

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, 2021, at 11:00 a.m., at 1400 W. Lacey Blvd, Hanford, CA 93230 this is the physical site for the meeting host, all participants will be on WebEx only.

1. **Call to order and roll call.**
2. **Election of Chairman for calendar year 2021.** *Sue Sorenson was elected Chair for 2019 and there were no meetings in 2020.*
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 August 28, 2019.**
5. **New Business**
Appointment a City Mayor to serve on the Remote Access Network (RAN) Board for 2021. Covered under Penal Code Section 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 through the calendar year 2021 or may align with their term as Mayor for the City they represent. (Lemoore City Council member, Eddie Neal was the representative for 2019).

Appointment of (1) City representative to serve on the Countywide Oversight Board of Kings County. This Board replaced the Redevelopment Agencies and Successor Oversight Boards. The State of California put an end to Redevelopment Agencies in 2012 and following that each City created a Successor Oversight Board. As of July 1, 2018 the four current RDA Oversight Boards were replaced by one Countywide Oversight Board. The City Selection Committee has the responsibility of appointing one member to represent all cities in the County. The current member is Corcoran City Councilmember Sid Palmerin who was appointed on May 2, 2018 and if he wishes to be reappointed today his new term will end on May 2, 2024.

Appointment of (1) City Primary representative #1 to serve on the Kings County Local Agency Formation Commission. Corcoran City Councilmember Sid Palmerin was appointed as the primary representative on the Commission on March 29, 2019 and filling a term ending May 1, 2021. If he so chooses to be reappointed his new term will end on May 1, 2025.

Appointment of (1) City Primary representative #2 to serve on the Kings County Local Agency Formation Commission. Lemoore City Councilmember Dave Brown was appointed as the primary representative on the Commission on March 20, 2019 and served until December 31, 2018. The new appointee will fill an unexpired term ending May 1, 2024.

Appointment of (1) City Alternate representative to serve on the Kings County Local Agency Formation Commission. Hanford City Councilmember Martin Devine was appointed as the alternate representative on the Commission on March 20, 2019 and served until December 31, 2020. The new appointee will fill an unexpired term ending on May 1, 2023.

Appointment of (1) City Primary representative to serve on the San Joaquin Valley Air Pollution Control District/Citizen’s Advisory Committee.

Corcoran City resident Dennis Tristao was appointed to the position of City Primary member on November 19, 2000 and resigned on October 23, 2018. Avenal City Councilmember Alvaro Preciado, was appointed to the position on March 20, 2019 and served until he was appointed as a member on the San Joaquin Valley Air Pollution Control District Governing Board which vacated this position. The current term ends on January 31, 2022. We have one application from Dennis Tristao, City Interest Group Primary member representing Cities within Kings County applying for this position.

Appointment of (1) City Alternate representative to serve on the San Joaquin Valley Air Pollution Control District/Citizen’s Advisory Committee.

Lemoore City Councilmember Eddie Neal was appointed as the alternate representative on the Commission on March 20, 2019 and served until December 31, 2020. The current term ends on January 31, 2022 and of posting of this agenda we do not have any applications for this position. A City Councilmember can be appointed to this position if they wish to be considered today.

Appointment of (1) City representative to serve on the Kings County Water Commission.

Avenal City Councilmember Dagovertto O’Valle was appointed as the representative on the Commission on March 20, 2019 and served until December 31, 2020. The new appointee must be from a City other than Corcoran because they already have a representative on the Commission, the new appointee will fill an unexpired term ending December 31, 2024.

Appointment of (1) Small City representative to serve on the San Joaquin Valley Regional Early Action Committee for Housing, Kings County member.

This is a new Committee created by statute in AB 101, Chapter 159 and was established to provide regions and jurisdictions with one-time grant funding for planning activities to meet the sixth cycle of the regional housing needs assessment (RHNA) and to spur affordable housing production. The Committee will meet two to four times a year. A representative from Hanford or Lemoore can fill this position.

Appointment of (1) Large City representative to serve on the San Joaquin Valley Regional Early Action Committee for Housing, Kings County member.

This is a new Committee created by statute in AB 101, Chapter 159 and was established to provide regions and jurisdictions with one-time grant funding for planning activities to meet the sixth cycle of the regional housing needs assessment (RHNA) and to spur affordable housing production. The Committee will meet two to four times a year. A representative from Avenal or Corcoran can fill this position.

6. Adjournment

PLEASE RSVP BY TUESDAY, FEBRUARY 9, 2021 TO INSURE A QUORUM WILL BE PRESENT

{Mayors - If you are unable to attend this meeting, you may send another member of your city council to attend as your designee.}

