



County of Fresno

BOARD OF SUPERVISORS

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TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENTS
DATE: April 3, 2014

A City Selection Committee meeting has been scheduled to precede the Council of Governments meeting at the following location and date:

Fresno Council of Governments
2035 Tulare Street, Suite 201 (Sequoia Room), Fresno

April 24, 2014
5:30 p.m.

The purpose of this meeting will be to make the following appointment:

Local Agency Formation Commission (LAFCo)

One, Four-year term expires May 2016
Armando Lopez (Parlier) (incumbent)

Transportation Authority (Eastside)

One, Two-year term to expire June 2016
Current member represents a city east of Hwy. 99
David Cardenas (Fowler)(incumbent)

CITY SELECTION COMMITTEE

April 24, 2014

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of May 30, 2013 Minutes**
- 3. Local Agency Formation Commission (LAFCo)**
One, Four-year term expires May 2016
Armando Lopez (Parlier) (incumbent)
- 4. Transportation Authority (Eastside)**
One, Two-year term to expire June 2016
Current member represents a city east of Hwy. 99
David Cardenas (Fowler) (incumbent)
- 5. Public Presentations** (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda.)

Adjournment

CITY SELECTION COMMITTEE ACTION SUMMARY MINUTES

May 30, 2013

5:30 p.m.

1. Call Meeting to Order and Roll Call

THE MEETING WAS CALLED TO ORDER BY DAVID CARDENAS (FOWLER); A QUORUM WAS PRESENT

2. Approval of January 31, 2013 Minutes

MAYOR YEP (KERMAN) MOVED FOR APPROVAL OF THE MINUTES; SECONDED BY MAYOR LOPEZ (PARLIER); AND MOTION CARRIED

3. Transportation Authority (Westside)

One, Two-year term to expire June 2015

Current member represents a city west of Hwy. 99

Amarpreet Dhaliwal (incumbent)

MAYOR SILVA (MENDOTA) MOVED TO REAPPOINT MAYOR DHALIWAL (SAN JOAQUIN), SECONDED BY MAYOR JIMENEZ (ORANGE COVE); MOTION CARRIED

4. Public Presentations (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda.)

NO PUBLIC PRESENTATIONS

Adjournment

2014 CITY SELECTION COMMITTEE

April 24, 2014 Meeting

<u>CITY</u>	<u>MAYOR</u>	<u>SIGNATURE OF MEMBER OR DESIGNEE</u>
Clovis	Lynne Ashbeck	_____
Coalinga	Tony Garcia	_____
Firebaugh	Chris DeFrancesco	_____
Fowler	David Cardenas	_____
Fresno	Ashley Swearengin	_____
Huron	Sylvia Chavez	_____
Kerman	Gary Yep	_____
Kingsburg	Chet Reilly	_____
Mendota	Robert Silva	_____
Orange Cove	Gabriel Jimenez	_____
Parlier	Armando Lopez	_____
Reedley	Robert Beck	_____
San Joaquin	Amarpreet Dhaliwal	_____
Sanger	Joshua Mitchell	_____
Selma	Kenneth Grey	_____