (Airport Manager No. 1 and No. 2); one (1) At-Large appointed by the balance of the ALUC; and Two (2) appointed by other local jurisdictions: one member from Contiguous Jurisdictions and one member from Non-Contiguous jurisdictions (i.e., based on proximity to the airport).

Term limits are set by the State Aeronautics (4-year terms).

Scheduled Vacancies

Position: City Selection Committee (Contiguous)

Term Ends: May 07, 2018 Current Appointee: Ron Leone

Position: At-Large 1
Term Ends: May 01, 2018
Current Appointee: Kevin Ernst

Position: Airport Managers Appointee 2

Term Ends: May 07, 2018 Current Appointee: Russell Roe

ALAMO-LAFAYETTE CEMETERY DISTRICT TRUSTEES

The Board of Trustees operates the Cemetery District, including parts of Lafayette, Walnut Creek, Alamo, Danville, and Diablo, according to California law (Health and Safety Code).

Seats and Qualifications

Three Trustee seats, nominated by the District II Supervisor, filled by residents of the Alamo-Lafayette Cemetery District.

Scheduled Vacancies

Position: Trustee 2 (nominated by District II Supervisor)

Term Ends: Sep 23, 2018

Current Appointee: Mary McCosker

ALAMO MUNICIPAL ADVISORY COUNCIL

To advise the Board of Supervisors on issues and concerns related to County services provided to the unincorporated area of Alamo.

Seats and Qualifications

Total membership of nine 9 residents of Alamo, consisting of seven 7 "appointees", one Alternate, and one Youth Representative.

Scheduled Vacancies

ALAMO POLICE SERVICES ADVISORY COMMITTEE (County Services Area P-2B)

The County Services Area P-2B advises the Board of Supervisors and the Sheriff's Department on the needs of the Alamo community for police services.

Seats and Qualifications

Total membership of 11 residents of Alamo who reside within the boundaries of the County Services Area P-2B, consisting of 9 members and 2 alternates.

Scheduled Vacancies

Position: Appointee 1 Term Ends: Dec 31, 2017

Current Appointee: JoAnn Hirsch

Position: Appointee 3 Term Ends: Dec 31, 2017

Current Appointee: Joseph Motta Position: Appointee 5

Term Ends: Dec 31, 2017

Current Appointee: Steve Nelson

Position: Appointee 7 Term Ends: Dec 31, 2017

Current Appointee: Diane Barley

Position: Appointee 9
Term Ends: Dec 31, 2017

Current Appointee: Jill Winspear

ALCOHOL AND OTHER DRUGS ADVISORY BOARD

The Alcohol and Other Drugs Advisory Board provides input and recommendations to the Board of Supervisors and the Health Services Department concerning family and community needs regarding prevention and treatment of alcohol and drug related problems.

The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding treatment and prevention of alcohol and drug abuse problems. The board reports their findings and recommendations to the Contra Costa Health Services Department, the Board of Supervisors and the communities they serve.

The Alcohol and Other Drugs Advisory Board works in collaboration with the Alcohol and Other Drugs Services of Contra Costa Health Services. The board provides input and recommendations as they pertain to alcohol and other drugs prevention, intervention, and treatment services. Current Vacancies

Seats and Qualifications

Consists of 18 members who have a professional interest in, or personal commitment to, alleviating problems related to drug abuse and inappropriate alcohol use in their community. Three representatives to be nominated by each member of the Board of Supervisors. At-large members to be nominated by the Internal Operations Committee to insure geographic, racial and ethnic diversity on the Advisory Board. Any individual who is a paid employee of or a paid consultant to any agency which contracts with the County on behalf of its Health Services Department for any drug or alcohol-related programs is prohibited from serving on this Board. Any individual who is a volunteer member of the Board of Directors of any agency which contracts with the County on behalf of its Health Services Department or any drug or alcohol-related program is discouraged from serving.

Scheduled Vacancies

Position: District III-B Term Ends: Jun 30, 2018

Current Appointee: Anthony Segovia

Position: At-Large 2 Term Ends: Jun 30, 2018

Current Appointee: Dr. Elizabeth Sutherland

Position: District IV-B

Term Ends: Jun 30, 2018

Current Appointee: Gary Eberhart

ARTS & CULTURE COMMISSION

The Arts and Culture Commission of Contra Costa County (AC5) was established to advise the Board of Supervisors on matters related to promoting arts and culture as a vital aspect of community engagement.

The AC5 is dedicated to advancing the arts in a way that promotes communication, education, appreciation and collaboration throughout Contra Costa County so that we may grow creatively as a community that preserves and celebrates our diverse cultural expression.

Seats and Qualifications

The AC5 has 8 appointed members, comprised of 5 members nominated by their District Supervisor, 2 At-Large, members, and one alternate member.

Scheduled Vacancies

ASSESSMENT APPEALS BOARD

The Assessment Appeals Board is established to assess and equalize the valuation of the taxable property in the County for the purpose of taxation; and to perform all duties required by the State Board of Equalization and State law.

Seats and Qualifications

Five Appeals Board Members are each nominated to serve by their respective District Supervisor.

Scheduled Vacancies

Position: District I

Term Ends: Sep 02, 2018

Current Appointee: Arthur Walenta

Position: District IV

Term Ends: Sep 03, 2018

Current Appointee: James Giacoma

AVIATION ADVISORY COMMITTEE

The Aviation Advisory Committee provides advice and recommendations to the Board of Supervisors on aviation issues related to the economic viability and security of airports in Contra Costa County. Additionally, the Aviation Advisory Committee provides a forum for the regarding policy matters at and around the airports in Contra Costa County.

Seats and Qualifications

11 members who must either work or live in the County. One appointed by each Supervisor; One from and nominated to the Board by the City of Concord; One from and nominated to the Board by the City of Pleasant Hill; One from and nominated to the Board by the Contra Costa County Airports Business Association; Three at large to represent the general community to be nominated to the Internal Operations Committee by the Aviation Advisory Committee. At least one of the above shall be a member of the Airport Land Use Commission.

Scheduled Vacancies

Position: At-Large 1
Term Ends: Mar 01, 2018

Current Appointee: Maurice Gunderson

Position: City of Pleasant Hill Term Ends: Mar 01, 2018

Current Appointee: Derek Mims

Position: District II

Term Ends: Mar 01, 2018 Current Appointee: Roger Bass

Position: District III

Term Ends: Mar 01, 2018

Current Appointee: Ron Reagan

BAY POINT MUNICIPAL ADVISORY COUNCIL

The Bay Point Municipal Advisory Council (MAC) advises the Board of Supervisors or other local government agencies on issues and concerns related to the unincorporated area of Bay Point.

Seats and Qualifications

The Council shall consist of seven (7) members, who shall be residents of Bay Point and who shall be selected and appointed by the Board of Supervisors, upon nomination by the District V Supervisor as stated in Resolution No. 2007/787.

Scheduled Vacancies

BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL

The Bethel Island Municipal Advisory Council (MAC) advises the Board of Supervisors or other local government agencies on issues and concerns related to the unincorporated area of Bethel Island.

Seats and Qualifications

Five members who shall be residents of the Bethel Island community, living in the boundaries as stated in Resolution No. 2009/382.

Scheduled Vacancies

BYRON-BRENTWOOD-KNIGHTSEN UNION CEMETERY DISTRICT

The Board of Trustees operates the Cemetery District according to California law (Health and Safety Code). The board of trustees establishes and implements policies for the district.

Seats and Qualifications

The Byron-Brentwood-Knightsen Union Cemetery District is comprised of three Trustees who must be electors and live in the District.

Scheduled Vacancies

Position: Trustee 2

Term Ends: Dec 31, 2017

Current Appointee: Barbara Guise

Position: Trustee 3

Term Ends: Dec 31, 2017

Current Appointee: Patricia Bristow

BYRON MUNICIPAL ADVISORY COUNCIL

The Byron Municipal Advisory Council advises the Board of Supervisors on issues and concerns related to the unincorporated area of Byron.

Seats and Qualifications

The Byron Municipal Advisory Council is comprised of five members. Members must be residents of the Byron community living in the boundaries as stated in Resolution No. 2009/378, Exhibit A.

