## Action Summary Minutes

## SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE

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

## Thursday, November 29, 2016 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)

- <u>CALL MEETING TO ORDER</u>: The Chairman of the Special City Selection Committee, Chris Vierra, called the meeting to order at 6:45 p.m.
- 2. <u>ROLL CALL:</u>

Seyed Sadredin, Permanent Secretary and Executive Director/APCO, announced that there were only 29 members in attendance, which was one member short of the quorum of 30 members required to hold the meeting.

3. <u>ADJOURN:</u> Mr. Vierra adjourned the meeting at 6:47 p.m.