

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3a

Urgent  Routine

AGENDA DATE April 19, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Gaylord Phillips and Nikki Linnerman to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint Gaylord Phillips and Nikki Linnerman as Labor representatives to the Stanislaus Economic Development and Workforce Alliance Board.

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. 2011-214

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Chairman Monteith

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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P.O. Box 3091

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Modesto, California 95353

www.stanalliance.org

BOARD OF SUPERVISORS

2011 MAR 25 A 10:29

March 23, 2011

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

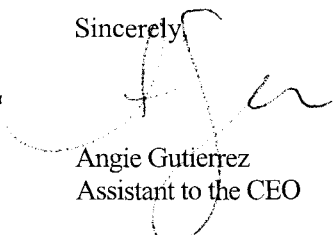
Dear Ms. Ferraro:

On March 21, 2011 the Stanislaus Economic Development and Workforce Alliance Board approved Approve the following:

- Resignation of Judith Lanning, Modesto Junior College from the Youth Advisory Council
- Approve the Resignation of Joe Duran, Community Trust Credit Union from the Alliance Board
- Approve the appointment of Jesse Villa, EDD to replace Mary Mendoza, EDD on the Alliance Board
- Approve the replacement of city of Newman Council Member Bob Martina with Council Member Donald Hutchins as City of Newman representative.
- Remove Mary Armstrong, United Domestic Workers, as an Alliance Board Member due to excessive absences from board meetings.
- Remove Gilbert Gonzalez, member of Machinist Local 1528 as an Alliance Board Member due to excessive absences from board meetings.
- At the request of Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas, due to a status change, remove Raelene Brown from the Alliance board
- Following a nomination from Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas appoint Gaylord Phillips, International Brotherhood of Teamsters To the Alliance Board.
- Following a nomination from Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas appoint Nikki Linnerman SEIU to the Alliance Board.
- Accept the appointment of Chris Viera, Mayor of Ceres as that city's representative to the Alliance Board.

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

Sincerely,

  
Angie Gutierrez  
Assistant to the CEO

Stanislaus Economic Development and Workforce ALLIANCE

Bill Bassit

March 15, 2011

Hello Bill,

As the newly elected Secretary/Treasurer of the Stanislaus/Tuolumne Central Labor Council, I would like to help our WIB run as effectively as I can.

My understanding is the Council has four positions that need to be filled, pending the removal of members that have been either non-compliant by not attending the meetings, and/or, are no longer in a position to serve. Also, it is my understanding that Diane Stewart has already tendered her resignation.

In order to bring our appointments up to date, I would like to remove RaeLene Brown from the WIB as she is no longer the Secretary/Treasurer of the Council, nor does she represent the Council any longer. In her place, I would like to appoint Gaylord Phillips from the International Brotherhood of Teamsters, Local 389. Also, I would like to appoint Nikki Linnerman, from the Service Employees International Union, Local 1000, as a member of the WIB.

I have opted to not sit on this Board myself, and am currently working to fill the two remaining positions. As soon as I have a confirmation from these people, I will pass their names on to you. I plan to have this done in the next week, or very soon thereafter.

Thank you, and the WIB, for your patience.

Sincerely,

Tony Rojas

A handwritten signature in black ink, appearing to read 'Tony Rojas', with a large circular flourish underneath.

Stanislaus/Tuolumne Central Labor Council, Secretary/Treasurer

1125 Kansas Ave. Modesto, Ca. 95351

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