

Action Summary Minutes

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE

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

Tuesday, April 30, 2015

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)*

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:

Mayor	Jerry	Antonetti	City of Dos Palos
Mayor Pro Tem	Jim	Avalos	City of Selma
Vice Mayor	Darlene	Barber-Martinez	City of Riverbank
Councilmember	Anita	Betancourt	City of Reedley
Mayor Pro Tem	Bruce	Blayney	City of Kingsburg
Councilmember	Sally	Bomprezzi	City of Madera
Mayor	Dennis	Brazil	City of Gustine
Councilmember	Michael	Belluomini	City of Merced
Mayor Pro Tempore	Mark	Chandler	City of Lodi
Mayor Pro Tem	Tom	Dunlop	City of Oakdale
Mayor Pro Tem	Fran	Florez	City of Shafter
Public Works Director	Mario	Gonzalez	City of McFarland
Councilmember	John	Gothan*	City of Waterford
Councilmember	Casey	Graham	City of Newman
Councilmember	Virginia	Gurrola	City of Porterville
Councilmember	Leonard	Hammer	City of Fowler
Mayor Pro Tem	Julia	Hernandez	City of San Joaquin
Councilmember	Orchel	Krier	City of Taft
Councilmember	Jose	Martinez	City of Woodlake
Councilmember	Justin	Mendes	City of Hanford
Councilwoman	Debby	Moorhead	City of Manteca
Councilmember	Alvaro	Preciado	City of Avenal

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Councilmember	Jill	Silva	City of Hughson
Councilmember	Robert	Swift	City of Escalon
Councilmember	Kuldip	Thusu	City of Dinuba
Mayor Pro Tem	Freddy	Valdez	City of Firebaugh
Councilmember	Sergio	Valdez	City of Mendota
Councilmember	Grace	Vallejo	City of Delano
Councilmember	Craig	Vejvoda	City of Tulare
Mayor	Chris	Vierra	City of Ceres
Mayor	Ramona	Villarreal-Padilla	City of Lindsay
Councilmember	James	Vineyard	City of Atwater
Councilmember	Cherylee	Wegman	City of Wasco
Councilmember	Bob	Whalen	City of Clovis
Councilmember	Mark	Winchell	City of Ripon
Mayor Pro Tem	Gary	Yep	City of Kerman

**arrived at 6:20 p.m.*

3. ELECT COMMITTEE VICE CHAIR – Seyed Sadredin, Permanent Secretary and Executive Director/APCO, said Councilmember Tarver, representing the City of Arvin and former Vice Chair, is no longer in office and ineligible to serve on the Committee. He also expressed his gratitude to Chairman Vierra for attending tonight’s meeting despite scheduling conflicts due to the Vice Chair vacancy. He then asked for nominations from the Committee members for position of Vice Chair.

Councilmember Gurrola nominated Councilmember Craig Vejvoda, City of Tulare, for Vice Chair.

Member Comments:

Southern Region Office (Bakersfield): None

Central Region Office (Fresno): None

Northern Region Office (Modesto): None

Public Comment - None

Motion: Gurrola
Seconded: Brazil
Ayes: Preciado, Vallejo, Gonzalez, Florez, Krier, Wegman, Vineyard, Vierra, Antonetti, Swift, Brazil, Silva, Chandler, Moorhead, Belluomini, Graham, Dunlop, Winchell, Barber-Martinez, Whalen, Thusu, Valdez, Hammer, Mendes, Yep,

Blayne, Villarreal-Padilla, Bompreszi, Valdez, Gurrola,
Betancourt, Hernandez, Avalos, Vejvoda
Nays: None

Motion unanimously carried to elect Councilmember Craig Vejvoda, City of Tulare, as Vice Chair of the Committee.

4. APPROVE ACTION SUMMARY MINUTES OF SEPTEMBER 30, 2014 – The Chair asked for member comments or suggested revisions to the Minutes for the meeting on September 30, 2014. Hearing none, he declared the Minutes approved as submitted.
5. APPOINT CITY REPRESENTATIVE TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD – Mr. Sadredin expressed his gratitude to all members in attendance for taking time out of their busy schedules to attend this important meeting. He also expressed gratitude to District staff who communicated with Committee members from across the Valley and were able to complete the difficult task of reaching a quorum to attend this meeting.

He said under state law, there are five city members on the District's Governing Board and the San Joaquin Valleywide Special City Selection Committee is the body responsible for making appointments to the District's Governing Board. He said at the last meeting, the Committee laid out an additional route for Board member appointments. One option is for the League of Cities to make a nomination for a vacant seat on the District's Governing Board without requiring a vote from each City Council. If the League of Cities chooses to not exercise that option, the Committee can use the previously adopted Rotation Schedule and established nomination procedures involving each City Council for that region.

In this case, Mr. Sadredin said the League of Cities decided to use the City Council process for the Tulare County vacancy and two top candidates emerged: Councilmember Virginia Gurrola, City of Porterville and Councilmember Rudy Mendoza, City of Woodlake. After the final round of voting, the tally was 5 to 3 in favor of nominating Councilmember Gurrola to the District's Governing Board. He reminded the Committee that 30 affirmative votes were required by state law to pass any action by the Committee at any time.

Member Comments:

Northern Region Office (Modesto): None

Central Region Office (Fresno): None

Southern Region Office (Bakersfield): None

Public Comment – None

Motion: Moorhead
Seconded: Barber-Martinez
Ayes: Preciado, Vallejo, Gonzalez, Florez, Krier, Wegman,
Vineyard, Vierra, Antonetti, Swift, Brazil, Silva, Chandler,
Moorhead, Belluomini, Graham, Dunlop, Winchell, Barber-
Martinez, Gothan, Whalen, Thusu, Valdez, Hammer, Yep,
Blayne, Villarreal-Padilla, Bomprezzi, Valdez, Gurrola,
Betancourt, Hernandez, Avalos, Vejvoda

Nays: Mendes

Motion passes 34-1 to appoint Councilmember Virginia Gurrola, City of Porterville, to the San Joaquin Valley Air Pollution Control District Governing Board

6. PUBLIC COMMENT – None
7. COMMITTEE MEMBERS COMMENTS – Councilmember Gurrola thanked the members for their vote of confidence and said she would work very hard to represent the Valley on the District’s Governing Board and would do her very best.
8. ADJOURN

The meeting was adjourned at 6:27 p.m.