

Action Summary Minutes

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE

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

Tuesday, January 29, 2013

6:00 p.m.

*Meeting held via video conferencing 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)*

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:

Ed Alves**	City of Escalon
Jerry Antonetti	City of Dos Palos
Darlene Barber-Martinez**	City of Riverbank
Skip Barwick	City of Tulare
Virgil Bell*	City of Maricopa
Leonel Benavides	City of Farmersville
Anita Betancourt	City of Reedley
Bruce Blayney	City of Kingsburg
Sally J. Bompreszi	City of Madera
Dennis Brazil	City of Gustine
Leonard Hammer	City of Fowler
Tom Dunlop**	City of Oakdale
Rodrigo Espinoza	City of Livingston
Dominic Farinha**	City of Patterson
Joan Faul**	City of Atwater
Jose Flores	City of Clovis
Tony Garcia	City of Coalinga
David Geer**	City of Modesto
Jose Gurrola*	City of Arvin
Donald Hutchins***	City of Newman
Joleen Jameson	City of Hanford
Russell Johnson**	City of Bakersfield
Jon Johnston*	City of Shafter

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David Macedo	City of Tulare
Charles Manne**	City of Tracy
Rafael Melendez*	City of McFarland
Debby Moorhead**	City of Manteca
Rodney Nielson	City of Sanger
Clint Olivier	City of Fresno
Ramona Padilla	City of Lindsay
Ralph Pardo	City of Orange Cove
Hilda Plasencia	City of Huron
Alvaro Preciado	City of Avenal
Amy Shuklian	City of Visalia
Jill Silva**	City of Hughson
Mike Smith	City of Dinuba
Robyn Stearns	City of Exeter
Elizabeth Stonegrove**	City of Los Banos
Sergio Valdez	City of Mendota
Chris Vierra**	City of Ceres
Ronald Waldrop*	City of Taft
Sherylee Wegman*	City of Wasco
Forrest White**	City of Turlock

*Attended meeting in Southern Region Office

**Attended meeting in Northern Region Office

3. APPROVE ACTION SUMMARY MINUTES OF November 29, 2011 – The Action Summary Minutes for the meeting of November 29, 2011 were approved as submitted.
4. APPOINT CITY REPRESENTATIVES TO THE DISTRICT'S GOVERNING BOARD - Seyed Sadredin, Executive Director/Secretary for the Special City Selection Committee, acknowledged those in attendance. He reported the District followed election processes and procedures adopted by the Committee and received applications from cities with vacancies.

Member Comments: Central Region Office (Fresno) - None

Southern Region Office (Bakersfield) – None

Northern Region Office (Modesto) – None

Public Comment – None

Motion: Espinoza

Seconded: Bomprezzi

Ayes: Preciado, Flores, Garcia, Smith, Antonetti, Stearns, Benavides, Hammer, Olivier, Brazil, Jameson, Plasencia, Blayney, Padilla, Espinoza, Bomprezzi, Valdez, Pardo, Betancourt, Nielson, Macedo, Shuklian, Faul, Johnson, Vierra, Alves, Silva, Stonegrove, Moorhead, Geer, Hutchins, Dunlop, Farinha, Barber-Martinez, Manne, White, Gurrola, Bell, Melendez, Waldrop, Wegman, Johnston

Nays: None

Motion passes to appoint Dennis Brazil, City of Gustine as the Small City Representative from Merced County, to the District's Governing Board.

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

The meeting was adjourned at 6:17 p.m.