Scheduled Vacancies

COMMISSION FOR WOMEN

The Contra Costa Commission for Women (the CCCW) was formed to educate the community and advise the Contra Costa County Board of Supervisors on issues relating to the changing social and economic conditions of women in the County, with particular emphasis on the economically disadvantaged. The CCCW's stated mission is "to improve the economic status, social welfare, and overall quality of life for women in Contra Costa County."

Seats and Qualifications

The Commission for Women is comprised of twenty (20) members, five whom are appointed to District Seats and 15 serving in At-Large seats). Additionally, there is one seat for an Alternate to the At-Large members.

Scheduled Vacancies

Position: At-Large 6 Term Ends: Feb 28, 2018

Current Appointee: Patricia Ramirez

Position: At-Large 11 Term Ends: Feb 28, 2018

Current Appointee: Deborah Son

Position: At-Large 12 Term Ends: Feb 28, 2018

Current Appointee: Lanita Mims

Position: District IV Appointee

Term Ends: Feb 28, 2018

Current Appointee: Lauren A. Babb

CONTRA COSTA CENTRE MUNICIPAL ADVISORY COUNCIL

The Contra Costa Centre Municipal Advisory Council was formed to advise the Board of Supervisors, the County Planning Commission, and the Zoning Administrator on issues and concerns affecting the residents (including businesses) of Contra Costa Centre.

Seats and Qualifications

The Contra Costa Centre Municipal Advisory Council is comprised of seven members, appointed by the County Board of Supervisors, who either reside, work or own property in the Contra Costa Centre area.

Scheduled Vacancies

CONTRA COSTA COUNCIL ON HOMELESSNESS

Provides advice and input on the operations of the homeless services program, and program development efforts for the Continuum of Care in Contra Costa County.

Seats and Qualifications

Membership revised to 17 members pursuant to bylaws adopted 11/07/2017, with qualifications as follows:

- 1. Affordable Housing Developer
- 2. Behavioral Health Representative
- 3. City Government Seat
- 4. CoC/ESG Program Grantee
- 5. Community Member Seat
- 6. Consumer/Consumer Advocate
- 7. Education and Vocational Services Representative
- 8. Emergency Solutions Grants Representative
- 9. Employment and Human Services Department (EHSD) Representative
- 10. Faith Community Representative
- 11. Health Care Representative
- 12. Homeless Service Provider
- 13. Public Housing Authority
- 14. Public Safety Representative #1
- 15. Public Safety Representative #2
- 16. Reentry Services Representative
- 17. Veterans Services Representative

Scheduled Vacancies

Position: Educational and Vocational Services

Term Ends: Dec 31, 2017 Alejandra Chamberlain

Position: Consumer/Consumer Advocate

Term Ends: Dec 31, 2017

Current Appointee: Stephanie Batchelor

Position: Veterans Administration Representative

Term Ends: Dec 31, 2017

Tracy Pullar

Position: Emergency Solutions Grant Representative

Term Ends: Dec 31, 2017

Current Appointee: Gabriel Lemus

Position: Affordable Housing Developer

Term Ends: Dec 31, 2017

Current Appointee: Dan Sawislak

Position: Homeless Service Provider

Term Ends: Dec 31, 2017

Current Appointee: Gary Kingsbury

Position: Behavioral Health Representative

Term Ends: Dec 31, 2017

Current Appointee: Miguel Hidalgo-Barnes

Position: City Government Seat

Term Ends: Dec 31, 2017

Current Appointee: Teri House

Position: Public Safety Representative #1

Term Ends: Dec 31, 2017

Current Appointee: Diane Aguinaga, Capt.

CONTRA COSTA COUNTY EMPLOYEES RETIREMENT ASSOCIATION (CCCERA)

The Contra Costa County Employees' Retirement Association (CCCERA) is a public employee retirement system established pursuant to the California Government Code and other relevant laws. CCCERA is administered by a Board of Directors that is separate from the Board of Supervisors.

Seats and Qualifications

The Contra Costa County Employees' Retirement Association is comprised of both elected and appointed seats, as outlined below.

Elected Seats: Six (6) of the seats on the 12-member Retirement Board are elected by their membership group: two by active general members, two by active safety members, and two by retired members. Nominations for candidates should be directed to the Contra Costa County Elections Department.

Appointed Seats: Five (5) members of the Retirement Board are appointed by the Board of Supervisors. To be considered, candidates must be County residents, must not be CCCERA members or retirees, and may not market any investment, consulting, or related service to CCCERA's Retirement Board or any other 1937 Act Retirement Board.

In addition, the County Treasurer serves on the Retirement Board in an ex officio capacity.

Scheduled Vacancies

CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT - ADVISORY FIRE COMMISSION

To review and advise on annual operations and capital budgets, review Fire District expenditures; advise the Fire Chief on district service matters; and serve as liaison between the Board of Supervisors and the community served by the fire district.

Seats and Qualifications

The Contra Costa County Fire Protection District Advisory Fire Commission includes twelve (12) seats that are appointed by the Contra Costa County Board of Supervisors: Five (5) Supervisors District seats, each with an alternate, and Two (2) At-Large Seats.

Scheduled Vacancies

Position: At-Large 2 Term Ends: Jun 30, 2018

Current Appointee: Richard (Tom) Chapman

CONTRA COSTA COUNTY JUVENILE JUSTICE & DELINQUENCY PREVENTION COMMISSION (Administered by the Superior Court)

The Juvenile Justice and Delinquency Prevention Commission provides input and oversight to the administration of the juvenile court law in the county. It advocates for delinquency prevention activities within the county. The Commission annually inspects all publicly administered institutions, jails, or lockups within the county used for confinement for more than 24 hours of any minor. Additionally, it biannually inspects any group home that serves wards or dependent children of the juvenile court in the county.

Seats and Qualifications

The Juvenile Justice and Delinquency Prevention Commissions report to the Contra Costa Superior Court. Please contact the Superior Court or the County Probation Department for complete details or to apply.

Scheduled Vacancies

Position: Seat 01

Term Ends: Feb 24, 2018 Current Appointee: Eric Hunn

Position: Seat 04

Term Ends: Mar 15, 2018

Current Appointee: Karl Livengood

Position: Seat 08

Term Ends: Mar 17, 2018

Current Appointee: Harvey Samuels

Position: Seat 09

Term Ends: Sep 10, 2018

Current Appointee: Tamara Scott

CONTRA COSTA COUNTY TRANSPORTATION AUTHORITY CITIZENS ADVISORY COMMITTEE (BOS APPOINTEE)

The purpose of the Contra Costa Transportation Authority (CCTA) Citizens Advisory Committee (CAC) is to provide citizen perspective, participation, and involvement in Authority policy development and implementation.

The CAC reviews transportation issues pertaining to Contra Costa County, advising and providing recommendations to the Transportation Authority's Board. Among other transportation issues the committee will assist the Authority in reviewing the Biennial Growth Management Compliance checklists submitted by local jurisdictions.

Seats and Qualifications

Contra Costa Transportation Authority (CCTA) Citizens Advisory Committee (CAC) is composed of 19 members from Contra Costa County. Each member jurisdiction is requested to nominate one member to be appointed by the Board of Supervisors to the CCCTA CAC. Of the 19 members, the Contra Costa Board of Supervisors nominates one member and one alternate. Appointees should be citizens with an active interest in transportation, planning and/or growth management.

Scheduled Vacancies

CONTRA COSTA TRANSPORTATION AUTHORITY - BICYCLE AND PEDESTRIAN ADV. COMMITTEE (BOS APPOINTEES)

Advisory committee to the County Transportation Authority for planning issues (performed by the County Transportation Authority) related to pedestrians and bicycles.

Seats and Qualifications

The Contra Costa Board of Supervisors appoints one individual to the County Seat and one individual to the County Alternate seat. This committee advises the Contra Costa Transportation Agency. It is separate from the County's own Bicycle Advisory Committee.

Scheduled Vacancies

Position: County Seat Term Ends: Dec 31, 2017

Current Appointee: Robert Sarmiento

Position: County Alternate seat

Term Ends: Dec 31, 2017 Current Appointee: Jerry Fahy

COUNTY CONNECTION CITIZENS ADVISORY COMMITTEE

The Advisory Committee provides citizen input to the Transportation Authority Board of Directors. The Board of Supervisors appoints one member to the Advisory Committee, representing the County.

