RESOLUTION - ACTION REQUESTED 2019-454

MEETING: August 6, 2019

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: Accept Resignation on the Planning Commission

RECOMMENDATION AND JUSTIFICATION:
Accept the Resignation of Mark Becker, District II Commissioner, from the Planning Commission Effective July 21, 2019.

Becker was appointed as the District II Planning Commissioner on January 8, 2013.

Becker no longer wishes to serve on the Planning Commission and has submitted a resignation by email.

The term for this position coincides with the District II Supervisor, Merlin Jones and will expire January 4, 2021.

Advertising for this vacancy was done on July 23, 2019, pursuant to the California Government Code Title 5 Division 2 Part 1 Chapter 11 54974a.

"Whenever an unscheduled vacancy occurs in any board, commission, or committee for which the legislative body has the appointing power, whether due to resignation, death, termination, or other causes, a special vacancy notice shall be posted in the office of the clerk of the local agency, the library designated pursuant to Section 54973, and in other places as directed by the legislative body, not earlier than 20 days before or not later than 20 days after the vacancy occurs."

BACKGROUND AND HISTORY OF BOARD ACTIONS:
It is appropriate for the Board to accept the resignation and to acknowledge the noticing of vacancy.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
None for this action.

FINANCIAL IMPACT:
none

ATTACHMENTS:
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190723 Notice of Special Vacancy - District II Planning Commissioner FINAL (DOCX)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones