Revised 2/17/17



2035 Tulare St., Ste. 201 tel 559-233-4148 Fresno, California 93721 fax 559-233-9645

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# Fresno Council of Governments Policy Board Meeting Executive Minutes

Thursday, January 26, 2017 5:30 PM COG Sequoia Conference Room, 2035 Tulare St., Suite 201, Fresno, CA

### Members Attending:

Councilmember Lynne Ashbeck, City of Clovis Mayor Nathan Vosburg, City of Coalinga Mayor Brady Jenkins, City of Firebaugh Mayor David Cardenas, City of Fowler Mayor Lee Brand, City of Fresno Mayor Rey León, City of Huron Mayor Pro Tem Gary Yep, City of Kerman Mayor Rolando Castro, City of Mendota Mayor Victor Lopez, City of Orange Cove Mayor Anita Betancourt, City of Reedley Mayor Amarpreet Dhaliwal, City of San Joaquin Mayor Frank Gonzalez, City of Sanger Mayor Michael Derr, City of Selma Supervisor Sal Quintero, County of Fresno

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

### Absent:

Mayor Michelle Roman, City of Kingsburg Mayor Alma Beltran, City of Parlier

**QUORUM**: At the start of the meeting there were 14 members present representing 97.21% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Fresno City, Huron, Kerman, Mendota, Orange Cove, Reedley, San Joaquin, Sanger, Selma and Fresno County)

# SITTING AS CITY SELECTION COMMITTEE

### I. City Selection Committee Agenda

### 1. Call Meeting to Order and Roll Call

Meeting was called to order at 5:31 pm by Mayor Dhaliwal, Chair.

### 2. Approval of the May 26, 2016, Minutes

Due to the recent change in board membership, none of the current members were present at the May 26, 2016 meeting and therefore could not approve the minutes. Rather a motion was made by Mayor Pro Tem Yep

(Kerman) and seconded by Mayor Lopez (Orange Cove) to affirm and accept the draft minutes as presented. A vote was called for and the motion passed.

# 3. CITY SELECTION COMMITTEE

Appoint Chairman of the City Selection Committee, to fill the vacancy of Amarpreet Dhaliwal (San Joaquin), whose term will expire April 4, 2017. The new term will be April 4, 2017 to April 4, 2019.

Nominations were opened. A motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Cardenas (Fowler) to reappoint Mayor Pro Tem Dhaliwal (San Joaquin). A vote was called for and the motion carried.

# 4. City Selection Committee

Appoint Vice Chairman of the City Selection Committee, effective immediately, to fill the vacancy of Raul Cantu (Sanger) term to expire April 4, 2017.

Nominations were opened. A motion was made by Mayor Pro Tem Yep (Kerman) and seconded by Mayor Lopez (Orange Cove) to appoint Mayor Cardenas (Fowler). A vote was called for and the motion carried.

# 5. City Selection Committee

Appoint Vice Chairman of the City Selection Committee, to fill the term April 4, 2017 to April 4, 2019.

Nominations were opened. A motion was made by Mayor Pro Tem Yep (Kerman) and seconded by Mayor Lopez (Orange Cove) to appoint Mayor Cardenas (Fowler). A vote was called for and the motion carried.

# 6. Airport Land Use Commission

Appoint one (1) Primary Member to the Airport Land Use Commission, effective immediately, to fill the vacancy of Nathan Magsig (Clovis), whose term will expire May 6, 2019.

Nominations were opened. A motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Pro Tem Dhaliwal (San Joaquin) to appoint Mayor Castro (Mendota). A vote was called for and the motion carried.

# 7. Airport Land Use Commission

Appoint one (1) Primary Member to the Airport Land Use Commission, effective immediately, to fill the vacancy of Steve Rapada (Reedley), whose term will expire May 6, 2019.

Nominations were opened. A motion was made by Supervisor Quintero (Fresno County) and seconded by Mayor Lopez (Orange Cove) to appoint Rey Remi (Reedley). A vote w as called for and the motion carried.

# 8. California Identification System (CAL-ID)

Appoint one (1) Primary Member to the CAL-ID Board, effective immediately, to fill the vacancy of Nathan Magsig, for an indefinite term.

