

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent

Routine

AGENDA DATE March 30, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Jose Aldaco, Richard Holmer, Farrell Jackson, Bob Martina, Sam Cuellar and Mary Mendoza to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Appointed Jose Aldaco to replace Jim Weaver as the City of Waterford representative to the Stanislaus Economic Development and Workforce Alliance.
2. Reappoint Farrell Jackson as the City of Oakdale representative, Richard Holmer as the City of Riverbank representative, Sam Cuellar as the City of Patterson representative and Bob Martina as the City of Newman representative to the Stanislaus Economic Development and Workforce Alliance.
3. Appoint Mary Mendoza to replace Glenna Henson, as the EDD representative to the Stanislaus Economic Development and Workforce Alliance.
4. Declare the seat vacant on the Stanislaus Economic Development and Workforce Alliance that was held by Richard Rose due to his passing.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-144

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

and approved by the following vote,

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

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.



ALLIANCE

BOARD OF SUPERVISORS

1010 10th Street
P.O. Box 3091
Modesto, California 95353

P 209.567.4985
F 209.567.4944
www.stanalliance.org

2010 MAR 22 P 12: 27

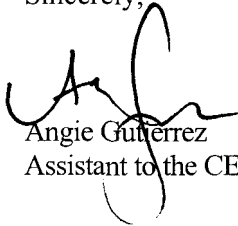
March 16, 2010

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

Dear Ms. Seibert:

On March 15, 2010 the Alliance Executive Committee motioned to approve the replacement of City of Waterford board representative Jim Weaver with City Council Member Jose Aldaco to the Alliance Board. In addition to that the Alliance Executive Committee approved the following members as public sector representatives Rich Holmer as the city of Riverbank representative Farrell Jackson as the city of Oakdale representative Bob Martina as the city of Newman representative and Sam Cuellar as the city of Paterson representative on the Alliance Board

Sincerely,



Angie Gutierrez
Assistant to the CEO



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BOARD OF SUPERVISORS

March 18, 2010


2010 MAR 22 | P 12: 28

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

Dear Ms. Seibert:

On April 20, 2009 The Stanislaus Economic Development and Workforce Alliance Board motioned to approve the replacement of Glenna Henson, EDD with Mary Mendoza as the EDD representative on the Alliance Board.

Sincerely,



Angie Gutierrez
Assistant to the CEO



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BOARD OF SUPERVISORS

2010 MAR 22 P 12: 28

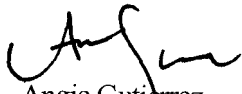
March 18, 2010

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

Dear Ms. Seibert:

Due to the untimely and unfortunate passing of Richard Rose we would respectfully request that his name be removed as a member of the Stanislaus Economic Development and Workforce Alliance and that all requirements for closure on the Form 700 be waived. Thank you.

Sincerely,



Angie Gutierrez
Assistant to the CEO