

## Action Summary Minutes

### **SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE**

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

**Monday, August 31, 2009**

**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).*

7. COMMITTEE MEMBERS COMMENTS – *This item was taken out of order.*  
Seyed Sadredin, APCO/Secretary to the San Joaquin Valley Special City Selection Committee gave a presentation on the District's new Rule 9410 (Employer-Based Trip Reduction). He noted the purpose of the Rule is to reduce mobile source emissions, which are the biggest contributor to the Valley's air quality problem. This Rule would encourage employers to promote and facilitate alternative transportation by employees through education and direct measures. It would apply to employers with 100 or more eligible employees at a single worksite and apply only to employees reporting to work from 6:00 a.m. until 10:00 a.m. Mr. Sadredin introduced Jaime Holt, the District's Chief Communications Officer who gave a brief presentation on the District's Healthy Air Living Campaign.
1. CALL MEETING TO ORDER:  
The Chairman of the Special City Selection Committee, Chris Vierra, called the meeting to order at 6:32 p.m.
2. ROLL CALL:  
  
*Present:*

Ed Alves	City of Escalon
David G. Ayers	City of Hanford
Leonel Benavides	City of Farmersville
Anita Betancourt	City of Reedley
Bruce Blayney	City of Kingsburg
Teresa Boyce	City of Exeter
John Carlisle	City of Merced
Jesus Gamboa	City of Visalia
Nelson Crabbe	City of Atwater
Rick Darling	City of Fowler

San Joaquin Valley Special City Selection Committee  
ACTION SUMMARY MINUTES  
August 31, 2009

Jose Flores	City of Clovis
Julia Hernandez	City of San Joaquin
Esther Gonzalez	City of Orange Cove
Pamela Kimball	City of Lindsay
Christopher Mateo	City of Lathrop
Debby Moorhead	City of Manteca
Emilio Morales	City of Dinuba
Garry Nelson	City of Shafter
Dagoberto Ovalle	City of Avenal
Hilda Plasencia	City of Huron
John Plourde	City of Lemoore
Victor Ruiz	City of Sanger
Zack Scrivner	City of Bakersfield
Richard Stockwell	City of Kerman
Grace Vallejo	City of Delano
Mike VanWinkle	City of Waterford
Craig Vejvoda	City of Tulare
Chris Vierra	City of Ceres
Jim Wadsworth	City of Corcoran
Larry Westerlund	City of Fresno

The Chair, Chris Vierra thanked everyone for attending this meeting. He stated he is looking forward to additional City representation on the Governing Board.

3. APPROVE ACTION SUMMARY MINUTES OF MARCH 31, 2009 –  
The Action Summary Minutes for the meeting of March 31, 2009 were approved as submitted.
4. ADOPT ROBERT'S RULES OF ORDER – There was a motion made to adopt Robert's Rules of Order for any procedural issues relating to the Special City Selection Committee.

Member Comments:

Northern Region Office (Modesto) – None

Central Region Office (Fresno) – None

Southern Region Office (Bakersfield) – None

Public Comment: None

*Motion:* Plourde

*Seconded:* Flores

*Ayes:* Crabbe, Alves, Mateo, Moorhead, VanWinkle, Ovalle, Vierra, Flores, Wadsworth, Morales, Boyce, Benavides, Darling, Westerland, Ayers, Plasencia, Stockwell, Blayney, Plourde, Kimball, Carlisle, Gonzalez, Betancourt, Ruiz, Hernandez, Vejvoda, Gamboa, Scrivner, Vallejo, Nelson

*Nays:* None

***Motion passes unanimously to adopt Robert's Rules of Order for procedural issues relating to the Special City Selection Committee.***

5. APPOINT CITY REPRESENTATIVES TO THE DISTRICT GOVERNING BOARD

– Chairman Vierra stated the recommendations to fill the vacant City seats on the Governing Board reflect the nominees as voted by the cities within each county up for a rotation on the District Governing Board. The recommendations include:

1. Appoint Mr. Randy Miller, City of Taft, as the Small City Representative from Kern County.
2. Appoint Mr. Jesus Gamboa, City of Visalia, as the Large City Representative from Tulare County.
3. Appoint Mr. David G. Ayers, City of Hanford, as the Small City Representative from Kings County.
4. Appoint Ms. Ann Johnston, City of Stockton, as the Large City Representative from San Joaquin County.

Public Comment: *The following persons provided testimony on this item:*

- Sarah Sharpe, Fresno Metro Ministry

*Motion:* Vejvoda

*Seconded:* Plourde

*Ayes:* Crabbe, Alves, Mateo, Moorhead, VanWinkle, Ovalle, Vierra, Flores, Wadsworth, Morales, Boyce, Benavides, Darling, Westerlund, Ayers, Plasencia, Stockwell, Blayney, Plourde, Kimball, Carlisle, Gonzalez, Betancourt, Ruiz, Hernandez, Vejvoda, Gamboa, Scrivner, Vallejo, Nelson

*Nays:* None

***Motion passes unanimously to appoint Mr. Randy Miller, City of Taft, as the Small City Representative from Kern County; Mr. Jesus Gamboa, City of Visalia, as the Large City Representative from Tulare County; Mr. David G. Ayers, City of Hanford, as the Small City Representative from Kings County and Ms. Ann Johnston, City of Stockton, as the Large City Representative from San Joaquin County to the San Joaquin Valley Air Pollution Control District Governing Board.***

6. PUBLIC COMMENT – *The following persons provided testimony during the Public Comments portion of the meeting:*

- Laura Fultz-Stout, Coalition for Clean Air

8. ADJOURN

The meeting was adjourned at 6:53 p.m.