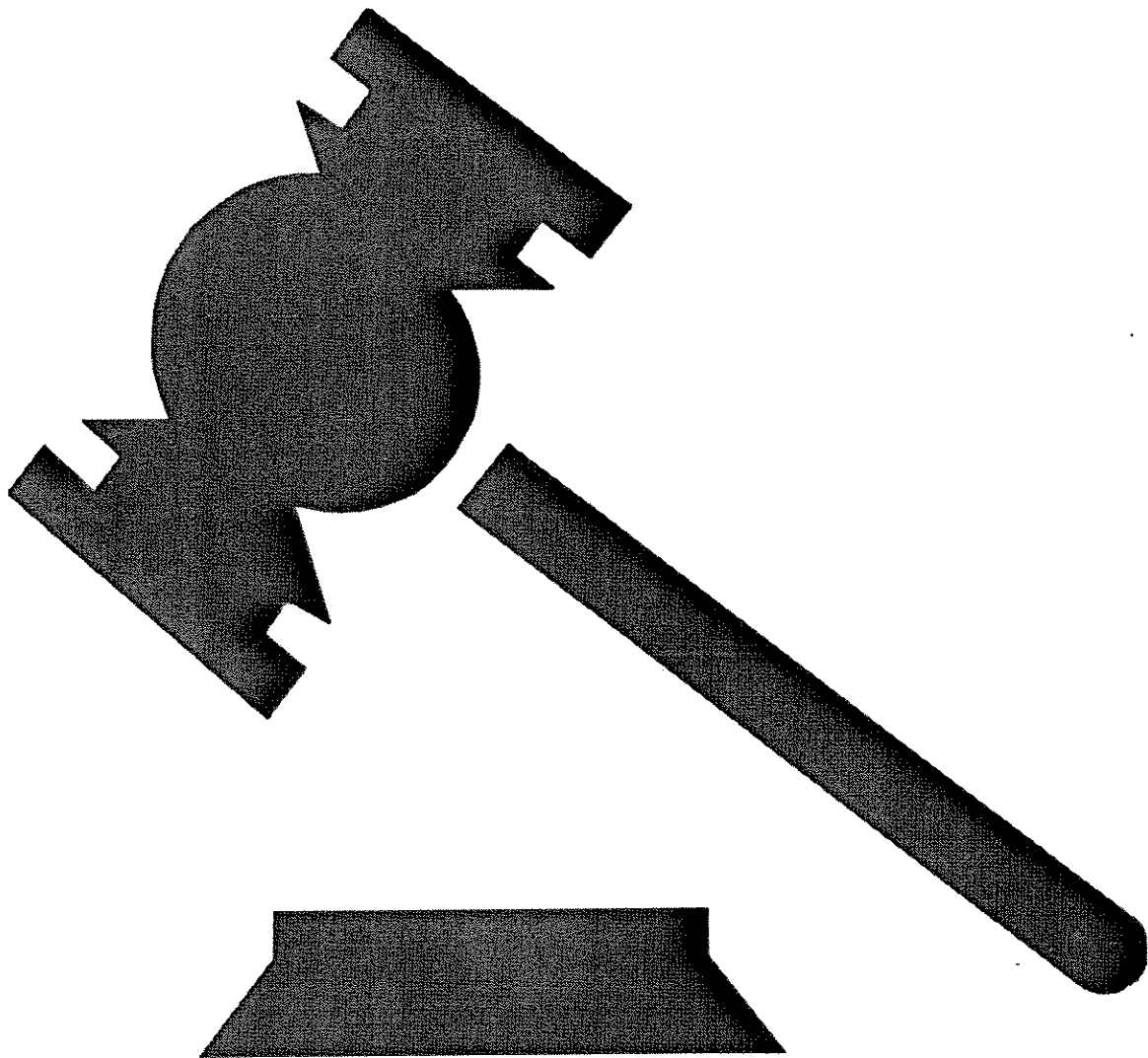




***ADMINISTRATIVE
ACTION/DISCUSSION ITEMS
AGENDA ITEM I. A.***



California Partnership for the
San Joaquin Valley

November 11, 2008

Council of Fresno County Governments
Tony Boren
2035 Tulare St., Ste. 201
Fresno, CA 93721

Re: Partnership Board Member Nomination

Dear Mr. Boren:

We are writing to request that the Council of Fresno County Governments, an active participant in the work of the California Partnership for the San Joaquin Valley (Partnership), contribute to the process of appointing a new Partnership Board Member.

