

# Fresno County Regional Transportation Mitigation Fee Agency

## Executive Minutes

**Date: Thursday, June 25, 2015**

**Time: 5:30 PM**

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

**Members Attending:**

Mayor Nathan Magsig, 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 Victor Lopez, City of Orange Cove  
Councilmember Robert Beck, City of Reedley  
Mayor Amarpreet Dhaliwal, City of San Joaquin  
Mayor Scott Robertson, City of Selma  
Supervisor Henry Perea, County of Fresno

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

**Absent:**

Mayor Robert Silva, City of Mendota  
Mayor Pro Tem Raul Villanueva, City of Parlier  
Mayor Joshua Mitchell, City of Sanger

**Others Attending:**

Bob Hillson, Caldwell, Bell & Hillison  
Kimberley Mayhew, Caldwell, Bell & Hillison  
Georgiena Vivian, VRPA  
Omar Mostafa, Caltrans  
Shruti Malik, HMM  
Margo Lerwill, Fresno EDC  
Brittany, Senator Vidak's office  
Patrick Smith, Harris Ranch  
Bruce Johnson, County Counsel  
Jason Moody, EPS

Richard Darres, HMM  
Gary Joseph, Fresno EOC  
Mohammad Alimi, Fresno County  
Gary Yep, City of Kerman  
Charles Luper  
Kris Balaji, AECOM  
Shonna Halterman, City of Fresno  
Rob Weyant, Fresno EOC  
Moses Stites, FCRTA

**COG Staff:**

Mike Bitner  
Rob Terry  
Lindsey Chargin  
Lauren Dawson

Jeff Long - COG/FAX  
Brenda Veenendaal  
Peggy Arnest  
Muyi Zhou  
Toni Graham

**QUORUM:** At the start of the meeting there were 13 members present representing 94.72% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Orange Cove, Reedley, San Joaquin, Selma and Fresno County)

Mayor Dhaliwal (San Joaquin) Chair, called the meeting to order at 5:31 p.m.

- I. Minutes of May 28, 2015 [APPROVE]  
Following an expressed opportunity for public comment, a motion was made by Mayor Cardenas (Fowler) and seconded by Mayor Lopez (Orange Cove) to approve the Executive Minutes of May 28, 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 0048

Meeting was adjourned to Closed Session.

- III. Approve and Authorize Chair to Execute Settlement Agreement with Clovis-Herndon, LLC regarding Superior Court Case No. 13 CECG 00488 CAC".

The meeting reconvened after Closed Session at 5:51 pm. A motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Knight (Firebaugh) to approve and authorize Chair to execute the settlement agreement with Clovis-Herndon, LLC. A vote was called for and the motion carried.

IV. OTHER BUSINESS

- A. Items from Staff

None.

- B. Items from Members

None.

V. 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 at 5:55 pm by a motion by Mayor Chavez (Huron) and seconded by Councilmember Olivier (Fresno). A vote was called for and the motion carried.

Respectfully submitted,

Tony Boren, Executive Director

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