

San Joaquin Valley Special City Selection Committee

MEETING

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

AGENDA

Monday, March 29, 2010 - 6:00 p.m.

Meeting held via video teleconference (VTC) 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 teleconference at City of Visalia (Transit Center), City of Hanford (Police Department conference Room), City of Merced (3rd Floor Conference Room), and City of Stockton (Council Chambers).

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

Any member of the public may address the Committee during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

- To request special accommodations for those persons with disabilities please contact the Clerk to the Board at (559) 230-6000 at least 7 days prior to the meeting date.
- The Committee relies on the credibility of witnesses and the veracity of testimony on matters brought before this Committee for action.
- Please print your name clearly on the Sign-in Sheet at the entrance.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE ACTION SUMMARY MINUTES OF AUGUST 31, 2009

4. APPOINT MIKE LANE, COUNCILMEMBER, CITY OF VISALIA AS THE LARGE CITY REPRESENTATIVE FROM THE SOUTHERN REGION

5. PUBLIC COMMENT - *This time is made available for comments from the public on matters within the Committee's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each Committee Agenda Item during the time allowed for public comment. Attention is called to the fact that the Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda.*

6. COMMITTEE MEMBERS COMMENTS

7. ADJOURN