



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
H-1

For the meeting of: January 17, 2017

Date: January 9, 2017
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Nomination of Board Member for Appointment to the California Coastal Commission for the seat requiring a Representative from the North Coast Region.

RECOMMENDATION(S): That the Board of Supervisors nominate a Board Member for appointment to the California Coastal Commission for the seat requiring a representative from the North Coast Region, and direct the Clerk of the Board to send a letter to Governor Jerry Brown's Appointment Advisor, Ms. Kristin Stauffacher, Office of the Governor, State Capitol, California 95814, with the nomination.

SOURCE OF FUNDING: N/A

DISCUSSION: Pursuant to Section 30301.2 of the Public Resources Code, Governor Brown is currently requesting nomination of at least one board supervisor and at least one city council member for appointment to the California Coastal Commission for the seat requiring a representative from the North Coast Region. The nomination must be received by the Office of the Governor within 45 days from the date of the attached letter dated January 3, 2017.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter from the Office of the Governor.

Prepared by Kathy Hayes

Signature *Virginia Bass*

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other Board Initiated (10 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: _____
By: _____
Kathy Hayes, Clerk of the Board

Bos: A11



RECEIVED
OFFICE OF THE GOVERNOR
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OFFICE OF THE GOVERNOR

January 3, 2017

The Honorable Virginia Bass
Chair, Humboldt County Board of Supervisors
825 Fifth Street, Room 111
Eureka, California 95501

Dear Supervisor Bass:

Pursuant to Section 30301.2 of the Public Resources Code, we are requesting the county and city selection committees of Del Norte, Humboldt and Mendocino counties to nominate at least one board supervisor and at least one city council member for appointment to the California Coastal Commission for the seat requiring a representative from the North Coast Region.

Please submit your list of nominees from Humboldt's county and city select committee to Ms. Kristin Stauffacher, Appointments Advisor, Office of the Governor, State Capitol, California 95814 within 45 days of receipt of this request.

Candidates for consideration should be officials committed to and knowledgeable about coastal preservation and conservation.

If you have any questions concerning the nomination or selection process, please do not hesitate to call me at (916) 445-4541.

Sincerely,

Mona Pasquill Rogers
Appointments Secretary

cc: Kristin Stauffacher, Appointments Advisor



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

January 17, 2017

Honorable Jerry Brown
Governor of the State of California
State Capitol
Sacramento, CA 95814

Attn: Ms. Kristin Sauffacher, Appointment Advisory

**RE: Nomination of Ryan Sundberg for Appointment to the
California Coastal Commission – North Coast Region Representative**

Dear Governor Brown:

The Humboldt County Board of Supervisors is recommending the appointment of Supervisor Ryan Sundberg to fill the current local government vacancy on the California Coastal Commission.

The north coast region needs a representative who will serve in a diligent and professional manner. As a member of the Board of Supervisors, Ryan has demonstrated both of these qualities in his representation of his district and the entire north coast, as well as the ability to lead and a willingness to become involved in issues affecting our region.

Supervisor Sundberg is well aware of the important role the Coastal Commission has in the future of the harbors in the north coast counties as well as the other coastal issues addressed by the Commission. Because of his experience in representing a large portion of California Coastline and his overall knowledge of land use issues, he would make an excellent choice to fill the North Coast Region Representative seat on the California Coastal Commission.

We know him to be a dedicated, hard-working public servant and strongly recommend that you appoint Supervisor Ryan Sundberg to fill the North Coast vacancy on the Coastal Commission.

Sincerely,

Virginia Bass, Chair
Humboldt County Board of Supervisors

VB:kh