

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

**Thursday, September 29, 2022**  
**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\\_Q3EDIM2RTXICDRUPIKDFXG](https://us06web.zoom.us/join/9392033082)**

**JOIN BY PHONE: (669) 900-6833**

**MEETING ID: 893 9203 3082**

**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 POLICY BOARD 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 FRESNO COG 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 WE WILL SELECT YOU FROM THE MEETING QUEUE 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 AFFILIATED 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
2. 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 June 30, 2022
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
5. **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)
6. **ADJOURNMENT**