



County of Fresno

BOARD OF SUPERVISORS

Chairman Phil Larson District One	Vice-Chairman Deborah A. Poochigian District Five	Susan Anderson District Two	Henry Perea District Three	Judith G. Case District Four	Bernice E. Seidel Clerk
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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: April 7, 2011

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

April 28, 2011
5:30 p.m.

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

City Selection Committee

Two-year terms for both Chair and Vice Chair to expire 4/01/2013
Amarpreet Dhaliwal (incumbent) and Joshua Mitchell (incumbent)

Airport Land Use Commission

Two Four-year terms for expire 5/6/2015
Steve Rapada (incumbent) and Nathan Magsig (incumbent)

Local Agency Formation Commission

Four-year term for alternate to expire 5/6/2015
Dennis Lujan (incumbent)

CITY SELECTION COMMITTEE AGENDA

April 28, 2011

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of January 27, 2011, Minutes**
- 3. Appointments:**

City Selection Committee

Two-year terms for both Chair and Vice Chair to expire 4/01/2013
Amarpreet Dhaliwal (incumbent) and Joshua Mitchell (incumbent)

Airport Land Use Commission

Two Four-year terms for expire 5/6/2015
Steve Rapada (incumbent) and Nathan Magsig (incumbent)

Local Agency Formation Commission

Four-year term for alternate to expire 5/6/2015
Dennis Lujan (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 27, 2011

5:30 p.m.

1. Call Meeting to Order and Roll Call

THE MEETING WAS CALLED TO ORDER BY TONY BOREN (EXECUTIVE DIRECTOR); A QUORUM WAS PRESENT

2. Approval of June 24, 2010, Minutes

MAYOR LANDER (COALINGA) MOVED FOR APPROVAL OF THE MINUTES; SECONDED BY MAYOR FAST (REEDLEY); AND MOTION CARRIED UNANIMOUSLY

3. Appointments:

City Selection Committee

Chair to expire 4/04/2011

(Replacing Trinidad Rodriguez, Kerman)

MAYOR FAST (REEDLEY) MOVED TO APPOINT MAYOR DHALI WAL (SAN JOAQUIN) SECONDED BY MAYOR LANDER (COALINGA); MOTION CARRIED

Vice-Chair to expire 4/04/2011

(Replacing Dennis Lujan, Selma)

MAYOR LOPEZ (PARLIER) MOVED TO APPOINT MAYOR MITCHELL (SANGER) SECONDED BY MAYOR GREY (SELMA); MOTION CARRIED

Local Agency Formation Commission

Four-year term to expire 5/6/2013

(Replacing Trinidad Rodriguez, Kerman)

MAYOR LANDER (COALINGA) MOVED TO APPOINT MAYOR SILVA (MENDOTA) SECONDED BY MAYOR LOPEZ (PARLIER); MOTION CARRIED

Four-year term to expire 05/5/14

(Replacing Victor Lopez, Orange Cove)

MAYOR CARDENAS (FOWLER) MOVED TO APPOINT MAYOR LOPEZ (PARLIER) SECONDED BY MAYOR SILVA (MENDOTA); MOTION CARRIED

Transportation Authority (Westside)

Two-year term to expire October 2011

Current member represents a city west of Hwy. 99

(Replacing Trinidad Rodriguez, Kerman)

MAYOR SILVA (MENDOTA) MOVED TO APPOINT MAYOR DHALIWAL (SAN JOAQUIN) SECONDED BY MAYOR YEP (Kerman); 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	Chris DeFrancesco	_____
Fowler	David Cardenas	_____
Fresno City	Ashley Swearengin	_____
Huron	Sylvia Chavez	_____
Kerman	Mayor Gray Yep	_____
Kingsburg	Bruce Blayney	_____
Mendota	Robert Silva	_____
Orange Cove	Gabriel Jimenez	_____
Parlier	Armando Lopez	_____
Reedley	Mary Fast	_____
San Joaquin	Amarpreet Dhaliwal	_____
Sanger	Joshua Mitchell	_____
Selma	Kenneth Grey	_____