

TO: CITY MAYORS
FROM: BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS
SUBJECT: MEETING AND APPOINTMENTS
DATE: May 6, 2020

Bernice E. Seidel

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

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

**May 28, 2020
5:30 p.m.**

The purpose of this meeting will be to make an appointment to the following committee:

TRANSPORTATION AUTHORITY

Appoint one (1) Eastside Member to the Transportation Authority, term effective June 30, 2020, replacing David Cardenas, whose term will expire June 30, 2020. The new term to expire June 30, 2022.

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AGENDA
CITY SELECTION COMMITTEE MEETING
Fresno Council of Governments
2035 Tulare Street, Suite 201
(Sequoia Room), Fresno, California

Thursday, May 28, 2020
5:30 p.m.

1. Call Meeting to Order and Roll Call
2. Approval of the February 27, 2020 Minutes
3. **TRANSPORTATION AUTHORITY**
Appoint one (1) Eastside Member to the Transportation Authority, term effective June 30, 2020, replacing David Cardenas, whose term will expire June 30, 2020. The new term to expire June 30, 2022.
4. **PUBLIC PRESENTATIONS:** (This portion of the meeting is reserved for person desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda).
5. **ADJOURNMENT**

CITY SELECTION COMMITTEE MEETING
ACTION SUMMARY MINUTES

Fresno Council of Governments
2035 Tulare Street, Suite 201
Sequoia Room, Fresno, California

Thursday, February 27, 2020
5:30 p.m.

Members Attending:

Mayor Drew Bessinger, City of Clovis
Mayor Ron Lander, City of Coalinga
Mayor Elsa Lopez, City of Firebaugh
Mayor David Cardenas, City of Fowler
Councilmember Paul Caprioglio, City of Fresno
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Mayor Rolando Castro, City of Mendota
Mayor Pro Tem Trinidad Pimentel, City of Parlier
Councilmember Robert Beck, City of Reedley
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Luis Franco, City of Selma

Absent

Mayor Rey León, City of Huron
Mayor Victor Lopez, City of Orange Cove

1. Call Meeting to Order and Roll Call

Meeting was called to order at 5:33 p.m. by Mayor Cardenas, Chair.

2. Approval of the January 30, 2020 Minutes

A MOTION WAS MADE BY COUNCILMEMBER CAPRIOGLIO (FRESNO), SECONDED BY MAYOR CASTRO (MENDOTA) TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A VOTE WAS CALLED FOR AND THE MOTION PASSED. MEMBERS HURON AND ORANGE COVE ABSENT.

3. **COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD**

Appoint one (1) Member to the Countywide Redevelopment Oversight Board, term effective immediately, replacing Robert Silva, term is indefinite.

A MOTION WAS MADE BY MAYOR DHALIWAL (SAN JOAQUIN), SECONDED BY MAYOR LANDER (COALINGA) TO APPOINT MAYOR ELSA LOPEZ, CITY OF FIREBAUGH. A VOTE WAS CALLED FOR AND THE MOTION PASSED. MEMBERS HURON AND ORANGE COVE ABSENT.

4. **PUBLIC PRESENTATIONS:** (This portion of the meeting is reserved for person desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda).

NO PUBLIC PRESENTATIONS WERE MADE.

5. **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED BY MOTION BY MAYOR PRO TEM YEP (KERMAN), SECONDED BY MAYOR DHALIWAL (SAN JOAQUIN) AT 5:40PM.