CITY SELECTION COMMITTEE MEETING

ACTION SUMMARY MINUTES

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

> Thursday, April 29, 2021 5:30 p.m.

Meeting held via Zoom

Members Attending:

Mayor Jose Flores, City of Clovis

Mayor Ron Ramsey, City of Coalinga

Mayor Alfred Valdez, City of Firebaugh

Mayor David Cardenas, City of Fowler

Mayor Jerry Dyer, City of Fresno

Mayor Rey Leon, City of Huron

Mayor Gary Yep, City of Kerman

Councilmember Michelle Roman, City of Kingsburg

Mayor Rolando Castro, City of Mendota

Mayor Trinidad Pimentel, City of Parlier

Mayor Mary Fast, City of Reedley

Mayor Julia Hernandez, City of San Joaquin

Mayor Eli Ontiveros, City of Sanger

Mayor Scott Robertson, City of Selma

Absent:

Mayor Lopez, City of Orange Cove

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 5:34 P.M. BY MAYOR CARDENAS, CHAIR. ROLL CALL WAS TAKEN 14 MEMBERS PRESENT, MEMBER ORANGE COVE ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS.

2. Approval of the February 25, 2021 Minutes

A MOTION WAS MADE BY MAYOR ONTIVEROS (SANGER), SECONDED BY MAYOR YEP (KERMAN) TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED, THIRTEEN YES, MEMBERS ORANGE COVE AND PARLIER ABSENT.

3. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Appoint one (1) Primary Member to the Local Agency Formation Commission, term effective May 3, 2021, replacing Gary Yep, whose term will expire May 3, 2021. The new term to expire May 5, 2025.

MAYOR YEP (KERMAN) VOLUNTEERED. NOMINATIONS WERE OPENED. COUNCILMEMBER ROMAN (KINGSBURG) NOMINATED MAYOR YEP (KERMAN). NOMINATIONS WERE CLOSED. A ROLL CALL VOTE WAS CALLED TO APPOINT MAYOR YEP. THE NOMINATION PASSED. FOURTEEN YES. MEMBER 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 ONTIVEROS (SANGER), SECONDED BY MAYOR LEON (HURON) AT 5:50PM. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. FOURTEEN YES, MEMBER ORANGE COVE ABSENT.