



California Partnership for the
San Joaquin Valley

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SEP 15 2010

BY:
FRESNO COG

September 10, 2010

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

Re: Partnership Board Member Nomination

Dear Executive Director *Tony* Boren,

I am writing to provide supplemental information to the letter that was sent July 22nd, 2010 (enclosed) requesting 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 Partnership Board Member. Since that time, a new Executive Order has been signed by the Governor necessitating the Governor's Appointment Unit to change the previous process. They have asked us to contact you to provide the following guidelines on how to submit the information.

In my previous request, I asked you to recommend three nominees for board membership to fill the seat that is currently held by Ashley Swearengin. As Mayor Swearengin is being nominated for a different position on the Board, we suggest you recommend three new candidates for the position. These individuals will preferably be those that you have discussed the opportunity with and share a passion and commitment for joining our Board. Please rank your nominees by order of your preference and send this letter to the contact below at the Appointment Unit. Please provide the following information for each nominee **no later than September 24, 2010.**

- The nominee's letter of interest in the position and a current résumé or bio
- The nominee must also complete the online application located at: <http://www.gov.ca.gov/appointments>

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

The letter of interest and resume or bio should be provided directly to:

Miranda R. Carroll, Esq.
Assistant Deputy Appointments Secretary
Office of the Governor Arnold Schwarzenegger
State Capitol, Sacramento, CA 95814
(916) 445-4541 Office
(916) 558-3170 Fax

Please also provide a copy to:

Christine Nutting, Associate Director
Office of Community & Economic Development
5010 N. Woodrow Ave., M/S WC-142
Fresno, CA 93740
(559) 294-2230 Office
(559) 294-6024 Fax

THE DEADLINE FOR SUBMITTAL OF NOMINATIONS IS SEPTEMBER 24, 2010. PLEASE DO NOT DELAY AS THERE ARE MULTIPLE STEPS TO THIS PROCESS.

We urge you to contact other Partnership Board members from Fresno County to discuss your recommendations and obtain any suggestions that they might provide. Enclosed herewith 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. If you have any questions, please feel free to contact me on my cell phone (559) 696-2524.

Sincerely,



Mike Dozier
Lead Executive

Encl: as



Board of Directors

Fritz Grupe	<i>Partnership Deputy Chair, The Grupe Company</i>
Ashley Swearengin	<i>Partnership Deputy Chair, Mayor of Fresno</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 Bill Leonard	California State and Consumer Services Agency
Secretary Bonnie Reiss	California Office of the Secretary for Education
Secretary Lester Snow	California Natural Resources Agency
James A Aleru	James A Aleru, CPA/ABV, CVA
Lee Andersen	Representative, San Joaquin Valley County Superintendents of Schools Consortium
Frank Bigelow	Madera County Board of Supervisors
Andrew Chesley	Representative, Central Valley Councils of Government
Sid Craighead	Avenal City Council
DeeDee D'Adamo	Representative, California Air Resources Board
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
Sunne McPeak	California Emerging Technology Fund
Luisa Medina	Central California Legal Services
Michael Navarro	Lionakis Beaumont Design Group
Mike Nelson	Merced County Board of Supervisors
Leroy Ornellas	San Joaquin County Board of Supervisors
Richard Ortega	Tulare City Council
Pete Parra	Representative, California Workforce Investment Board
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
Gene Voiland	Aera Energy, LLC [Retired]
Ray Watson	Kern County Board of Supervisors
Peter Weber	Representative, Federal Interagency Task Force

Sample Letter

*Miranda R. Carroll, Esq.
Assistant Deputy Appointments Secretary
Office of the Governor Arnold Schwarzenegger
State Capitol, Sacramento, CA 95814*

Re: Partnership Board Member Nomination

Ms. Carroll,

*At the request of the California Partnership for the San Joaquin Valley Executive Committee, the Council of Fresno County Governments is submitting three local elected officials for consideration to become Partnership Board Members. Enclosed is a letter of interest and resume or bio for each nominee listed. All nominees fulfill the criteria of a **local elected** and has completed the online application for appointment.*

