

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-3e

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF JEFF ROWE, AUDIE GREEN AND
CHARLENE SPECK TO THE ECONOMIC DEVELOPMENT ACTION COMMITTEE

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF JEFF ROWE, AUDIE GREEN AND
CHARLENE SPECK TO THE ECONOMIC DEVELOPMENT ACTION
COMMITTEE TO THREE YEAR TERMS ENDING ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-454

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **ECONOMIC DEVELOPMENT ACTION COMMITTEE**

Membership Selection: Appointed

MEMBERSHIP

| <u>Name</u> | | <u>Representing</u> | <u>Term Expires</u> |
|--------------------|----------------|---------------------------|---------------------|
| Paul Caruso | | Board of Supervisors | 12/31/02 |
| Heidi McNally-Dial | | City of Ceres | 12/31/03 |
| Paul Postma | | City of Hughson | 06/30/04 |
| Kenni Freidman | | City of Modesto | 06/30/03 |
| Sheila Radford | | City of Newman | 06/30/03 |
| Richard Holmer | | City of Riverbank | 06/30/03 |
| Billy Wallen | | City of Turlock | 06/30/03 |
| Cynthia Speakman | VACANT | City of Waterford | 06/30/98 |
| Kurtis Clark | | City of Oakdale | 06/30/01 |
| Michael Petrie | VACANT | City of Patterson | 12/31/97 |
| Rob Ellett | | District #1 | 06/30/03 |
| Jeff Rowe | | District #2 | 06/30/04 |
| Jack Leguria | | District #3 | 12/31/03 |
| Lyn Smith | VACANT | District #4 | 12/31/98 |
| Audie Green | | Black Community | 06/30/04 |
| Charline Speck | | Hispanic Community | 06/30/04 |
| Lopez | VACANT | Hispanic Community | 12/31/95 |
| Rene Sunga | EXPIRED | Asian Community | 12/31/00 |
| Powell | VACANT | American Indian Community | 06/30/95 |

Official Contact Person of Agency: Jim Duval

Official Mailing Address of Agency: Department of Planning and
Community Development
1010 Tenth Street Suite 3400
Modesto, CA 95354
Phone: 525-6330
Fax: 525-5911
Email:
Website:

Revised 6/19/01
Reference: BD-18

COMMITTEE FACT SHEET

NAME: **ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC)**
Established: March 1, 1983

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #83-295

MEMBERSHIP: The Committee consists of nineteen (19) members **appointed** by Board of Supervisors:

**QUALIFICATION:
AND RESIDENCY** 1 Representative of the Board of Supervisors
9 City Representatives (1 per city) (can be a staff or community member, doesn't have to be a member of the City government)

REQUIREMENTS: 4 Representatives of Supervisorial Districts (1 per district for the districts not represented by the Board of Supervisors representative)
1 Representative of the Black community
2 Representative of the Hispanic community
1 Representative of the Asian community
1 Representative of the American Indian community

TERM: 3 Year Term with two term limitation

DUTIES: The Committee coordinates local participation in activities that stimulate new public and private investment, and seeks grants and local funds from the Federal Economic Development Administration.

**MEETING DATE
AND LOCATION:** Meetings are held quarterly
Various locations

CONTACT: Jim Duval
Department of Planning and Community Development
1010 Tenth Street Suite 3400
Modesto, CA 95354
Phone: 525-6330
Fax: 525-5911
Email:
Website:

FILE #: BD-18
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 7/5/00