San Joaquin Valley Special City Selection Committee

MEETING

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

AGENDA

Tuesday, January 29, 2013 - 6:00 p.m.

Meeting held via video teleconference (VTC) 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).

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be placed in silent mode upon entering the Governing Board Room or VTC Rooms, as these devices may interfere with our meeting.

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, or to request translating services please contact the Clerk of the Boards at (559) 230-6000 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.

- While we request that you fill out your name on the Sign In Sheet, filling it out is voluntary.

1. <u>CALL TO ORDER</u>

2. <u>ROLL CALL</u>

3. <u>APPROVE ACTION SUMMARY MINUTES OF NOVEMBER 29, 2011</u>

4. <u>APPOINT CITY REPRESENTATIVE TO THE DISTRICT GOVERNING BOARD</u>

5. <u>PUBLIC COMMENT</u> - *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.*

6. <u>COMMITTEE MEMBERS COMMENTS</u>

7. <u>ADJOURN</u>