

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE January 27, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Ramon Bawanan and Ed Katen to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Appoint Ramon Bawanan to represent the City of Hughson on the Economic Development Action Committee and Joe Donabed as the alternate City of Hughson representative.
2. Appoint Ed Katen to represent the City of Newman on the Economic Development Action Committee and Michael Holland as the alternate City of Newman representative.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-67

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

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 TALLMAN, Clerk

ATTEST:

File No.



BOARD OF SUPERVISORS

2009 JAN 14 P 3: 27

CHIEF EXECUTIVE OFFICE

Richard W. Robinson
Chief Executive Officer

Patricia Hill Thomas
Chief Operations Officer/
Assistant Executive Officer

Monica Nino-Reid
Assistant Executive Officer

Stan Risen
Assistant Executive Officer

1010 10th Street, Suite 6800, Modesto, CA 95354
P.O. Box 3404, Modesto, CA 95353-3404
Phone: 209.525.6333 Fax: 209.544.6226

January 14, 2009

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

Dear Ms. Ferraro-Tallman:

As per the attached e-mail correspondence from Joe Donabed with the City of Hughson, we are recommending Mayor Ramon Bawanan for appointment to the Economic Development Action Committee as the representative for the City of Hughson. City Manager Joe Donabed will serve as alternate.

If you have any questions, please feel free to contact me.

Sincerely,

Keith D. Boggs
Deputy Executive Officer
Economic Development

KDB:bb

Attachment

From: Keith Boggs
To: Barker, Barbara
Date: 12/9/2008 2:17 PM
Subject: Fwd: RE: EDAC Committee Appointments for Your City.....

FYI

>>> "Joe Donabed" <jdonabed@hughson.org> 12/9/2008 10:29 AM >>>
Keith, last night at the City Council meeting an appointment was made to the EDAC. Mayor Ramon Bawanan was appointed as the member and me as City Manager was appointed the alternate. You can communicate with me or Mary Hemminger to coordinate meetings. Joe



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BOARD OF SUPERVISORS

2009 JAN 22 A 8: 58

1010 10th Street, Suite 6800, Modesto, CA 95354
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January 22, 2009

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

Dear Ms. Ferraro-Tallman:

As per the attached e-mail correspondence with Michael Holland with the City of Newman, we are recommending Mayor Ed Katen for appointment to the Economic Development Action Committee as the representative for the City of Newman. City Manager Michael Holland will serve as alternate.

If you have any questions, please feel free to contact me.

Sincerely,


Keith D. Boggs *for*
Deputy Executive Officer
Economic Development

KDB:bb

Attachment

Barbara Barker - RE: Upcoming EDAC Meeting

From: "Michael E. Holland" <mholland@cityofnewman.com>
To: 'Barbara Barker' <BARKERB@stancounty.com>
Date: 1/20/2009 5:07 PM
Subject: RE: Upcoming EDAC Meeting

Barbara:

The official City of Newman representative is Mayor Ed Katen. I will be his alternate. Below is the contact information for Mayor Katen.

Mayor Ed Katen
(209) 678-0348
edk10@sbcglobal.net

Michael E. Holland
City Manager
City of Newman
(209) 862-3725
(209) 862-3199 fax