

**NOTICE AND CALL OF SPECIAL MEETING OF THE  
CITY SELECTION COMMITTEE FOR THE CITIES OF  
GRASS VALLEY, NEVADA CITY AND THE TOWN OF TRUCKEE**

Notice is hereby given that a Special Meeting of the CITY SELECTION COMMITTEE for the cities of Grass Valley, Nevada City and the Town of Truckee (Gov. Code Sec. 50270 et. al.) is hereby called to be held **Thursday, June 20, 2019**, commencing at **8:00 a.m.**, at Nevada City Classic Café, 216 W. Broad Street, Nevada City, CA 95959.

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The purpose is to take action on the following agenda matters:

1. Call to Order and Attendance.
2. Ratify the reappointment of Council Member David Tirman, Town of Truckee, as Nevada County City Selection Committee representative to the Truckee Tahoe Airport Land Use Commission, for a four-year term ending May 6, 2023.
3. Approval of minutes for February 21, 2019.
4. Public comment. (Members of the public shall be allowed to address the committee on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Committee, provided that no action shall be taken on any item not appearing on the agenda. Time limitations shall be at the discretion of the Chair.)
5. Adjournment.

Date Issued: June 14, 2019

By: Julie Patterson Hunter, Clerk of the Nevada County Board of Supervisors

A copy of this notice was posted on June 14, 2019 at the following locations: 1) City of Grass Valley City Hall; 2) Town of Truckee Town Hall; 3) Truckee Joseph Center; 4) City of Nevada City City Hall; 5) Eric Rood Administrative Center; and 6) Nevada City Classic Cafe, 216 W. Broad St., Nevada City.

The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least 72 hours prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California.

CITY SELECTION COMMITTEE MEMBERS (Gov. Code Sec. 50170) are:

Mayor, Nevada City:	David Parker, Chair
Mayor, Truckee:	David Tirman
Mayor, Grass Valley:	Lisa Swarthout

Committee Secretary/Recording Official: Julie Patterson Hunter, Clerk of the Board

ec: Cities/Town Mayors  
Cities/Town Managers  
Union Newspaper  
KNCO Radio  
Sierra Sun  
NCTC

COUNTY OF NEVADA  
STATE OF CALIFORNIA  
BOARD OF SUPERVISORS



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Chair Richard Anderson, 5<sup>th</sup> District

Julie Patterson Hunter,  
Clerk of the Board

June 14, 2019

Chair David Parker  
City Selection Committee

**DATE OF MEETING:** June 20, 2019

**SUBJECT:** Appointment of member to the Truckee Tahoe Airport Land Use Commission.

**RECOMMENDATION:** Reappoint Truckee Town Council member David Tirman to the Truckee Tahoe Airport Land Use Commission.

**BACKGROUND:** The Town of Truckee has requested Council Member David Tirman be reappointed as the Nevada County City Selection Committee representative to the Truckee Tahoe Airport Land Use Commission, for a four-year term expiring May 6, 2023.

Please reappoint David Tirman to the Truckee Tahoe Airport Land Use Commission.

Respectfully submitted,

JULIE PATTERSON HUNTER  
Clerk of the City Selection Committee

Town Council

David Tirman, Mayor

Morgan Goodwin, Vice Mayor

David Polivy, Council Member

Anna Klovstad, Council Member

Jessica Abrams, Council Member



Department Heads

Jeff Loux, Town Manager

Andy Morris, Town Attorney

Robert Leftwich, Chief of Police

Kim Szczurek, Administrative Services Director

Judy Price, Communications Director/Town Clerk

Daniel Wilkins, Public Works Director/Town Engineer

Denyelle Nishimori, Community Development Director

June 4, 2019

Julie Patterson Hunter, CCB  
Clerk of the Board  
Nevada County  
950 Maidu Avenue, Suite 200  
Nevada City, CA 95959

Dear Ms. Patterson Hunter;

At the May 28, 2019, Truckee Town Council meeting, Council unanimously selected Mayor Tirman to serve as their representative to the Truckee Tahoe Airport Land Use Commission. It is my understanding that this selection needs to be ratified by the City Selection Committee at their next meeting.

Thank you for providing the heads up on this appointment.

Regards,

A handwritten signature in cursive script that reads "Judy Price".

Judy Price, MMC  
Communications Director/Town Clerk  
Town of Truckee  
10183 Truckee Airport Road  
Truckee, CA 96161  
(530) 582-2924  
[jprice@townoftruckee.com](mailto:jprice@townoftruckee.com)

**CITY SELECTION COMMITTEE SPECIAL MEETING  
CITIES OF GRASS VALLEY, NEVADA CITY AND THE TOWN OF TRUCKEE  
FEBRUARY 21, 2019 MINUTES**

Special Meeting held at South Pine Cafe, 110 S Pine St, Nevada City, CA 95959.

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Call to Order and Attendance.

**ACTION TAKEN:** Mayor David Parker called the meeting to order at 8:04 a.m. Mayor David Parker, City of Nevada City, Mayor Lisa Swarthout, City of Grass Valley, and Mayor David Tirman, Town of Truckee, were present.

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**CONSENT CALENDAR:**

1. Ratify the appointment of Councilmember Anna Klovstad, Town of Truckee, as the Truckee Representative to the Local Agency Formation Commission (LAFCo).
2. Acceptance of resignation from Mr. David Tirman as the City Selection Committee's representative on the Countywide Oversight Board for the County of Nevada.
3. Acceptance of City Selection Committee minutes for September 20, 2018.

**MOTION:** Motion made by Mayor Swarthout, seconded by Mayor Parker, and passed unanimously to approve the consent calendar.

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**NEW BUSINESS:**

4. Nominations and Election of one City Selection Committee representative to the Countywide Oversight Board for the County of Nevada. This appointment serves at the pleasure of the City Selection Committee.

**ACTION TAKEN:** Mayor Tirman nominated Ms. Anna Klovstad, Town of Truckee Councilmember, as City Selection Committee representative to the Countywide Oversight Board for the County of Nevada. No other nominations were made.

**MOTION:** Motion made by Mayor Swarthout, seconded by Mayor Parker, and passed unanimously, to appoint Councilmember Anna Klovstad, Town of Truckee, as the City Selection Committee representative to the Countywide Oversight Board for the County of Nevada.

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**ADJOURNMENT:**

**ACTION TAKEN:** There being no further business, the meeting adjourned at 8:05 a.m.

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ATTEST:

By: \_\_\_\_\_  
Julie Patterson Hunter, Clerk of the Board  
Committee Secretary