Nominations were opened. A motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Castro (Mendota) to appoint Councilmember Ashbeck. A vote was called for and the motion carried.

# 9. San Joaquin Valley Unified Air Pollution Control District Citizen's Advisory Committee

Appoint one (1) Primary Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, effective immediately, to fill the vacancy of Stephen Hill, whose term will expire January 31, 2019.

Nominations were opened. Mayor Pro Tem Yep (Kerman) nominated Mayor Armstrong (Kerman) at her request; a motion was made and seconded by Mayor Lopez (Orange Cove). A vote was called for and the motion carried.

# 10. San Joaquin Valley Unified Air Pollution Control District Citizen's Advisory Committee

Appoint one (1) Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, effective immediately, to fill the vacancy of Sylvia Chavez, whose term will expire January 31, 2019.

Nominations were opened. A motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Pro Tem (Yep) to appoint Mayor Leon (Huron). A vote was called for and the motion carried.

# 11. Accept Fresno County City Selection Committee Bylaws for review and return to the City Selection Committee meeting on April 27, 2017 for adoption.

Nominations were opened. A motion to accept the Fresno County City Selection Committee Bylaws was made by Mayor Cardenas (Fowler) and seconded by Mayor Lopez (Orange Cove). A vote was called for and the motion carried.

### **12.** Public Presentations

No pubic presentations were made.

# 13. Adjournment

There being no further business, this portion of the meeting was adjourned at 5:48 pm.

# FRESNO COG SITTING AS THE TRANSPORTATION POLICY COMMITTEE

**QUORUM**: There were 14 members present representing 97.21% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Fresno City, Huron, Kerman, Mendota, Orange Cove, Reedley, San Joaquin, Sanger, Selma and Fresno County)

### II. TRANSPORTATION CONSENT ITEMS

- A. Transportation Development Act Claim City of Clovis (Les Beshears) [APPROVE]
- B. Measure C Senior Taxi Scrip Program Scrip Vendor Agreements (Esperanza Velazco) [APPROVE]
- C. Circuit Planning and Engineering Update (Rob Terry) [INFORMATION]
- D. FY 16/17 Caltrans Planning Grant Contracts Business Commute (Rob Terry) [INFORMATION]

E. 2017 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Application Released for the Fresno/Clovis Urbanized Area (Peggy Arnest) [INFORMATION]

F. 2017 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Application Released for the Small Urban and Rural Areas (Peggy Arnest) [INFORMATION]

G. Critical Urban Freight Corridors and Critical Rural Freight Corridors (Rob Terry) [INFORMATION]

H. Federal Highway Administration Unveils National 'Alternative Fuel and Electric Charging' Network (Lauren Dawson) [INFORMATION]

I. California Transportation Commissions 2016 Annual Report (Melissa Garza) [INFORMATION]

Following an expressed opportunity for public comment, a motion was made by Mayor Cardenas (Fowler) seconded by Councilmember Ashbeck (Clovis) to approve the consent calendar as presented. A vote was called for, and the motion passed.

### III. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. 2018 Regional Transportation Plan Update (Brenda Veenendaal) [INFORMATION]

# 1. Environmental Justice Subcommittee Application Release (Brenda Veenendaal) [INFORMATION]

Action: Information. Direction may be provided at the discretion of the Policy Board.

Ms. Veenendaal (FCOG) announced that the application for the Environmental Justice Subcommittee Application is now available (an updated application was provided). Applications are due to staff by March 1, 2017.

Mayor Leon (Huron) asked if there are at large member positions available. Ms. Veenendaal responded that applications are available for any member of the public that wish to apply.

This item is informational only, no further action was required.

# B. Cycle 3 Fresno COG Regional Competitive Active Transportation Program-Recommendation for Program of Projects (Melissa Garza) [ADOPT]

Ms. Garza (FCOG) reported that Fresno COG's Regional Call for Projects for the Cycle 3 Regional Competitive ATP took place from July 1st through September 15th of 2016. Six applications were submitted directly to the Regional Call for Projects for a total funding request of \$1.51 million. Per program guidelines, the Fresno County applications not selected through the Statewide Call for Projects were also considered and evaluated as part of the Regional Call for Projects. For Cycle 3, Fresno COG will receive \$1,338,000 for each fiscal year (2019/20 and 2020/21) to award to local projects. Per the ATP legislation, at least 25% of the program funds must benefit projects in disadvantaged communities.

