



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

TO: CITY MAYORS

FROM: BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS

SUBJECT: MEETING AND APPOINTMENTS

DATE: May 12, 2011

Bernice E. Seidel

Please find attached Amended Action Summary Minutes from the April 28, 2011 City Selection Committee to be approved at the May 26, 2011 meeting.

CITY SELECTION COMMITTEE AGENDA

May 26, 2011

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of April 28, 2011, *Amended* Minutes**
- 3. Appointments:**

Transportation Authority (Eastside)

Two-year term to expire June 2013

Current member represents a city east of Hwy. 99

Transportation Authority (Westside)

Two-year term to expire October 2013

Current member represents a city west of Hwy. 99

- 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 AMENDED ACTION SUMMARY MINUTES

April 28, 2011

5:30 p.m.

1. Call Meeting to Order and Roll Call

THE MEETING WAS CALLED TO ORDER BY MAYOR DHALIWAL (SAN JOAQUIN); A QUORUM WAS PRESENT

2. Approval of January 27, 2011, Minutes

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

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)

BRUCE BLAYNEY (KINGSBURG) MOVED TO APPOINT MAYOR DHALIWAL (SAN JOAQUIN) AS CHAIRMAN, SECONDED BY MAYOR SILVA (MENDOTA); MOTION CARRIED

MAYOR LOPEZ (PARLIER) MOVED TO APPOINT MAYOR MITCHELL (SANGER) AS VICE CHAIRMAN, SECONDED BY MAYOR JIMENEZ (ORANGE COVE); MOTION CARRIED

Airport Land Use Commission

Two Four-year terms for expire 5/6/2015

Steve Rapada (incumbent) and Nathan Magsig (incumbent)

MAYOR FAST (REEDLEY) MOVED TO REAPPOINT MAGSIG & RAPADA SECONDED BY MAYOR GREY (SELMA); MOTION CARRIED

Local Agency Formation Commission

Four-year term for alternate to expire 5/6/2015

Dennis Lujan (incumbent)

MAYOR SWEARENGIN (FRESNO) MOVED TO APPOINT MAYOR GREY (SELMA), SECONDED BY MAYOR YEP (KERMAN); MOTION FAILED FOR LACK OF AFFIRMATIVE VOTES

Motion by: Swarengin (Fresno) Seconded by: Yep (Kerman)
Ayes: City of Fresno, Kerman, Kingsburg, Reedley, Selma
Noes: Coalinga, Fowler, Mendota, Orange Cove, Parlier, San Joaquin, Sanger
Abstention: None
Absentees: Clovis, Firebaugh, Huron

MAYOR LOPEZ (PARLIER) MOVED TO REAPPOINT COUNCILMEMBER LUJAN SECONDED BY MAYOR SILVA (MENDOTA); MOTION CARRIED UNANIMOUSLY

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