

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent Routine

AGENDA DATE August 16, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Debbie Olson to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Debbie Olson as the City of Riverbank representative replacing Tim Ogden on 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. 2011-467

On motion of Supervisor Chiesa, 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.



City of Riverbank

6707 Third Street • Riverbank, CA 95367-2396
Phone: (209) 869-7101 • FAX (209) 869-7100

July 26, 2011

Christine Ferraro-Tallman
Stanislaus County
Clerk of the Board of Supervisors
1010 10th Street
6th Floor, Suite 6700
Modesto, CA 95354

BOARD OF SUPERVISORS
2011 JUL 28 1 A 9: 29 1

RE: City of Riverbank Representative to the Stanislaus County Economic Development Action Committee

Dear Ms. Ferraro-Tallman:

This letter is to officially inform you that effective July 25, 2011, the City Council of the City of Riverbank appointed Ms. Debbie Olson, Local Redevelopment Authority (LRA) Executive Director, to serve as a Board Member on the Economic Development Action Committee, replacing Tim Ogden, former Economic Development & Housing Director.

If you have any questions you may contact me at 209-863-7198.

Sincerely,

Annabelle Aguilar
Interim City Clerk

cc: Debbie Olson, LRA Executive Director