



County of Fresno

BOARD OF SUPERVISORS

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Bernice E. Seidel

TO: CITY MAYORS
 FROM: BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS
 SUBJECT: MEETING AND APPOINTMENTS
 DATE: May 12, 2016

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

May 26, 2016
5:30 p.m.

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

Transportation Authority (Eastside Member), for a term ending June 30, 2018

AGENDA
CITY SELECTION COMMITTEE MEETING
Council of Fresno County Governments
2035 Tulare Street, Suite 201
(Sequoia Room), Fresno, California

Thursday, May 26, 2016
5:30 p.m.

1. **Call Meeting to Order and Roll Call**
2. **Approval of the December 17, 2015, Minutes**
3. **TRANSPORTATION AUTHORITY (EASTSIDE)**
Appoint one (1) Eastside Member to the Transportation Authority (Eastside), term effective June 30, 2016, replacing David Cardenas, whose term will expire June 30, 2016. The new term to expire June 30, 2018.
4. **Public Presentations:** (This portion of the meeting is reserved for person desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda).
5. **Adjournment**

CITY SELECTION COMMITTEE MEETING
ACTION SUMMARY MINUTES

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

Thursday, December 17, 2015

1. Call Meeting to Order and Roll Call

THE MEETING WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR PRO TEM DHALIWAL (SAN JOAQUIN) (CHAIR)

2. Approval of the March 26, 2015, Minutes

FOLLOWING AN EXPRESSED OPPORTUNITY FOR PUBLIC COMMENT, A MOTION WAS MADE BY MAYOR CHAVEZ (HURON) AND SECONDED BY MAYOR PRO TEM VILLANUEVA (PARLIER) TO APPROVE THE MINUTES OF MARCH 26, 2015. A VOTE WAS CALLED FOR AND THE MOTION CARRIED.

3. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CAC

Appoint one (1) Primary Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, term effective January 31, 2016, replacing Amarpreet Dhaliwal, whose term will expire January 31, 2016. The new term to expire January 31, 2019.

A MOTION WAS MADE BY MAYOR CARDENAS (FOWLER) TO APPOINT MAYOR HILL (KERMAN) AND SECONDED BY MAYOR BLAYNEY (KINGSBURG). A VOTE WAS CALLED AND THE MOTION CARRIED.

4. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CAC

Appoint one (1) Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, term effective January 31, 2016, replacing Harry Armstrong, whose term will expire January 31, 2016. The new term to expire January 31, 2019.

A MOTION WAS MADE BY MAYOR CARDENAS (FOWLER) TO APPOINT MAYOR CHAVEZ (HURON) AND SECONDED BY MAYOR HILL (KERMAN). A VOTE WAS CALLED AND THE MOTION CARRIED.

5. CITY SELECTION COMMITTEE

Nominate Vice Chairman of the City Selection Committee, to fill the vacancy of Joshua Mitchell, term to expire April, 2017.

A MOTION WAS MADE BY MAYOR SILVA (MENDOTA) TO APPOINT MAYOR PRO TEM CANTU (SANGER) AND SECONDED BY COUNCILMEMBER BECK (REEDLEY). A VOTE WAS CALLED AND THE MOTION CARRIED.

6. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Appoint one (1) Alternate Member to the Local Agency Formation Commission, to fill the vacancy of Chet Reilly, term to expire May, 2019.

A MOTION WAS MADE BY COUNCILMEMBER BECK (REEDLEY) TO APPOINT MAYOR ROBERTSON (SELMA) AND SECONDED BY MAYOR CARDENAS (FOWLER). A VOTE WAS CALLED FOR AND THE MOTION CARRIED.

7. **Public Presentations:** (This portion of the meeting is reserved for person desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda).

HELD; RECEIVED

ADJOURNED