

CITY SELECTION COMMITTEE MEETING
ACTION SUMMARY MINUTES

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

Thursday, January 31, 2019
5:30 p.m.

Members Attending:

Mayor Bob Whalen, City of Clovis
Mayor Ron Lander, City of Coalinga
Mayor David Cardenas, City of Fowler
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Councilmember Robert Beck, City of Reedley
Councilmember Jose Ornelas, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Scott Robertson, City of Selma

Absent:

Mayor Marcia Sablan, City of Firebaugh
Mayor Lee Brand, City of Fresno
Mayor Rey León, City of Huron

1. **Call Meeting to Order and Roll Call**
MEETING WAS CALLED TO ORDER AT 5:40 P.M. BY MAYOR CARDENAS, VICE CHAIR.

2. **Approval of the June 28, 2018, Minutes**
A MOTION WAS MADE BY MAYOR SCOTT ROBERTSON (SELMA), SECONDED BY MAYOR PRO TEM YEP (KERMAN) TO APPROVE THE ACTION SUMMARY 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 Amapreet Dhaliwal, whose term will expire April 4, 2019. The new term will be April 4, 2019 to April 1, 2021.
A MOTION WAS MADE BY MAYOR SCOTT ROBERTSON (SELMA), SECONDED BY MAYOR LOPEZ (ORANGE COVE) TO APPOINT MAYOR CARDENAS (FOWLER). A VOTE WAS CALLED FOR AND THE MOTION PASSED.

4. **CITY SELECTION COMMITTEE**
Appoint Vice Chairman of the City Selection Committee, to fill the vacancy of David Cardenas, whose term will expire April 4, 2019. The new term will be April 4, 2019 to April 1, 2021.
A MOTION WAS MADE BY MAYOR LOPEZ (ORANGE COVE), SECONDED BY SUPERVISOR QUINTERO (FRESNO COUNTY) TO APPOINT MAYOR SILVA (MENDOTA). A VOTE WAS CALLED FOR AND THE MOTION PASSED.

5. **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, effective January 31, 2019 to fill the vacancy of Rhonda Armstrong, whose term will expire January 31, 2019. The new term to expire January 31, 2022.
A MOTION WAS MADE BY MAYOR LOPEZ (ORANGE COVE), SECONDED BY COUNCILMEMBER BECK (REEDLEY) TO APPOINT MAYOR PRO TEM YEP (KERMAN). A VOTE WAS CALLED FOR AND THE MOTION PASSED.

6. **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, effective January 31, 2019 to fill the vacancy of Rey Leon, whose term will expire January 31, 2019. The new term to expire January 31, 2022.
A MOTION WAS MADE BY COUNCILMEMBER ORNALES (SAN JOAQUIN), SECONDED BY MAYOR LOPEZ (ORANGE COVE) TO APPOINT MAYOR LEON (HURON). A VOTE WAS CALLED FOR AND THE MOTION PASSED.

7. **AIRPORT LAND USE COMMISSION**
Appoint one (1) Primary Member to the Airport Land Use Commission, effective immediately to fill the vacancy of Rolando Castro, whose term will expire May 6, 2019.
A MOTION WAS MADE BY MAYOR LOPEZ (ORANGE COVE), SECONDED BY MAYOR BELTRAN (PARLIER) TO APPOINT COUNCILMEMBER BECK (REEDLEY). A VOTE WAS CALLED FOR AND THE MOTION PASSED.

8. **AIRPORT LAND USE COMMISSION**
Appoint one (1) Primary Member to the Airport Land Use Commission, effective immediately to fill the vacancy of Rey Remi, whose term will expire May 6, 2019.
A MOTION WAS MADE BY COUNCILMEMBER BECK (REEDLEY), SECONDED BY MAYOR LANDER (COALINGA) TO APPOINT REY REMI. A VOTE WAS CALLED FOR AND THE MOTION PASSED.

9. **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).
NO PUBLIC PRESENTATIONS WERE MADE.

10. **ADJOURNMENT**
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED BY MOTION BY MAYOR LOPEZ (ORANGE COVE), SECONDED BY MAYOR PRO TEM YEP (KERMAN) AT 5:51PM.