Set in motion by Executive Order from Governor Schwarzenegger in June 2005 and renewed in November 2006, the Partnership is an eight-county public-private partnership focused on improving the region's economic vitality and quality of life for the nearly 4 million residents who call the San Joaquin Valley home.

The board composition includes eight local elected officials, designed to each represent one county in the San Joaquin Valley. The recent elections on Nov. 4 resulted in four of those positions being vacated. In Fresno County, we are asking you to recommend three nominees to the Partnership Executive Committee for board membership to fill the seat that has been held by Alan Autry, Fresno Mayor.

SECRETARIAT:

California State University, Fresno
Office of Community and Economic Development

5010 N Woodrow Ave.
2nd Floor, M/S WC 142
Fresno, California 93740

559.294.6021 T
559.294.6024 F



California Partnership for the
San Joaquin Valley

We urge you to contact the outgoing Partnership Board member to discuss your recommendations and obtain any suggestions that they might provide. Also, please know that those you recommend may include officials who will not take office until January 2009. Attached for your reference is a board roster and sample letter for recommendation.

Thank you for your leadership and participation in this issue. We look forward to working with you to support the appointment of a new board member.

Sincerely,

Connie Conway, Chair

Fritz Grupe, Deputy Chair

Sunne Wright McPeak, Member
Executive Committee

Peter Weber, Member
Executive Committee



California Partnership for the San Joaquin Valley

Board of Directors

Connie Conway	<i>Partnership Chair, Tulare County Board of Supervisors</i>
Secretary Mike Chrisman	<i>Partnership Deputy Chair, California Resources Agency</i>
Fritz Grupe	<i>Partnership Deputy Chair, The Grupe Company</i>
Secretary Linda Adams	California Environmental Protection Agency
Secretary Kim Belshé	California Health and Human Services Agency
Secretary Dale Bonner	California Business, Transportation and Housing Agency
Secretary Victoria Bradshaw	California Labor and Workforce Development Agency
Secretary A. G. Kawamura	California Department of Food and Agriculture
Secretary David Long	California Office of the Secretary for Education
Secretary Rosario Marin	California State and Consumer Services Agency
James A Aleru	James A Aleru, CPA/ABV, CVA
Lee Andersen	Representative, San Joaquin Valley County Superintendents of Schools Consortium
Alan Autry	Mayor of Fresno
Frank Bigelow	Madera County Board of Supervisors
Marcelyn Buford	Hanford City Council
Andrew Chesley*	Representative, Central Valley Councils of Government
Kathleen Crookham	Merced County Board of Supervisors
DeeDee D'Adamo	Representative, California Air Resources Board
Barbara Goodwin	Representative, Central Valley Councils of Government
Frank Gornick	Representative, Central Valley Higher Education Consortium
Coke Hallowell	San Joaquin River Parkway and Conservation Trust
Corwin Harper	Representative, Hospital Council of Northern and Central California
Barry Hibbard	Representative, California Economic Strategy Panel
Farrell Jackson	Mayor of Oakdale
Kirk Lindsey	Representative, California Transportation Commission
Sunne McPeak	California Emerging Technology Fund
Luisa Medina	Central California Legal Services
Michael Navarro	Lionakis Beaumont Design Group
Leroy Ornellas	San Joaquin County Board of Supervisors
Pete Parra	Representative, California Workforce Investment Board
Gary Podesto	Former Mayor of Stockton
David Quackenbush*	Representative, Central Valley Health Network
Jeff Rowe	Representative, Central California Workforce Collaborative
Fred Ruiz	Ruiz Foods
Lorraine Salazar	Sal's Mexican Restaurant
Paul Saldana	Representative, Central California Economic Development Corporation
Stanley Simpson	Buckman-Mitchell, Inc.
Gene Voiland	Aera Energy, LLC [Retired]
Ray Watson	Kern County Board of Supervisors
Peter Weber	Representative, Federal Interagency Task Force

**Pending appointment by the Governor*

Sample Letter

*California Partnership for the San Joaquin Valley
Kelli Furtado, Office of the Secretariat (CSUF-OCED)
5010 N. Woodrow Avenue, M/S WC 142
Fresno, CA 93740*

Re: Partnership Board Member Nomination

Ms. Furtado

*At the request of the California Partnership for the San Joaquin Valley Executive Committee, the
COG ORGANIZATION is submitting three local elected officials for consideration to become
Partnership Board Members. Each of the nominees listed below fulfill the criteria of a local elected
within ****COUNTY*****

- 1. Name, Elected Office, Contact Information*
- 2. Name, Elected Office, Contact Information*
- 3. Name, Elected Office, Contact Information*