Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Association for the Beautification of Highway 99 – Soria, Arias, Karbassi
2. Budget Sub-Committee – Soria, Chavez, Caprioglio
3. Cannabis Ad Hoc Committee – Soria, Caprioglio, Arias
4. Council of Governments – Mayor Brand-Ex-Officio (Caprioglio)
5. CDBG Sub-committee – (Pertaining to Housing and addressing the allocation of Funds) – Caprioglio, Soria, Arias
6. Code Enforcement Sub-Committee – Bredefeld, Caprioglio, Soria
7. Economic Development Corporation Serving Fresno County – Caprioglio-Ex-Officio, City Manager Wilma Quan and (Chavez – Alternate)
8. Enterprise and Construction Management Oversight Board – Chavez, Bredefeld-Alternate
9. Finance and Audit Committee – Esparza- Chair, Bredefeld- Vice Chair, Arias
10. Fresno Area Workforce Investment Corporation – Vacant
11. Fresno County Transportation Authority (FCTA) – Mayor Brand-Ex-Officio, Caprioglio
12. Fresno Regional Workforce Development Board – Vacant
13. Fresno County Zoo Authority – Mayor Brand-Ex-Officio, (Arias-Alternate)
14. Fresno Madera Area Agency on Aging Board - Chavez
15. Homeless ( HEAP Funding Plan) Sub-Committee – Soria, Bredefeld, Arias
16. Joint Powers Financing Authority – **Mayor Brand, Soria, Caprioglio**

17. League of California Cities (Annual Meeting) – **Soria, (Caprioglio - Alternates)**

18. Litigation Exposure Reduction Ad Hoc Committee – **Arias, Soria, Caprioglio-Chair**

19. Lobbyist Committee- Soria, Arias and Esparza


21. Parks & Public Safety Subcommittee – **Arias, Soria, Esparza**

22. San Joaquin River Conservancy Board - **Mayor Brand-Ex-Officio, (Karbassi-Alternate)**

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

24. School Liaison Sub-Committee – **Esparza–Chair, Karbassi, Arias**

25. Sub- Committee on Transportation – **Arias, Caprioglio, Soria**


27. Census/Redistricting Ad Hoc Committee – **Arias, Soria, Esparza**

28. Street2Home Fresno County Board – **Arias**

29. Special Events Ad Hoc Committee – **Arias, Soria, Caprioglio**

**Updated: January 24, 2020**
Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Association for Beautification of 99 – Soria, Karbassi, Arias (Cancel?)
2. Budget Sub-Committee (Leadership) – Soria, Chavez, Esparza
3. Cannabis Ad Hoc Committee – Soria, Arias, Karbassi
4. CDBG Sub-committee – (Pertaining to Housing and addressing the allocation of Funds) – Maxwell, Soria, Arias
5. Census/Redistricting Ad Hoc Committee – Esparza, Arias, Maxwell
6. Code Subcommittee (Cancel)
7. Council of Governments – Mayor Dyer-Ex-Officio, Soria
8. Economic Development Corporation Serving Fresno County – (?)-Ex-Officio, City Manager Esqueda and (Chavez – Alternate)
9. Enterprise & Construction Management (Cancel)
10. Finance and Audit Committee – Esparza- Chair, Soria-Vice Chair, Arias
11. Fresno Area Workforce Investment Corporation – Vacant (Karbassi)
12. Fresno County Transportation Authority (FCTA) – Mayor Dyer-Ex-Officio, Soria
13. Fresno County Zoo Authority – Mayor Dyer-Ex-Officio, (Arias-Alternate)
14. Fresno EIFD Public Financing Authority – Esparza-Chair, Soria, Arias
15. Fresno Madera Area Agency on Aging Board – Chavez
16. Fresno Regional Workforce Development Board – Vacant (Karbassi)
17. Homeless (HEAP Funding Plan) Sub-Committee – Soria, Bredefeld, Arias
18. COVID Program Subcommittee- Soria, Esparza, Chavez
19. Joint Powers Financing Authority – Mayor Dyer, Chair Arias, Esparza
20. League of California Cities (Annual Meeting) – Maxwell (Arias- Alternates)

21. Litigation Exposure (Cancel)

22. Lobbyist Committee- Soria, Chavez and Esparza

23. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority – Mayor Dyer
   (Michael Carbajal, Tim Orman – Alternates)

24. Parks & Public Safety (Cancel)

25. San Joaquin River Conservancy Board - Mayor Dyer-Ex-Officio, (Karbassi-Alternate)

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

27. School Liaison Sub-Committee – Esparza–Chair, Karbassi, Arias

28. Special Events (Cancel)

29. Street2Home Fresno County Board – Arias

30. Sub- Committee on Transportation – Arias, Maxwell, Soria

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

32. Measure P Sub-committee - Maxwell, Soria, Arias

33. PLA Sub-committee - Esparza, Arias, Soria
Appointments

1. Animal Center Sub-Committee - Maxwell, Bredefeld, Karbassi
2. Budget Sub-Committee (Leadership) - Esparza, Maxwell, Arias
3. Cannabis Ad Hoc Committee – Esparza, Karbassi, Arias
4. CDBG Sub-committee- Soria, Arias, Maxwell
5. Census/Redistricting Ad Hoc Committee - Dissolving
6. Council of Governments- Dyer, Soria as alternate
7. COVID Program Subcommittee - Arias, Chavez, Soria
8. Economic Development Corporation Serving Fresno County - Esparza. Alternate Karbassi
9. Enterprise & Construction Management- Chavez - non-voting member Bredefeld (alternate)
10. Finance & Audit Committee- Esparza (Chair)
11. Fresno Area Workforce Investment Corporation- Karbassi
12. Fresno County Transportation Authority (FCTA)- Dyer, Soria
13. Fresno County Zoo Authority – Dyer, Arias as alternate
14. Fresno EIFD Public Financing Authority- Esparza (Chair), Arias (Vice Chair), Soria
15. Fresno Madera Area Agency on Aging Board - Chavez
16. Fresno Regional Workforce Development Board - Karbassi
17. Revise: Housing Subcommittee- Esparza, Chavez, Arias
18. Joint Powers Financing Authority - Bredefeld (Chair) and Karbassi
19. League of California Cities (Annual Meeting) - Arias, Maxwell Alternate, Esparza as the 2nd alternate
20. Lobbyist Committee - Karbassi, Arias, Chavez
21. Measure P Sub-Committee -Revise: Parks Subcommittee- Maxwell, Soria, Arias
Appointments

22. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Dyer, Georgeanne as Alternate

23. PLA Subcommittee- Esparza, Maxwell, Arias

24. San Joaquin River Conservancy Board: Dyer, Karbassi as alternate

25. San Joaquin Valley Special City Selection Committee- Arias, Vacant - alternate

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

27. Street2Home Fresno County Board - Arias

28. The Local Mobile Food Vendor Association Committee: Arias, Chavez, Soria

29. Transportation Sub-Committee – Arias, Maxwell, Soria

30. Upper Kings Basin Integrated Regional Water Management JPA- Chavez, Brock as alternate

31. NEW: Economic Development Sub-Committee- Esparza, Karbassi, Maxwell
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, Korbassi – Maxwell, Bredefeld, Korbassi

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, Korbassi, Arias – Esparza, Korbassi, Arias

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

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

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

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

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 – Korbassi

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–Alternates)(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