



County of Fresno

BOARD OF SUPERVISORS

Chairman	Vice-Chairman					
Judith G. Case	Phil Larson	Susan B. Anderson	Henry Perea	Deborah A. Poochigian	Bernice E. Seidel	
District Four	District One	District Two	District Three	District Five	Clerk	

TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENTS
DATE: June 3, 2010

Bernice E. Seidel

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

June 24, 2010
5:30 p.m.

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

Transportation Authority
Resignation of unexpired term
(Term expires June 2011)

RECEIVED

JL 6/10

BY: _____
FRESNO COG

CITY SELECTION COMMITTEE AGENDA

June 24, 2010

5:30 p.m.

1. Call Meeting to Order and Roll Call

2. Approval of May 27, 2010, Minutes

3. Appointments:

Transportation Authority

Resignation of unexpired term

(Term expires June 2011)

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

May 27, 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 January 28, 2010, Minutes

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

3. Appointments:

Local Agency Formation Commission (LAFCo)

One 4-year term expiring 05/5/14

Victor Lopez (incumbent)

MAYOR RODRIGUEZ (KERMAN) MOVED TO REAPPOINT VICTOR LOPEZ (ORANGE COVE) SECONDED BY MAYOR LUJAN (SELMA); MOTION CARRIED

Fresno Convention & Visitors Bureau

One 1-year term expiring 06/30/11

Mary Fast (incumbent)

MAYOR LUJAN (SELMA) MOVED TO APPOINT MAYOR PRO TEM JOSE FLORES (CLOVIS) SECONDED BY VICTOR 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