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Action**

**Technical and Professional Advisory Committee
(TPAC) Membership**

Supporting Document

Overview:

The Technical and Professional Advisory Committee (TPAC) is an advisory body to the Commission and has several roles, including advising the Commission concerning services or programs to be implemented and supported through the Commission's Strategic Plan. TPAC consists of 11 members. Six are community members, and five are appointed by the Board of Supervisors (one from each district). In accordance with the Commission's by-laws, "*Members of the Board of Supervisors shall each nominate one person from their district to serve two-year terms commencing in even numbered years*" [By-laws, Section 9(A)(1)(a)].

The TPAC Operating Rules and Procedures state "the Commission shall appoint one of its members as Chair of the Advisory Committee annually at the December/January meeting." [Section 6(A)].

Staff Recommendation:

- 1) Approve the following appointees to serve on the Commission's Technical Professional Advisory Committee for a two year period commencing January 2012.
 - a. Karma Bass. Appointment to end 11-16-2013 (end of eligibility for TPAC membership).
 - b. Robert Yarris. Appointment to end 9-16-2013 (end of eligibility for TPAC membership).
- 2) Appoint Commissioner Skiljan to Chair the Technical and Professional Advisory Committee for the 2012 calendar year.

Fiscal Impact:

None

**Naomi Chavez
Community
Engagement
and Planning
Manager**