

CITY SELECTION COMMITTEE

MINUTES

Wednesday, January 10, 2024

10:07 a.m.: The City Selection Committee convened on the above date with the following present:

Mayor Stan Neutze, City of Anderson
Mayor Tenessa Audette, City of Redding
Deputy Clerk of the Board Kristin Gulling-Smith
Deputy Clerk of the Board Valerie Ibarra

ELECTION OF CHAIR

By motion made, seconded (Audette/Neutze), and unanimously carried, Stan Neutze, Mayor of the City of Anderson, was elected Chair.

ELECTION OF VICE CHAIR

By motion made, seconded (Neutze/Audette), and unanimously carried, Tenessa Audette, Mayor of the City of Redding, was elected Vice Chair.

10:08 a.m.: Mayor Janice Powell, City of Shasta Lake, entered the meeting.

APPOINTMENTS

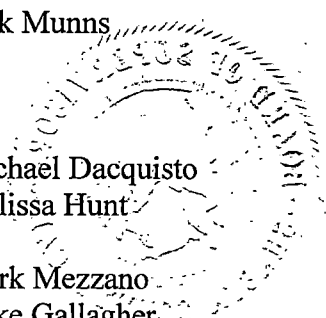
By motion made, seconded (Audette/Powell), and unanimously carried, the City Selection Committee made the following appointments in accordance with Committee rules:

AIR POLLUTION CONTROL BOARD (APCB)

City of Redding Representative	-	Michael Dacquisto
City of Redding Representative	-	Mark Mezzano
City of Redding Alternate	-	Jack Munns

AIRPORT LAND USE COMMISSION (ALUC)

City of Redding Representative	-	Michael Dacquisto
City of Anderson Representative	-	Melissa Hunt
City of Redding Alternate	-	Mark Mezzano
City of Anderson Alternate	-	Mike Gallagher



LOCAL AGENCY FORMATION COMMISSION (LAFCO)

- City of Shasta Lake Representative - Janice Powell
- City of Redding Representative - Tenessa Audette

- City of Anderson Alternate - Stan Neutze

SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

- City of Redding Representative - Tenessa Audette
- City of Anderson Representative - Mike Gallagher
- City of Shasta Lake Representative - Tena Eisenbeisz

- City of Redding Alternate - Julie Winter
- City of Anderson Alternate - Stan Neutze
- City of Shasta Lake Alternate - Greg Watkins

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

- City of Redding Representative - Steve Bade, Assistant City Manager
- City of Shasta Lake Representative - Jessaca Lugo, City Manager

- City of Anderson Alternate - Joey Forseth-Deshais, City Manager

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

- Representative - Luke Miner

10:22 a.m.: The meeting was adjourned.



 Stan Neutze, CHAIR
 City Selection Committee

ATTEST:

DAVID J. RICKERT
 Clerk of the Board of Supervisors
 Clerk of the City Selection Committee

By: 

 Deputy