

TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS
SUBJECT: SPECIAL MEETING AND APPOINTMENT
DATE: March 25, 2022

Bernice E. Seidel

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

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

**Monday, April 11, 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 special meeting will be to make an appointment to the following committee:

TRANSPORTATION AUTHORITY

Appoint (1) Eastside Member to the Transportation Authority, term effective immediately, to replace David Cardenas, who passed away on March 11, 2022 and whose term will expire June 30, 2022.

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

Monday, April 11, 2022
5:30 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86889245329?pwd=dEpZTjhTdVp5bGlvL0NFM2Jxa1h2QT09>

By Phone: (669) 900-6833

Meeting ID: 868 8924 5329

Passcode: 593515

IF YOU WISH TO ADDRESS THE COMMITTEE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, CLICK ON THE “REACTIONS” AT THE BOTTOM CENTER OF YOUR PC OR MAC SCREEN. SELECT THE HAND ICON, CLICK THE ICON TO “RAISE HAND”. 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 “RAISE HAND” AND WE WILL SELECT YOU FROM THE MEETING QUEUE.

****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. Approval of the March 24, 2022 Minutes
3. **TRANSPORTATION AUTHORITY**
Appoint (1) Eastside Member to the Transportation Authority, term effective immediately, to replace David Cardenas, who passed away on March 11, 2022 and whose term will expire June 30, 2022.
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).
5. **ADJOURNMENT**

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