

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3b

Urgent Routine

AGENDA DATE July 10, 2001

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

APPROVAL OF APPOINTMENT OF RICHARD DODDS AND ANTHONY BUTERA TO
THE STANISLAUS COUNTY ECONOMIC DEVELOPMENT ACTION COMMITTEE

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENTS OF RICHARD DODDS AS THE CITY OF PATTERSON REPRESENTATIVE AND ANTHONY BUTERA AS THE REPRESENTATIVE FOR DISTRICT FOUR TO THE STANISLAUS COUNTY ECONOMIC DEVELOPMENT ACTION COMMITTEE TO THREE YEAR TERMS ENDING ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-490

On motion of Supervisor Caruso, Seconded by Supervisor Blom

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) Approved as recommended

2) Denied

3) Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

Christine Ferraro
By: Deputy

File No.



City of Patterson

33 South Del Puerto Avenue

P.O. Box 667

Patterson, California 95363

(209) 892-2041

FAX (209) 892-6119

June 12, 2001

Mr. James Duval, Manager
Stanislaus County
Department of Planning Community Development
1010 10th Street, Suite 3400
Modesto, CA 95354

Re: Economic Development Committee

Dear Mr. Duval:

At the regular City Council meeting of June 5, 2001, the City Council appointed Mayor Richard Dodds to the Stanislaus County Economic Development Committee and alternates Mayor Pro Tem Nancy Brown and/or City Manager George Lambert. Listed below please find addresses and phone numbers where they can be reached:

Richard Dodds
Mayor
540 Meghan Drive
Patterson, CA 95363
(209) 892-3470

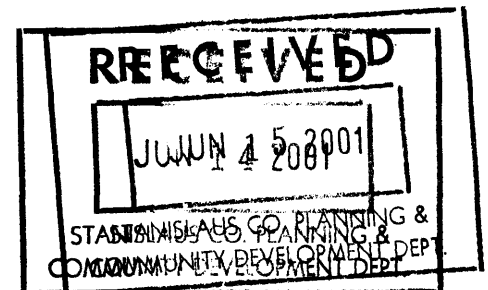
Nancy Brown
Mayor Pro Tem
549 Hansen Court
Patterson, CA 95363
(209) 892-6822

George Lambert
City Manager
City of Patterson
P.O. Box 667
Patterson, CA 95363
(209) 892-2041 ext. 108

If you need additional information, please do not hesitate to contact me at (209) 892-2041 ext. 109.

Sincerely,

Maricela L. Vela
City Clerk



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
Richard Dodds		City of Patterson	06/30/04
Rob Ellett		District #1	06/30/03
Jeff Rowe		District #2	06/30/04
Jack Leguria		District #3	12/31/03
Anthony Butera		District #4	06/30/04
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 7/10/01
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