



# County of Santa Cruz

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## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

**JANET K. BEAUTZ**  
FIRST DISTRICT

**ELLEN PIRIE**  
SECOND DISTRICT

**MARDI WORMHOUDT**  
THIRD DISTRICT

**TONY CAMPOS**  
FOURTH DISTRICT

**JEFF ALMQUIST**  
FIFTH DISTRICT

AGENDA: 6/25/02

June 18, 2002

BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: APPOINTMENT TO WORKFORCE INVESTMENT BOARD  
(REPRESENTING THE CITY OF SANTA CRUZ)

Dear Members of the Board:

Pursuant to County Code Chapter 2.110, Section 20, and the attached letter from the Santa Cruz City Clerk, I recommend the reappointment of Ceil Cirillo to the Workforce Investment Board, as the representative of the City of Santa Cruz, for a term to expire June 30, 2006.

Sincerely,

J T K. BEAUTZ, Chairperson  
Board of Supervisors

JKB:ted  
Attachment

cc: Ceil Cirillo, Redevelopment Agency  
Leslie Cook, City Clerk, City of Santa Cruz  
Workforce Investment Board

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CITY CLERK'S DEPARTMENT  
809 Center Street, Room 9, Santa Cruz, CA 95060 • 831 420-5030 • Fax: 831 420-5031 • www.ci.santa-cruz.ca.us

June 14,2002

BOARD OF SUPERVISORS  
c/o MS. TERRY DORSEY  
701 OCEAN STREET, RM. 500  
SANTA CRUZ, CA 95060

Dear Ms. Dorsey:

This letter is to notify you that at its June 11,2002 meeting, the City Council nominated Ms. Ceil Cirillo for re-appointment to the Workforce Investment Board. Attached is the page of the Council Action Agenda of June 11,2002 documenting this nomination.

Please forward this notification to the Board of Supervisors so that it may make the formal appointment.

Sincerely,

**Leslie Cook**  
City Clerk

Attachment

**City Council Administrative Business**

523-40

29. City Council Meetings.

Motion carried to request Councilmembers Fitzmaurice, Porter and Vice Mayor Reilly will confer with the City Clerk to bring back a proposed addition to the rules of procedures for conduct of City Council business on topics, including but not limited to, staff response, the number of items pulled from the consent agenda, making motions for the benefit of discussion, and limited discussion time for Councilmembers in order to facilitate a smoother meeting process.

520-40

30. City Council Meeting Calendar.

City Council reviewed the meeting calendar attached to the agenda and revised as necessary.

140-70

31. Nomination to the County's Workforce Investment Board.

Motion carried to nominate Ceil Cirillo as the City's representative to the County's Workforce Investment Board.

NOTE: Written material for item 32 was provided prior to the meeting.

1'0-10

32. Resolution Appointing Representatives to other Agencies and Groups and Council Committees and Task Forces. (insideout)

Resolution **No. NS-25,868** was adopted appointing representatives to other agencies and groups and Council committees and task forces and rescinding Resolution No. NS-25,709.

The Mayor was requested to write a letter to the Transit District indicating that the Council is appointing Councilmember Fitzmaurice and Vice Mayor Reilly to the Transit Board, and request that they examine the equity issues and recommend that pursuant to state legislation, the Transit District add an additional seat.

33. Oral Report on Closed Session (see page 2)**Announcements**