

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

DEPT: Board of Supervisors \_\_\_\_\_

BOARD AGENDA# \*A-2 \_\_\_\_\_

Urgent \_\_\_\_\_ Routine  X

AGENDA DATE  October 16, 2001

CEO Concurs with Recommendation YES  X  NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO  X

SUBJECT:

APPROVAL OF APPOINTMENT OF ARMANDO FLORES TO THE ECONOMIC  
DEVELOPMENT ACTION COMMITTEE

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF ARMANDO FLORES TO THE ECONOMIC  
DEVELOPMENT ACTION COMMITTEE TO A THREE YEAR TERM ENDING  
ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-797

On motion of Supervisor  Caruso , Seconded by Supervisor  Blom

and approved by the following vote,

Ayes: Supervisors:  Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors:  None

Excused or Absent: Supervisors:  None

Abstaining: Supervisor:  None

1)  X  Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy 

File No.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **ECONOMIC DEVELOPMENT ACTION COMMITTEE**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>		<u>Representing</u>	<u>Term Expires</u>
Paul Caruso		Board of Supervisors	12/31/02
Heidi McNally-Dial		City of Ceres	12/31/03
Paul Postma		City of Hughson	6/30/04
Kenni Freidman		City of Modesto	6/30/03
Sheila Radford		City of Newman	6/30/03
Richard Holmer		City of Riverbank	6/30/03
Billy Wallen		City of Turlock	6/30/03
Cynthia Speakman	<b>VACANT</b>	City of Waterford	6/30/98
Kurtis Clark	<b>EXPIRED</b>	City of Oakdale	6/30/01
Richard Dodds		City of Patterson	6/30/04
Rob Ellett		District #1	6/30/03
Jeff Rowe		District #2	6/30/04
Jack Leguria		District #3	12/31/03
Anthony Butera		District #4	6/30/04
Audie Green		Black Community	6/30/04
Charline Speck		Hispanic Community	6/30/04
Armando Flores		Hispanic Community	6/30/04
Rene Sunga	<b>EXPIRED</b>	Asian Community	12/31/00
Powell	<b>VACANT</b>	American Indian Community	6/30/95

Official Contact Person of Agency: Jim Duval

Official Mailing Address of Agency: Department of Planning and  
Community Development  
1010 Tenth Street Suite 3400  
Modesto, CA 95354  
Phone: 525-6330  
Fax: 525-5911  
Email:  
Website:

Revised 10/16/01

Reference: **BD-18**

## COMMITTEE FACT SHEET

**NAME:** **ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC)**  
Established: March 1, 1983

**COMPENSATION:** None

**LEGAL AUTHORITY:** Board of Supervisors Resolution #83-295

**MEMBERSHIP:** The Committee consists of nineteen (19) members **appointed** by Board of Supervisors:

**QUALIFICATION:  
AND RESIDENCY** 1 Representative of the Board of Supervisors  
9 City Representatives (1 per city) (can be a staff or community member, doesn't have to be a member of the City government)

**REQUIREMENTS:** 4 Representatives of Supervisorial Districts (1 per district for the districts not represented by the Board of Supervisors representative)  
1 Representative of the Black community  
2 Representative of the Hispanic community  
1 Representative of the Asian community  
1 Representative of the American Indian community

**TERM:** 3 Year Term with two term limitation

**DUTIES:** The Committee coordinates local participation in activities that stimulate new public and private investment, and seeks grants and local funds from the Federal Economic Development Administration.

**MEETING DATE  
AND LOCATION:** Meetings are held quarterly  
Various locations

**CONTACT:** Jim Duval  
Department of Planning and Community Development  
1010 Tenth Street Suite 3400  
Modesto, CA 95354  
Phone: 525-6330  
Fax: 525-5911  
Email:  
Website:

**FILE #:** BD-18  
**BYLAWS:**  
**VERIFICATION REQUESTED:** 10/15/01  
**VERIFICATION DATE:** 7/5/00