

# ***CITY SELECTION COMMITTEE***

**Catherine Venturella, Clerk**

1400 W. Lacey Boulevard-Hanford, California 93230

Phone: 559-852-2370

(Established pursuant to Government Code Section 50270)

## **NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the City Selection Committee meeting has been scheduled for **Wednesday, February 10, 2016, at 5:45 p.m.**, at **Kings County Government Center, 1400 W. Lacey Blvd, Board Chambers, Hanford, California.** This meeting will precede the City/County Coordinating Committee meeting scheduled at 6:00 p.m.

**The dial-in information for the meeting is as follows: AAC Conference Line: (559) 852-2020, Password: 923709**

1. **Call to order and roll call.**
2. **Election of Chairman for calendar year 2016.** *Russ Curry was elected Chairman for 2015.*
3. **Unscheduled Appearances**  
Any person may directly address the Committee at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item.
4. **Approval of the Minutes from January 21, 2015 and January 19, 2016.**
5. **New Business**  
**Appointment a City Mayor to seve on the Remote Access Network (RAN) Board for 2016.** Covered under Penal Code Secion 11112.4(b). *[The term of this appointment coincides with the term of the Mayor who is appointed.]* The term of the new Mayor representative would be the representative until December 2016, unless the Mayor selected will be in the Mayor position for their City through the calendar year 2016 then they can be appointed through their term ending December 2016. (Hanford City Council member, Mayor Russ Curry was elected as the representative on the Board for 2015).  
**Appointment of (1) City Primary representative to serve on the Kings County Local Agency Formation Commission.** Corcoran City Councilmember Jim Wadsworth was appointed as the primary representative on the Commission on February 9, 2004 and his current term ends May 1, 2016.
6. **Adjournment**

**PLEASE RSVP BY MONDAY, FEBRUARY 8, 2016 TO INSURE A QUORUM WILL BE PRESENT**

***{If you are unable to attend this meeting, you may designate another member of your city council to attend and vote as your representative.}***

The Honorable Harlin Casida  
Mayor, City of Avenal  
919 Skyline Blvd.  
Avenal, CA 93204  
[cityclerk@cityofavenal.com](mailto:cityclerk@cityofavenal.com); [avenalcm@cityofavenal.com](mailto:avenalcm@cityofavenal.com)

The Honorable Jerry Robertson  
Mayor, City of Corcoran  
1033 Chittenden  
Corcoran, CA 93212  
[Karla.Cruz@cityofcorcoran.com](mailto:Karla.Cruz@cityofcorcoran.com); [Kindon.Meik@cityofcorcoran.com](mailto:Kindon.Meik@cityofcorcoran.com)

The Honorable Justin Mendes  
Mayor, City of Hanford  
319 N. Douty Street  
Hanford, CA 93230  
[jgomez@cityofhanfordca.com](mailto:jgomez@cityofhanfordca.com); [dpyle@cityofhanfordca.com](mailto:dpyle@cityofhanfordca.com)

The Honorable Lois Zerker Wynne  
Mayor, City of Lemoore  
119 Fox Street  
Lemoore, CA 93245  
[awelsh@lemoore.com](mailto:awelsh@lemoore.com); [jvenegas@lemoore.com](mailto:jvenegas@lemoore.com)

cc: Melissa Whitten, City of Avenal (email)  
Kindon Meik, City of Corcoran (email)  
Darrel Pyle, City of Hanford (email)  
Andi Welsh, City of Lemoore (email)  
Larry Spikes, County Administrative Officer (email)

Pulitzer Central Newspapers:  
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[editor@hanfordsentinel.com](mailto:editor@hanfordsentinel.com)

*emailed as listed on February 5, 2016*