

CITY SELECTION COMMITTEE MEETING
ACTION SUMMARY MINUTES
Fresno Council of Governments (FCOG)
2035 Tulare Street, Suite 201, Sequoia Room, Fresno, California

Thursday, June 29, 2023
5:30 P.M.

Members Attending:

Mayor Pro Tem Vong Mouanoutoua, City of Clovis
Mayor James Horn, City of Coalinga
Mayor Felipe Perez, City of Firebaugh
Councilmember Mike Karbassi, City of Fresno
Mayor Maria Pacheco, City of Kerman
Mayor Pro Tem Brandon Pursell, City of Kingsburg
Mayor Victor Martinez, City of Mendota
Mayor Alma Beltran, City of Parlier
Councilmember Mary Fast, City of Reedley
Mayor Julia Hernandez, City of San Joaquin

Absent:

Mayor Daniel Parra, City of Fowler
Mayor Rey Leon, City of Huron
Mayor Diane Guerra-Silva, City of Orange Cove
Mayor Frank Gonzalez, City of Sanger
Mayor Scott Robertson, City of Selma

Staff Attending:

Tony Boren, FCOG Executive Director
Lindsay Beavers, Legal Counsel

1. Call Meeting to Order and Roll Call

MEETING WAS CALLED TO ORDER AT 5:31 P.M. BY VICE CHAIR MARTINEZ (MENDOTA). ROLL CALL WAS TAKEN: 9 MEMBERS PRESENT; MEMBERS FOWLER, HURON, ORANGE COVE, SANGER, AND SELMA ABSENT. THERE WAS A QUORUM TO CONDUCT BUSINESS

2. Approve Minutes of Meeting for May 25, 2023

A MOTION WAS MADE BY MAYOR BELTRAN (PARIER), SECONDED BY MAYOR PRO TEM PURSELL (KINGSBURG), TO APPROVE THE ACTION SUMMARY MINUTES AS PRESENTED. A ROLL CALL VOTE WAS CALLED: 9 YES; MEMBERS FOWLER, HURON, ORANGE COVE, SANGER, AND SELMA ABSENT. MOTION PASSED

COUNCILMEMBER KARBASSI (FRESNO) JOINED THE MEETING AT 5:33 P.M.

3. Transportation Authority

Appoint one (1) Westside Member to the Transportation Authority, to the seat currently held by Felipe Perez, whose term will expire June 30, 2023

Note: City Selection Committee appoints two members representing cities within the county (other than the cities of Fresno and Clovis) - one westside member appointed by a committee comprised of the mayors of each of those cities west of State Highway Route 99 and one eastside member appointed by a committee comprised of the mayors of each of those cities east of State Highway Route 99. (PUC § 142051(d))

CHAIR MARTINEZ OPENED NOMINATIONS. A MOTION WAS MADE BY MAYOR PACHECO (KERMAN), SECONDED BY MAYOR HERNANDEZ (SAN JOAQUIN), TO APPOINT MAYOR VICTOR MARTINEZ (MENDOTA). A ROLL CALL VOTE WAS CALLED: 5 WESTSIDE MEMBERS VOTED YES (COALINGA, FIREBAUGH, KERMAN, MENDOTA, AND SAN JOAQUIN); WESTSIDE MEMBER HURON ABSENT. MOTION PASSED

4. Public Presentations

NO PUBLIC PRESENTATIONS WERE MADE

5. Adjourn

THE MEETING WAS ADJOURNED AT 5:36 P.M.