



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: January 6, 2011

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

January 27, 2011
5:30 p.m.

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

City Selection Committee

Chair to expire 4/04/2011
(Replacing Trinidad Rodriguez, Kerman)

Vice-Chair to expire 4/04/2011
(Replacing Dennis Lujan, Selma)

Local Agency Formation Commission

Four-year term to expire 5/6/2013
(Replacing Trinidad Rodriguez, Kerman)

Four-year term to expire 05/5/14
(Replacing Victor Lopez, Orange Cove)

Transportation Authority (Westside)

Two-year term to expire October 2011 - *Current member represents a city west of Hwy. 99*
(Replacing Trinidad Rodriguez, Kerman)

CITY SELECTION COMMITTEE AGENDA

January 27, 2011

5:30 p.m.

1. Call Meeting to Order and Roll Call

2. Approval of June 24, 2010, Minutes

3. Appointments:

City Selection Committee

Chair to expire 4/04/2011

(Replacing Trinidad Rodriguez, Kerman)

Vice-Chair to expire 4/04/2011

(Replacing Dennis Lujan, Selma)

Local Agency Formation Commission

Four-year term to expire 5/6/2013

(Replacing Trinidad Rodriguez, Kerman)

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(Replacing Victor Lopez, Orange Cove)

Transportation Authority (Westside)

Two-year term to expire October 2011

Current member represents a city west of Hwy. 99

(Replacing Trinidad Rodriguez, Kerman)

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

June 24, 2010

5:30 p.m.

1. Call Meeting to Order and Roll Call

THE MEETING WAS CALLED TO ORDER BY MAYOR DENNIS LUJAN (SELMA); A QUORUM WAS PRESENT

2. Approval of May 27, 2010, Minutes

MAYOR FAST (REEDLEY) MOVED FOR APPROVAL OF THE MINUTES; SECONDED BY COUNCILMEMBER AGUAYO (FOWLER); AND MOTION CARRIED UNANIMOUSLY

3. Appointments:

Transportation Authority

Resignation of unexpired term
(Term expires June 2011)

MAYOR LOPEZ (ORANGE COVE) MOVED TO APPOINT MAYOR LUJAN (SELMA) SECONDED BY MAYOR MARQUEZ (FIREBAUGH); 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