

To: Advisory Committee

Date: 10/30/2024

From: John Sanderson, Director of ADA & Specialized Services

Reviewed by: *Ref*

SUBJECT: Expiration of Current Members' Terms

Background:

Per the new Advisory Committee (Ad-Comm) Bylaws, adopted by the County Connection Board of Directors on September 19, 2024:

“At the first Ad-Comm meeting following adoption of these amended bylaws, the Members shall be divided as equally as may be into three groups. The seats of the Members of the first group shall be vacated at the expiration of the first Fiscal Year, of the second group at the expiration of the second Fiscal Year, and of the third group at the expiration of the third Fiscal Year, so that one third of the total members may be appointed every year.”

Current Members' Terms:

Under the previous Bylaws, the duration of Members' terms was not specified and therefore was left up to the appointing jurisdictions. Some jurisdictions appointed members for as little as one (1) year, and some for as long as three (3) years. In addition, resignations and replacements since the old Bylaws were adopted in 2019 resulted in a wide scattering of actual Member terms in office and expiration dates. At the suggestion of the Ad-Comm members and with the endorsement of the Administration and Finance Committee of the Board, the new Bylaws incorporated the provision above with the intention of regularizing both the duration and appointment/reappointment schedule for Ad-Comm Members, by staggering Member terms. The (current) appointment and (former) term expiration dates for the seated Ad-Comm Members are as follows:

Seat	Last	Position	Appointed	Years Served	Years Left	Existing Term Ends
City of Concord	Kurniadi	Member	May-2024	0.53	0.07	Dec-2024
City of Pleasant Hill	Daily	Alt. Member	Jun-2024	0.44	0.40	Apr-2025
City of Martinez	Picard	Member	Jul-2024	0.36	0.49	May-2025
Contra Costa County	Birdwell	Member	Jun-2023	1.46	0.57	Jun-2025
City of San Ramon	Agier	Member	May-2024	0.53	1.00	Nov-2025
City of Walnut Creek	McLaughlin	Chair	Apr-2024	0.61	1.33	Mar-2026
Town of Danville	Donnelly	Member	Jul-2024	0.36	1.59	Jun-2026
Town of Moraga	Hall	Member	Jul-2024	0.36	1.59	Jun-2026

In addition to the current Ad-Comm membership, the following seats area currently vacant:

Seat	Position	Status
City of Clayton	Member	Vacant
City of Orinda	Member	Vacant
City of Lafayette	Member	Vacant
At-Large	Member	Vacant - Newly Created
At-Large	Member	Vacant - Newly Created
At-Large	Member	Vacant - Newly Created
At-Large	Member	Vacant - Newly Created
At-Large	Member	Vacant - Newly Created

Financial Implications:

None.

Recommendation:

Staff recommends that the Ad-Comm Members divide themselves and all vacant seats into three groups of roughly equal size and select a new term end date for each group, in accordance with the Bylaws language quoted above.

Action Requested:

Staff respectfully request that the Ad-Comm select and adopt new expiration dates for the current terms of all filled and vacant positions on the committee.

Attachments:

None.