CITY SELECTION COMMITTEE MEETING ACTION SUMMARY MINUTES

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

<u>Thursday, January 30, 2020</u> 5:30 p.m.

Members Attending:

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

Mayor Drew Bessinger, City of Clovis Ma Mayor Ron Lander, City of Coalinga Ma 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

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.