Seats and Qualifications

Each member jurisdiction and the County will be requested to recommend one member for appointment to the Citizens' Advisory Committee by the CCCTA Board of Directors. On May, 13, 2011, the Accessible Services Committee and County Connection Advisory Committee merged. The following criteria should be considered when making these recommendations: 1. The citizen from each member jurisdiction and the County should be a current bus patron. 2. Citizens recommended should be active in community participation and involvement. 3. Citizens should reside in the CCCTA service area.

Scheduled Vacancies

COUNTY SERVICE AREA M-16 (CLYDE) CITIZENS ADVISORY COMMITTEE

The County Service Area M-16 Citizens Advisory Committee provides input to the Board of Supervisors and administrative departments regarding the desires of the unincorporated community of Clyde.

Seats and Qualifications

The County Service Area M-16 (Clyde) Citizens Advisory Committee has a total of seven seats, consisting of 5 regular members and 2 alternates. An alternate will automatically assume a vacancy in any of the 5 seats. (Per Board Order, March 22, 1994; Amended June 3, 1997; Amended Feb. 10, 1998).

Scheduled Vacancies

COUNTY SERVICE AREA P-2A (BLACKHAWK) CITIZENS ADVISORY COMMITTEE

The County Service Area P2A Citizens Advisory Committee advises the Board of Supervisors on the needs of the Blackhawk community for extended police services which shall include, but not be limited to, enforcement of the State Vehicle Code, crime prevention, litter control, and other issues.

Seats and Qualifications

The County Service Area P-2A (Blackhawk) Citizens Advisory Committee includes seven (7) appointees representing the Blackhawk county service area.

Scheduled Vacancies

Position: Appointee 2 Term Ends: Dec 31, 2017

Current Appointee: Chris Gallagher

Position: Appointee 3 Term Ends: Dec 31, 2017

Current Appointee: Hank Schultzel

Position: Appointee 5 Term Ends: Dec 31, 2017

Current Appointee: Trudy Negherbon

Position: Appointee 6 Term Ends: Dec 31, 2017

Current Appointee: Scott Sweet

COUNTY SERVICE AREA P-5 (ROUNDHILL) CITIZENS ADVISORY COMMITTEE

The County Service Area P-5 Citizens Advisory Committee advises the Board of Supervisors regarding community concerns regarding public protection in the Roundhill area of the unincorporated community of Alamo.

Seats and Qualifications

The County Service Area P-5 (Roundhill) Citizens Advisory Committee includes nine (9) appointees and two (2) alternates representing the Roundhill county service area.

Scheduled Vacancies

Position: Appointee 2 Term Ends: Dec 31, 2017

Current Appointee: Leland Mlejnek

Position: Appointee 4 Term Ends: Dec 31, 2017

Current Appointee: Mark Young

Position: Appointee 8Term Ends: Dec 31, 2017
Current Appointee: Rick Kopf

Position: 2nd Alternate Term Ends: Dec 31, 2017

Current Appointee: Anthony Anastanio

COUNTY SERVICE AREA P-6 (DISCOVERY BAY) CITIZEN ADVISORY COMMITTEE

The County Service Area P-6 Citizen Advisory Committee creates reports and recommendations to the Board of Supervisors on extended police protection services which includes, but is not limited to, enforcement of the State Vehicle Code where authorized by law, crime prevention, and litter control.

Seats and Qualifications

Five seats with two year terms. Initially, seats 1, 3, and 5 will expire December 31, 2011 and seats 2 and 4 will expire December 31, 2012. Once the initial term of these seats expires, appointees shall serve the normal office term of every 2 years ending December 31st.

Scheduled Vacancies

Position: Appointee 1 Term Ends: Dec 31, 2017

Current Appointee: Lesley Belcher

Position: Appointee 5 Term Ends: Dec 31, 2017

Current Appointee: Richard Kane

Position: Appointee 3 Term Ends: Dec 31, 2017

Current Appointee: Gary Steinberger

COUNTY SERVICE AREA R-10 (RODEO) CITIZENS ADVISORY COMMITTEE

The County Service Area R-10 Citizens Advisory Committee advises the Board of Supervisors and administrative departments regarding the desires of the community of Rodeo regarding local park and recreation facilities and services.

Seats and Qualifications

Total membership of 5 members, consisting of residents of Rodeo who reside within the boundaries of the County Services Area R-10.

Scheduled Vacancies

COUNTYWIDE BICYCLE ADVISORY COMMITTEE (BOS APPOINTMENTS ONLY)

The Countywide Bicycle Advisory Committee provides input to the County and the cities of the County on bicycle projects for Transportation Development Act (TDA) funds to construct bicycle/pedestrian projects and also provides advice to cities and the County on bicycle planning matters.

Seats and Qualifications

The Countywide Bicycle Advisory Committee is comprised of sixteen (16) members, including five (5) representatives who are appointed by the Contra Costa County Board of Supervisors (one representative from each of the five Supervisorial districts). The other members include one representative from eight (8) bicycle organizations that use the roads in Contra Costa County; one representative each from the Mayors' Conference, the East Bay Regional Park District, and the bicycle industry. The California Highway Patrol and Superintendent of Schools serve in an ex officio capacity as resources only. The qualifications for membership on the committee are to live or work in the County. Each representative should designate an alternate who must also live or work in the County.

Scheduled Vacancies

CROCKETT-CARQUINEZ FIRE PROTECTION DISTRICT FIRE ADVISORY COMMISSION

The Crockett-Carquinez Fire Protection District Advisory Commission reviews and advises on annual operations and capital budgets; reviews Fire District expenditures; advises the Fire Chief on district service matters; and serves as a liaison between the Board of Supervisors and the community served by the fire district.

Seats and Qualifications

Scheduled Vacancies

Position: Alternate 1
Term Ends: Dec 31, 2017

Current Appointee: Ronald Maria

DEVELOPMENTAL DISABILITIES COUNCIL

The mission of the Developmental Disabilities Council of Contra Costa County is to promote the coordination, improvement, and growth of services and supports to individuals with developmental disabilities and their families, and to advocate for their needs.

The Council is the official advisory body to the Board of Supervisors for individuals with developmental disabilities and their families.

The Council takes a leadership role in advocacy and planning while providing information about resources to the community.

The Council is very active in responding to the increased importance of early detection/intervention and developing strategies to increase access to Health Care for individuals with developmental disabilities.

Please note that although the Developmental Disabilities Council is the official advisory body to the Board of Supervisors, there are no Board of Supervisor appointees. All board members of the Developmental Disabilities Council of Contra Costa County are elected to serve by its membership.

Seats and Qualifications

The Council has a 21 member elected board of directors. Contact the Developmental Disabilities Council at 925-313-6836 for additional information.

Scheduled Vacancies

DIABLO MUNICIPAL ADVISORY COUNCIL

The Diablo Municipal Advisory Council (MAC) advises the Board of Supervisors, County Planning Commission, and the Zoning Administrator on land use issues and other concerns affecting the unincorporated community of Diablo. Individuals who are elected to serve on the Diablo Community Services District also serve as appointed members of the Diablo MAC.

Seats and Qualifications

The Diablo Municipal Advisory Council (MAC) is composed of five (5) members, each of whom are current elected member of the Diablo Community Services District Board of Directors (Res. 2009/379). The member's term on the Diablo MAC is the same as the term on the Diablo CSD Board of Directors. The Diablo CSD is governed by a five-member Board of Directors. Board members are elected "at large" in even numbered years to staggered four-year terms by Diablo registered voters. Elections are held in the November general election and residents interested in serving on the DCSD Board must file a Candidate Application with the Contra Costa County Elections Division no later than 90 days prior to the election.

Scheduled Vacancies

Position: Director At-Large

Seat will be on the General Election ballot on November 6, 2018

Current Director: David Watson

Position: Director At-Large

Seat will be on the General Election ballot on November 6, 2018

Current Director: Sheila Langon

Position: Director At-Large

Seat will be on the General Election ballot on November 6, 2018

Current Director: Kathy Torru

EAST BAY REGIONAL PARK DISTRICT'S PARK ADVISORY COMMITTEE - BOS APPOINTEE

The East Bay Regional Park District's Park Advisory Committee assists the East Bay Regional Park District (EBRPD)in developing the District's master plan. The Board of Supervisors appoints one member to the EBRPD Park Advisory Committee.

