

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

**Thursday, June 30, 2022**  
**5:30 PM**

**Members Attending:**

Mayor Jose Flores, City of Clovis	Councilmember Michelle Roman, City of Kingsburg
Mayor Ron Ramsey, City of Coalinga	Mayor Rolando Castro, City of Mendota
Mayor Brady Jenkins, City of Firebaugh	Mayor Alma Beltran, City of Parlier
Mayor Jerry Dyer, City of Fresno	Mayor Mary Fast, City of Reedley
Councilmember Daniel Parra, City of Fowler	Mayor Julia Hernandez, City of San Joaquin
Mayor Rey Leon, City of Huron	Mayor Eli Ontiveros, City of Sanger
Mayor Gary Yep, City of Kerman	Mayor Scott Robertson, City of Selma

**Absent:**

Mayor Victor Lopez, City of Orange Cove

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

MEETING WAS CALLED TO ORDER AT 5:54 P.M. BY MICHELLE ROMAN, CHAIR. ROLL CALL WAS TAKEN. FOURTEEN MEMBERS PRESENT, MEMBER ORANGE COVE ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

**2. Resolution 2022-02 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)

A MOTION WAS MADE BY MAYOR YEP (KERMAN), SECONDED BY MAYOR FLORES (CLOVIS), TO APPROVE RESOLUTION 2022-02 IN THE MATTER OF AB 361. A ROLL CALL VOTE WAS CALLED AND THE MOTION PASSED. TEN YES, MEMBERS HURON, MENDOTA, PARLIER, SAN JOAQUIN, AND ORANGE COVE ABSENT

**3. Approve Minutes of Meeting for April 11, 2022**

A MOTION WAS MADE BY MAYOR YEP (KERMAN), SECONDED BY MAYOR ONTIVEROS (SANGER), TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. COUNCILMEMBER MICHELLE ROMAN CALLED FOR A VOTE BY ACCLAMATION. THE MOTION PASSED. UNANIMOUS VOTE, NO OBJECTIONS

**4. Transportation Authority**

Appoint (1) Eastside Member to the Transportation Authority, term effective June 30, 2022, replacing Alma Beltran, whose term will expire June 30, 2022. The new term to expire June 30, 2024

A MOTION WAS MADE BY COUNCILMEMBER ROMAN (KINGSBURG), SECONDED BY COUNCILMEMBER PARRA (FOWLER), TO RE-APPOINT MAYOR BELTRAN (PARLIER). COUNCILMEMBER MICHELLE ROMAN CALLED FOR A VOTE BY ACCLAMATION TO RE-APPOINT MAYOR BELTRAN. THE MOTION PASSED. UNANIMOUS VOTE, NO OBJECTIONS

**5. PUBLIC PRESENTATIONS**

NO PUBLIC PRESENTATIONS WERE MADE

**6. ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED BY THE CHAIR AT 6:45PM