CITY SELECTION COMMITTEE MEETING **ACTION SUMMARY MINUTES**

Fresno Council of Governments 2035 Tulare Street, Suite 201

Sequoia Room, Fresno, California

Thursday, June 25, 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 Pro Tem Gary Yep, City of Kerman Mayor Michelle Roman, City of Kingsburg

Mayor Beltran, City of Parlier

Mayor Pro Tem Mary Fast, City of Reedley

Mayor Amarpreet Dhaliwal, City of San Joaquin

Mayor Frank Gonzalez, City of Sanger

Mayor Louis Franco, City of Selma

Absent:

Mayor Rey León, City of Huron Councilmember Paul Caprioglio. City of Fresno Mayor Rolando Castro, City of Mendota Mayor 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. Roll call was taken 11 members present, members Huron, Fresno City, Mendota and Orange Cove absent. There was a quorum to conduct business.

2. Approval of the May 28, 2020 Minutes

A MOTION WAS MADE BY MAYOR PRO TEM FAST (REEDLEY), SECONDED BY MAYOR BESSINGER (CLOVIS) TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED, ELEVEN YES, MEMBERS HURON, FRESNO CITY, MENDOTA AND ORANGE COVE ABSENT.

3. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

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

A MOTION WAS MADE BY MAYOR BELTRAN (PARLIER) TO NOMINATE MAYOR PRO TEM MARY FAST FAILED FOR THE LACK OF A SECOND.

A MOTION WAS MADE BY MAYOR LOPEZ (FIREBAUGH), SECONDED BY MAYOR DHALIWAL (SAN JOAQUIN) TO APPOINT MAYOR PRO TEM GARY YEP, CITY OF KERMAN. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. ELEVEN YES, MEMBERS HURON, FRESNO CITY, MENDOTA 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 PRO TEM YEP (KERMAN), SECONDED BY MAYOR LANDER (COALINGA) AT 5:37PM. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. ELEVEN YES, MEMBERS HURON, FRESNO CITY, MENDOTA AND ORANGE COVE ABSENT.