

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent Routine

AGENDA DATE September 1, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Tim Ogden to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Tim Ogden as the City of Riverbank representative to the Economic Development Action Committee and Richard Holmes, City Manager as the alternate.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-548

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Grover, and Chairman DeMartini
Noes: Supervisors: None
Excused or Absent: Supervisors: Monteith
Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



City of Riverbank

CHIEF EXECUTIVE OFFICE

6707 Third Street • Riverbank, CA 95367-2396

Phone: (209) 869-7101 • FAX (209) 869-7100

BOARD OF SUPERVISORS
2009 AUG - 11 P 2: 32

July 28, 2009

Barbara Barker
Chief Executive Office
1010 10th Street, Suite 6800
Modesto, CA 95354

REF: ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC) – CITY OF RIVERBANK REPRESENTATIVE

Dear Ms Barker:

This letter is to officially inform you that effective January 31, 2009, Tim Ogden, Director of Economic Development and Housing, was appointed by City Council to serve on the Board replacing Richard Holmer, City Manager, who will serve as the alternate.

I understand that you require members to file Conflict of Interest Disclosure Statements. We have Mr. Ogden's current Form 700 on file; however, it does not indicate serving on this board. I can amend his 700 to reflect this appointment and provide you with an originally signed amendment or you can have him file a separate 700. Please let me know how you would like to handle this.

We apologize for overlooking this notification letter. If you have any questions you may contact me at 209-863-7198.

Sincerely,

Annabelle Aguilar
Deputy City Clerk
aaguilar@riverbank.org

cc: Tim Ogden, Director of Economic Development and Housing