Seats and Qualifications

The East Bay Regional Park District's Park Advisory Committee (PAC) is composed of twenty-one members, including one (1) member appointed by the Board of Supervisors of Contra Costa County.

Members of the PAC shall be nominated from the following: 1. Two members by each member of the Board of Directors (14) 2. One member for each of the following (7): a. Mayors' Conference of Alameda County b. Mayors' Conference of Contra Costa County c. Board of Supervisors of Alameda County d. Board of Supervisors of Contra Costa County e. Contra Costa County Chapter of California Special Districts Association f. Alameda County Chapter of California Special Districts Association g. One representative of organized labor from the Alameda Central Labor Council or the Contra Costa Central Labor Council on a rotating basis Employees of the District are not eligible to serve on the PAC.

Scheduled Vacancies

EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS - BOS APPOINTEES

The East Contra Costa Fire Protection District (ECCFPD) is a rural funded fire district that protects approximately 249 square miles and over 114,000 residents. The district provides firefighting personnel and emergency medical services (basic life support) to the residents and businesses of the City of Brentwood, and Oakley, and to the Township of Discovery Bay, Bethel Island, Knightsen, Byron, Marsh Creek, and Morgan Territory. The East Contra Costa Fire Protection District is comprised of an appointed Board of Directors, including two members appointed by the Contra Costa County Board of Supervisors.

Seats and Qualifications

The East Contra Costa Fire Protection District Board of Directors includes four (4) members from the City of Brentwood, three (3) members from the City of Oakley, and two (2) members representing the unincorporated area of the Fire Protection District, who are appointed by the Contra Costa County Board of Supervisors.

Scheduled Vacancies

Position: Board of Supervisors Appointee Seat 1

Term Ends: Feb 04, 2018

Current Appointee: Robert Kenny

Position: Board of Supervisors Appointee Seat 2

Term Ends: Feb 04, 2018

Current Appointee: Cheryl Morgan

EAST RICHMOND HEIGHTS MUNICIPAL ADVISORY COUNCIL

The East Richmond Heights Municipal Advisory Council was created to advise the Board of Supervisors or other local government agencies on issues and concerns related the unincorporated community of East Richmond Heights.

Seats and Qualifications

Comprised of 5 members and 2 alternates to be selected by the District One Supervisor and approved by the Board of Supervisors.

Scheduled Vacancies

No Scheduled Vacancies—All seats are vacant as of 12/31/2017

ECONOMIC OPPORTUNITY COUNCIL

The Economic Opportunity Council makes recommendations to the Board of Supervisors on all program proposals and budgets related to Community Services Block Grant and the Weatherization program, and performs other functions as specified in the Economic Opportunity Act of 1964.

Seats and Qualifications

The Economic Opportunity Council includes 15 members and 2 alternates, divided equally among three "sectors", the Public Sector, the Low-income Sector, and the Private/Non-Profit Sector. There are 5 Public Sector seats; five (5) Low-Income Sector seats and one (1) Low-Income Sector alternate seat; and five (5) Private/Non-Profit Sector seats plus one (1) Private/Non-Profit Sector Alternate seat.

<u>Public Sector</u>: The five (5) Public Sector appointees are members of the Board of Supervisors <u>or</u> their appointed delegate. Each Supervisor may appoint a delegate to serve and vote in his or her place. Delegate appointments must be approved by the Board of Supervisors.

<u>Low Income Sector</u>: The 5 members and 1 alternate should be representatives of the low-income population and may be from community-based organizations, Family and Children's Services Division clients, or the general public. To be appointed a person must reside in Contra Costa County and must (a) meet federal or state poverty guidelines or (b) reside in a low-income community. Appointments must be approved by the Board of Supervisors.

<u>Private/Non-Profit Sector</u>: The 5 members and 1 alternate shall be representatives of and from the private sector, non-profit organizations or public service agencies (excepting Contra Costa County government agencies). To be appointed a person must be affiliated with a private sector or non-profit organization or a public service agency located within Contra Costa County. Appointments must be approved by the Board of Supervisors.

Scheduled Vacancies

Position: District I Public Sector

Term Ends: Jun 30, 2018

Current Appointee: Cesar Zepeda

Position: Private/Non-Profit Sector 1

Term Ends: Jun 30, 2018

Current Appointee: Acaria Almeida

Position: District II Public Sector

Term Ends: Jul 01, 2018

Current Appointee: Renee Zeimer

EL SOBRANTE MUNICIPAL ADVISORY COUNCIL

The El Sobrante Municipal Advisory Council provides input to the Board of Supervisors, the County Planning Commission, and the Zoning Administrator on land use issues and other concerns affecting the unincorporated community of El Sobrante.

Seats and Qualifications

The El Sobrante Municipal Advisory Council includes seven (7) members and two (2) alternate seats. Appointees must reside in unincorporated El Sobrante and must be at least 18 years of age at time of appointment.

Scheduled Vacancies

EMERGENCY MEDICAL CARE COMMITTEE

The Emergency Medical Care Committee (EMCC) reviews the County's ambulance and other emergency services as required in State law; and serves in an advisory capacity to the County Board of Supervisors, and to the County EMS Agency, on matters relating to emergency medical services as directed by the Board.

Seats and Qualifications

Membership of the EMCC consists of 24 members and two ex officio, non-voting members comprised of the following:

- A. Five Consumer Representatives: One representative from each of the five supervisorial district appointed by the Board of Supervisors.
- B. One representative nominated from each of the following organizations or groups and appointed by the Board of Supervisors:
 - a. Alameda-Contra Costa Medical Association from a Contra Costa County Receiving Hospital
 - b. American Heart Association
 - c. American Red Cross
 - d. California Highway Patrol
 - e. Communications Center Managers' Association
 - f. Contra Costa Fire Chiefs' Association
 - g. Contra Costa Police Chiefs' Association
 - h. Emergency Nurses Association from a Contra Costa County Receiving Hospital
 - i. Hospital Council, Bay Area Division from a Contra Costa County Receiving Hospital
 - j. Public Managers' Association
 - k. Trauma Center (Contra Costa Contract)
 - I. Contra Costa Office of the Sheriff
 - m. Contra Costa Health Services Behavioral Health
- C. One representative selected from each of the following groups, nominated by the Health Services Director and appointed by the Board of Supervisors:
 - a. Ambulance Providers (Contra Costa 9-1-1 Service Contract)
 - b. Air Medical Transportation Provider (Contra Costa Authorized)
 - c. EMS Training Institution
 - d. Private Provider Field Paramedic

- e. Public Provider Field Paramedic
- f. Emergency Department Physicians from a Contra Costa County Receiving Hospital
- D. The EMS Director and the EMS Medical Director shall serve as ex officio non-voting members.

Scheduled Vacancies

Position: Emergency Nurses Association—East Bay Chapter

Term Ends: Sep 30, 2018

Current Appointee: David Samuelson

Position: Hospital Council—East Bay

Term Ends: Sep 30, 2018

Current Appointee: Florence Raskin

Position: Public Managers' Association

Term Ends: Sep 30, 2018

Current Appointee: Gary Napper

Position: Private Provider Field Paramedic

Term Ends: Sep 30, 2018

Current Appointee: Ross Wilson

Position: Public Field Provider Paramedic

Term Ends: Sep 30, 2018

Current Appointee: Jon Michaelson

Position: Ex Officio Representative (non-voting)

Term Ends: Sep 30, 2018 Current Appointee: Pat Frost

Position: Ex Officio Representative (non-voting)

Term Ends: Sep 30, 2018

Current Appointee: David Goldstein

Position: Contra Costa Health Services—Behavioral Health Representative

Term Ends: Sep 30, 2018

Current Appointee: Cynthia Belon

Position: Communications Center Managers' Association Representative

Term Ends: Sep 30, 2018

Current Appointee: Denise Pangelinan

Position: American Red Cross

Term Ends: Sep 30, 2018

Current Appointee: Jason Wallace

Position: Contra Costa Fire Chiefs' Association Representative

Term Ends: Sep 30, 2018

Current Appointee: Derek Krause

Position: Alameda-Contra Costa Medical Association Representative

Term Ends: Sep 30, 2018 Current Appointee: Ellen Leng

Position: American Heart Association Representative

Term Ends: Sep 30, 2018

Current Appointee: Elaina Gunn

Position: Air Medical Transportation Provider

Term Ends: Sep 30, 2018 Current Appointee: Ross Fay

Position: Ambulance Providers (Contra Costa 9-1-1 Service Contract)

