

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2a

Urgent  Routine

AGENDA DATE February 8, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of John Lazar, Pat Paul, Luis Molina, Dick Monteith and William O'Brien to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint John Lazar as the City of Turlock representative, Pat Paul as the City of Oakdale representative, Luis Molina as the City of Patterson representative, and Dick Monteith as the Stanislaus County representative to the Stanislaus Economic Development and Workforce Alliance Board of Directors. These new members are replacing the existing members from their respective agencies.
2. Appoint William O'Brien as the Business representative to the Stanislaus Economic Development and Workforce Alliance Board of Directors to fill the unexpired term of Lourdes Uranday ending on June 30, 2012.

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. 2011-083

On motion of Supervisor DeMartini, Seconded by Supervisor Withrow

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, Clerk

File No.



ALLIANCE

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BOARD OF SUPERVISORS

2011 FEB -1 A 10: 21

January 31, 2011

Christine Ferraro Tallman  
Stanislaus County  
Clerk of the Board of Supervisors  
1010 Tenth Street, Suit 6700  
Modesto CA 95354

Dear Ms. Ferraro:

On December 20, 2010 the Stanislaus Economic Development and Workforce Alliance Board approved the replacement of Councilman Kurt Spycher with Mayor John Lazar to represent City of Turlock on the Alliance Board.

In addition to the above approval the Stanislaus Economic Development and Workforce Alliance Board also approved the following appointments:

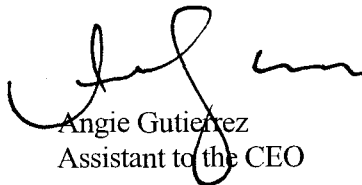
Appointment of Mayor Pat Paul, City of Oakdale, Mayor Luis Molina, City of Patterson. Supervisor Richard Monteith, Stanislaus County to the Alliance Board of Directors

Appoint William O'Brien, O'Brien Markets to the Board of Directors to serve the unexpired term of Lourdes Uranday expiring term 06/30/2012.

Approval of the Youth Advisory Council (YAC) recommendation to accept the YAC membership application of Don Borgwardt and accept the resignation of YAC member Judith Lanning.

If you have any questions feel free to contact me at (209) 567-4951.

Sincerely,



Angie Gutierrez  
Assistant to the CEO