

San Joaquin Valley Special City Selection Committee

MEETING AGENDA

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

Wednesday, January 31, 2024
5:30 p.m.

The meeting will be held via video teleconference (VTC) at the offices of the San Joaquin Valley Air Pollution Control District: Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto, CA 95356), and the Southern Region Office (34946 Flyover Court, Bakersfield, CA 93308).

Members of the public may participate in-person at any of the above referenced locations or remotely via Zoom webinar. Any member of the public may address the San Joaquin Valley Special City Selection Committee on matters within the Committee's jurisdiction during the applicable public comment periods. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit. For those planning to participate remotely, please follow the instructions below.

Join Zoom Meeting - from PC, Laptop or Phone

https://us06web.zoom.us/webinar/register/WN_gQqluGFLQSSnVcta3VcAhg

Webinar ID: 889 3514 0113

Password: 771525

Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)

The meeting will also be webcast for those who only plan to observe the meeting. The webcast will be available at the following link:

http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm

Written comments will be accepted by the Board and made part of the record. Please submit written or electronic comments to the Deputy Clerk of the Boards, San Joaquin Valley APCD, 1990 E. Gettysburg Ave, Fresno, CA 93726, (559) 230-6061 (fax), or to gbmeeting@valleyair.org no later than 5:00 p.m. the day prior to the scheduled board meeting.

To request special accommodations for those persons with disabilities, or to request translating services please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

The Committee relies on the credibility of witnesses and the veracity of testimony on matters brought before this Committee for action.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE ACTION SUMMARY MINUTES OF THE SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE MEETING OF APRIL 20, 2023
4. REAPPOINT SMALL CITY REPRESENTATIVE TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
5. APPOINT LARGE CITY REPRESENTATIVE TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
6. PUBLIC COMMENT - *This time is made available for comments from the public on matters within the Committee's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each Committee Agenda Item during the time allowed for public comment. Attention is called to the fact that the Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda.*
7. COMMITTEE MEMBERS COMMENTS
8. ADJOURN