

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE September 9, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of John Shores from the Stanislaus County Planning Commission

STAFF RECOMMENDATIONS:

1. Accept the resignation of John Shores from the Stanislaus County Planning Commission.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Shores.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-626

On motion of Supervisor Monteith, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2008 AUG 26 P 3:29

August 26, 2008

TO: Chairman Thomas Mayfield  
FROM: Kirk Ford, Interim Director, Planning and Community Development  
RE: Resignation from the Planning Commission

Our office received a phone call from Planning Commissioner John Shores' wife. She has informed us that Mr. Shores has resigned from the Planning Commission due to health reasons, and will not be returning.

Mr. Shores was appointed to represent District #4, and his resignation brings us down to only seven of nine members as follows:

	<u>Represents</u>	<u>Term Expires</u>
VACANT	District #1	
Annabel D. Gammon	District #1	12/31/08
Ray Souza	District #2	12/31/09
Marie Assali	District #2	12/31/10
Allen Layman	District #3	12/31/11
Jim Poore	District #3 & 4	12/31/10
VACANT	District #4	
Arsenio Mataka	District #5	12/31/09
Mike Navarro	District #5	12/31/11

The Clerk of the Board will need to post the vacancy. Please call me at (209)525-6330 if you have any questions or if I can be of help.

cc: Christine Ferraro-Tallman, Clerk of the Board of Supervisors  
Eva Rosa, Planning Commission Clerk