

San Joaquin Valley Special City Selection Committee
MEETING

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

AGENDA Thursday,
January 29, 2009
6:00 p.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield).

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) 230-6038 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. OVERVIEW OF SB 1548 AND PURPOSE OF THE SPECIAL CITY SELECTION COMMITTEE
4. ADOPT PROCEDURES AND ROTATION SCHEDULE FOR CITY APPOINTMENTS TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD-Consider recommendation by the Permanent Secretary to the San Joaquin Valley Special City Selection Committee

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Executive Director/Air Pollution Control Officer

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5. SET NEXT MEETING DATE

6. 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.*

7. OTHER BUSINESS

8. ADJOURN

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