

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, January 21, 2015, at 5:30 p.m.**, at **Fugazzi's, 601 W. 7th Street, Hanford, California.** This meeting will precede the City/County Coordinating Committee meeting scheduled at 6:30 p.m.

1. **Call to order and roll call.**
2. **Election of Chairman for calendar year 2015.** *Gary Pannett was elected Chairman for the remainder of 2014 at the November meeting.*
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 November 12, 2014.**
5. **New Business**
Appointment a City Mayor to seve on the Remote Access Network (RAN) Board for 2015. 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 2015, 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 Gary Pannett was elected as the representative on the Board for the remainder of 2014 and prior to that Lemoore had a representative in this position since 2008.)
Appointment of (1) City Alternate representative to serve on the Kings County Local Agency Formation Commission. Corcoran City Councilmember Sid Palmerin was appointed as the alternate representative on the Commission on September 17, 2014 to fill an unexpired term ending May 1, 2015, the next City/County Coordinating meeting may not be held in time for reappointment prior to the term ending. If Councilmember Palmerin would like to be reappointed today the new term expiration date would be May 1, 2019.
6. **Adjournment**

PLEASE RSVP BY TUESDAY, JANUARY 20, 2015 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.}