

**CITY SELECTION COMMITTEE
REGULAR MEETING
Thursday, January 26, 2023 – 5:30 pm
Placer County Administrative Center Conference Room A
175 Fulweiler Avenue
Auburn, CA 95603**

CITY SELECTION COMMITTEE MEMBERS MAY ATTEND HEARING VIRTUALLY

In order to protect public health and the safety of our citizens, the City Selection Committee will be offering public participation virtually through a Zoom meeting <https://placer-ca-gov.zoom.us/j/96311657468> or if you via phone at 877-853-5247 using the Webinar ID 963 1165 7468 utilizing the “raise hand” function for Public Comment.

Alice Dowdin Calvillo, City of Auburn
Trinity Burruss, City of Colfax
Paul Joiner, City of Lincoln

James “Danny” Cartwright, Town of Loomis
Ken Broadway, City of Rocklin – **Chair**
Bruce Houdesheldt, City of Roseville – **Vice Chair**

1. **Roll Call – Call to Order**
2. **Selection of Officers**
 - A. Selection of Chair
 - B. Selection of Vice Chair
3. **City Selection Committee Rules**
 - A. Review and approve the updates to City Selection Committee Rules.
4. **Commissions/Board Appointments**
 - A. Local Agency Formation Commission (LAFCO)
 1. Approve appointment or reconfirm Primary Member (Colfax) to LAFCO.
 2. Approve appointment or reconfirm Primary Member (Roseville) to LAFCO.
 2. Approve appointment or reconfirm Alternate Member (Loomis) to LAFCO.
 - B. Remote Access Network (RAN) Board
 1. Approve appointment (Colfax) to the RAN Board.
 - C. Truckee Tahoe Airport Land Use Commission
 1. Approve appointment of a Primary Member (Lincoln) to Truckee Tahoe Airport Land Use Commission.
 2. Approve appointment of an Alternative Member (Auburn) to Truckee Tahoe Airport Land Use Commission.
5. **Public Comment**
6. **Adjournment**