Term Ends: Sep 30, 2018

Current Appointee: Terence Carey

Position: Contra Costa Police Chiefs' Association

Term Ends: Sep 30, 2018 Current Appointee: Jon King

Position: Trauma Center (Contra Costa Contract)

Term Ends: Sep 30, 2018

Current Appointee: Kacey Hansen

Position: Contra Costa Office of the Sheriff Representative

Term Ends: Sep 30, 2018

Current Appointee: Jason Vorhauer

Position: Emergency Department Physicians

Term Ends: Sep 30, 2018

Current Appointee: Anthony Rodigin

Position: District I Consumer Representative

Term Ends: Sep 30, 2018

Current Appointee: Kelley Stieler

Position: District II Consumer Representative

Term Ends: Sep 30, 2018

Current Appointee: John Speakman

Position: District III Consumer Representative

Term Ends: Sep 30, 2018

Current Appointee: Lily-Ann Lidji

Position: District IV Consumer Representative

Term Ends: Sep 30, 2018

Current Appointee: Allan Tobias

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COUNCIL

The Advisory Council assists with the implementation of the County's Equal Employment Opportunities and Contracting Programs and serves as an advisory committee to the Board of Supervisors.

Seats and Qualifications

The Equal Employment Opportunity Advisory Council is composed of thirteen (13) members appointed by the Board of Supervisors and based on the recommendation of the Internal Operations Committee. Four (4) members of the Advisory Council shall be representative of the community; (3) members shall be representative of employee organizations; two (2) members shall be representative of County management; one (1) member shall be representative of education; one (1) member shall be representative of the business community; and one (1) member shall be representative of veterans.

Scheduled Vacancies

Position: Veterans Seat #1 Term Ends: Nov 30, 2018

Current Appointee: Gayle Walls-Burns

Position: Management Seat #2

Term Ends: Nov 30, 2018

Current Appointee: Victoria Mejia

Position: Business

Term Ends: Nov 30, 2018 Current Appointee: Amo Virk

Position: Community 4
Term Ends: Nov 30, 2018

Current Appointee: George Carter

FAMILY & CHILDREN'S TRUST COMMITTEE

Conducts a bi-annual needs assessment on family and children's services in the County, and recommends program priorities to the Employment and Human Services Director and the Board of Supervisors.

Seats and Qualifications

The Family & Children's Trust Committee (FACT) includes fifteen (15) members from three different categories, as outlined below:

<u>Category 1:</u> Up to seven (7) representatives from various committees, commissions, or boards (more info below), to be selected by the Commissions themselves for full Board approval.

Representatives from less formal groups [education (school seat), child development, and substance abuse experts] will be reviewed by the Family and Human Services Committee prior to full Board approval: 1. Mental Health Commission; 2. Family and Children's Services Advisory Committee; 3. Local Child Care and Development Planning Council; 4. Child Abuse and Neglect Prevention Council; 5. A Countywide drug and alcohol prevention committee (substance abuse expert); 6. A Countywide education-oriented committee/group (education/school seat); 7. First Five Contra Costa Children and Families Commission; 8. Early Childhood Education/Child Development individual/group (child development); 9. Faith Community group —

<u>Category 2:</u> One (1) representative from each of the five Supervisorial Districts. If requested, FACT will assist individual supervisors with recruitment.

<u>Category 3:</u> Five (5) At-Large members who must be conflict-free with respect to the State and Board of Supervisors' statutes. Education/experience in the following fields are highly desirable: child abuse and neglect, child care, out-of-home placement, homelessness, substance abuse services, family systems, multi-ethnic services and/or program planning, analysis, and evaluation. At-Large applicants will be reviewed by the Family and Human Services Committee, which will refer nominations to the Board of Supervisors.

Scheduled Vacancies

Position: At-Large 2 Term Ends: Sep 30, 2018

Current Appointee: Deborah McGrath

Position: District III
Term Ends: Oct 01, 2018
Current Appointee: Olga Jones

Position: Seat 1 - First 5 Commission

Term Ends: Sep 30, 2018

Current Appointee: Lisa Johnson

Position: At Large #1
Term Ends: Sep 30, 2018
Current Appointee: Mary Flott

Position: School Representative

Term Ends: Sep 30, 2018

Current Appointee: Karin Kauzer

Position: At Large #5 Term Ends: Sep 30, 2018

Current Appointee: Nora Foster

FIRST 5 - CONTRA COSTA CHILDREN AND FAMILIES COMMISSION

The commission works to support early childhood development through a strategic plan developed pursuant to the California Children and Families First Act.

Seats and Qualifications

The First 5 Contra Costa Children and Families Commission includes nine (9) members appointed by the Board of Supervisors. The Commission has authorized alternates for all nine of the Commissioners, who also require appointment by the Board of Supervisors.

The nine members are defined as follows:

- (a) The Chair of the Board of Supervisors -- or another Board of Supervisors member as designated by the Chair.
- (b) 3 members from among the County Health Officer and persons responsible for management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services. The three initial appointments are: the County Health Officer, the Employment and Human Services Director, and the Community Services Director.
- (c) 5 members from the following categories: (1) Recipients of project services included in the County strategic plan; (2) Educators specializing in early childhood development; (3) Representatives of a local child care resource or referral agency, or a local child care coordinating group; (4) Representatives of a local organization for prevention or early intervention for families at risk; (5) Representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; (6) Representatives of local school districts; (7) Representatives of local medical, pediatric, or obstetric associations or societies; (8) Representatives of local mental health and/or substance abuse organizations; and (9) Representatives of parent advocacy groups.

Scheduled Vacancies

Position: District IV Alternate Term Ends: Aug 16, 2018

Current Appointee: Matt Regan

Position: District II Term Ends: Aug 16, 2018

Current Appointee: Marilyn Lucey

Position: District IV Term Ends: Aug 16, 2018

Current Appointee: Gareth Ashley

FISH & WILDLIFE COMMITTEE

The Fish & Wildlife Committee advises the Board of Supervisors on fish and wildlife issues in Contra Costa County, including use of funds from the Fish and Wildlife Propagation Fund pursuant to Fish and Game Code Section 13103.

Seats and Qualifications

The Fish & Wildlife Commission includes ten (10) seats. Each of the five (5) Supervisors nominates one member, and the Internal Operations Committee nominates four (4) At-Large appointees and one (1) alternate. The alternate can sit and vote for any At-large seat on the Committee.

Scheduled Vacancies

Position: District II Term Ends: Feb 28, 2018

Current Appointee: Susan Heckly

Position: District III Term Ends: Feb 28, 2018

Current Appointee: Clark Dawson

HAZARDOUS MATERIALS COMMISSION

The Hazardous Materials Commission advises the County Board of Supervisors, Cities and County staff on matters pertaining to the management of hazardous wastes and hazardous materials.

Seats and Qualifications

The Hazardous Materials Commission includes 13 members, each with an appointed alternate, as follows: Two (2) City Representatives, Three (3) Business seats, Three (3) Environmental Organization Representatives, One (1) League of Women Voters, Two (2) Labor Representatives, One (1) Environmental Engineering Firm Representative (located in Contra Costa County), and One (1) General Public Representative.

Scheduled Vacancies

Position: Environmental Engineering Firms

Term Ends: Dec 31, 2017

Current Appointee: George Smith

Position: Environmental Organizations Seat 1

Term Ends: Dec 31, 2017

Current Appointee: Ralph Sattler

Position: Environmental Engineering Firms Alternate

Term Ends: Dec 31, 2017

Current Appointee: Ronald Chinn

Position: Business Seat 2 - Industrial Association

Term Ends: Dec 31, 2017 Current Appointee: Matt Buell

Position: Business Seat 2 Alternate - Industrial Association

Term Ends: Dec 31, 2017 Current Appointee: Jack Bean

Position: Environmental Organizations Seat 1 Alternate

Term Ends: Dec 31, 2017

Current Appointee: Ed Morales

HISTORICAL LANDMARKS ADVISORY COMMITTEE

The Historical Landmarks Advisory Committee advises the Board of Supervisors on matters of historical significance, and will be proposing points of historical interest in the County for registration by the State and other agencies.

