

CITY SELECTION COMMITTEE

MINUTES

Thursday , January 24, 2019

3:00 p.m.: The City Selection Committee convened on the above date with the following present:

City Council Member Richard Kern, City of Anderson
Mayor Stan Neutze, City of Shasta Lake
Mayor Julie Winter, City of Redding
Administrative Board Clerk Trisha Boss
Administrative Board Clerk Kristin Gulling-Smith
Chief Deputy Clerk of the Board Mary Williams

ELECTION OF CHAIRPERSON

By motion made, seconded (Kern, Neutze), and unanimously carried, Julie Winter, City of Redding, was elected to the position of 2019 Chairperson.

ELECTION OF VICE CHAIRPERSON

By motion made, seconded (Neutze, Winter), and unanimously carried, Richard Kern, City of Shasta Lake, was elected to the position of 2018 Vice Chairperson.

PUBLIC COMMENT – OPEN TIME

No one wished to speak.

RULES AND REGULATIONS CHANGES

By motion made, seconded (Neutze, Kern), and unanimously carried, the City Selection Committee adopted the proposed changes to the Rules and Regulations.

APPOINTMENTS

By motion made, seconded (Neutze, Kern), and unanimously carried, the City Selection Committee made the following appointments to the Airport Land Use Commission (ALUC) in accordance with Committee rules:

City of Redding Representative - Michael Dacquisto

City of Anderson Representative - Baron Browning
City of Redding Alternate - Adam McElvain
City of Anderson Alternate - Melissa Hunt

By motion made, seconded (Winter, Kern), and unanimously carried, the City Selection Committee made the following appointments to the Indian Gaming Local Community Benefit Committee (LCBC) in accordance with Committee rules:

City of Redding Representative - Julie Winter
City of Redding Representative - Adam McElvain
City of Redding Representative - Kristen Schreder
City of Redding Alternate - Erin Resner
City of Redding Alternate - Michael Dacquisto

By motion made, seconded (Winter, Neutze), and unanimously carried, the City Selection Committee made the following appointments to the Local Agency Formation Commission (LAFCO) in accordance with Committee rules:

City of Redding Representative - Julie Winter
City of Anderson Representative - Stan Neutze
City of Shasta Lake Alternate - Larry Farr

By motion made, seconded (Winter, Neutze), and unanimously carried, the City Selection Committee made the following appointments to the Shasta Regional Transportation Agency (SRTA) in accordance with Committee rules:

City of Redding Representative - Julie Winter
City of Anderson Representative - Baron Browning
City of Shasta Lake Representative - Greg Watkins
City of Redding Alternate - Adam McElvain
City of Anderson Alternate - Norma Comnick
City of Shasta Lake Alternate - Pam Morgan

By motion made, seconded (Winter, Kern), and unanimously carried, the City Selection Committee made the following appointments to the SCEDD in accordance with Committee rules:

City of Redding Representative - Larry Vaupel
City of Anderson Representative - Kristy Lanham
City of Shasta Lake Alternate - Jessica Lugo

By motion made, seconded (Winter, Neutze), and unanimously carried, the City Selection Committee made the following appointments to the Air Pollution Control Board (APCB) in accordance with Committee rules:

City of Redding Representative	-	Michael Dacquisto
City of Redding Representative	-	Kristen Schreder
City of Redding Alternate	-	Erin Resner

By motion made, seconded (Kern, Winter), and unanimously carried, the City Selection Committee made the following appointment to the Shasta County Consolidated Oversight Board in accordance with Committee rules:

Representative	-	Fred Castagna
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3:11 p.m.: The meeting was adjourned.



JULIE WINTER, CHAIRPERSON
City Selection Committee

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors
Clerk of the City Selection Committee

By: 

Deputy