

CITY SELECTION COMMITTEE

MINUTES

Thursday, January 23, 2014

3:03 p.m.: The City Selection Committee convened on the above date with the following present:

Vice Mayor Susie Baugh - City of Anderson
Mayor Rick Bosetti - City of Redding
Mayor Pamelyn Morgan - City of Shasta Lake
Administrative Board Clerk - Candice Martin

ELECTION OF CHAIRMAN

By motion made, seconded (Baugh/Bosetti), and unanimously carried, Pamelyn Morgan, Mayor of the City of Shasta Lake, was elected to the position of 2014 Chairman.

ELECTION OF VICE CHAIRMAN

By motion made, seconded (Baugh/Bosetti), and unanimously carried, Debe Hopkins, Mayor of the City of Anderson, was elected to the position of 2014 Vice Chairman.

APPOINTMENTS

By motion made, seconded (Baugh/Bosetti) and unanimously carried, the City Selection Committee made the following appointments in accordance with Committee rules:

AIRPORT LAND USE COMMISSION (ALUC)

City of Redding Representative	-	Patrick Jones
City of Anderson Representative	-	Debe Hopkins
City of Redding Alternate	-	Gary Cadd
City of Anderson Alternate	-	James Yarbrough

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (LCBC)

City of Redding Representative	-	Rick Bosetti
City of Redding Representative	-	Francie Sullivan
City of Redding Representative	-	Patrick Jones
City of Redding Alternate	-	Missy McArthur
City of Redding Alternate	-	Gary Cadd

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

City of Anderson Representative	-	James Yarbrough
City of Redding Representative	-	Patrick Jones
City of Shasta Lake Alternate	-	Larry Farr

SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

City of Redding Representative	-	Patrick Jones
City of Anderson Representative	-	Susie Baugh
City of Shasta Lake Representative	-	Greg Watkins
City of Redding Alternate	-	Gary Cadd
City of Anderson Alternate	-	Melissa Hunt
City of Shasta Lake Alternate	-	Pamelyn Morgan

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative	-	Greg Clark
City of Anderson Representative	-	Jeff Kizer
City of Shasta Lake Alternate	-	Richard Van Wyhe

AIR POLLUTION CONTROL BOARD (APCB)

City of Anderson Representative	-	Debe Hopkins
City of Redding Representative	-	Missy McArthur
City of Anderson Alternate	-	James Yarbrough
City of Redding Alternate	-	Francie Sullivan

SUPPLEMENTAL LAW ENFORCEMENT OVERSIGHT COMMITTEE

Municipal Police Chief:

City of Anderson - Mike Johnson

City of Redding Alternate - Robert Paoletti

City Manager:

City of Shasta Lake - John Duckett

City of Redding Alternate - Kurt Starman

3:06 p.m.: The meeting was adjourned.

Pamelyn Morgan, CHAIRMAN
City Selection Committee

ATTEST:

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

By: _____
Deputy