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

Sincerely,

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



EXECUTIVE ORDER EXECUTIVE ORDER S-10-10

07/01/2010

WHEREAS the San Joaquin Valley is remarkably rich and diverse in its people, agriculture, industry, and natural wonders. Within the expanses of the Valley is located a region rich in resources and important to California's heritage, economy, environment, and identity. It is one of the most productive agricultural regions in the world - home to farmlands that feed the nation and the world. It encompasses three world-class national parks that preserve the natural beauty of the Valley and the mountains that bound it. The San Joaquin Valley is intersected by a transportation corridor that is critical to the state's interstate commerce. Its rivers capture the watershed of the Sierra Nevada and flow to the Sacramento-San Joaquin Delta. Its people are hardworking and representative of many cultures, races, and nationalities; and

WHEREAS despite all these many assets, the San Joaquin Valley faces many unique challenges as it works for a prosperous and healthy future. Compared to the rest of our great state, this eight-county region, which is home to 4 million people, lags behind in several important quality of life measures. The per capita income for Valley residents is one-third lower than for the average Californian. Young adults attend college at one-half of the average rate. Access to healthcare is nearly one-third lower for the Valley's citizens than other Californians. The region is also put at risk with its air quality, which ranks among the lowest in the nation; and

WHEREAS the California Partnership for the San Joaquin Valley ("Partnership") was created by Executive Order S-05-05 to focus attention on one of the most vital, yet challenged, regions of the state, and to recommend changes that would improve the economic well-being of the Valley and the quality of life of its residents; and

WHEREAS the Partnership has crafted a Strategic Action Proposal intended to improve the Valley's economy and the quality of life of Valley residents; and

WHEREAS the Partnership has developed a vision to build a cohesive community supported by a vibrant economy built on competitive strengths and sufficient resources to provide a high quality of life for all Valley residents in order to achieve the "3Es" of sustainable growth - a Prosperous Economy, Quality Environment, and Social Equity; and

WHEREAS the Partnership has already produced many valuable accomplishments and identified six initiatives to achieve its vision; and

WHEREAS the Partnership continues to operate under the provisions of Executive Orders S-22-06 and S-17-08; and

WHEREAS I have determined that it would be helpful to add specificity to the conditions under which directors shall serve on the board of the Partnership to further the mission and goals of the Partnership.

NOW, THEREFORE, I ARNOLD SCHWARZENEGGER, Governor of the State of California, by virtue of the power and authority vested in me by the Constitution and laws of the State of California, do hereby issue this Executive Order to become effective immediately:

1. All members of the Partnership Board of Directors, with the exception of legislators who serve as ex-officio, non-voting members pursuant to paragraph 4 below, shall be appointed by the Governor. Directors shall serve without compensation.
2. There shall be six classes of voting directors in addition to a board chair and two deputy chairs.

Class "A" - State Government Directors. There shall be eight state government members, representing various state agencies, appointed to the board as ex-officio, voting directors.

Class "B" - Local Government Directors. There shall be eight elected officials from local government. These directors shall be appointed by the Governor from lists of candidates nominated by each of the eight Councils of Government from the following counties: San Joaquin, Stanislaus, Merced, Madera, Fresno, Kings, Tulare, and Kern,

with one appointment from each county. The nominees from each Council of Government shall be made from among the mayors and members of city councils representing cities located within the county and members of board of supervisors of the county. Each Council of Government shall submit a list containing three candidates.

Class “C” – Private Sector Directors. There shall be eight members of the private sector, one from each of the eight counties.

Class “D” - Liaisons to Government Agencies & Commissions. A Valley resident serving on each of the following state agencies and commissions shall be appointed to serve on the board:

- The California Air Resources Board
- The California Transportation Commission
- The California Workforce Investment Board
- The California Economic Strategy Panel
- The Federal Interagency Task Force for the San Joaquin Valley

Class “E” - Representatives of Consortia. There shall be appointed to the board up to twelve representatives of regional consortia of existing Valley organizations. The regional consortia representatives will be nominated by the Partnership Board of Directors for consideration of appointment by the Governor.

Class “F” - Directors with Specialized Expertise. There shall be appointed up to five individuals with specialized subject-matter expertise and knowledge of Valley issues recommended by the board chair.

