

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE February 5, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Sharon Silva and Sheree Lustgarten to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Appoint Sharon Silva as a Community member to the Economic Development Action Committee.
2. Accept the resignation of Deborah Novelli as the City of Patterson representative from the Economic Development Action Committee and send a Certificate of Appreciation to Ms. Novelli.
3. Appoint Sheree Lustgarten as the City of Patterson representative to the Economic Development Action Committee.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-51

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

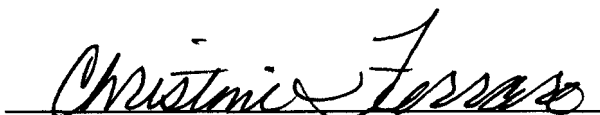
1) X Approved as recommended

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

BOARD OF SUPERVISORS

2013 JAN 30 P 3:56

January 28, 2013

Ms. Sally A. Goehring
Economic Development Action Committee (EDAC)
1010 10th Street, Suite 6800
Modesto, CA 95354

Re: Economic Development Action Committee (EDAC) Appointment & Alternate

Dear Ms. Goehring:

At the regular City of Patterson City Council meeting of December 4, 2012, the City Council unanimously approved the appointment of Councilmember Sheree Lustgarten as the primary and Councilmember Larry Buehner as the alternate (replacing Councilmember Deborah Novelli and Annette Smith) to the Stanislaus Economic Development Action Committee. Please send meeting information, notices and/or agenda packets to Councilmembers Sheree Lustgarten and Larry Buehner at the addresses listed below:

Councilmember Sheree Lustgarten
1347 Kern Creek Lane
Patterson, CA 95363
Email: slustgarten@ci.patterson.ca.us
Phone: 209.895.8003

Councilmember Larry Buehner
116 Mirror Court
Patterson, CA 95363
Email: lbuehner@ci.patterson.ca.us
Phone: 209.895.8004

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