

2024 PROPOSED CHANGES TO COUNCILMEMBER BOARD AND COMMISSION APPOINTMENTS

	COMMITTEE	CURRENT MEMBERS (Councilmembers / Ex Officios Only)	APPOINTMENT DATE	TERM END DATE	TERM LENGTH	APPOINTING AUTHORITY
1	Economic Development Corporation Serving Fresno County	Esparza - Member White - Ex Officio (City Manager) Karbassi - Alternate	1/19/2023 1/19/2023	Jan-25 N/A Jan-25	Two years per Council Rule 25(a)	Majority of Council appoints an elected official to serve. The City Manager is an Ex Officio member [Bylaws, Article 5, Section 5.01(3)].
2	Finance and Audit Committee	Esparza - Chair Vacant - Vice-Chair Arias	1/19/2023 1/19/2023 1/19/2023	Jan-25 Jan-25 Jan-25	Two years per Reso 2019-110	Majority of Council appoints a Chairperson to serve. Chairperson appoints two members including one to serve as Vice-Chair (Reso 2019-069). Two year terms commence every odd number year (Reso 2007-110 & 2019-110).
3	Fresno County Transportation Authority (FCTA)	Dyer - Ex Officio (Mayor) Arias - Member	 1/19/2023	N/A Jan-25	Two years for the Councilmember seat per for Public Utilities Code 142052(a) (Measure "C" enabling legislation)	Majority of Council appoints a Councilmember to serve. The Mayor is an Ex Officio member. required to serve as a member [Public Utilities Code 142051(b)].
4	Fresno EIFD Public Financing Authority	Arias - Member Esparza - Chair Maxwell - Vice Chair	1/19/2023 2/10/2022 1/19/2023	Jan-25 Feb-24 Jan-25	Two years and until successor is appointed per Reso 2020-099.	Majority of Council appoint three Councilmembers to serve (Reso 2020-84).
5	Fresno Madera Area Agency on Aging	Chavez - Member	2/10/2022	Jan-24	Two years per Atricle V of FMAAA bylaws.	Majority of Council appoints one elected official from the City of Fresno (Council Rule 25(a) and Article V of the FMAAA bylaws).
6	Fresno Regional Workforce Development Board (FRWDB) formerly Fresno Regional Workforce Investment Board.	Karbassi - Member	2/10/2022	Feb-24	Two years for City elected officials appointed by the City of Fresno per section 3.05 of FRWDB bylaws.	Majority of Council appoints elected official to serve (section 3.05 of FRWDB bylaws).
7	League of California Cities (annual meeting)	~~Arias - Member~~ Maxwell - Member ~~Maxwell - Alternate~~ Karbassi Alternate Esparza - 2nd Alternate	~~1/19/2023~~ ~~1/19/2023~~ 1/19/2023	Jan-24 Jan-24 Jan-24	Not listed - historically reviewed annually because the voting delegation is for the League's Annual Conference.	Majority of Council appoints city official and up to two alternates [League of Cities bylaws (2021) Article V, section 3(a)].
8	RDA Transition Subcommittee (Continues to exist until RDA winding up process complete)	Arias - Member (Ex Officio - RDA Chair) Perea - Member (Ex Officio - RDA Vice-Chair) Vacant	 	N/A N/A N/A	At the pleasure of the appointing authority per Reso 2012-3.	Majority of Council appoints one Councilmember. Chair of RDA and Vice-Chair are Ex Officio members (Reso 2012-03). NOTE - Resolution to dissolve on the February 1, 2024 Agenda.
9	San Joaquin Valley Unified Air Pollition Control District,Special City Selection Committee	Arias - Member ~~Vacant - Alternate~~	1/19/2019 	N/A N/A	Not specified.	Majority of Council appoints one Councilmember to serve (HSC 40600.5). The selected member shall delegate an alternate Councilmember [HSC 40600.2(b)].
10	School Liaison Subcommittee	Esparza - Chair Arias - Member Vacant	1/19/2023 2023 	 	Two years per School Liaison Act Art IV (4). Reviewed annually to replace departed members per section Art IV(5) of School Liasion Act	Council President appoints Councilmember as Chairperson (School Liasion Act Article IV). Chairperson appoints two additional Councilmembers to serve. Vice Chair determined by subcommittee at first regular meeting.
11	Upper Kings Basin Integrated Regional Water Management JPA	Chavez - Member Buche - 1st Alt (Ex Officio - DPU Director) Vacant - 2nd Alt (Ex Officio - DPU AD Water Div.) Dejan Pavic - 3rd Alt. (Ex officio - DPU Projects Administrator)	9/19/2019 	N/A 	Until successor appointed per section Article 3 of the Joint Power Agreement.	Majority of Council appoints one Councilmember to serve (Joint Power Agreement Article 3).