The scoring committee convened on November 2, 2016 to score and deliberate on the project applications that were submitted. The recommended program of projects was an attachment to the agenda item and is available on the Fresno COG website.

The scoring committee recommended that a total of \$2,676,000 in ATP funds be programmed for five projects. The five projects recommended adhere to the requirement that at least 25% of funds benefit disadvantaged communities. Of the five projects, 3 are bike/pedestrian projects, and 2 are Safe Routes to School projects.

Following an expressed opportunity for public comment, a motion was made by Mayor Pro Tem Yep (Kerman) and seconded by Mayor Lopez (Orange Cove) to adopt the Cycle 3 Fresno COG Regional Competitive Active Transportation Program of Projects as recommended by the ATP Scoring Committee. A vote was called for and the motion carried.

# C. Circuit Planning Contract and Budget Amendment (Rob Terry) [APPROVE/DISCUSSION]

Mr. Terry (FCOG) provided brief background information on the Circuit Planning and Circuit Engineering program. He also reported that in conjunction with Fresno COG's Circuit Planning and Engineering efforts, the City of Selma, Fresno COG and Caltrans have engaged in discussions regarding a potential interchange at SR 99 and Dinuba Avenue. To determine the viability of the project, a traffic feasibility analysis is required. Caltrans has agreed to prepare a preliminary design concept following the completion of the feasibility analysis. VRPA Technologies Inc., as the current Circuit Planning contract firm, has prepared a Methodology and Scope Memo addressing the bounds of the analysis. The level of analysis and funding required to complete the process goes beyond the scope of the current circuit planning contract and will require an amendment to VRPA's current contract. The City of Selma and Fresno COG are seeking to enter into an MOU to split the financial responsibility of the analysis activities, which totals \$38,560. In the MOU, each agency would agree to pay 50% of the total cost (or \$19,280 each).

After and expressed opportunity for public comment, a motion was made by Councilmember Ashbeck (Clovis), and seconded by Mayor Brand (Fresno City) to approve entering into an MOU with the City of

Selma, wherein each agency commits to 50% of the financial responsibility of the \$38,560 total project cost; and to amend the current Circuit Planning contract with VRPA Technologies Inc. to include the Feasibility Analysis tasks and budget outlined within the Methodology and Scope Memo; and amend the 2016/17 budget by \$38,560 to allow for invoicing of the Feasibility Analysis activities by the Circuit Planning team. A vote was called for, and the motion passed.

# D. Fresno COG Activity Based Model Update Consultant Selection (Kristine Cai) [APPROVE]

Ms. Cai (FCOG) reported Fresno COG's Activity-Based Model (ABM) was initially developed as a pilot project as part of the first phase of the valley-wide Model Improvement Plan (MIP1) in 2012. The Activity-based model is able to keep track of the characteristics of individuals at household level and is a much more disaggregated model than the 4-step model currently operated by Fresno COG and other valley MPOs. It is better positioned to estimate benefits from transportation strategies such as transit and active transportation. It is also more sensitive to smart growth land use policies such as compact development and mixed uses.

The ABM update will bring the base year from 2008 to 2014, using the latest survey data such as the 2010-2012 California Household Travel Survey. It will add a component for bike and walk trip assignment, which is the first effort in the entire San Joaquin Valley to try to estimate the results and benefits of the planned investment in active transportation.

The Request for Proposal for the ABM update was issued in October 2016. The total amount for the project is \$200,000. Three proposals were received. A Scoring Committee was formed that consisted of COG staff and representatives from member agencies and other MPOs in the Valley. After interviewing the three consultant teams, the Scoring Committee unanimously recommended that RSG be selected to conduct the update because of their extensive experience in ABM development, the new tools they are bringing to the project and the expertise and caliber of the project staff, some of whom enjoy nation-wide reputation in the area of ABM research and development.

