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Staff Report

ITEM NO. 7

To: Lemoore City Council
From: Nanci Lima, City Clerk
Date: December 22, 2008
Subject: Appointment to the Special City Selection Committee

Discussion:

On September 30, 2008 Governor Schwarzenegger signed SB 1548 which creates Section 40600.5 of the Health and Safety Code establishing a valley-wide Special City Selection Committee which is charged with making appointments of city representatives to the San Joaquin Valley Air Pollution Control District's Governing Board. The special City Selection Committee consists of one member selected by a majority vote of the council of each city located within the District. An alternate can be selected to attend if the primary member is unable to attend a meeting.

H&SC Section 40600.5 takes effect on January 1, 2009. There are four city vacancies, the District would like to schedule the first meeting of the Special City Selection Committee at 6:00 p.m. on January 29, 2009. The first meeting of the City Selection Committee will be done using the Air District's teleconference facilities in Fresno, Bakersfield and Modesto. In order for the City Selection Committee to have a quorum a majority (approximately 33) of the designated representatives, or their alternates, from the 57 cities in the district must be present.

Budget Impact:

None.

Recommendation:

That the Council, by motion, appoint a member of the City Council, and an alternate, to represent Lemoore on the Special City Selection Committee; and direct the City Clerk to forward a minute order to the Executive Director of the San Joaquin Valley Air Pollution Control District.