

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent Routine *CF*
CEO Concurs with Recommendation YES NO
(Information Attached)

AGENDA DATE October 15, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Vicki Lucas from the City of Newman Redevelopment Successor Agency Oversight Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Vicki Lucas from the City of Newman Redevelopment Successor Agency Oversight Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Lucas.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-494

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
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:

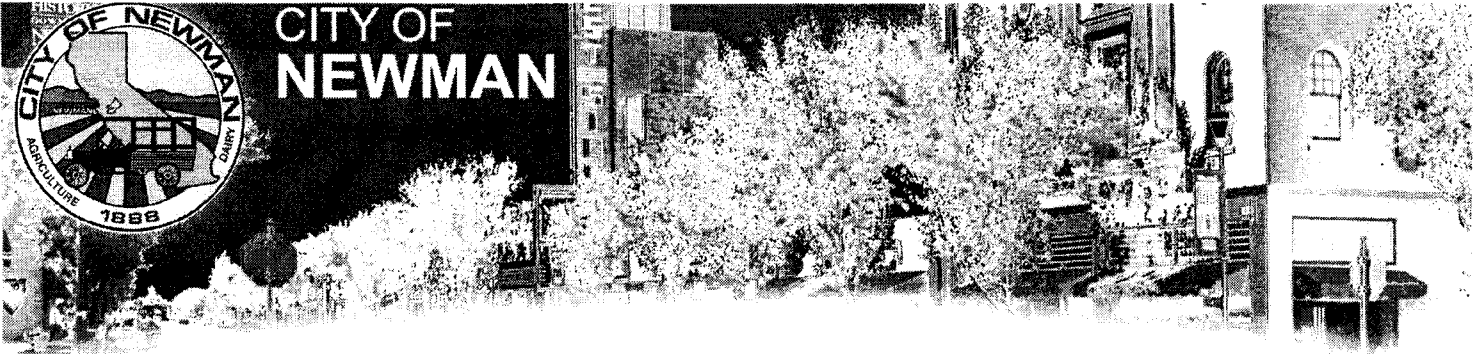
MOTION:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



October 3, 2013

Stanislaus County
Board of Supervisors
1010 10th St.
Modesto, CA 95354

2013 OCT - 3 A 10:2
BOARD OF SUPERVISORS

Dear Board of Supervisors,

On September 8th a member of the Newman Redevelopment Successor Agency Oversight Board emailed us her resignation due to personal reasons. Here is the text of that email message:

Hello Michael, [Michael Holland - Newman City Manager]

It has been a honor and privilege to be part of a great group of people and the City of Newman. Unfortunately, due to personal reasons, I am submitting my resignation effective immediately from the Planning Commission and RDA Oversight committee.

Let me know if I can assist you in any way.

Best regards, Vicki Lucas

Vicki Lucas was the “Member of the Public appointed by County Board of Supervisors” under Health & Safety Code section 34179(a)(6). Upon her resignation we advertised for a replacement. We received one application which we forwarded to the County. The applicant served as Chairman of the Waterford Oversight Board. We ask that the County Board of Supervisor consider him for this position.

A reply as quick as possible would be desirous, since any vacancy on the Oversight Board over 60 days can be filled by appointment by the Governor under Health & Safety Code Section 34179 (a)(10)(b).

Lewis A. Humphries | Finance Director
City of Newman
E lhumphries@cityofnewman.com