CONSENT AGENDA ITEM No. 5-A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES December 16, 2020

Members Present:	Commissioners Mendes, Pacheco, Santoyo, Yep, Parra
Members Absent:	None
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. Minutes from the LAFCo Meeting of November 18, 2020.

5-B. City of Mendota "Amador-Smoot Reorganization."

Commissioner Mendes made a motion to approve consentagenda item 5-A and 5-B, seconded by Commissioner Yep. The Commission approved the motion by a vote of 5-0.

REGULAR AGENDA ITEMS

6. Executive Officer Comments.

Executive Officer David Fey wished everyone a happy holiday and reminded the Commission of a special LAFCo hearing on December 30 at 1:30 p.m.

7. Commission Comments/Reports

There were no additional comments from the Commission.

8. Adjournment

Commissioner Yep made a motion to adjourn the hearing, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0. The hearing was adjourned at 1:34 p.m.

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