

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE January 25, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Joe Muratore to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Joe Muratore as the City of Modesto representative to the Economic Development Action Committee replacing Bradley Hawn.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-058

On motion of Supervisor O'Brien, Seconded by Supervisor DeMartini  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

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  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2011 JAN 19 11:29

**CHIEF EXECUTIVE OFFICE**

**Richard W. Robinson**  
Chief Executive Officer

**Patricia Hill Thomas**  
Chief Operations Officer/  
Assistant Executive Officer

**Monica Nino-Reid**  
Assistant Executive Officer

**Stan Risen**  
Assistant Executive Officer

1010 10<sup>th</sup> Street, Suite 6800, Modesto, CA 95354  
P.O. Box 3404, Modesto, CA 95353-3404  
Phone: 209.525.6333 Fax: 209.544.6226

January 19, 2011

Christine Ferraro-Tallman  
Clerk of the Board  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

As per the attached e-mail correspondence from Kathy Espinoza with the City of Modesto, we are recommending Councilmember Joe Muratore for appointment to the Economic Development Action Committee as the representative for the City of Modesto. Councilmember Dave Lopez will serve as alternate.

If you have any questions, please feel free to contact me.

Sincerely,

Raul Mendez, Senior Management Consultant  
Economic Development Action Committee

RM:bb

Attachment