

**3
Action**

TPAC Appointment
Supporting Document

Overview:

According to the Commission's Bylaws, each member of the Board of Supervisors appoints a Technical Professional Advisory Committee (TPAC) member to serve for a period of two years, beginning in even numbered years. Recent changes in the bylaws have created vacancies in several of the Board of Supervisors appointee positions whose terms would have ended in December 2009. Staff recommends that the new members be appointed to complete the current term and serve a subsequent two-year term to end in December 2011.

Staff Recommendation:

- 1) Approve the appointment of Ms. Karma Bass, District 4 to TPAC for the period of November 2009 through December 2011.

Fiscal Impact:
None

**Executive Director
Jiménez**

**Lynn Eldred,
Program and
Evaluation
Manager**