

Action Summary Minutes

**SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE**

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno CA

**Thursday, October 29, 2015**

**6:00 p.m.**

*Meeting held via video conferencing at the offices of the San Joaquin Valley  
Air Pollution Control District: Central Region Office (Fresno), Northern Region  
Office (Modesto), and Southern Region Office (Bakersfield)*

1. CALL MEETING TO ORDER:

The Chairman of the Special City Selection Committee, Chris Vierra, called the meeting to order at 6:07 p.m.

2. ROLL CALL:

*Present:*

Mayor	Jerry	Antonetti	City of Dos Palos
Mayor Pro Tem	Jim	Avalos	City of Selma
Vice Mayor	Darlene	Barber-Martinez	City of Riverbank
Mayor	Virgil	Bell	City of Maricopa
Councilmember	Anita	Betancourt	City of Reedley
Councilmember	Sally	Bomprezzi	City of Madera
Mayor	Dennis	Brazil	City of Gustine
Councilmember	Michael	Belluomini	City of Merced
Councilmember	Raul	Cantu	City of Sanger
Councilmember	Jack	Colvard	City of Shafter
Mayor Pro Tem	Tom	Dunlop	City of Oakdale
Councilmember	Dominic	Farinha	City of Patterson
Councilmember	John	Gothan	City of Waterford
Councilmember	John	Gunderson	City of Modesto
Councilmember	Virginia	Gurrola	City of Porterville
Councilmember	Leonard	Hammer	City of Fowler
Mayor Pro Tem	Julia	Hernandez	City of San Joaquin
Public Works Director	Koosun	Kim	City of Newman
Councilmember	Jose	Martinez	City of Woodlake
Councilmember	Terry	Maxwell	City of Bakersfield
Councilmember	Justin	Mendes	City of Hanford
Councilwoman	Debby	Moorhead	City of Manteca

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Councilmember	Clint	Olivier*	City of Fresno
Councilmember	Alvaro	Preciado*	City of Avenal
Councilmember	Diana	Silva	City of Orange Cove
Councilmember	Robert	Swift	City of Escalon
Mayor Pro Tem	Freddy	Valdez	City of Firebaugh
Councilmember	Craig	Vejevoda	City of Tulare
Mayor	Chris	Vierra	City of Ceres
Mayor	Ramona	Villarreal-Padilla	City of Lindsay
Councilmember	James	Vineyard	City of Atwater
Councilmember	Cherylee	Wegman	City of Wasco
Councilmember	Bob	Whalen	City of Clovis
Councilmember	Mark	Winchell	City of Ripon

\*arrived at 6:22 p.m.

3. APPROVE ACTION SUMMARY MINUTES OF APRIL 30, 2015 – The Chair asked for member comments or suggested revisions to the Minutes for the meeting on April 30, 2015.

Member Comments:

Northern Region Office (Modesto): None

Central Region Office (Fresno): Councilmember Jose Martinez, City of Woodlake said he was present at the meeting on April 30, 2015 and asked the Minutes to be updated accordingly. Deputy Clerk of the Boards, Michelle Franco, responded affirmatively.

Southern Region Office (Bakersfield): None

Chairman Vierra deemed the Minutes for April 30, 2015 approved with the correction stated above.

4. APPOINT MAYOR DENNIS BRAZIL, CITY OF GUSTINE TO A THREE-YEAR TERM ON THE DISTRICT GOVERNING BOARD – Seyed Sadredin, Executive Director/APCO, expressed his gratitude to the members in attendance as air quality has been a top concern in the San Joaquin Valley over the past several years. By attending these meetings, Committee members ensure that Valley cities maintain a strong voice on the District's Governing Board. He said last year Committee members voted to have city representatives including Councilmember Bompreszi, Councilmember Baines, and Councilmember Hanson serve a longer term on the Board because their three-year terms made it difficult to grasp the complexity of the Valley's air quality issues. Tonight's appointment of Mayor Brazil to a three- year term will complete that cycle and

then in the next two years the Committee will reconvene to begin the process of selecting new city representation on the Board.

Mr. Sadredin expressed his gratitude to Mayor Brazil for once again volunteering to serve on the Board to deal with difficult air quality issues and for being generous in his compliments when things are done well but holding feet to the fire to make sure they are done right. He said Mayor Brazil has been a strong advocate for good government and also set a good example among other Board members that a healthy economy and environment are not mutually exclusive and there is a good balance that can be achieved by working with the business community and public to ensure that the strong measures in place are still affordable for Valley businesses.

Member Comments:

Northern Region Office (Modesto): None

Central Region Office (Fresno): None

Southern Region Office (Bakersfield): None

Public Comment – None

*Motion:* Farinha  
*Seconded:* Moorhead  
*Ayes:* Maxwell, Bell, Colvard, Wegman, Gurrola, Vineyard, Vierra, Antonetti, Swift, Brazil, Moorhead, Gunderson, Kim, Dunlop, Farinha, Winchell, Barber-Martinez, Gothan, Whalen, Valdez, Hammer, Mendes, Villareal-Padilla, Bomprezzi, Belluomini, Silva, Betancourt, Hernandez, Cantu, Avalos, Vejvoda, Martinez  
*Nays:* None

***Motion passes 32-0 to appoint Mayor Dennis Brazil, City of Gustine, to a three-year term on the District Governing Board.***

5. PUBLIC COMMENT – None
6. COMMITTEE MEMBERS COMMENTS – None
7. ADJOURN

The meeting was adjourned at 6:27 p.m.