

CITY SELECTION COMMITTEE

Incorporated Cities of Tulare County

Linda Launer, Mayor
City of Dinuba

Barbara Sally, Mayor
City of Exeter

Paul Boyer, Mayor
City of Farmersville

Ramona Caudillo, Mayor
City of Lindsay

Monte Reyes, Mayor
City of Porterville

Dennis Mederos, Mayor
City of Tulare

Steve Nelsen, Mayor
City of Visalia

Rudy Mendoza, Mayor
City of Woodlake

AGENDA

February 16, 2021
1:00 p.m.

Visalia Administration Building
2800 W. Burrel Ave.
Visalia, CA 93291

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD: Members of the public may comment on any item not appearing on the Agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the Agenda, the public is invited to make comments when the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak, with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.

NOTE: This meeting is being noticed to allow Committee Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020).

Teleconference Options to Join Zoom meeting:

By PC: <https://tularecounty-ca.zoom.us/j/99504464157?pwd=ZnRjZHhzL3lyRW9sdEIXbmgxV29YUT09>

Meeting ID: 995 0446 4157

Passcode: 338249

By Phone: (669) 900-9128

Meeting ID: 995 0446 4157

1. Approve Minutes from the November 20, 2019 meeting.
2. Appoint a City Member Alternate to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1st Monday) 2021, held by Carlton Jones, City of Tulare.
3. Appoint a City Member Alternate to the Local Agency Formation Commission (LAFCO) for a term beginning May (1st Monday) 2021 and ending May (1st Monday) 2025.
4. Appoint a Large City Member to the Local Agency Formation Commission (LAFCO) for a term ending May (1st Monday) 2024, currently held by Martha Flores, City of Porterville.
5. Appoint a Small City Member to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1st Monday) 2023, held by Pamela Kimball, City of Lindsay.
6. Review and discuss potential updates to the current Committee Rules of Procedures.
7. Adjournment.

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Rudy Mendoza, Mayor
City of Woodlake

MINUTES

February 16, 2021
1:00 p.m.

Visalia Administration Building
2800 W. Burrel Ave.
Visalia, CA 93291

Present: Mayor Launer, Dinuba; Mayor Barbara Sally, Exeter; Mayor Paul Boyer, Farmersville; Mayor Dennis Mederos, Tulare; Mayor Steve Nelsen, Visalia and Mayor Rudy Mendoza, Woodlake

Absent: City of Lindsay and City of Porterville

1. Approve Minutes from the November 20, 2019 meeting.

Motion was made by Steve Nelsen, seconded by Dennis Mederos to approve the November 20, 2019 minutes – motion passed unanimously 6 - 0 - Approved

2. Appoint a City Member Alternate to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1st Monday) 2021, held by Carlton Jones, City of Tulare.

Nomination received by Dennis Mederos, City of Tulare for Steve Harrell, City of Tulare. No other nominations received.

Motion was made by Steve Nelsen, seconded by Paul Boyer to appoint Steve Harrell to the City Member Alternate seat to fill the remainder of the term ending May 2021 – motion passed unanimously 6 - 0 - Approved

3. Appoint a City Member Alternate to the Local Agency Formation Commission (LAFCO) for a term beginning May (1st Monday) 2021 and ending May (1st Monday) 2025.

Nomination received by Dennise Mederos, City of Tulare for Steve Harrell, City of Tulare. No other nominations received.

Motion was made by Steve Nelsen, seconded by Dennis Mederos to appoint Steve Harrell to the City Member Alternate for a term beginning May 2021 and ending May 2025 – motion passed unanimously 6 – 0 - Approved

4. Appoint a Large City Member to the Local Agency Formation Commission (LAFCO) for a term ending May (1st Monday) 2024, currently held by Martha Flores, City of Porterville.

Nominations received by Steve Nelsen, City of Visalia for Phil Cox, City of Visalia, and Paul Boyer, City of Farmersville for Martha Flores, City of Porterville.

Motion was made by Steve Nelsen, seconded by Rudy Mendoza to appoint Phil Cox to the Large City Member seat for a term ending May 2024 – motion passed 5 – 1: Boyer, No

5. Appoint a Small City Member to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1st Monday) 2023, held by Pamela Kimball, City of Lindsay.

Nominations received by Dennis Mederos, City of Tulare for Rudy Mendoza, City of Woodlake, and Barbara Sally, City of Exeter for Frankie Alves, City of Exeter.

Motion was made by Steve Nelson, seconded by Linda Launer to appoint Rudy Mendoza to the Small City Member seat for a term ending May 2023 – motion passed 5 – 1: Sally, No

6. Review and discuss potential updates to the current Committee Rules of Procedures.

Further discussion to continue.

7. Adjournment. – **1:40 p.m.**

Respectfully Submitted,

Melinda Benton, Clerk
City Selection Committee

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City of Porterville

Dennis Mederos, Mayor
City of Tulare

Steve Nelsen, Mayor
City of Visalia

Rudy Mendoza, Mayor
City of Woodlake

AGENDA

September 15, 2021
4:00 p.m.

Board of Supervisors Chambers
2800 W. Burrel Ave.
Visalia, CA 93291

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD: Members of the public may comment on any item not appearing on the Agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the Agenda, the public is invited to make comments when the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak, with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.

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By PC: <https://tularecounty-ca.zoom.us/j/93564088235?pwd=ZDJZTlI3SXpBWDRCVnJ3aVVMcGdjZz09>

Meeting ID: 935 6408 8235

Passcode: 897556

By Phone: (669) 900-9128

Meeting ID: 935 6408 8235

1. **Public Comment Period** – At this time, members of the public may comment on any item not appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the City Selection Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration. Any person addressing the City Selection Committee will be limited to a maximum of three minutes.
2. Approve Minutes from the February 16, 2021 meeting.
3. Appoint a Large City Member to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1st Monday) 2024, held by Phil Cox, City of Visalia.
4. Appoint a City Member to the Countwide Redevelopment Agency Oversight Board, held by Phil Cox, City of Visalia.
5. Review and discuss potential updates to the current Committee Rules of Procedures.
6. Adjournment.