

Action Summary Minutes

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE

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

Tuesday, November 29, 2011

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)

1. CALL MEETING TO ORDER:

The Chairman of the Special City Selection Committee, Chris Vierra, called the meeting to order at 6:06 p.m.

2. ROLL CALL:

Present:

Steve Abercrombie**	City of Tracy
Ed Alves**	City of Escalon
Jerry Antonetti**	City of Dos Palos
Leonel Benavides	City of Farmersville
Anita Betancourt	City of Reedley
Bruce Blayney	City of Kingsburg
Sally J. Bompreszi	City of Madera
Rick Darling	City of Fowler
Tom Dunlop**	City of Oakdale
Rodrigo Espinoza**	City of Livingston
Dominic Farinha**	City of Patterson
Joan Faul**	City of Atwater
John Flores	City of Mendota
Jose Flores	City of Clovis
Tony Garcia	City of Coalinga
Kenneth Grey	City of Selma
Glenda Hill	City of Orange Cove
Carl Joe Hively*	City of Wasco
Donald Hutchins***	City of Newman
Jon Johnston*	City of Shafter
Bob Link	City of Visalia
Dennis Martin*	City of McFarland
Debby Moorhead**	City of Manteca

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Dotty Nygard**	City of Riverbank
Clint Olivier	City of Fresno
Omar Ornelas**	City of Lathrop
Dagoberto Ovalle	City of Avenal
Hilda Plasencia	City of Huron
John Plourde	City of Lemoore
Mary-Michal Rawling**	City of Merced
Wayne Ross	City of Tulare
Rudy Salas*	City of Bakersfield
Jill Silva**	City of Hughson
Greg Shelton	City of Porterville
Mike Smith	City of Dinuba
Tim Tarver*	City of Arvin
Grace Vallejo*	City of Delano
Chris Vierra**	City of Ceres
Raul Villanueva	City of Parlier
Gary Yep	City of Kerman

*Attended meeting in Southern Region Office

**Attended meeting in Northern Region Office

***Arrived at 6:14 p.m. in the Northern Region Office

3. APPROVE ACTION SUMMARY MINUTES OF MARCH 29, 2010 – The Action Summary Minutes for the meeting of March 29, 2010 were approved as submitted.

4. APPOINT CITY REPRESENTATIVES TO THE DISTRICT'S GOVERNING BOARD - Seyed Sadredin, Executive Director/Secretary for the Special City Selection Committee, reported the District followed election processes and procedures adopted by the Committee and received applications from cities with vacancies. Mr. Vierra commented the four individuals listed have gone through the required process and recommended a single motion of approval for all four representatives to be appointed.

Member Comments: Central Region Office (Fresno) - None

Southern Region Office (Bakersfield) – None

Northern Region Office (Modesto) – None

Public Comment – None

Motion: Moorhead
Seconded: Abercrombie

- Ayes: Tarver, Salas, Vallejo, Martin, Johnston, Hively, Vierra, Faul, Alves, Silva, Ornelas, Espinoza, Moorhead, Rawling, Antonetti, Dunlop, Farinha, Nygard, Abercrombie, Hutchins, Ovalle, Flores, Garcia, Smith, Benavides, Darling, Olivier, Plasencia, Yep, Blayney, Plourde, Bomprezzi, Flores, Hill, Villanueva, Betancourt, Grey, Ross, Link
- Nays: Shelton

Motion passes to appoint Sally J. Bomprezzi, City of Madera as the Small City Representative from Madera County; Oliver L. Baines III, City of Fresno as the Large City Representative; Melvin "Skip" Barwick, City of Tulare as the Small City Representative from Tulare County and Harold Hanson, City of Bakersfield as the Large City Representative, to the District's Governing Board.

5. PUBLIC COMMENT – None
6. COMMITTEE MEMBERS COMMENTS – Ms. Rawling requested copies of applications for appointments be made available to the committee members prior to voting. Mr. Vierra asked staff to honor this request for future appointments.
7. ADJOURN

The meeting was adjourned at 6:19 p.m.