

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

Thursday, May 25, 2023
5:30 P.M.

Members Attending:

Mayor Lynn Ashbeck, City of Clovis
Mayor Pro Tem Juan Mejia, City of Fowler
Mayor Maria Pacheco, City of Kerman
Mayor Pro Tem Brandon Pursell, City of Kingsburg
Mayor Victor Martinez, City of Mendota
Mayor Alma Beltran, City of Parlier
Councilmember Mary Fast, City of Reedley
Mayor Julia Hernandez, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Scott Robertson, City of Selma

Absent:

Mayor James Horn, City of Coalinga
Mayor Felipe Perez, City of Firebaugh
Mayor Jerry Dyer, City of Fresno
Mayor Rey Leon, City of Huron
Mayor Diane Guerra-Silva, City of Orange Cove

Staff Attending:

Tony Boren, FCOG Executive Director
Alison Samarin, Legal Counsel

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 5:32 P.M. BY CHAIR ASHBECK (CLOVIS). ROLL CALL WAS TAKEN: 10 MEMBERS PRESENT; MEMBERS COALINGA, FIREBAUGH, FRESNO, HURON, AND ORANGE COVE ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

2. Approve Minutes of Meeting for April 27, 2023

A MOTION WAS MADE BY MAYOR BELTRAN (PARLIER), SECONDED BY COUNCILMEMBER FAST (REEDLEY), TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED: 10 YES; MEMBERS COALINGA, FIREBAUGH, FRESNO, HURON, AND ORANGE COVE ABSENT. MOTION PASSED

3. Airport Land Use Commission

At the April 27, 2023, City Selection Committee meeting, a member and alternate (proxy) member were appointed. However, ALUC proxies are selected by other means, not by this committee.

This item will be to: Appoint one member to the Airport Land Use Commission seat held by Raymond Remy, whose current term expired May 1, 2023. The new term will be effective immediately and will expire May 3, 2027. A proxy member will not be appointed.

CHAIR ASHBECK OPENED NOMINATIONS. A MOTION WAS MADE BY MAYOR ROBERTSON (SELMA), SECONDED BY MAYOR MARTINEZ (MENDOTA), TO RE-APPOINT RAYMOND REMY. A ROLL CALL VOTE WAS CALLED: 10 YES; MEMBERS COALINGA, FIREBAUGH, FRESNO, HURON, AND ORANGE COVE ABSENT. MOTION PASSED

4. Airport Land Use Commission

At the April 27, 2023, City Selection Committee meeting, Committee members agreed to return to this item at the next agenda.

This item will be to: Appoint one member to the Airport Land Use Commission seat held by Jon Bartel, whose current term expired May 1, 2023. The new term will be effective immediately and will expire May 3, 2027. A proxy member will not be appointed.

CHAIR ASHBECK OPENED NOMINATIONS. A MOTION WAS MADE BY MAYOR HERNANDEZ (SAN JOAQUIN), SECONDED BY MAYOR MARTINEZ (MENDOTA), TO RE-APPOINT JON BARTEL. A ROLL CALL VOTE WAS CALLED: 10 YES; MEMBERS COALINGA, FIREBAUGH, FRESNO, HURON, AND ORANGE COVE ABSENT. MOTION PASSED

5. Public Presentations

NO PUBLIC PRESENTATIONS WERE MADE

6. Adjourn

THE MEETING WAS ADJOURNED AT 5:39 P.M.