Regular Council Meeting
January 19, 2023

FRESNO CITY COUNCIL

Supplement Packet

ITEM(S)

1-T (23-59)
Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions

Contents of Supplement:
Redline version Boards and Commissions Council list

Item(s)

Supplemental Information:
Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):
The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.
Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Animal Center Sub-Committee – Maxwell, Bredefeld, Karbassi – Maxwell, Bredefeld, Karbassi

2. Budget Sub-Committee (Leadership) – Esparza, Maxwell, Arias – Recommend this be a standing committee, with members Maxwell, Perea, Karbassi

3. Cannabis Ad Hoc Committee – Soria, Karbassi, Arias – Esparza, Karbassi, Arias

4. CDBG Sub-committee – Soria, Arias, Maxwell – Maxwell, Perea, Arias

5. COVID Program Subcommittee – Arias (Chair), Karbassi, Soria – Recommend Terminating (per February 4, 2021 minutes)

6. Economic Development Corporation Serving Fresno County – Karbassi, Esparza, City Manager White – Esparza, Karbassi (Alternate), City Manager White

7. Economic Development Sub-Committee – Esparza, Karbassi, Maxwell – Maxwell, Perea, Arias

8. Enterprise & Construction Management – Chavez, Bredefeld (Alternate) – Recommend terminating

9. Finance and Audit Committee – Esparza- Chair, Maxwell-Vice Chair, Arias

10. Fresno Area Workforce Investment Corporation – Karbassi

11. Fresno County Transportation Authority (FCTA) – Mayor Dyer-Ex-Officio, Soria – Arias

Updated: January 18, 2023
12. Fresno EIFD Public Financing Authority – Esparza (Chair), Arias (Vice Chair), Soria –

   Esparza (Chair), Maxwell (Vice Chair), Arias

13. Housing Retention Grant Program Subcommittee – Soria, Arias, Chavez – Recommend terminating (according to Resolution 2020-118)

14. Homeless (HEAP Funding Plan) Sub-Committee – Soria, Bredefeld, Arias –

   Recommend retitle to Housing and Homelessness Sub-Committee with members Perea, Bredefeld, Arias

15. League of California Cities (Annual Meeting) – Arias (Maxwell – Alternate) (Esparza - 2nd Alternate – Maxwell (Perea – Alternate, Arias – 2nd Alternate)

16. Lobbyist Sub-committee – Karbassi, Arias, Chavez – Perea, Esparza, Karbassi

17. Measure P Sub-Committee – Maxwell, Arias, Soria – Recommend Measure P and PRAC Sub-Committee with Maxwell, Perea, Arias

18. PLA Sub-committee – Esparza, Maxwell, Arias – Recommend to terminate

19. RDA Transition Sub-Committee – Perea, Arias

20. San Joaquin Valley Special City Selection Committee – Primary Representative-Arias, Alternate Representative-Vacant

21. School Liaison Sub-Committee – Esparza (Chair), Karbassi, Bredefeld – Esparza (Chair)

   Chair is recommended to appoint to more members

22. Street2Home Fresno County Board – Arias – Recommend terminating

Updated: January 18, 2023
23. The Local Mobile Food Vendor Association Committee – Chavez, Arias, Soria – Recommend termination (per Resolution 2021-091)

24. Transportation Sub-Committee – Arias, Maxwell, Soria – Maxwell, Perea, Arias

25. Upper Kings Basin Integrated Regional Water Management JPA – Chavez (Brock Burche– Alternates)

**New Committees:**

1. Fresno Metropolitan Flood Control District (FMFCD) Park Conversion Sub-Committee
   (Ad Hoc) – Maxwell, Karbassi, Bredefeld

2. Public Safety Sub-Committee – Arias, Karbassi, Bredefeld

3. Energy Efficiency and Affordability Sub-Committee – Maxwell, Bredefeld, Chavez

Updated: January 18, 2023