

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

**Thursday, September 29, 2022**  
**5:30 PM**

**Members Attending:**

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

**1. Call Meeting to Order and Roll Call**

MEETING WAS CALLED TO ORDER AT 5:53 P.M. BY MICHELLE ROMAN, CHAIR. ROLL CALL WAS TAKEN. ELEVEN MEMBERS PRESENT, MEMBERS FIREBAUGH, FOWLER, ORANGE COVE, AND CITY OF FRESNO ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

**2. Resolution 2022-03 in the Matter of AB 361**

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)

MEMBERS FOWLER AND ORANGE COVE JOINED THE MEETING. 13 MEMBERS PRESENT, MEMBERS FIREBAUGH AND CITY OF FRESNO ABSENT

A MOTION WAS MADE BY MAYOR FLORES (CLOVIS), SECONDED BY MAYOR YEP (KERMAN), TO APPROVE RESOLUTION 2022-03 IN THE MATTER OF AB 361. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. THIRTEEN YES, MEMBERS FIREBAUGH AND CITY OF FRESNO ABSENT

**3. Approve Minutes of Meeting for June 30, 2022**

A MOTION WAS MADE BY MAYOR BELTRAN (PARLIER), SECONDED BY MAYOR LOPEZ (ORANGE COVE), TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. COUNCILMEMBER MICHELLE ROMAN CALLED FOR A ROLL CALL VOTE. THE MOTION PASSED. THIRTEEN YES, MEMBERS FIREBAUGH AND CITY OF FRESNO ABSENT

**4. Airport Land Use Commission**

Appoint (1) Member to the Airport Land Use Commission, term effective immediately, to replace Robert Beck, who vacated his position on July 31, 2022, and whose term will expire May 1, 2023

COUNCILMEMBER ROMAN (KINGSBURG) OPENED FOR NOMINATIONS. BRENDA VEENENDAAL SHARED A LETTER FROM MAYOR DYER (CITY OF FRESNO) NOMINATING JON BARTEL. A MOTION WAS MADE BY MAYOR BELTRAN (PARLIER), SECONDED BY MAYOR LOPEZ (ORANGE COVE), TO APPOINT MR. BARTEL. THE MOTION PASSED, THIRTEEN YES, MEMBERS FIREBAUGH AND CITY OF FRESNO ABSENT

**5. PUBLIC PRESENTATIONS**

NO PUBLIC PRESENTATIONS WERE MADE

**6. ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:10PM