CITY SELECTION COMMITTEE MEETING ACTION SUMMARY MINUTES

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

> <u>Thursday, February 27, 2025</u> 5:30 P.M.

Members Attending:

Mayor Vong Mouanoutoua, City of Clovis Mayor Nathan Vosburg, City of Coalinga Mayor Freddy Valdez, City of Firebaugh Mayor Juan Mejia, City of Fowler Councilmember Annalisa Perea, City of Fresno Mayor Rey Leon, City of Huron Mayor Maria Pacheco, City of Kerman Councilmember Laura North, 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 F. Cornejo, City of San Joaquin Mayor Frank Gonzalez, City of Selma

Staff Attending:

Robert Phipps, FCOG Executive Director Bryan Rome, Legal Counsel

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 5:47 P.M. BY CHAIR MARTINEZ (MENDOTA). ROLL CALL WAS TAKEN: 15 MEMBERS PRESENT; NO MEMBERS ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

2. Approve Minutes of Meeting for January 30, 2025

<u>A MOTION WAS MADE BY MAYOR BELTRAN (PARLIER), SECONDED BY MAYOR LEON</u> (HURON), TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED: 15 YES VOTES; NO MEMBERS ABSENT. MOTION PASSED

3. CITY SELECTION COMMITTEE

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

At the January 30, 2025, meeting, the previous Vice Chair, Mayor Victor Martinez, was appointed to be the current Chair. This appointment has left the Vice Chair position vacant until April 1, 2025

CHAIR MARTINEZ (MENDOTA) OPENED NOMINATIONS. A MOTION WAS MADE BY MAYOR PRO TEM GARCIA (ORANGE COVE) TO APPROVE MAYOR BELTRAN (PARLIER) AS THE NEW VICE CHAIR FOR A TERM TO EXPIRE APRIL 1, 2025. A ROLL CALL VOTE WAS CALLED: 15 YES VOTES; NO MEMBERS ABSENT. MAYOR BELTRAN (PARLIER) WAS APPOINTED AS THE NEW VICE CHAIR UNTIL APRIL 1, 2025

4. CAL-ID RAN BOARD

Appoint one (1) Member to the Cal-ID RAN Board, to the seat previously held by Lynne Ashbeck, for an indefinite term

Note: The City Selection Committee shall appoint one mayor (Penal Code § 11112.4)

CHAIR MARTINEZ (MENDOTA) OPENED NOMINATIONS. A MOTION WAS MADE BY MAYOR MOUANOUTOUA (CLOVIS), SECONDED BY VICE CHAIR BELTRAN (PARLIER), TO TABLE THE ITEM PENDING CLARIFICATION ON THE SEAT AT HAND. THE MOTION PASSED: 15 YES VOTES; NO MEMBERS ABSENT. THE ITEM WILL RETURN TO THE COMMITTEE ON APRIL 24, 2025

5. Public Presentations

NO PUBLIC PRESENTATIONS WERE MADE

6. Adjourn

<u>A MOTION WAS MADE BY MAYOR LEON (HURON), SECONDED BY CHAIR MARTINEZ</u> (MENDOTA), TO ADJOURN THE MEETING. THE MEETING WAS ADJOURNED AT 6:00 P.M.