



County of Santa Cruz

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ
FIRST DISTRICT

ELLEN PIRIE
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 11/20/01

November 6, 2001

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: VACANCIES ON THE SANTA CRUZ METROPOLITAN
TRANSIT DISTRICT BOARD OF DIRECTORS

Dear Members of the Board:

Attached is a letter dated October 31, 2001, from Leslie R. White, General Manager of the Santa Cruz Metropolitan Transit District, advising that the term of office of two appointees to the Transit District Board of Directors, appointed by the Board of Supervisors, will expire on December 31, 2001.

As Board members are aware, while the terms of appointments to the Transit District Board are for a period of four years, our Board makes appointments of its membership on an annual basis to various agencies, committees and commissions, and we will next consider appointments in mid-January, 2002. Accordingly, I believe it would be appropriate to reappoint Supervisor Beautz to the Transit District Board of Directors until such time as our year 2002 appointments are made.

In order to provide an opportunity for interested residents to submit applications for the second position, I believe that we should formally post notification of this vacancy.

Accordingly, I recommend that the Board take the following actions:

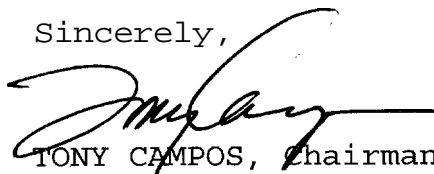
1. Reappoint Supervisor Beautz to the Santa Cruz Metropolitan Transit District Board of Directors until

BOARD OF SUPERVISORS
November 6, 2001
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such time as the Board makes appointments of its membership for the year 2002 to various agencies, committees and commissions.

2. Accept this letter as notification of an at-large vacancy on the Santa Cruz Metropolitan Transit District Board of Directors, with nominations for appointment to be received on December 4, 2001, and final appointment to be made December 11, 2001.

Sincerely,



TONY CAMPOS, Chairman
Board of Supervisors

TC:ted
Enclosure

cc: Santa Cruz Metropolitan Transit District
Supervisor Jan Beautz
Bruce Gabriel

2835A6

*Santa Cruz Metropolitan
Transit District*

0225



October 31,2001

Santa Cruz County
Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA 95060

ATT: Ms. Gail Borkowski, Clerk of the Board

Dear Ms. Borkowski:

On January 1, 1998 Directors Jan Beautz and Bruce Gabriel were appointed by the Santa Cruz County Board of Supervisors to serve four-year terms on the Board of Directors of the Santa Cruz Metropolitan Transit District. Their terms expire on December 31,2001.

The expiration of Directors Beautz and Gabriel's terms will leave two vacancies on the District's Board of Directors. Please advise if Directors Beautz and Gabriel will be reappointed to the Transit District's Board of Directors for an additional four-year term each.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Leslie R. White", written in a cursive style.

LESLIE R. WHITE
General Manager

/dc

cc: Sheryl Ainsworth, Chairperson
Jan Beautz, Director
Bruce Gabriel, Director