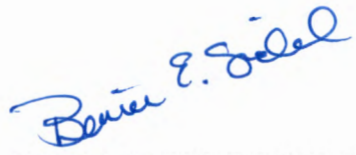


TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENTS
DATE: March 17, 2022



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

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

**March 24, 2022
5:30 p.m.**

Committee members and the public may attend in person or remotely. Information regarding how to attend remotely is provided on the agenda.

The purpose of this meeting will be to:

- 1) Approve and adopt resolution finding that the City Selection Committee meeting is being held during a proclaimed state of emergency and determining that as a result of the proclaimed state of emergency, meeting in person would present imminent risk to the health and safety of attendees and authorizing the City Selection Committee to conduct its meetings remotely in compliance with Government Code section 54953(e).
- 2) Make the following appointments:

CITY SELECTION COMMITTEE

Appoint Chairman of the City Selection Committee, term effective March 24, 2022, replacing David Cardenas, who passed away on March 11, 2022. The term to expire April 3, 2023.

CITY SELECTION COMMITTEE

Appoint Vice Chairman of the City Selection Committee, term effective March 24, 2022, replacing Alfred Valdez, whose term will expire April 3, 2023.

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

Thursday, March 24, 2022
5:30 p.m.

The City Selection Committee Meeting will take place in person at the Fresno COG
Sequoia Room and Via Zoom

JOIN ZOOM MEETING:

<https://us06web.zoom.us/j/82575190204?pwd=b29nemhhS1MybGZRRTBBcmxwM3Z3Zz09>

JOIN BY PHONE: (869) 900-6833
MEETING ID: 825 7519 0204
PASSCODE: 540533

IF YOU WISH TO ADDRESS THE COMMITTEE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, CLICK ON THE “REACTIONS” AT THE BOTOOM CENTER OF YOUR PC OR MAC SCREEN. SELECT THE HAND ICON, CLICK THE ICON TO “RAISEHAND”. YOUR DIGITAL HAND WILL NOW BE RAISED.

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS THE COMMITTEE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 TO “RAISEHAND” AND WE WILL SELECT YOU FROM THE MEETING CUE.

****IF JOINING BY PHONE USE *6 TO UNMUTE AND MUTE YOURSELF. WHEN JOINING THE MEETING ALL PARTICIPANTS ARE AUTOMATICALLY MUTED. DO NOT USE THE MUTE FUNCTION ON YOUR LAN LINE PHONE OR CELL PHONE.**

THOSE ADDRESSING THE COMMITTEE MUST STATE THEIR FIRST AND LAST NAME AND AGENCY FOR THE RECORD.

TO FACILITATE ELECTRONIC ACCESS, NO PERSON SHALL SPEAK UNTIL RECOGNIZED BY THE CHAIR.

1. Call Meeting to Order and Roll Call
2. Approve and adopt resolution finding that the City Selection Committee meeting is being held during a proclaimed state of emergency and determining that as a result of the proclaimed state of emergency, meeting in person would present imminent risk to the health and safety of attendees and authorizing the City Selection Committee to conduct its meetings remotely in compliance with Government Code section 54953(e)
3. Approval of the January 27, 2022, Minutes
4. **CITY SELECTION COMMITTEE**
Appoint Chairman of the City Selection Committee, term effective March 24, 2022, replacing David Cardenas, who passed away on March 11, 2022. The term to expire April 3, 2023.

5. **CITY SELECTION COMMITTEE**

Appoint Vice Chairman of the City Selection Committee, term effective March 24, 2022, replacing Alfred Valdez, whose term will expire April 3, 2023. The term to expire April 3, 2023.

6. **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).

7. **ADJOURNMENT**

CITY SELECTION COMMITTEE MEETING
ACTION SUMMARY MINUTES
Fresno Council of Governments
2035 Tulare Street, Suite 201, Sequoia Room, Fresno, California

Thursday, January 27, 2022
5:30 p.m.

Meeting held via Zoom

Members Attending:

Mayor Jose Flores, City of Clovis
Mayor Ron Ramsey, City of Coalinga
Mayor Brady Jenkins, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Gary Yep, City of Kerman
Councilmember Michelle Roman, City of Kingsburg
Mayor Rolando Castro, City of Mendota
Mayor Alma Beltran, 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 Jerry Dyer, City of Fresno
Mayor Rey Leon, City of Huron
Mayor Victor Lopez, City of Orange Cove

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 5:35 P.M. BY MAYOR CARDENAS, CHAIR. ROLL CALL WAS TAKEN TWELVE MEMBERS PRESENT, MEMBERS FRESNO, HURON, AND ORANGE COVE ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS.

2. Approval of the May 27, 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, TWELVE YES, MEMBERS FRESNO, HURON, AND ORANGE COVE ABSENT.

3. **San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee**

Appoint one (1) Primary Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, effective January 31 to fill the vacancy of Gary Yep, whose term will expire January 31. The new term to expire January 31, 2025.