Seats and Qualifications

The Historical Landmarks includes five (5) members. The Contra Costa County Historical Society members nominates four (4) members to the Community Development Director. The Contra Costa County Community Development Director or designee serves as the fifth member.

Scheduled Vacancies

Position: Contra Costa County Historical Society Seat 1

Term Ends: Aug 12, 2018

Current Appointee: Melissa Jacobson

Position: Contra Costa County Historical Society Seat 2

Term Ends: Aug 12, 2018

Current Appointee: Stephen Lawton

Position: Contra Costa County Historical Society Seat 3

Term Ends: Aug 12, 2018

Current Appointee: Raymond O'Brien

Position: Contra Costa County Historical Society Seat 4

Term Ends: Aug 12, 2018

Current Appointee: Carol Jensen

Position: Department of Conservation and Development Deputy Director (ex officio)

Term Ends: Aug 12, 2018

Current Appointee: Aruna Bhat

HOUSING AUTHORITY - BOS APPOINTEES

The Housing Authority Board of Commissioners is the governing body for the Housing Authority of the County of Contra Costa, and is independent of the Board of Supervisors. Members of the Board of Supervisors are appointed by virtue of their office to serve on the Housing Authority Board of Commissioners.

Seats and Qualifications

Five Commissioners consist of the five members of the Contra Costa County Board of Supervisors (Board of Supervisors Resolution No. 81/1321, adopted on November 17, 1981). Two Commissioners are tenants of the Authority. At least one Tenant Commissioner must be over 62 years of age. A Tenant is a person lawfully residing in rental housing provided by or through the Authority, including persons residing in leased housing. At least one of the Tenant Commissioners must be directly assisted under the Authority's public housing or Housing Choice Voucher programs.

Scheduled Vacancies

Position: Tenant Commissioner No. 2

Term Ends: Mar 31, 2018

Current Appointee: Jannel George-Oden

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADVISORY COMMITTEE

The In-Home Services Public Authority Advisory Committee serves as an advisory council to the In-Home Support Services Public Authority (IHSS), which is administered by the Employment and Human Services Department (EHSD). IHSS provides specialized support services to residents who are frail, elderly, blind, or disabled. Public Authority has an Advisory Committee whose membership is composed of individuals who are current or past users of personal assistance services paid for through public or private funds and professional representatives from the Community.

Seats and Qualifications

The In-Home Supportive Services Public Authority Advisory Committee includes eleven (11) seats, composed of six (6) consumer seats and five (5) seats nominated by each District Supervisor.

The six Consumer Seats must include four (4) Consumers ages 60 years or older and two (2) Consumers Under 60.

No fewer than 50 percent of the members shall be individuals who are current or past users of personal assistance services paid for through public or private funds or recipients of services under Article 7 of Part 3 of Division 9 of the Welfare and Institutions Code.

Scheduled Vacancies

Position: Consumer Seat of Any Age - Seat 4

Term Ends: Mar 06, 2018

Current Appointee: Keegan Duncan

Position: Consumer Under 60 - Seat 2

Term Ends: Mar 06, 2018

Current Appointee: Joe Juarez, Jr.

Position: Consumer Seat of Any Age - Seat 3

Term Ends: Mar 06, 2018

Current Appointee: Sarah Birdwell

Position: Consumer 60 or Older - Seat 1

Term Ends: Mar 06, 2018 Current Appointee: Gary Gray

Position: District II

Term Ends: Mar 06, 2018 Current Appointee: John Roe The Integrated Pest Management Advisory Committee promotes a coordinated County-wide effort to implement IPM in the County in a manner that is consistent with the Board-adopted IPM Policy. It also provides a forum for communication to stimulate the use of best or promising pest management practices.

Seats and Qualifications

Eight (8) voting members as follows (voting members are in categories A and B):

- A. Two (2) ex-officio members:
 - 1. Health Services Department representative
 - 2. County/Unincorporated County Storm Water Program representative
- B. Six (6) public members:
 - 1. Sustainability Commission Representative
 - 2. County Fish and Wildlife Committee representative
 - 3,4,5. Three 'Type 2' At Large Appointments per Resolution No. 2002-377
- 6. One 'Type 3' At Large Appointment per Resolution No. 2002-377 for an environmental organization. (SD.6 11/23/2010).
- C. There are also four (4) non-voting ex officio members as follows:
 - 1. General Services Deputy Director representative or designee
- 2. Public Works Deputy Director representative or designee
 - 3. Agricultural Commissioner or designee; and,
 - 4. A Structural Pest Management contractor with GSD
- D. There is one At-Large Alternate.

Scheduled Vacancies

Position: Pest Management County Contractor

Term Ends: Dec 31, 2017

Current Appointee: Carlos Agurto

IRON HORSE CORRIDOR MANAGEMENT PROGRAM ADVISORY COMMITTEE

Established to provide citizen input for a management program for the Iron Horse Corridor. In October of 2000 the Board expanded the Advisory Committee's role to include continued implementation and monitoring of certain elements of the Management Program.

Seats and Qualifications

The advisory committee includes seats for one representative from each jurisdiction or unincorporated community along the corridor (Alamo, City of Concord, City of San Ramon, Town of Danville, City of Walnut Creek, and City of Pleasant Hill); a District II seat; a District IV seat, and a seat for East Bay Regional Park District.

Scheduled Vacancies

Position: City of San Ramon Term Ends: Jan 01, 2018

Current Appointee: Harry Sachs

Position: City of Walnut Creek

Term Ends: Apr 01, 2018

Current Appointee: Lesley Hunt

Position: City of Pleasant Hill Term Ends: Jan 01, 2018

Current Appointee: Christopher Learned

Position: Town of Danville Term Ends: Jan 01, 2018

Current Appointee: Stewart Proctor

Position: District II

Term Ends: Jan 01, 2018

Current Appointee: Robert Combs

KENSINGTON MUNICIPAL ADVISORY COUNCIL

To advise the Board of Supervisors, County Planning Commission, and the Zoning Administrator on land use issues and other concerns affecting the unincorporated community of Kensington.

Seats and Qualifications

The Kensington Municipal Advisory Council has seven seats in total, including five regular members with two alternates. The members shall be residents of the Kensington Community who have resided in the Kensington community for at least three years. The alternate can sit and vote for any of the 5 members of the Council, and if a vacancy occurs, the alternate will automatically assume a vacant seat.

Scheduled Vacancies

KNIGHTSEN TOWN ADVISORY COUNCIL

The 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.

Seats and Qualifications

The Knightsen Town Advisory Council (TAC) consists of five (5) members, each of whom must be a current elected member of the Knightsen Community Services District (CSD).

Scheduled Vacancies

LIBRARY COMMISSION (BOS APPOINTMENTS ONLY)

The Commission serves in an advisory capacity to the Board of Supervisors and the County Librarian; provides a forum for the community to provide input concerning Library operations, and recommends proposals to the Board of Supervisors and the County Librarian which may improve the Library.

Seats and Qualifications

The Library Commission includes up to 29 members: 19 city representatives, to be appointed by the City (Town) Council and to be other than a member of the city council. There are five (5) representatives of the County, one appointed by each member of the Board of Supervisors. In addition, there are five (5) special representatives of the following: Superintendent of Schools Contra Costa Central Labor Council Contra Costa Council Alliance for Better Libraries Countywide Youth Commission.

All Board of Supervisors' district nominees are approved by the Board. Other representatives are appointed and approved by their community's local government body.

Scheduled Vacancies

Position: District III Term Ends: Jun 30, 2018

Current Appointee: Don McCormick

Position: Walnut Creek, City of; (Alternate)

Term Ends: Feb 28, 2018

Current Appointee: Yvonne LaLanne

Position: Antioch, City of Term Ends: Sep 29, 2018

Current Appointee: Walter Ruehlig

Position: District IV Alternate Term Ends: Jun 30, 2018

Current Appointee: Peter Wilson

Position: District II

Term Ends: Jun 30, 2018

Current Appointee: Diane Riise

Position: District II Alternate Term Ends: Jun 30, 2018

Current Appointee: Cindy Wright

Position: District III Alternate Term Ends: Jun 30, 2018

Current Appointee: John Crowder

Position: District IV

Term Ends: Jun 30, 2018

Current Appointee: Alan Smith

LOCAL ENFORCEMENT AGENCY INDEPENDENT HEARING PANEL

Certified by California Dept. of Resources Recycling and Recovery (CalRecycle) as the Local Enforcement Agency (LEA) to implement certain permitting and enforcement activities for solid waste management in Contra Costa County. The permitting process includes the issuance of solid waste facilities permits as well as the denial, revision, modification, suspension and revocation of permits. The County LEA also performs regular inspections of solid waste facilities.

