

TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENT
DATE: June 16, 2022

Bernice E. Seidel

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**

**June 30, 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 appointment:

TRANSPORTATION AUTHORITY

Appoint (1) Eastside Member to the Transportation Authority, term effective June 30, 2022, replacing Alma Beltran, whose term will expire June 30, 2022. The new term to expire June 30, 2024

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

Thursday, June 30, 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/89674928597?PWD=ZWPVV2TKAITLTGFAAHC4SMPMYTHUT09](https://us06web.zoom.us/j/89674928597?pwd=ZWPVV2TKAITLTGFAAHC4SMPMYTHUT09)

JOIN BY PHONE: (669) 900-6833

MEETING ID: 896 7492 8597

PASSCODE: 696742

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. 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. Approve Minutes of Meeting for April 11, 2022
4. **TRANSPORTATION AUTHORITY**
Appoint (1) Eastside Member to the Transportation Authority, term effective June 30, 2022, replacing Alma Beltran, whose term will expire June 30, 2022. The new term to expire June 30, 2024

Note: City Selection Committee appoints two members representing cities within the county (other than the cities of Fresno and Clovis) – one westside member appointed by a committee comprised of the mayors of each of those cities west of State Highway Route 99 and one eastside member appointed by a committee comprised of the mayors of each of those cities east of State Highway Route 99

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)

6. ADJOURNMENT

BEFORE THE
CITY SELECTION COMMITTEE
OF FRESNO COUNTY
RESOLUTION NO. 2022-02

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, 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 July 30, 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 30th day of June 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

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

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

Members Attending:

Mayor Ron Ramsey, City of Coalinga
Councilmember Esmeralda Soria, City of Fresno
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

Absent:

Mayor Jose Flores, City of Clovis
Mayor Brady Jenkins, City of Firebaugh
Councilmember Daniel Parra, City of Fowler
Mayor Rey Leon, City of Huron
Mayor Victor Lopez, City of Orange Cove
Mayor Scott Robertson, City of Selma

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 5:30 P.M. BY MICHELLE ROMAN, CHAIR. ROLL CALL WAS TAKEN. NINE MEMBERS PRESENT. MEMBERS CLOVIS, FIREBAUGH, FOWLER, HURON, ORANGE COVE AND SELMA ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

2. Approval of the March 24, 2022 Minutes

A MOTION WAS MADE BY MAYOR ONTIVEROS (SANGER), SECONDED BY MAYOR FAST (REEDLEY) TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. NINE YES. MEMBERS CLOVIS, FIREBAUGH, FOWLER, HURON, ORANGE COVE AND SELMA ABSENT

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.

OF THE 7 EASTSIDE CITIES ELIGIBLE TO VOTE FOR THIS APPOINTMENT, A QUORUM OF 4 MEMBERS WERE PRESENT (KINGSBURG, PARLIER, REEDLEY, SANGER). MAYOR ONTIVEROS (SANGER) MOTIONED TO APPOINT MAYOR ALMA BELTRAN, SECONDED BY MAYOR FAST (REEDLEY). A ROLL CALL VOTE WAS CALLED TO APPOINT MAYOR BELTRAN AND THE MOTION PASSED. FOUR YES. MEMBERS FOWLER, ORANGE COVE AND SELMA 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 YEP (KERMAN), SECONDED BY COUNCILMEMBER SORIA (FRESNO CITY) AT 5:45 P.M. THE MOTION PASSED. NINE YES. MEMBERS CLOVIS, FIREBAUGH, FOWLER, HURON, ORANGE COVE AND SELMA ABSENT