

TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENTS
DATE: February 6, 2020



A City Selection Committee meeting has been scheduled to precede the Fresno Council of Governments meeting at the following location and date:

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

**February 27, 2020
5:30 p.m.**

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

COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD

Appoint one (1) Member to the Countywide Redevelopment Oversight Board, term effective immediately, replacing Robert Silva, term is indefinite.

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

Thursday, February 27, 2020
5:30 p.m.

1. Call Meeting to Order and Roll Call
2. Approval of the January 30, 2020 Minutes
3. **COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD**
Appoint one (1) Member to the Countywide Redevelopment Oversight Board, term effective immediately, replacing Robert Silva, term is indefinite.
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

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

Thursday, January 30, 2020
5:30 p.m.

Members Attending:

Mayor Drew Bessinger, City of Clovis
Mayor Ron Lander, City of Coalinga
Mayor Elsa Lopez, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Rey León, City of Huron
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Mayor Rolando Castro, City of Mendota
Mayor Pro Tem Trinidad Pimentel, City of Parlier
Councilmember Robert Beck, City of Reedley
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Luis Franco, City of Selma

Absent

Mayor Lee Brand, City of Fresno
Mayor Victor Lopez, City of Orange Cove

1. Call Meeting to Order and Roll Call

Meeting was called to order at 5:32 p.m. by Mayor Cardenas, Chair.

2. Approval of the October 30, 2019, Minutes

A MOTION WAS MADE BY MAYOR LANDER (COALINGA), 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. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Appoint one (1) Primary Member to the Local Agency Formation Commission, term effective immediately, replacing Robert Silva, whose term will expire May 3, 2021.

A MOTION WAS MADE BY MAYOR PRO TEM YEP (KERMAN), SECONDED BY MAYOR PRO TEM DHALIWAL (SAN JOAQUIN) TO APPOINT MAYOR RON LANDER, CITY OF COALINGA. A ROLL CALL VOTE WAS CALLED FOR AND THE MOTION PASSED, 9 YES, 4 NO (HURON, PARLIER, SANGER, AND SELMA). MEMBERS FRESNO AND ORANGE COVE ABSENT.

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).

NO PUBLIC PRESENTATIONS WERE MADE.

5. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED BY MOTION BY MAYOR LEON (HURON), SECONDED BY MAYOR ROMAN (KINGSBURG) AT 5:40PM. A VOTE WAS CALLED FOR AND THE MOTION PASSED.