

CITY SELECTION COMMITTEE

Thursday, January 12, 2017

2:00 p.m.

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

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. ELECTION OF 2017 CHAIRMAN AND VICE CHAIRMAN
Chairman: City of Shasta Lake
Vice-Chairman: City of Anderson
4. CONSIDER RULES AND REGULATIONS REVISIONS
Rule III, Section 1, regarding time set for annual Mayors City Selection meeting.
Rule V, Section 1, regarding the Indian Gaming Local Community Benefit Committee.
Rule V, Section 4, regarding representation rotations, removing dates.
Rule V, Section 6, regarding representation rotations, removing dates.
Rule V, Section 7, regarding representation rotations removing dates.
Rule V, Section 8, regarding the City of Anderson membership on the Air Pollution Control Board.
Rule V, Section 9, Omit
Rule V, Section 10, renumber and modify
Additional modifications as determined.

5. NOMINATION AND APPOINTMENT OF CITY REPRESENTATIVES
6. OTHER MATTERS
7. ADJOURNMENT