

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

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

Members Attending:

Mayor Jose Flores, City of Clovis
Mayor Ron Ramsey, City of Coalinga
Mayor Brady Jenkins, City of Firebaugh
Councilmember Daniel Parra, City of Fowler
Councilmember Esmeralda Soria, City of Fresno
Mayor Rey León, City of Huron
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 Victor Lopez, City of Orange Cove

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 6:01 P.M. BY TONY BOREN. ROLL CALL WAS TAKEN FOURTEEN MEMBERS PRESENT, MEMBER ORANGE COVE ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

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)

A MOTION WAS MADE BY MAYOR FAST (REEDLEY), SECONDED BY MAYOR RAMSEY (COALINGA) TO APPROVE THE RESOLUTION AS PRESENTED. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED, FOURTEEN YES, MEMBER ORANGE COVE ABSENT

3. Approval of the January 27, 2022, Minutes

A MOTION WAS MADE BY MAYOR ONTIVEROS (SANGER), SECONDED BY COUNCILMEMBER SORIA (FRESNO CITY) TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED, FOURTEEN YES, MEMBER ORANGE COVE ABSENT

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.

MAYOR YEP (KERMAN) MOTIONED TO APPOINT COUNCILMEMBER MICHELLE ROMAN, SECONDED BY MAYOR CASTRO (MENDOTA). A ROLL CALL VOTE WAS CALLED TO APPOINT COUNCILMEMBER RONAN AND THE MOTION PASSED. FOURTEEN YES. MEMBER ORANGE COVE ABSENT

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.

MAYOR ROBERTSON (SELMA) MOTIONED TO APPOINT MAYOR REY LEON, SECONDED BY MAYOR BELTRAN (PARLIER). A ROLL CALL VOTE WAS CALLED TO APPOINT MAYOR LEON AND THE MOTION PASSED. THIRTEEN YES, FIREBAUGH VOTING NO. MEMBER ORANGE COVE ABSENT

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).

NO PUBLIC PRESENTATIONS WERE MADE.

7. **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED BY MOTION BY MAYOR YEP (KERMAN), SECONDED BY MAYOR CASTRO (MENDOTA) AT 6:25 P.M. THE MOTION PASSED. 14 YES. MEMBER ORANGE COVE ABSENT