



County of Fresno

BOARD OF SUPERVISORS

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TO: CITY MAYORS *Bernice E. Seidel*
FROM: BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENTS
DATE: May 6, 2010

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

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

May 27, 2010
5:30 p.m.

The purpose of this meeting will be to make the following appointments:

Local Agency Formation Commission (LAFCo)
One 4-year term expiring 05/5/14

Fresno Convention & Visitors Bureau
One 1-year term expiring 06/30/11

CITY SELECTION COMMITTEE AGENDA

May 27, 2010

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of January 28, 2010, Minutes**
- 3. Appointments:**

Local Agency Formation Commission (LAFCo)

One 4-year term expiring 05/5/14

Victor Lopez (incumbent)

Fresno Convention & Visitors Bureau

One 1-year term expiring 06/30/11

Mary Fast (incumbent)

- 4. Public Presentations** (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda.)

Adjournment

CITY SELECTION COMMITTEE ACTION SUMMARY MINUTES

January 28, 2010

5:30 p.m.

1. Call Meeting to Order and Roll Call

THE MEETING WAS CALLED TO ORDER BY MAYOR RODRIGUEZ (KERMAN); A QUORUM WAS PRESENT

2. Approval of September 24, 2009, Minutes

MAYOR LUJAN (SELMA) MOVED FOR APPROVAL OF THE MINUTES; SECONDED BY MAYOR LOPEZ (ORANGE COVE); AND MOTION CARRIED UNANIMOUSLY

3. Appointments:

San Joaquin Valley Unified Air Pollution Control District – Citizens Advisory Committee

Two 3-year terms expiring 01/31/13

Amapreet Dhaliwal, member (incumbent)

Rico Aguayo, alternate (incumbent)

MAYOR LUJAN (SELMA) MOVED TO REAPPOINT MAYOR DHALI WAL (SAN JOAQUIN) TO THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CAC WITH A TERM TO EXPIRE ON JANUARY 31ST 2013; SECONDED BY MAYOR LOPEZ (ORANGE COVE); A SECOND MOTION WAS MADE BY MAYOR LUJAN (SELMA) TO APPOINT MAYOR ARMSTRONG (CLOVIS) AS AN ALTERNATE FOR A TERM TO EXPIRE ON JANUARY 31ST 2013; SECONDED BY MAYOR LOPEZ (ORANGE COVE); MOTIONS CARRIED

CAL – ID Board

One vacancy indefinite term

One alternate vacancy indefinite term

Sandra Neri, member

Nathan Magsig, alternate

MAYOR LOPEZ (PARLIER) MOVED TO APPOINT COUNCIL MEMBER NATHAN MAGSIG AS A MEMBER AND SANDRA NERI AS AN ALTERNATE TO THE CAL-ID BOARD FOR AN INDEFINITE TERM; SECONDED BY MAYOR LOPEZ (ORANGE COVE); MOTION CARRIED

4. **Public Presentations** (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda.)

NO PUBLIC PRESENTATIONS

Adjournment

CITY SELECTION COMMITTEE

<u>CITY</u>	<u>MAYOR</u>	<u>SIGNATURE OF MEMBER OR DESIGNEE</u>
Clovis	Harry Armstrong	_____
Coalinga	Ron Lander	_____
Firebaugh	Marcia Sablan	_____
Fowler	Rico Aguayo, Councilmember	_____
Fresno City	Ashley Swearengin	_____
Huron	Ramon Dominguez	_____
Kerman	Trinidad Rodriguez	_____
Kingsburg	Bruce Blayney	_____
Mendota	Robert Silva	_____
Orange Cove	Victor Lopez	_____
Parlier	Armando Lopez	_____
Reedley	Mary Fast	_____
San Joaquin	Amarpreet Dhaliwal	_____
Sanger	Jose R. Villareal, Councilmember	_____
Selma	Dennis Lujan, Mayor Pro Tem	_____