



CONTRA COSTA COUNTY

AGENDA

Internal Operations Committee

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

<https://cccounty-us.zoom.us/j/85280600959>
Call In: 888-278-0254 Conference code: 845965

Monday, April 8, 2024 **10:30 AM** **1516 Kamole Street, Honolulu, Hawaii |**
3361 Walnut Blvd, Suite 140, Brentwood |
[https://cccounty-us.zoom.us/j/852806009](https://cccounty-us.zoom.us/j/85280600959)
59 | Call In: 888-278-0254 Conference
code: 845965

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).
3. RECEIVE and APPROVE the Record of Action for the March 11, 2024 Internal Operations Committee meeting. (Julie Enea, County Administrator's Office) [24-0974](#)
Attachments: [DRAFT IOC ROA 3-11-24](#)
4. CONSIDER recommending the appointment of Waleed Akbar to the City (central sub-region) Representative seat and Dallas Elliott to the Unincorporated (central sub-region) Representative seat on the Affordable Housing Finance Committee, both to new three-year terms ending on June 30, 2027. (Kristin Sherk, Department of Conservation and Development) [24-0975](#)
Attachments: [AHFC Applications](#)

5. INTERVIEW applicants for the BOS Representative and Public 3 seats on the Treasury Oversight Committee for terms that will begin on May 1, 2024 and expire on April 30, 2028 and DETERMINE recommendations for Board of Supervisors consideration. [24-0976](#)
- Attachments:** [Attachment 1_Treasury Oversight Committee Applicant Summary 2024](#)
[Attachment 1_Albers, Michael \(TOC\) 03-11-24_Redacted](#)
[Attachment 1_Andrews, Floy \(TOC\) 03-15-24_Redacted](#)
[Attachment 1_Beraz, Mari \(TOC\) 03-27-24_Redacted](#)
[Attachment 1_Elliott, Dallas \(TOC\) 03-11-24_Redacted](#)
[Attachment 1_Hazarika, Gaurab \(TOC\) 03-11-24_Redacted](#)
[Attachment 1_Miller, Kenneth \(TOC\) 03-27-24_Redacted](#)
[Attachment 1_Quinly, Steven \(TOC\) 03-26-24_Redacted](#)
[Attachment 1_Reyes-Erazo Hector \(TOC\) 04-03-24](#)
[Attachment 2_Treasury Oversight Committee Roster 04.01.24 \(002\)](#)
[Attachment 3_TOC Bylaws](#)
[Attachment 4_Media Announcement TOC](#)
6. REVIEW policy questions and recommendations of staff and provide direction towards the drafting of a policy on establishing memorials and dedications on County property. (Julie Enea, County Administrator's Office; Carrie Ricci, Public Works Department) [24-0977](#)

The next meeting is currently scheduled for May 13, 2024.

Adjourn

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: