

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

DEPT: Board of Supervisors _____

BOARD AGENDA # *A-3c

Urgent Routine

AGENDA DATE June 2, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Judy Loretelli from the Stanislaus County Parks and Recreation Commission

STAFF RECOMMENDATIONS:

1. Accept the resignation of Judy Loretelli from the Stanislaus County Parks and Recreation Commission.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Loretelli.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2015-230

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

Ayes: Supervisors: O'Brien, Chiesa, Monteith, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



**PARKS AND RECREATION
Administration**

Jami Aggers
Director

BOARD OF SUPERVISORS


2015 MAY 20 A 10: 29

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492
Phone: 209.525.6750 Fax: 209.525.6773

May 19, 2015

MEMORANDUM

TO: Christine Ferraro-Tallman
Clerk of the Board

FROM: Jami Aggers 
Director, Parks and Recreation

SUBJECT: **NOTICE OF PARKS COMMISSIONER RESIGNATION**

This memorandum is to inform you that we have received a notice of resignation from Judy Loretelli on May 14, 2015, for the Park Commission.

Please be advised, there are now two vacant positions in District 2 and District 4.

Thank you.