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

# <u>Thursday, April 25, 2019</u> 5:30 p.m.

- 1. Call Meeting to Order and Roll Call
- 2. Approval of the January 31, 2019, Minutes

### 3. AIRPORT LAND USE COMMISSION

Appoint one (1) Primary Member to the Airport Land Use Commission, term effective May 6, 2019, replacing Robert Beck, whose term will expire May 6, 2019. The new term to expire May 1, 2023.

### 4. AIRPORT LAND USE COMMISSION

Appoint one (1) Primary Member to the Airport Land Use Commission, term effective May 6, 2019, replacing Rey Remi, whose term will expire May 6, 2019. The new term to expire May 1, 2023.

## 5. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Appoint one (1) Primary Member to the Local Agency Formation Commission, term effective May 6, 2019, replacing Daniel Parra, whose term will expire May 6, 2019. The new term to expire May 1, 2023.

## 6. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Appoint one (1) Alternate Member to the Local Agency Formation Commission, term effective May 6, 2019, replacing Scott Robertson, whose term will expire May 6, 2019. The new term to expire May 1, 2023.

#### 7. TRANSPORTATION AUTHORITY

Appoint one (1) Westside Member to the Transportation Authority, term effective June 30, 2019, replacing Amarpreet Dhaliwal, whose term will expire June 30, 2019. The new term to expire June 30, 2021.

 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).

#### 9. ADJOURNMENT