Seats and Qualifications

1. One (1) member shall be a technical expert with knowledge of solid waste management methods and technology. 2. One (1) member shall be a representative of the public who is a County resident. 3. One (1) A member shall serve for a term of four years and may not serve more than two consecutive terms.

Scheduled Vacancies

Position: At-Large

Term Ends: Mar 31, 2018

Current Appointee: Daryl Young

Position: Solid waste technical expert as defined

Term Ends: Mar 31, 2018

Current Appointee: Larry Sweetster

Position: Public member (County resident)

Term Ends: Mar 31, 2018

Ana M. Cortez

LOCAL PLANNING AND ADVISORY COUNCIL FOR EARLY CARE AND EDUCATION (LPC)

To coordinate programs and services affecting early child care and education, including recommendations for the allocation of Federal Funds to local early child care and education programs.

Seats and Qualifications

The Local Planning and Advisory Council for Early Care and Education (LPC) consists of 20 members including:

- Four (4) consumer representatives: a parent or person who receives or has received child care services in the past 36 months
- Four (4) child care providers: a person who provides child care services or represents persons who provide child care services;
- Four (4) public agency representatives: a person who represents a city, county, city and county, or local education agency;
- Four (4) community representatives: a person who represents an agency or business that provides private funding for child care services or who advocates for child care services through participation in civic or community based organizations;
- Four (4) discretionary appointees a person appointed from any of the above four categories or outside of those categories at the discretion of the appointing agencies.

All appointments are reviewed by the Family and Human Services Committee.

Scheduled Vacancies

Position: Community 3 - Central/North County

Term Ends: Apr 30, 2018

Current Appointee: Cynthia Molander

Position: Child Care Provider 4 - East County

Term Ends: Apr 30, 2018

Current Appointee: Stacie Cooper-Roundtree

Position: Public Agency 2 - Central/South County

Term Ends: Apr 30, 2018

Current Appointee: Jessica Hudson

Position: Discretionary Appointee 3 - Central/South

Term Ends: Apr 30, 2018 Current Appointee: Cathy Roof

Position: Discretionary Appointee 1 - East County

Term Ends: Apr 30, 2018

Current Appointee: Eran Perera

Position: Discretionary Appointee 2 - Central/South

Term Ends: Apr 30, 2018

Current Appointee: Dan Safran

Position: Public Agency 4 - East County

Term Ends: Apr 30, 2018

Current Appointee: Doug Rowe

Position: Public Agency 1 - West County

Term Ends: Apr 30, 2018

Current Appointee: Carolyn Johnson

MANAGED CARE COMMISSION

The goals of the Contra Costa Health Plan (CCHP), a health maintenance organization, are to be responsive to the health insurance needs of the people of Contra Costa County and to encourage the promotion and awareness of CCHP to the general public, particularly those most medically vulnerable. The role of the Managed Care Commission, the principal advisory board to CCHP, is to help assure the attainment of these goals.

Seats and Qualifications

The Commission has 15 regular voting members. Persons who are involved as contractors with Contra Costa Health Plan (CCHP) cannot be members of the Managed Care Commission (MCC), nor can Health Department employees.

The Commission is made up of the following membership:

- No less than one (1) Medi-Cal Subscriber, and
- One (1) Medicare Subscriber
- One (1) Commercial Subscriber
- One (1) person sensitive to medically indigent health care need
- One (1) physician, non-contracting
- One (1) other provider, non-contracting
- No less than nine (9) at-large members, non-contracting
- The Director of Health Services is an ex-officio, non-voting member
- The Chief Executive Officer of CCHP is an ex-officio, non-voting member
- The Board of Supervisors function as ex-officio, non-voting members.

Scheduled Vacancies

Position: At-Large 2 Term Ends: Aug 31, 2018

Current Appointee: Toya Thomas-Cruz

Position: At-Large 6 Term Ends: Aug 31, 2018

Current Appointee: Henry Tyson

Position: Medicare Subscriber Term Ends: Aug 31, 2018 Current Appointee: Ella Jones

Position: At-Large 5

Term Ends: Aug 31, 2018

Current Appointee: Jeffrey Kalin

Position: Medi-Cal Subscriber Term Ends: Aug 31, 2018

Current Appointee: Tamara Mello

Position: At-Large 9
Term Ends: Aug 31, 2018
Current Appointee: Andi Li

Position: Other Provider Term Ends: Aug 31, 2018

Current Appointee: Joan Lautenberger

Position: At-Large 7 Term Ends: Aug 31, 2018

Current Appointee: Debra Shorter-Jones

MENTAL HEALTH COMMISSION

The Mental Health Commission reviews and assesses the community's mental health needs, services, facilities, and special problems, in order to advise the Board of Supervisors concerning local mental health services and programs.

Seats and Qualifications

The Commission shall consist of fifteen (15) members appointed by the Board of Supervisors, plus one member of the Board of Supervisors and an alternate assigned to be a representative to the Commission. Each member of the Board of Supervisors shall have three (3) members representing his or her district. The specific seat to be assigned to each nominee will be determined by the member of the Board of Supervisors making the nomination.

Scheduled Vacancies

Position: District V Consumer

Term Ends: Jun 30, 2018

Current Appointee: Michael Ward

Position: District II Family Member

Term Ends: Jun 30, 2018

Current Appointee: Lauren Rettagliata

Position: District IV Member at Large

Term Ends: Jun 30, 2018

Current Appointee: David Kahler

MERIT BOARD

The Contra Costa County Merit Board is authorized to carry out the duties of the Merit Board under the Merit System Ordinance (Ordinance No. 80-47), as required in State law.

The Merit Board's jurisdiction is to oversee the merit system and to hear and decide the following matters: unlawful discrimination appeals or complaints, appeals from: orders and actions of dismissal, suspension, demotion or reduction of compensation; application of the layoff regulations; coerced resignation and appeals from denial of flexibly staffed promotions.

Seats and Qualifications

The Merit Board shall consist of five (5) qualified electors of the County of Contra Costa who are neither County or District employees nor employees of any organization representing County or District employees. Merit Board members shall be appointed by the Board of Supervisors.

Scheduled Vacancies

Position: District III Term Ends: Jun 30, 2018

Current Appointee: Charles Kreling

MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES (BOS APPOINTEES ONLY)

Provides County-wide public health service through the control of mosquitoes, rats, skunks, and other vectors (pests), to prevent the transmission of disease and to protect residential, agricultural, and industrial activities.

Seats and Qualifications

Of the 22 members of the Board of Trustees, the Board of Supervisors appoints three (3) members to represent the unincorporated area. The Internal Operations Committee (IOC) screens the nominations for the three County seats. Appointments may be made for either two or four years.

Scheduled Vacancies

NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

To advise the Board of Supervisors on issues and concerns affecting the unincorporated community of North Richmond.

Seats and Qualifications

The North Richmond Municipal Advisory Council includes seven (7) seats.

Four (4) seats are designated exclusively for residents of unincorporated areas of North Richmond. Three (3) seats are designated for representatives who are members who represent any of the following categories: a business operating in or adjacent to the North Richmond community; a non-profit in or adjacent to North Richmond; a resident of the City of North Richmond; or an additional (fifth) resident of Unincorporated North Richmond.

Scheduled Vacancies

NORTH RICHMOND WASTE AND RECOVERY MITIGATION FEE COMMITTEE

Reviews activities associated with the mitigation fee imposed "to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in North Richmond and adjacent areas."

Seats and Qualifications

The North Richmond Waste and Recovery Mitigation Fee Committee includes five (5) seats: District Supervisor; Supervisor's Alternate; two representatives from the North Richmond Municipal Advisory Council (MAC); and one Alternate for the North Richmond MAC members.