Following an expressed opportunity for public comment, a motion was made by Mayor Brand (Fresno City) and seconded by Councilmember Ashbeck (Clovis) that RSG be selected to conduct the ABM update for Fresno COG, and the Executive Director be authorized to enter into a contract with RSG for the amount of \$199,628.15. A vote was called for, and the motion passed.

# E. Measure "C" Amendment #3--Request by the City of Fresno to Amend the Measure "C" Expenditure Plan to Facilitate the Siting of the California High Speed Rail Authority's Heavy Maintenance Facility (HSRHMF). (Tony Boren) [INFORMATION/ACTION]

Mr. Boren (FCOG) provided a brief background on the High Speed Rail Authority's Heavy Maintenance Facility including the advocacy work that was completed thru Fresno Works. He stated that the City of Fresno has negotiated non-refundable security deposits with a number of property owners of the HSRHMF proposed site. The City is requesting to access the \$25 million in Measure C set-aside funds for the non-refundable security deposits. Approval to amend the Measure requires a two-step approval, the Fresno COG Policy Board and the Fresno County Transportation Authority must both approve the proposed amendment.

Mayor Brand (Fresno City) echoed support to approve this request; he stated that the regional benefits of having the HSRHMF outweigh the potential risks.

Mayor Pro Temp Yep (Kerman) asked what the total price to acquire the properties is and if it would be possible to purchase longer options.

City Manager Bruce Rudd (Fresno City) stated that the total purchase price of properties totaled \$6.1Million. He also stated that it is anticipated that the High Speed Rail Authority will make a decision on the site location within the next 12 months. The Authority has also emphasized the importance of site control in order for Fresno's bid to be more competitive.

Mr. Rudd (Fresno City) stated that negotiations for these properties have been in place since the City Council approved the item in August 2016. He emphasized that going back to the properties to renegotiate the terms would not be recommended; the property owners negotiated in good faith and may be less inclined to negotiate further due to the delay.

Mayor Pro Tem Dhaliwal (San Joaquin) requested that the total purchase price be included in the motion.

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez, seconded by Mayor Pro Tem Yep (Kerman) to approve the resolution to allocate an amount not to exceed \$500,000 from the Measure "C" High Speed Rail Program to reimburse the City of Fresno for non-refundable deposits for a total purchase price of \$6.1 Million and, all payments made for expired options will be credited towards the total purchase price. A motion was called for and the motion passed.

Mayor Vosburg (Coalinga) expressed concern regarding the recently published article related to the overall cost of the system.

# F. Caltrans Report (CALTRANS)

Ms. Miller (Caltrans) provided the following updates.

- 180 Braided Ramps landscaping is mostly complete and hardscaping is underway
- SR 168 at Auberry Road in Prather curb realignment is 95% complete
- Auberry road roundabout is currently in winter suspension
- Seismic retrofit on the San Joaquin River Bridge is also in winter suspension

Mayor Brand (Fresno City) is requesting help to continue to keep the freeways clean and to find a long term solution for litter removal.

Mr. Boren (FCOG) stated that FCOG staff has met with FCTA and Caltrans to provide a match of \$250,000 with \$250,000 from Caltrans HQ. Details of the program are still being discussed, the item will come to the policy board for approval in February.

Mayor Leon (Huron) and Mayor Vosburg (Coalinga) expressed appreciation for the 269 Bridge.

# FRESNO COG SITTING AS THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD

### IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

After and expressed opportunity for public comment, a motion was made by Mayor Cardenas (Fowler) seconded by Mayor Lopez (Orange Cove) to reaffirm all actions taken while sitting at the Transportation Policy committee . A vote was called for, and the motion passed.

### V. ADMINISTRATIVE CONSENT ITEMS

- A. October 27, 2016 and November 17, 2016 Executive Minutes (Tony Boren) [APPROVE]
- C. Annual Meeting Calendar for 2017 (Tony Boren) [APPROVE]
- D. FY 16-171st Quarter Report (Les Beshears) [ACCEPT]
- E. Monthly Legislative Update (Melissa Garza) [INFORMATION]

After and expressed opportunity for public comment, a motion was made by Mayor Lopez (Orange Cove) seconded by Mayor Castro (Mendota) to approve the consent calendar as presented. A vote was called for, and the motion passed.

#### VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

### A. 2017 Fresno Council of Governments Legislative Platform (Melissa Garza) [INFORMATION/DISCUSSION]

Ms. Garza (FCOG) reported that the Legislative Platform is a document that includes the advocacy priorities of the Fresno COG in state and federal legislative matters. It represents a unified voice when communicating legislative priorities to our state and federal lawmakers as well as to relevant state and federal agencies. It also provides guidance to the Fresno COG staff and the lobbying partners when advocating on behalf of the Policy Board. Staff is requesting review and comment of the current platform to assist in the update process of the 2017 legislative platform. The legislative platform presented reflects the priorities for advocacy during the 2015/2016 state and federal legislative session. However, the priorities must now be updated to reflect the 2017/2018 legislative priorities. Staff welcomed input for the development of the Fresno COG 2017 legislative platform.

Councilmember Ashbeck (Clovis) asked that language regarding integrated planning linking health and transportation and connectivity to basic needs should be included in the Legislative platform. The City of Clovis will be submitting a policy paper that highlights this area for One Voice.

This item was information only, no further action is required.

### B. One Voice Update (Melissa Garza) [INFORMATION/DISCUSSION]

Ms. Garza (FCOG) reported that the One Voice Committee had a kick-off meeting on January 12<sup>th</sup>. The committee discussed the call for priority projects. In the year past, water had been a significant priority; however, the committee and the PAC directed that this year's trip should be refocused to transportation related priorities. The committee expressed that though transportation should be the number one focus, all proposals should be accepted and considered. The committee will reconvene and discuss the proposals and will return in February with the list of priorities for the board's approval.

Mayor Lopez (Orange Cove) asked if there has been discussion related to the potential impacts of President Trump's proposal to reduce funding and what programs will be impacted.

Ms. Garza (FCOG) commented that the current information from the lobbyist indicates that cuts will be minimal. The President released a \$1Trillion infrastructure proposal and the Senate recently also put together a transportation proposal as well.

In anticipation of these proposals, staff has responded to a request for shovel ready projects and has submitted the 269 Bridge and Veterans Blvd project for funding which would relieve Measure funds. Although the impacts are unknown at this time, there is a sense of urgency from this administration to show that infrastructure needs can be completed quickly.

Mayor Brand (Fresno City) recommended that the priorities be limited to 1 primary urban and 1 primary rural project to take forward.

This item was information only, no further action is required.

**<u>QUORUM</u>**: Mayor Brand (Fresno City) exits the meeting, there were 13 members present representing 44.34% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Huron, Kerman, Mendota, Orange Cove, Reedley, San Joaquin, Sanger, Selma and Fresno County)

### C. San Joaquin Valley Regional Policy Conference (March 8-10, 2017) (Brenda Veenendaal) [INFORMATION]

Ms. Veenendaal (FCOG) announced that the Regional Policy Conference registration will open at the end of January. Registration and sponsorship packets were available.

This item is informational only, no further action was required.

# D. Support Letter for AB 28 (Melissa Garza) [APPROVE]

Ms. Garza (FCOG) announced that in the Fall of 2016, Caltrans began informing stakeholders that legislation providing the limited waiver of sovereign immunity for the NEPA Assignment program would be expiring on January 1, 2017. Caltrans also notified stakeholders of the potential impacts to the State if the limited waiver of sovereign immunity was allowed to expire. The State did not act in time to address the lapse of the sovereign immunity therefore entering into a 90-suspension which could have impacts on local projects requiring environmental review. Fresno COG, in accordance with the 2016 Legislative Platform, has taken a support position for AB 28 which would extend the waiver indefinitely and urge the Legislature to take this bill up as soon as possible, to ensure environmental protection while also moving crucial projects forward before the 90-day suspension expires to avoid delays in project delivery.

This item is informational only, no further action was required.

# E. Appointments to Committees (Tony Boren) [APPOINT]

# 1. CalVans Board Joint Powers Public Transportation Agency

Appoint one (1) Primary Member to the CalVans Board, effective immediately, to fill the vacancy of Silvia Chavez (Huron), for an indefinite term.

