CITY SELECTION COMMITTEE MEETING

ACTION SUMMARY MINUTES

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

Thursday, January 30, 2025 5:30 P.M.

Members Attending:

Mayor Vong Mouanoutoua, City of Clovis
Mayor Nathan Vosburg, City of Coalinga
Mayor Freddy Valdez, City of Firebaugh
Councilmember Annalisa Perea, City of Fresno
Mayor Maria Pacheco, City of Kerman
Mayor Brandon Pursell, City of Kingsburg
Mayor Victor Martinez, City of Mendota
Mayor Pro Tem Gilbert Garcia, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Mayor Matthew Tuttle, City of Reedley
Mayor Adam Flores-Cornejo, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Scott Robertson, City of Selma

Staff Attending:

Robert Phipps, FCOG Executive Director Bryan Rome, Legal Counsel

Absent:

Mayor Juan Mejia, City of Fowler Mayor Rey Leon, City of Huron

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 5:50 P.M. BY VICE CHAIR MARTINEZ (MENDOTA). ROLL CALL WAS TAKEN: 13 MEMBERS PRESENT; MEMBERS FOWLER AND HURON ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

2. Approve Minutes of Meeting for June 27, 2024

A MOTION WAS MADE BY MAYOR PURSELL (KINGSBURG), SECONDED BY MAYOR BELTRAN (PARLIER), TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED: 12 YES VOTES; MAYOR VOSBURG (COALINGA) ABSTAINED; MEMBERS FOWLER AND HURON ABSENT. MOTION PASSED

3. CITY SELECTION COMMITTEE

Appoint the Chair of the City Selection Committee, to the seat previously held by Lynn Ashbeck, and serve the remainder of the current term, which will expire April 1, 2025

VICE CHAIR MARTINEZ (MENDOTA) OPENED NOMINATIONS. MAYOR ROBERTSON (SELMA) NOMINATED VICE CHAIR MARTINEZ (MENDOTA). A ROLL CALL VOTE WAS CALLED: 13 YES VOTES; MEMBERS FOWLER AND HURON ABSENT. VICE CHAIR MARTINEZ (MENDOTA) WAS APPOINTED AS THE NEW CHAIR

4. CITY SELECTION COMMITTEE

Appoint the next Chair of the City Selection Committee, effective April 1, 2025. The new term will be April 1, 2025, to April 1, 2027

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)

CHAIR MARTINEZ (MENDOTA) OPENED NOMINATIONS. MAYOR PURSELL (KINGSBURG) NOMINATED CHAIR MARTINEZ (MENDOTA). A ROLL CALL VOTE WAS CALLED: 13 YES VOTES; MEMBERS FOWLER AND HURON ABSENT. CHAIR MARTINEZ (MENDOTA) WAS APPOINTED AS THE NEXT CHAIR

5. CITY SELECTION COMMITTEE

Appoint the next Vice Chair of the City Selection Committee to succeed Victor Martinez, whose current term will expire April 1, 2025. The new term will be April 1, 2025, to April 1, 2027

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)

CHAIR MARTINEZ (MENDOTA) OPENED NOMINATIONS. MAYOR ROBERTSON (SELMA) NOMINATED MAYOR PURSELL (KINGSBURG). A ROLL CALL VOTE WAS CALLED: 13 YES VOTES; MEMBERS FOWLER AND HURON ABSENT. MAYOR PURSELL (KINGSBURG) WAS APPOINTED AS THE NEXT VICE CHAIR

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

Appoint one (1) member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee to the seat held by City of Reedley Councilmember Mary Fast, whose current term will expire Jan. 31, 2025. The new term will be Jan. 31, 2025, to Jan. 31, 2028

CHAIR MARTINEZ (MENDOTA) OPENED NOMINATIONS. MAYOR TUTTLE (REEDLEY) NOMINATED COUNCILMEMBER MARY FAST. A ROLL CALL VOTE WAS CALLED: 13
YES VOTES; MEMBERS FOWLER AND HURON ABSENT. COUNCILMEMBER FAST WAS APPOINTED

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

Appoint one (1) alternate member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee to the seat held by City of Selma Mayor Scott Robertson, whose current term will expire Jan. 31, 2025. The new term will be Jan. 31, 2025, to Jan. 31, 2028

CHAIR MARTINEZ (MENDOTA) OPENED NOMINATIONS. CHAIR MARTINEZ (MENDOTA) NOMINATED MAYOR TUTTLE (REEDLEY). A ROLL CALL VOTE WAS CALLED: 13 YES VOTES; MEMBERS FOWLER AND HURON ABSENT. MAYOR TUTTLE (REEDLEY) WAS APPOINTED

8. Public Presentations

NO PUBLIC PRESENTATIONS WERE MADE

9. Adjourn

A MOTION WAS MADE BY CHAIR MARTINEZ (MENDOTA), SECONDED BY MAYOR BELTRAN (PARLIER), TO ADJOURN THE MEETING. THE MEETING WAS ADJOURNED AT 6:02 P.M.