

**Fresno County Regional Transportation Mitigation Fee Agency**

**Executive Minutes**

**Date: Thursday, March 26, 2015**

**Time: 5:30 PM**

**Place: COG Sequoia Conference Room  
2035 Tulare St., Suite 201, Fresno, CA**

Members Attending: Councilmember Bob Whalen, City of Clovis  
Mayor Ron Ramsey, City of Coalinga  
Mayor Craig Knight, City of Firebaugh  
Mayor David Cardenas, City of Fowler  
Councilmember Clinton Olivier, City of Fresno  
Mayor Sylvia Chavez, City of Huron  
Mayor Stephen Hill, City of Kerman  
Mayor Chet Reilly, City of Kingsburg  
Mayor Robert Silva, City of Mendota  
Mayor Victor Lopez, City of Orange Cove  
Mayor Pro Tem Raul Villanueva, City of Parlier  
Councilmember Robert Beck, City of Reedley  
Mayor Amarpreet Dhaliwal, City of San Joaquin  
Mayor Joshua Mitchell, City of Sanger  
Mayor Scott Robertson, City of Selma  
Supervisor Henry Perea, County of Fresno

Arthur Wille, Legal Counsel  
Tony Boren, Executive Director  
Les Beshears, Finance Director

Others Attending:  
Kimberly Mayhew, Caswell Bell & Hillison LLP

**QUORUM:** At the start of the meeting there were 15 members present representing 97.41% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma, Fresno County)

Mayor Dhaliwal (San Joaquin) Chair, called the meeting to order at 5:48 pm.

**I. Executive Minutes for February 26, 2015 [APPROVE]**

A motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Cardenas (Fowler) to approve the Executive Minutes of February 26, 2015 as presented. A vote was called for and the motion carried.

**II. Public Presentations Related To Closed Session Only And Then Retire To Closed Session**

**a. Conference with legal counsel - Existing Litigation; Government Code section 54956.9(d)(1): Clovis-Herndon, LLC v. Fresno County Regional Transportation Mitigation Fee Agency, Fresno County Superior Court, Case No. 13 CECG 00488**

Kimberly Mayhew, from Caswell Bell & Hillison LLP, representing Clovis Herndon LLC made a public presentation stating that at the last meeting the Board directed staff to develop a policy regarding breaking a vote deadlocked per the dual weighted voting system and it was the firms opinion that if such a policy were developed it should not apply to the Clovis Herndon appeal as that would be a change in the rules pertaining to an appeal in process and have due process implications regarding the ongoing litigation.

The Board retired to Closed Session.

**QUORUM:** 5:58 pm – Mayor Mitchell (Sanger) arrived. There were 16 members present representing 100% of the population.

6:30 pm – Return from Closed Session. Nothing to report.

**III. OTHER BUSINESS**

A. Items from Staff

None

B. Items from Members

None

**IV. PRESENTATIONS**

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda.

There were no public presentations.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Tony Boren, Executive Director

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