Mayor Lopez (Orange Cove) nominated Mayor Leon (Huron) and reaffirmed Mayor Pro Tem Yep (Kerman) as the alternate, seconded by Mayor Vosburg (Coalinga). A vote was called for, and the motion passed.

### 2. San Joaquin Joint Powers Authority

Appoint one (1) Primary Member to the San Joaquin Joint Powers Authority, effective immediately, to fill the vacancy of Henry Perea (Fresno County), for an indefinite term.

Mayor Pro Tem Yep (Kerman) nominated Supervisor Quintero (Fresno County), seconded by Mayor Dhaliwal (San Joaquin). A vote was called for, and the motion passed.

Mayor Dhaliwal (San Joaquin) nominated Mayor Derr (Selma) as the alternate, seconded by Mayor Lopez (Orange Cove). A vote was called for, and the motion passed.

### 3. San Joaquin Valley Regional Policy Council

**A.** Appoint one (1) Primary Member to the San Joaquin Valley Regional Policy Council, effective immediately, to fill the vacancy of Gary Yep (Kerman), for an indefinite term.

Mayor Lopez (Orange Cove) nominated Mayor Pro Tem Yep (Kerman) to continue as the FCOG representative, seconded Mayor Leon (Huron). A vote was called for, and the motion passed.

**B.** Appoint one (1) Alternate Member to the San Joaquin Valley Regional Policy Council, effective immediately, to fill the vacancy of Nathan Magsig (Clovis), for an indefinite term.

Mayor Pro Tem Yep (Kerman) nominated Councilmember Ashbeck (Clovis), seconded by Mayor Lopez (Orange Cove). A vote was called for, and the motion passed.

#### 4. Yosemite Area Regional Transit Service (YARTS) Joint Powers Authority Joint Powers Authority

**A.** Appoint one (1) Primary Member to the YARTS Joint Powers Authority, effective immediately, to fill the vacancy of Sylvia Chavez (Huron), for an indefinite term.

Mayor Leon (Huron) nominated Mayor Vosburg (Coalinga), seconded by Mayor Castro (Mendota). A vote was called for, and the motion passed.

**B.** Appoint one (1) Primary Member to the YARTS Joint Powers Authority, effective immediately, to fill the vacancy of Stephen Hill (Kerman), for an indefinite term.

Mayor Pro Tem Yep (Kerman) nominate Mayor Armstrong (Kerman), seconded by Mayor Lopez (Orange Cove). A vote was called for, and the motion passed.

#### VII. OTHER BUSINESS

#### A. Items from Staff

Mr. Boren (FCOG) announced that a Mandatory Ethics Training (AB 1234) required every 2 years is being offered by Fresno COG. This training is available for anyone who has not completed one and will be held on Friday, February 3rd from 8:30-11am.

Mr. Terry (FCOG) announced that the Office of Planning and Research will be holding workshop in Fresno on February 24<sup>th</sup> at 1pm at Fresno City Hall regarding the update to the General Plan Guidelines.

#### **B.** Items from Members

Councilmember Ashbeck (Clovis) provided an update on the health of Harry Armstrong.

Mayor Lopez (Orange Cove) reported that the Water Infrastructure JPA hosted a conference at the dam to showcase the volume of water being released to the ocean and the need for the dam. The Latino Water Coalition will be hosting a luncheon to meet with the Speaker of the Assembly and the Senate Pro Tem to discuss funding for the dam.

Supervisor Quintero (Fresno County) asked that the Policy Board send a gift or card to Harry Armstrong. Staff will provide a letter or a card from the board to be delivered to Mr. Armstrong.

Mayor Lopez (Orange Cove) requested that former board members be recognized at the next meeting for their service.

#### VIII. PUBLIC PRESENTATIONS

There were no public presentations.

Meeting adjourned at 7:30pm.

Respectfully submitted,

Tony Boen

Tony Boren

Staff Melissa Garza Rob Terry Brenda Veenendaal Kristine Cai Les Beshears Peggy Arnest Trai Her-Cole Donna Baker Lauren Dawson