San Joaquin Valley Special City Selection Committee

MEETING

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

AGENDA

Thursday, February 11, 2021 - 5:00 p.m.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone https://zoom.us/webinar/register/WN W6Z9cOE-RbyRnd46yB9dxg

Meeting ID: 977 9226 4190 Password: 478599

Dial In:

1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free) 1 669 900 9128 1 346 248 7799 1 253 215 8782 1 312 626 6799 1 646 558 8656 1 301 715 8592

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

• *6 - Toggle mute/unmute

• *9 - Raise hand

- To request special accommodations for those persons with disabilities, or to request translating services please contact the Clerk of the Boards at (559) 230-6000 at least 3 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.
 - 1. CALL TO ORDER
 - 2. ROLL CALL
 - 3. APPROVE ACTION SUMMARY MINUTES FOR APRIL 29, 2020
 - 4. APPOINT COMMITTEE CHAIR
 - 5. REAPPOINT CITY REPRESENTATIVE TO THE GOVERNING BOARD

- 6. <u>APPOINT SMALL CITY REPRESENTATIVE FROM MERCED COUNTY TO</u> THE GOVERNING BOARD
- 7. 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.
- 8. COMMITTEE MEMBERS COMMENTS
- 9. ADJOURN