

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