

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 8, 2023, at 5:45 p.m.**, at **Lake Bottom Brewery & Distillery, 1017 Whitley Avenue, Corcoran, CA 93212**. This meeting will precede the **City County Coordinating Conference** scheduled at 6:00 p.m. hosted by the County of Kings.

1. **Call to order and roll call.**
2. **Election of Chair for calendar year 2023.** *Stuart Lyons was elected Chair for 2022 at the June 1, 2022 meeting and there have been no meetings since that date.*
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 June 1, 2022.**
5. **New Business**

Appointment of a City Mayor to serve on the Remote Access Network (RAN) Board for 2023.

Covered under Penal Code, Part 7, Title 1, Chapter 1, Article 3.5, 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 2023 or may align with their term as Mayor for the City they represent. (Corcoran City Council member, Patricia Nolen was the representative for 2022).

Appointment of (1) City Primary Member #2 to serve on the Local Agency Formation Commission.

Francisco Ramirez, Hanford City Council, was appointed to the City Primary Member #2 on February 10, 2021 and vacated the seat on December 31, 2022. The current term of the vacant seat expires on May 1, 2024. Alvaro Preciado, Avenal City Council, was appointed to the City Alternate member position on February 10, 2021 and has served in that capacity and could request to be moved/appointed to the City Primary Member #2 position and the City Alternate member position becomes vacant, if that is requested then a new appointment to the alternate position can be made due to adding that scenario to the agenda as the next item. If Mr. Preciado wishes to remain the City Alternate member position, only the City Primary Member #2 position requires a new appointment.

Appointment of (1) City Alternate Member to serve on the Local Agency Formation Commission.

Alvaro Preciado, Avenal City Council, was appointed to the City Alternate member position on February 10, 2021 and has served in that capacity and could request to be moved/appointed to the City Primary Member #2 position and the City Alternate member position becomes vacant, if that is requested then a new appointment to the alternate position can be made due to adding that scenario to the agenda as this item. If Mr. Preciado wishes to remain the City Alternate member position, only the City Primary Member #2 position requires a new appointment and this item can be removed from the agenda.

Appointment of (1) Large City Representative to serve on the San Joaquin Valley Regional Early Action Planning Committee for Housing (formerly the San Joaquin Valley Multiagency Working Group).

Diane Sharp, Hanford City Council was appointed to the Large City Representative position on February 10, 2021 (only Hanford or Lemoore representatives can hold this position). This item was placed on the agenda to allow Diane Sharp to state whether she would like to continue serving in the position or vacate the position and allow for a new appointment. If no changes are made then this item can be removed from the agenda. This group may have information that could be useful for the preparation of the Multi-Jurisdictional General Plan Housing Element.

Appointment of (1) Small City Representative to serve on the San Joaquin Valley Regional Early Action Planning Committee for Housing (formerly the San Joaquin Valley Multiagency Working Group).

Alvaro Preciado, Avenal City Council, was appointed to the Small City Representative position on February 10, 2021 (only Avenal or Corcoran representatives can hold this position). This item was placed on the agenda to allow Alvaro Preciado to state whether he would like to continue serving in the position or vacate the position and allow for a new appointment. If no changes are made then this item can be removed from the agenda. This group may have information that could be useful for the preparation of the Multi-Jurisdictional General Plan Housing Element.

6. Adjournment

PLEASE RSVP BY MONDAY, FEBRUARY 6, 2023 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.}

City Selection Committee
Notice of Special Meeting Agenda
February 8, 2023
Page 3 of 3

The Honorable Alvaro Preciado
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The Honorable Jeanette Zamora-Bragg
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The Honorable Travis Paden
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The Honorable Patricia Matthews
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cc:	Manager, City of Avenal (email)	Pulitzer Central Newspapers:
	Manager, City of Corcoran (email)	c/o Hanford Sentinel
	Mario Cifuentez, City of Hanford (email)	editor@hanfordsentinel.com
	Nathan Olson, City of Lemoore (email)	
	Edward Hill, County Administrative Officer (email)	
	Chuck Kinney, Kings County Community Development Agency (email)	

emailed as listed on February 3, 2023