

TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENTS
DATE: June 11, 2020



A City Selection Committee meeting has been scheduled to precede the Fresno Council of Governments meeting at the following location and date:

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

**June 25, 2020
5:30 p.m.**

The purpose of this meeting will be to make an appointment to the following committee:

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Appoint one (1) Primary Member to the Local Agency Formation Commission, term effective immediately, replacing Ron Lander, whose term will expire May 3, 2021

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

Thursday, June 25, 2020
5:30 p.m.

1. Call Meeting to Order and Roll Call
2. Approval of the May 28, 2020 Minutes
3. **LOCAL AGENCY FORMATION COMMISSION (LAFCo)**
Appoint one (1) Primary Member to the Local Agency Formation Commission, term effective immediately, replacing Ron Lander, whose term will expire May 3, 2021.
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).
5. **ADJOURNMENT**

CITY SELECTION COMMITTEE MEETING
ACTION SUMMARY MINUTES

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

Thursday, May 28, 2020
5:30 p.m.

Members Attending:

Mayor Drew Bessinger, City of Clovis
Mayor Elsa Lopez, City of Firebaugh
Councilmember Paul Caprioglio, City of Fresno
Mayor Michelle Roman, City of Kingsburg
Mayor Victor Lopez, City of Orange Cove
Mayor Pro Tem Mary Fast, City of Reedley
Mayor Luis Franco, City of Selma

Mayor Ron Lander, City of Coalinga
Mayor David Cardenas, City of Fowler
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Rolando Castro, City of Mendota
Mayor Alma Beltran, City of Parlier
Mayor Frank Gonzalez, City of Sanger

Absent:

Mayor Rey León, City of Huron

Mayor Amarpreet Dhaliwal, City of San Joaquin

1. Call Meeting to Order and Roll Call

Meeting was called to order at 5:37 p.m. by Mayor Cardenas, Chair. Roll call was taken 13 members present, members Huron and San Joaquin absent. There was a quorum to conduct business.

2. Approval of the February 27, 2020 Minutes

A MOTION WAS MADE BY COUNCILMEMBER CAPRIOGLIO (FRESNO), SECONDED BY MAYOR LOPEZ (ORANGE COVE) TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED, THIRTEEN YES, MEMBERS HURON AND SAN JOAQUIN ABSENT.

3. TRANSPORTATION AUTHORITY

Appoint one (1) Eastside Member to the Transportation Authority, term effective June 30, 2020, replacing David Cardenas, whose term will expire June 30, 2020. The new term to expire June 30, 2022.

A MOTION WAS MADE BY MAYOR ROMAN (KINGSBURG), SECONDED BY MAYOR LOPEZ (ORANGE COVE) TO APPOINT MAYOR DAVID CARDENAS, CITY OF FOWLER. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. THIRTEEN YES, MEMBERS HURON AND SAN JOAQUIN 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 PRO TEM FAST (REEDLEY), SECONDED BY COUNCILMEMBER CAPRIOGLIO (FRESNO CITY) AT 5:50PM. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. THIRTEEN YES, MEMBERS HURON AND SAN JOAQUIN ABSENT.