

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5b

Urgent Routine

AGENDA DATE April 5, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Deborah Novelli to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Deborah Novelli as the City of Patterson representative to the Economic Development Action Committee.

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. 2011-191

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.



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

March 21, 2011

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

Dear Ms. Ferraro-Tallman:

As per the attached correspondence from Maricela Vela, City Clerk for the City of Patterson, we are recommending Councilmember Deborah Novelli for appointment to the Economic Development Action Committee as the representative for the City of Patterson. Councilmember Annette Smith will serve as alternate.

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

Sincerely,

Raul Mendez
Senior Management Consultant
Economic Development

RM:bb

Attachment

BOARD OF SUPERVISORS
2011 MAR 21 P 12:21



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

