

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent ☐

Routine ☒

AGENDA DATE June 30, 2009

CEO Concurs with Recommendation YES ☒ NO ☐  
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Acceptance of the Resignation of Gurnam Hayre from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Gurnam Hayre from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Hayre.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-414

On motion of Supervisor O'Brien, 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:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2009 JUN 11 P 3:36

**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 10<sup>th</sup> Street, Suite 6800, Modesto, CA 95354  
P.O. Box 3404, Modesto, CA 95353-3404  
Phone: 209.525.6333 Fax: 209.544.6226

June 11, 2009

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

Dear Ms. Ferraro-Tallman:

Barbara Barker has received verbal notice from Gurnam Hayre that he no longer wishes to serve on the Economic Development Action Committee. Based on that conversation, we are recommending that Mr. Hayre be removed from the committee's roster. It is my understanding that Mr. Hayre has already provided you with the requisite Form 700.

If you need any further information or if I can be of any assistance, please feel free to contact me.

Sincerely,

Keith D. Boggs  
Deputy Executive Officer  
Economic Development

KDB:bb