# CONSENT AGENDA ITEM No. 5-B

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

## MEETING MINUTES December 30, 2020

**Members Present:** 

Commissioners Mendes, Pacheco, Yep, Parra

**Members Absent:** 

Commissioner Santoyo

**Staff Present:** 

David E. Fey, LAFCo Executive Officer Amanda Olivas, Clerk to the Commission

George Uc, Senior LAFCo Analyst

Juan Lara, LAFCo Analyst Kenneth Price, LAFCo Counsel

#### 1. Call to Order and Roll Call

Chairman Parra called the meeting to order at 1:30 p.m. via Zoom.

#### 2. Pledge of Allegiance

Chair Parra asked Commissioner Mendes to lead the Pledge of Allegiance.

#### 3. Comments from the Public

There were no comments from the public.

#### 4. Potential Conflicts of Interest

There were no conflicts of interest.

### **CONSENT AGENDA**

#### 5-A. City of Fresno "Tulare-Peach No. 3 Reorganization."

Commissioner Mendes made a motion to approve consent agenda item 5-A, seconded by Commissioner Yep. The Commission approved the motion by a vote of 4-0-1-0.

### **REGULAR AGENDA ITEMS**

#### **6.** Executive Officer Comments.

Executive Officer David Fey wished everyone a happy new year.

# 7. Commission Comments/Reports

There were no additional comments from the Commission.

# 8. Adjournment

Commissioner Mendes made a motion to adjourn the hearing, seconded by Commissioner Yep. The Commission approved the motion by a vote of 4-0-1-0. The hearing was adjourned at 1:35 p.m.

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