



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(a)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: March 20, 2012

FROM: Kendall Smith, 4th District Supervisor MEETING DATE: March 26, 2012

DEPARTMENT RESOURCE/CONTACT: Tim Mitchell PHONE: 463-4441 Present ☐ On Call ☒

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 20 min.

■ AGENDA TITLE: Informational Presentation to the Board of Supervisors from the Golden Gate Bridge, Highway and Transportation District (GGBHTD)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board receives periodic reports from the District on fiscal and operational matters. Mendocino County's representative, Mr. Jim Eddie, last provided a District overview and status report on current projects on November 30, 2010.

■ **SUMMARY OF REQUEST:** Mr. Jim Eddie, accompanied by Mr. Denis Mulligan, the District General Manager/Chief Executive Officer, will update the Board on current issues facing the Golden Gate Bridge, Highway and Transportation District. Detailed information on the District is available on their website, <http://goldengate.org/>, including the FY 2010-2011 Comprehensive Annual Financial Report.

Of special note is the 75th Anniversary Celebration, *Bridging Us All*, with a Golden Gate Festival of public events to be held May 27th, 2012. Detailed information on Bridge history, technological information and archival photos and documents is also found on the website under *Golden Gate Bridge Research Library*. In May, Supervisors Carre Brown and Kendall Smith will sponsor a proclamation in honor of the Bridge's 75th Anniversary, highlighting the contributions and role of Mendocino County in the Bridge's construction and the District's creation.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://goldengate.org/>

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:

Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5^{ths} ☐

■ **RECOMMENDED ACTION/MOTION:** It is recommended that the Board accept the informational presentation.

■ **ALTERNATIVES:** None recommended

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____