

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

January 19, 2022
4:00 p.m.

Human Resources & Development Department
Innovation Conference Room
2500 W. Burrell Ave.
Visalia, CA 93291

[Zoom – Meeting Link](#)

Webinar ID: 969 2238 4005 **Password:** 320509

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 will be held via teleconference.

Teleconference Options to Join Zoom meeting:

By PC: <https://tularecounty-ca.zoom.us/j/96922384005?pwd=RDdQR2I4bkpVRVhva0Z0dHhNdllnUT09>

Meeting ID: **969 2238 4005**
Passcode: **320509**

By Phone: (669) 900-9128
Meeting ID: **969 2238 4005**
Passcode: **320509**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consider adoption of a resolution to allow the City Selection Committee to hold remote meetings in accordance with the modified Brown Act teleconferencing provision of Assembly Bill 361.
5. Election of Chair and Vice Chair to the City Selection Committee for the Calendar Year 2022.
6. 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.*
7. Approve Minutes from the September 15, 2021 meeting.
8. Appoint a Regular Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for a term ending January 31, 2025.
9. Appoint an Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for a term ending January 31, 2025.
10. Discuss and consider approval of Amended and Restated Rules of Procedure.
11. Set date, time, and place for next quarterly regular meeting.
12. Adjournment.