

**SPECIAL MEETING
OF
CITY SELECTION COMMITTEE**

Wednesday, June 3, 2015
1:00 p.m.

Shasta County Administrative Center
Room 311
1450 Court Street
Redding, California 96001

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AGENDA

City Selection Committee Rules and Regulations, Section 2, states that the Mayor of each City shall select a member of his or her City Council to act as alternate in his/her absence.

Section 3 states that a “majority of the committee members shall constitute a quorum, and no business may be conducted unless a quorum is present. Whenever a quorum is not present, the meeting shall be postponed or adjourned to a subsequent time and place to be determined by the Chairman.”

TO ADDRESS THE CITY SELECTION COMMITTEE DURING OPEN TIME: After receiving recognition from the Chairman, please give your name, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) **action or discussion cannot be taken** on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent Agenda.

1. CALL TO ORDER - ROLL CALL
2. OPEN TIME
3. CONSIDER RULES AND REGULATIONS REVISIONS
 - Indian Gaming Local Community Benefit Committee
(Pursuant to Government Code 12715(b)(2) Shasta County appoints)
 - Air Pollution Control Board (Remove City of Anderson)
5. NOMINATION AND APPOINTMENT OF CITY REPRESENTATIVES
6. OTHER MATTERS
7. ADJOURNMENT