3. A board chair and two deputy chairs will be appointed by the Governor. Of these three officials, one shall be appointed from a state agency, one from a local government agency and one from the private sector.
4. All state legislators representing the San Joaquin Valley and all members of the United States Congress representing the San Joaquin Valley will be ex-officio, non-voting directors of the Partnership.
5. The Partnership is a private-public entity. Every reasonable effort will be made to ensure that the board has balanced representation from both sectors, with the intent that neither sector shall have less than forty percent (40%) voting representation on the board.
6. Class “A” directors and ex-officio, non-voting directors shall not serve for a term and shall not be subject to term limits.
7. Unless earlier removed as provided hereunder, terms of service for all other directors shall be 3 years. Board appointments or reappointments made in 2010 shall be staggered in accordance with the Governor’s direction, with terms of 1, 2 or 3 years, and with an approximately equal distribution of directors in each Class appointed for 1, 2 or 3 year terms. No director, except for Class “A” directors and ex-officio, non-voting directors, shall serve for more than three (3) terms or partial terms. In the event of a vacancy on the board, which may result from the death, resignation or removal of a director, a successor will be appointed to serve until the expiration of the term of the replaced director and until a successor has been selected and qualified.
8. Directors may be removed at the absolute discretion of the Governor. Directors who fail to attend fifty percent (50%) or more of the meetings of the board in any twelve month period are subject to removal from the board.
9. Meetings of the board shall be presided over by the chair. In the absence of the chair one of the two deputy chairs shall preside. A majority of the appointed directors shall constitute a quorum for the transaction of business. Ex-officio, non-voting members shall not be counted for purposes of determining whether a quorum has been achieved. Every decision made by a two-thirds (2/3) vote of directors participating in a meeting in which a quorum has been constituted shall be regarded as an act of the board. The board has the authority to designate appropriate

fiscal agents to receive funds on behalf of the Partnership.

10. The board may appoint an Executive Committee, comprised of the chair, the two deputy chairs, and up to four additional board members appointed by the chair, and delegate to such committee any of the authority of the board except for any final action on matters which, under the California Nonprofit Public Benefit Corporation Law, also requires approval of a majority of all directors. The board may also appoint other committees as appropriate.
11. This Order does not alter the existing authorities or roles of the executive branch departments, agencies, or offices. Nothing in this Order shall supersede any requirement made by or under law.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

I FURTHER DIRECT that as soon as hereafter possible, this Order shall be filed with the Office of the Secretary of State and that widespread publicity and notice be given to this Order.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 1st day of July 2010.



ARNOLD SCHWARZENEGGER
Governor of California

ATTEST:

DEBRA BOWEN
Secretary of State



California Partnership for the
San Joaquin Valley

July 21, 2010

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

Re: Partnership Board Member Nomination

Dear Mr. *Tony* Boren:

Per our previous conversation, I am 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 most recently renewed in July 2010, 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. In Fresno County, we are asking you to recommend to the Partnership Executive Committee three nominees for Board membership to fill the seat that has been held by Mayor Ashley Swearengin. Preferably, these individuals will be ones that you have discussed the opportunity with and share a passion and commitment for joining our Board. If you would like to recommend three nominees, please rank them by order of your preference and provide contact information for your first choice.

We urge you to contact other Partnership Board member to discuss your recommendations and obtain any suggestions that they might provide. Attached for your reference is a board roster and sample letter for recommendation.

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Office of Community and Economic Development**

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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. If you have any questions, please feel free to contact me on my cell phone (559) 696-2524.

Sincerely,



Mike Dozier
Lead Executive

Cc: Partnership Board Members, Fresno County
James Aleru
Luisa Medina
Peter Weber



Board of Directors

Fritz Grupe	<i>Partnership Deputy Chair, The Grupe Company</i>
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Secretary A. G. Kawamura	<i>California Department of Food and Agriculture</i>
Secretary Bill Leonard	<i>California State and Consumer Services Agency</i>
Secretary Bonnie Relss	<i>California Office of the Secretary for Education</i>
Secretary Lester Snow	<i>California Natural Resources Agency</i>
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Gene Volland	<i>Aera Energy, LLC [Retired]</i>
Ray Watson	<i>Kern County Board of Supervisors</i>
Peter Weber	<i>Representative, Federal Interagency Task Force</i>

Sample Letter

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

Re: Partnership Board Member Nomination

Ms. Nutting:

*At the request of the California Partnership for the San Joaquin Valley Executive Committee, the **Council of Fresno County Governments** 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 Fresno County**.*

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