Scheduled Vacancies

Position: North Richmond MAC Representative 2

Term Ends: May 06, 2018

Current Appointee: Beverly Scott

PACHECO MUNICIPAL ADVISORY COUNCIL

The purpose of the Pacheco Municipal Advisory Council is to advise the Board on services which are or may be provided to the community by the County or other government agencies, feasibility of organizing the existing special districts serving the community in order to provide public services such as, but not limited to, water, sewer, fire and park and recreation; and to represent the community before LAFCO and the County Planning Commission and the Zoning Administrator, and to provide input and reports to the Board, County staff or any County hearing body on issues of concern to the Pacheco community.

Seats and Qualifications

The Pacheco Municipal Advisory Council includes five regular members and one alternate, who shall be residents of the Pacheco community. The alternate shall fill in for any regular member who is absent from all or part of a meeting (Res. 2009/384).

Scheduled Vacancies

PLANNING COMMISSION

The Planning Commission was established under State law to implement the planning power of the county. The Planning Commission develops or approves land use plans, development initiatives, planning programs, and permit applications, among other duties.

Seats and Qualifications

The Contra Costa County Planning Commission is composed of seven members, including one from each of the five Supervisorial Districts and two at-large members (Ordinance No. 79-135).

Members are provided a Stipend of \$50 per meeting, not to exceed \$300 a month, plus mileage (Resolution No. 74/600B on July 9, 1974).

Scheduled Vacancies

Position: At-Large 1 Term Ends: Jun 30, 2018

Current Appointee: Marvin Terrell

PUBLIC LAW LIBRARY BOARD OF TRUSTEES (BOS APPOINTEE)

The Board of Trustees is the governing body of the Public Law Library, with authority to determine personnel, fiscal, and administrative policies that will fulfill the legal information needs of the community.

Seats and Qualifications

The Board of Supervisors, at the request of the Chairman, may appoint a member of the Bar or a member of the Board of Supervisors to serve in lieu of the Chairman of the Board of Supervisors. The term of the Board of Supervisors' appointee to the Board of Trustees shall expire when a new chairman of the Board of Supervisors is selected.

Scheduled Vacancies

Position: Member of the Bar Term Ends: Dec 31, 2018

Current Appointee: Dean Barbieri

RACIAL JUSTICE TASK FORCE

The Task Force was established to evaluate disproportionate minority contact within the criminal justice system, to identify measures to reduce racial disparities, and make recommendations to the Board of Supervisors.

Seats and Qualifications

The Racial Justice Task Force consists of County elected officials, department heads, and designated representatives. Five (5) seats are designated for Community Based Organizations (CBOs) representing the different parts of the County, and one (1) seat is designated for a Public Member (At-Large).

Scheduled Vacancies

Position: Antioch Unified School District Representative

Term Ends: Jun 30, 2018

Current Appointee: Cardenas Shackelford

Position: Community Based Organization (CBO) Seat 3

Term Ends: Jun 30, 2018

Current Appointee: Tamisha Torres-Walker

Position: CBO NO. 4 Term Ends: Jun 30, 2018

Current Appointee: Leslie Takahashi

RESOURCE CONSERVATION DISTRICT

The mission of the Contra Costa Resource Conservation District (RCD) is to carry out natural resources conservation projects through voluntary and cooperative efforts.

Seats and Qualifications

The Resource Conservation District includes five members. All seats are appointed by the Board of Supervisors. Appointees cannot be a member of the Board of Supervisors. Appointees must be a registered voter within the State, reside within the district, either own real property within Contra Costa County or have served 2 years or more as an Associate Director. Additionally, appointees must be a designated agent or a resident landowner within Contra Costa County.

Scheduled Vacancies

Position: Director (2) Term Ends: Nov 30, 2018

Current Appointee: Bethallyn Black

Position: Director (5) Term Ends: Nov 30, 2018

Current Appointee: Walter Pease

RODEO MUNICIPAL ADVISORY COUNCIL

The Rodeo Municipal Advisory Council makes recommendations to the Board of Supervisors on issues and concerns related to County services provided to the unincorporated area of Rodeo.

Seats and Qualifications

The Rodeo MAC includes five (5) seats for residents of Rodeo. All seats are appointed by the Board of Supervisors.

Scheduled Vacancies

SUSTAINABILITY COMMISSION

The Sustainability Commission provides advice to staff and the Board on successful implementation of the Climate Action Plan, advise the Board on opportunities to realize equity and fairness across the diverse communities of CCC in sustainability programs, and provides suggestions on how to engage CCC residents and businesses on sustainability issues.

Seats and Qualifications

The Sustainability Commission includes sixteen seats. Each District Supervisor nominates one member, plus one alternate, for a total of five (5) regular members and five (5) alternates.

Two (2) seats are designated for the business community; two (2) seats are designated for community groups; one (1) seat is designated for an educational/research representative, and one (1) seat is designated for an environmental justice representative.

Scheduled Vacancies

TREASURY OVERSIGHT COMMITTEE

The Treasury Oversight Committee is responsible for reviewing the County's investment policy, monitor the performance of County investments, and report to the Board of Supervisors.

Seats and Qualifications

The Treasury Oversight Committee includes seven (7) members consisting of:

- (1) One representative (or Member) appointed by the Board of Supervisors;
- (2) The County Superintendent of Schools, or his or her designee;
- (3) One representative selected by a majority of the presiding officers of the governing bodies of the school districts and the community college district in the County;
- (4) One representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the County that are required or authorized to deposit funds in the County Treasury; and
- (5-7) three members of the public, a majority of whom shall have expertise in, or an academic background in, public finance and who shall be economically diverse and bipartisan in political registration.

Scheduled Vacancies

Position: Public 2

Term Ends: Apr 30, 2018

Current Appointee: Edgar Grubb

Position: Public 1

Term Ends: Apr 30, 2018

Current Appointee: Jerome Hatfield

Position: Districts, Special Term Ends: Apr 30, 2018

Current Appointee: Stanley Caldwell

Position: Districts, Special Term Ends: Apr 30, 2018

Current Appointee: Michael Cain

TRI-DELTA TRANSIT AUTHORITY BOARD OF DIRECTORS

Tri-Delta Transit Authority owns, operates and maintains a public transit system in an effort to meet public transportation needs in Eastern Contra Costa County.

Seats and Qualifications

The Board of Supervisors appoints two members and two alternates to the Tri-Delta Transit Authority.

Scheduled Vacancies

Position: Member 1 Alternate Term Ends: Dec 31, 2017

Current Appointee: Nancy Parent

WESTERN CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS (Board of Supervisors Appointees)

The Western Contra Costa Transit Authority (WestCAT) owns, operates and maintains a public transit system in an effort to meet public transportation needs in Western Contra Costa County.

WestCAT is governed by a seven-member Board of Directors. The cities of Pinole and Hercules are each represented by two members appointed by their City Councils, while the unincorporated communities of Crockett, Rodeo, and MonTaraBay each have one representative, appointed by the Contra Costa Board of Supervisors.

Seats and Qualifications

The Contra Costa County Board of Supervisors appoints three members (and their alternates) to the WestCAT Board of Directors.

- Crockett and Crockett Member Alternate;
- Rodeo and Rodeo Member Alternate;
- Montarabay/San Pablo and San Pablo Member Alternate.

The WestCat board has a total of 7 members which also includes appointees from other jurisdictions.

Scheduled Vacancies

WORKFORCE DEVELOPMENT BOARD

The Workforce Development Board (WDB) is a 21-member, business-led body whose members are appointed by the Contra Costa County Board of Supervisors to shape and strengthen local and regional workforce development efforts. The WDB brings together leaders from business, economic development, education, labor, community-based organizations, and public agencies to align a variety of resources and organizations to enhance the competitiveness of the local workforce and support economic vitality in our region.

Seats and Qualifications

Under the 2016 federal Workforce Innovation and Opportunity Act and new standards adopted by the Board of Supervisors on 3/29/2016, Workforce Development Board now contains 23 seats and two "optional seats" as follows:

- Representatives of Business 13 seats
- Representatives of Workforce 5 seats
- Representative of Education and Training 5 members as follows:
 - (1) Adult Education/Literacy;
 - o (2) Higher Education;
 - o (3) Economic & Community Development;
 - o (4) workforce services (Wagner Peyser Act) representative;
 - o (5) Vocational Rehabilitation.
- Two "optional" seats may be filled from any of the 3 categories above.

Scheduled Vacancies