

**SAN BENITO COUNTY  
CITY SELECTION COMMITTEE**

**San Benito County  
Board of Supervisors Chambers**

**REGULAR MEETING (Re-scheduled)  
Monday, January 24, 2005**

**MINUTES**

The San Benito County City Selection Committee met in the Board of Supervisors Chambers on Monday, January 24, 2005. San Juan Bautista Mayor Arturo Medina and City of Hollister Mayor Pauline Valdivia were present along with Deputy Clerk of the Board of Supervisors Linda Churchill and County Counsel Karen Forcum. Also present was Geri Johnson, Hollister City Clerk.

**4:30 P.M.** – Called to order by Deputy Clerk of the Board Linda Churchill

A) **Roll Call** – City of Hollister Mayor Pauline Valdivia and San Juan Bautista Mayor Arturo Medina were both present.

B) *Upon motion duly made, seconded and carried acknowledged the Certificate of Posting.*

C) **Public Comment.** There was no public comment.

**1) Select a Chair and Vice Chair.** *Hollister Mayor Pauline Valdivia was elected as Chair of the City Selection Committee for 2005. (Unanimous vote.)*

*San Juan Bautista Mayor Arturo Medina was elected as Vice Chair of the City Selection Committee for 2005. (Unanimous vote.)*

**2) Approval of minutes for the meeting of February 14, 2003.**

*The approval of the minutes for the meeting of February 14, 2003 was waived due to Mayor Valdivia and Mayor Medina not being present at said meeting. No action was taken.*

**3) Consider request by Local Agency Formation Commission (LAFCO) for appointment of City of Hollister representative and alternate representative to LAFCO for a four (4) year term.**

*Upon motion duly made, seconded and carried, appointed Hollister Mayor Pauline Valdivia as the City of Hollister representative to LAFCO for a four (4) year term. (Unanimous vote.)*

*Upon motion duly made, seconded and carried, appointed Hollister City Council Member Robert Scattini as the alternate representative to LAFCO for a four (4) year term. (Unanimous vote.)*

There being no further business the meeting was adjourned at 4:40 p.m. to its next regularly scheduled meeting on January 5, 2006.

PAULINE VALDIVIA, CHAIR  
San Benito county City Selection Committee

ATTEST:

John R. Hodges

San Benito County Clerk

BY:

Linda Churchill

Deputy Clerk of the Board

(G) Clerk/City Selection Com.Minutes 012405