REVISED AGENDA CITY SELECTION COMMITTEE MEETING

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

Thursday, January 26, 2023 5:30 p.m.

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

JOIN THE ZOOM WEBINAR:

HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN VV7CFS-CSFE3AHNQ 0HTRQ

JOIN BY PHONE: (669) 900-6833 MEETING ID: 857 5447 3375

IF YOU WISH TO JOIN BY PHONE, PLEASE ENTER THE MEETING ID FOLLOWED BY THE # SIGN. NO PASSCODE IS NEEDED.

IF YOU WISH TO ADDRESS THE COMMITTEE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, CLICK ON THE "REACTIONS" BUTTON AT THE BOTTOM CENTER OF YOUR COMPUTER SCREEN. SELECT THE HAND ICON, CLICK THE ICON TO "RAISE HAND". YOUR DIGITAL HAND WILL NOW BE RAISED AND STAFF WILL PROMPT YOU TO UNMUTE.

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 STAFF WILL SELECT YOU FROM THE MEETING CUE AND PROMPT YOU TO UNMUTE.

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 LANDLINE PHONE OR CELL PHONE.

THOSE ADDRESSING THE COMMITTEE MUST STATE THEIR FIRST AND LAST NAME AND ANY AFFILLIATED 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
- 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 September 29, 2022

4. CITY SELECTION COMMITTEE

Appoint Chair of the City Selection Committee to the seat previously held by Michelle Roman and serve the remainder of the current term, which will expire April 3, 2023

5. CITY SELECTION COMMITTEE

Appoint the next Chair of the City Selection Committee, effective April 3, 2023. The new term will be April 3, 2023, to April 1, 2025

6. CITY SELECTION COMMITTEE

Appoint the next Vice Chair of the City Selection Committee to succeed Rey León, whose current term will expire April 3, 2023. The new term will be April 3, 2023, to April 1, 2025

Note: At least 60 days prior to the expiration of the term of office of the Chair and/or Vice Chair, the Committee shall meet and select a successor to the Chair and/or Vice Chair. (GC § 50274.)

7. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

Appoint one (1) Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee to the seat previously held by Ron Ramsey and serve the remainder of the current term, which will expire January 31, 2025

8. TRANSPORTATION AUTHORITY

Appoint one (1) Westside Member to the Transportation Authority to the seat previously held by Rolando Castro and serve the remainder of the current term, which will expire June 30, 2023

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. (PUC § 142051(d))

9. SAN JOAQUIN VALLEY REGIONAL EARLY ACTION PLANNING (REAP) COMMITTEE (WORKING GROUP)

Appoint one (1) Small City Member to the San Joaquin Valley Regional Early Action Planning (REAP) Committee (Working Group), previously known as the San Joaquin Valley Local Government Planning Support Grants Program (Working Group), to the seat previously held by Gary Yep and serve the remainder of the current term, which will expire December 31, 2024

10. PUBLIC PRESENTATIONS

(This portion of the meeting is reserved for persons desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda)

11. ADJOURNMENT