



Mendocino County

Legislation Details (With Text)

File #: 19-0427 **Version:** 1 **Name:**

Type: Approval **Status:** Approved

File created: 5/6/2019 **In control:** Board of Supervisors

On agenda: 5/7/2019 **Final action:**

Title: OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 - Discussion and Possible Action Including Approval of Transmission of Letter of Support of Fort Bragg Mayor Will Lee to the California Coastal Commission's North Coast Representative Seat (Sponsor: Supervisors Brown and Gjerde)

Sponsors: Transportation

Indexes:

Code sections:

Attachments: 1. Letter for Will Lee for California Coastal Commission

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Supervisor Brown and Supervisor Gjerde

Meeting Date: May 7, 2019

Department Contact: Dan Gjerde

Phone: 463-4221

Department Contact: Carre Brown

Phone: 463-4221

Item Type: Regular Agenda

Time Allocated for Item: 5 Mins.

Agenda Title:

OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 - Discussion and Possible Action Including Approval of Transmission of Letter of Support of Fort Bragg Mayor Will Lee to the California Coastal Commission's North Coast Representative Seat (Sponsor: Supervisors Brown and Gjerde)

Recommended Action/Motion:

1) Hear Off Agenda Item Pursuant to Government Code Section 54954.2 and move that this item be added to the agenda as item 8a; and 2) Approve transmission of letter of support for Fort Bragg Mayor Will Lee to the California Coastal Commission's North Coast Representative seat; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On January 22, 2019, the Board of Supervisors nominated Fort Bragg Council Member Lindy Peters to a North Coast Representative seat on the California Coastal Commission.

Summary of Request:

On March 27, 2019, a letter from the office of Governor Newsom was received requesting additional

nominations to fill a vacancy on the California Coastal Commission in the representational category of North Coast Region of California. Nominations are being sought by city selection committees, as well as Boards of Supervisors in the counties of Del Norte, Humboldt, and Mendocino. On May 1, 2019, the Mendocino County City Selection Committee unanimously nominated Fort Bragg Mayor Will Lee to a North Coast Representative seat on the California Coastal Commission. On Friday Chair Brown and I were informed that the City Selection Committee endorsed Fort Bragg Mayor Will Lee to serve on the California Coastal Commission. Due to the fact that we were notified after the publication of the City Selection Committee meeting results, and due to the fact that the Governor's Office is already conducting a second round of interviews for this position, it is requested that the Board approve a letter of support for Mayor Lee as an off-agenda item.

Alternative Action/Motion:

Do not approve transmission of letter.

Supervisory District: All

vote requirement: 4/5ths for Addition to Agenda; Majority for Approval of Transmission of Letter

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe: N/A

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: MAY 8, 2019

Final Status: Approved

