

Action Summary Minutes

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno CA

Monday, March 29, 2010

6:00 p.m.

Meeting held via video teleconferencing at the offices of the San Joaquin Valley Air Pollution Control District: Central Region Office (Fresno), Northern Region Office (Modesto), and Southern Region Office (Bakersfield); and via telephone conferencing at: City of Merced, City of Stockton, City of Visalia, and Hanford Police Department

1. CALL MEETING TO ORDER:

The Chairman of the Special City Selection Committee, Chris Vierra, called the meeting to order at 6:02 p.m.

2. ROLL CALL:

Present:

Jim Avalos	City of Selma
David Ayers*****	City of Hanford
Leonel Benavides*****	City of Farmersville
Bruce Blayney	City of Kingsburg
Sally Bomprenzi	City of Madera
Teresa Boyce*****	City of Exeter
Amy Bublak**	City of Turlock
Rick Darling	City of Fowler
Tom Dunlop**	City of Oakdale
Dominic Farinha**	City of Patterson
Jose Flores	City of Clovis
Dave Geer**	City of Modesto
Raul Gonzalez*****	City of Woodlake
Ann Johnston****	City of Stockton
Pamela Kimball*****	City of Lindsay
Bob Link*****	City of Visalia
Virginia Madueno**	City of Riverbank
Christopher Mateo**	City of Lathrop
Terry McKittrick*****	City of Dinuba
Debby Moorhead**	City of Manteca

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Garry Nelson*	City of Shafter
Dagoberto Ovalle*****	City of Avenal
Hilda Plasencia*****	City of Huron
John Plourde	City of Lemoore
Steve Rapada	City of Reedley
Mary-Michal Rawling**	City of Merced
Victor Ruiz	City of Sanger
Zack Scrivner*	City of Bakersfield
Daniel Varela***	City of Livingston
Craig Vejvoda*****	City of Tulare
Chris Vierra**	City of Ceres
Mike Villalta***	City of Los Banos
Justin White	City of Chowchilla

*Attended meeting in Southern Region Office

**Attended meeting in Northern Region Office

***Attended meeting in Merced

****Attended meeting in Stockton

*****Attended meeting in Visalia

*****Attended meeting in Hanford

3. APPROVE ACTION SUMMARY MINUTES OF AUGUST 31, 2009 – The Action Summary Minutes for the meeting of August 31, 2009 were approved as submitted.
4. APPOINT MIKE LANE, COUNCILMEMBER, CITY OF VISALIA AS THE LARGE CITY REPRESENTATIVE FROM THE SOUTHERN REGION - Mr. Sadredin provided a brief staff report at the request of the Chair. He said Mr. Lane was unanimously selected by all the cities that voted to be the large city representative for Visalia for this term.

Member Comments: Northern Region Office (Modesto) - None

Central Region Office (Fresno) - None

Southern Region Office (Bakersfield) - None

City of Merced - None

City of Stockton - None

City of Visalia - Mr. Benavides of the City of Farmersville stated the staff report indicated Farmersville did not vote in the City Nomination Process. He asked that the record reflect the City of Farmersville did vote and no further action be taken on this matter.

City of Hanford – None

Public Comment: None

Mr. Link said he “nominated” Michael Lane as the Large City representative from the Southern Region. Mr. Farinha seconded Mr. Link’s motion to “nominate” Mr. Lane. Roll call vote was begun; however, during the roll call process, Mr. Sadredin interjected that per District Counsel, Phil Jay, the motion should be re-stated. Mr. Jay advised Mr. Link to amend the motion by stating he moves to “appoint” Mr. Lane to this position. Mr. Link then moved to “appoint” Michael Lane as the large city representative from the Southern Region. Mr. Farinha seconded this motion and a complete roll call vote recommenced.

Motion: Link

Seconded: Farinha

Ayes: Scrivner, Nelson, Vierra, Rawling, Moorhead, Geer, Dunlop, Madueno, Mateo, Bublak, White, Darling, Blayney, Plourde, Bomprezzi, Rapada, Ruiz, Flores, Avalos, Varela, Villalta, Johnston, McKittrick, Benavides, Kimball, Vejvoda, Gonzalez, Boyce, Ayers, Plasencia, Ovalle

Nays: None

Motion passes unanimously to appoint Mike Lane, Councilmember, City of Visalia, as the Large City Representative from the Southern Region.

5. PUBLIC COMMENT – None
6. COMMITTEE MEMBERS COMMENTS – None
7. ADJOURN

The meeting was adjourned at 6:29 p.m.