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

DEPT: Board of Supervisors	BOARD AGENDA #_ ^{*A_4}
Urgent Routine	AGENDA DATE February 26, 2008
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
	·

SUBJECT:

Approval of Appointments of Gilbert Gonzales, Mary Armstrong, RaeLene Brown, David Danner, Diane Stewart, Billy Powell and Anthony Cannella to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

- 1. Appoint Gilbert Gonzales, Mary Armstrong, RaeLene Brown, David Danner, Diane Stewart and Billy Powell as Labor Representatives to the Stanislaus Economic Development and Workforce Alliance Board.
- 2. Appoint Mayor Anthony Cannella as the City of Ceres representative to the Stanislaus Economic Development and Workforce Alliance Board.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOW	/S:	No. 2008-114
On motion of Supervisor	Monteith	, Seconded by Supervisor <u>Grover</u>
and approved by the follow	ving vote,	
Aves: Supervisors: O'Brie	n, Grover, Monteith, De	Martini, and Chairman Mayfield
Noes: Supervisors:	Mana	
Excused or Absent: Superv	vicercy None	
Abstaining: Supervisor:	Nono	
1) X Approved as re		
2) Denied		
3) Approved as an	nended	
4) Other:		

MOTION:

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



1010 10th Street

P.O. Box 3091

Modesto. California 95353 BOARD OF SUPERVISORS F 209.567.4944 www.stanalliance.org

P 209.567.4985

2008 FEG -7 A 10: 45

February 6, 2008

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

Dear Ms. Seibert:

On January 28, 2008 The Stanislaus Economic Development and Workforce Alliance Board approved the appointment of 6 Labor Representatives to the Alliance Board:

Gilbert Gonzalez Machinists Local 1528 Mary Armstrong, United Domestic Workers RaeLene Brown, CWA Local 9333 David Danner, BAC Local 3 Diane Stewart, Machinists Local 1528 Billy Powell, IBEW.

In addition the Alliance board approved the resignation of Dr. Ham Shirvani, CSU Stanislaus, Joe Mackil, Beard Land and Investment, and Armando Flores, Law Office of Armando Flores from the Alliance Board.

Following the appointments and resignations the Alliance Board approved the replacement of Vice Mayor Rob Phipps, City of Ceres with Mayor Anthony Cannella and replacement of Supervisor Jim DeMartini with Supervisor Bill O'Brien to the Alliance board.

Thank you, Angie Güttlerrez

Assistant to the CEO

OFFICE OF THE CITY CLERK



BOARD OF SUPERVISORS

2008 FEB -7 A 10: 45

2720 Second Street Ceres, CA 95307 209-538-5755 PH 209-537-5780 FAX

CITY COUNCIL

Anthony Cannella, Mayor Chris Vierra, Vice Mayor Ken Lane, Councilmember Guillermo Ochoa, Councilmember

January 3, 2008

Angie Gutierrez, Assistant to the CEO Stanislaus Economic Development & Workforce Alliance 1010 10th Street, Suite 1400 Modesto CA 95353

Dear Ms. Gutierrez:

The recent passing of Vice Mayor Rob Phipps has created a vacancy on the Alliance Board of Directors. At a Special City Council meeting on September 6, 2007, the Ceres City Council voted to nominate Mayor Anthony Cannella as Vice Mayor Phipps' replacement. We respectfully request the Board of Supervisors consider this nomination.

If you have any questions or need additional information, please do not hesitate to contact me.

Regards,

Cively Heidern Cindy Heidern, CMC

City Clerk