

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE April 5, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Eusebio Cuellar from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Eusebio Cuellar from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Cuellar.

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. 2011-188

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

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.



City of Patterson

Office of the City Clerk

1 Plaza
P.O. Box 667
Patterson, California 95363
Phone (209) 895-8014 Fax (209) 895-8019
email: cityclerk@ci.patterson.ca.us

2011 FEB 24 P 3:00

February 22, 2011

Ms. Ana Rocha, Associate Planner
Stanislaus County Planning & Community
Development/Redevelopment Agency
Economic Development Action Committee
1010 10th Street, Suite 3400
Modesto, CA 95354

Re: Economic Development Action Committee – Appointment & Alternate

Dear Ms. Rocha:

At the regular City of Patterson City Council meeting of February 7, 2011, the City Council unanimously approved the appointment of Councilmember Deborah Novelli as the primary and Councilmember Annette Smith as the alternate (replacing Councilmember Eusebio “Sam” Cuellar, Jr. and Mayor Becky Campo) to the Stanislaus Economic Development Action Committee. Please send meeting information, notices and/or agenda packets to Councilmembers Deborah Novelli and Annette Smith.

If you should have any questions or concerns, please do not hesitate to contact me at 209.895.8014.

Sincerely,

Maricela L. Vela
City Clerk

Enclosure: Approved Minutes of February 7, 2011