MAYOR ROBERTSON (SELMA) MOTIONED TO APPOINT MAYOR MARY FAST, SECONDED BY MAYOR CASTRO (MENDOTA). A ROLL CALL VOTE WAS CALLED TO APPOINT MAYOR FAST AND THE MOTION PASSED. TWELVE YES. MEMBERS FRESNO, HURON, AND ORANGE COVE ABSENT.

4. **San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee**

Appoint one (1) Alternate member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, effective January 31 to fill the vacancy of Rey Leon, whose term will expire January 31. The new term to expire January 31, 2025.

MAYOR YEP (KERMAN) MOTIONED TO APPOINT MAYOR RON RAMSEY, SECONDED BY MAYOR ONTIVEROS (SANGER). A ROLL CALL VOTE WAS CALLED TO APPOINT MAYOR RAMSEY AND THE MOTION PASSED. TWELVE YES. MEMBERS FRESNO, HURON, AND ORANGE COVE ABSENT.

5. **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.

6. **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED BY MOTION BY MAYOR CARDENAS (FOWLER), SECONDED BY MAYOR YEP (KERMAN) AT 5:51PM. THE MOTION PASSED. TWELVE YES. MEMBERS FRESNO, HURON, AND ORANGE COVE ABSENT.

BEFORE THE
CITY SELECTION COMMITTEE
OF FRESNO COUNTY
RESOLUTION NO. 2022-01

IN THE MATTER OF:
Assembly Bill 361

RESOLUTION APPROVING
TELECONFERENCE MEETINGS
DUE TO COVID-19

WHEREAS, the City Selection Committee of Fresno County (Committee) is committed to preserving and fostering public access to and participation in the meetings of its members as required by the Ralph M. Brown Act (Gov. Code, § 54950, et seq.), so that any member of the public may attend and participate as the Agency conducts the people's business; and

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services declared a public health emergency due to the threat of COVID-19, and the President of the United States issued a Proclamation Declaring a National State of Emergency Concerning COVID-19 beginning March 1, 2020; and

WHEREAS, the Governor of the State of California issued a Proclamation of a State of Emergency as a result of COVID-19 on March 4, 2020; and

WHEREAS, Executive Order N-29-20, issued by the Governor on March 17, 2020, suspended or modified provisions of the Brown Act relating to teleconferencing during the COVID-19 pandemic, which procedures were extended by Executive Order N-08-21 through September 30, 2021; and

WHEREAS, on September 16, 2021, Assembly Bill 361 was signed into law, amending Government Code section 54953, and providing for an alternative method of teleconferencing during public meetings, provided that the legislative body makes certain findings and the public is able to access and participate in teleconferenced public meetings; and

WHEREAS, under Executive Order N-15-21, the effective date of Assembly Bill 361 was set at October 1, 2021; and

WHEREAS, Government Code section 54953, subdivision (e)(1) provides bases for holding teleconferenced public meetings not in accordance with the public access requirements section 53953, subdivision (b), where the following circumstances exist:

1. The meeting is held during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing, or
2. The meeting is held during a proclaimed state of emergency and the legislative body has determined, by majority vote, that, as a result of a proclaimed state of emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, under Government Code section 54953, subdivision (e)(1)(B), a legislative body may hold a teleconferenced public meeting for the purpose of determining, by majority vote, whether as a result of a proclaimed state of emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, Executive Order N-21-21, issued by the Governor on November 10, 2021, extended the March 4, 2020 Proclamation of a State of Emergency through March 31, 2022; and

WHEREAS, the State of California continues to be under a proclaimed state of emergency due to COVID-19; and

WHEREAS, the Committee continues to impose or recommend measures to promote social distancing, including:

1. Recommending all staff and members of the public, regardless of vaccination status, wear masks in Agency facilities, and
2. Posting information about COVID-19 safety measures in Committee facilities and vehicles; and

WHEREAS, the Committee has considered the circumstances of the state of emergency; and

NOW, THEREFORE, BE IT RESOLVED, by the Committee that:

1. The above recitals are true and correct and are incorporated into this resolution as findings by the Committee.
2. The Committee has considered the circumstances of the COVID-19 state of emergency and finds that the following circumstances exist:

- a. State or local officials have imposed or recommended measures to promote social distancing; and
 - b. As a result of the COVID-19 state of emergency and the public health risks posed by COVID-19, meeting in person would present imminent risks to the health or safety of attendees.
3. As a result of the findings articulated in section 2, above, the Committee shall conduct its meetings in accordance with remote participation by teleconference in the manner provided by Government Code section 54953, subd. (e), and all such legislative bodies shall comply with the requirements of section 54953, subd. (e)(2).
 4. This Resolution shall take effect immediately upon its passage, and shall remain in effect until the earlier of April 23, 2022 or such time as the Committee adopts a subsequent resolution extending the time during which meetings may be held remotely in accordance with Government Code section 54953, subd. (e)(3).

THE FOREGOING RESOLUTION was passed and adopted by the City Selection Committee of Fresno County this 24th day of March 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

City Selection Committee of Fresno County, Chair

I hereby certify that the foregoing is a true copy of a resolution of the City Selection Committee of Fresno County duly adopted at a regular meeting dated above.

Bernice E. Seidel, City Selection Committee of
Fresno County, Secretary