

CITY OF SELMA PIONEER VILLAGE  
ADVISORY COMMISSION

MEETING AGENDA

Selma City Hall  
1710 Tucker Street

THURSDAY, SEPTEMBER 3, 2020

5:30 p.m.

Commissioner Swearing In: Matthew Rodriguez

- I. CALL TO ORDER: Chairperson Bob Allen
- II. ROLL CALL:  
Chairperson Bob Allen  
Vice-Chairperson Vacant  
Commissioner Char Tucker  
Commissioner Susan Wells  
Commissioner Vacant  
Commissioner Vacant  
Commissioner Vacant
- III. PLEDGE OF ALLEGIANCE: Bob Allen
- IV. APPROVAL OF MINUTES: February 6, 2020
- V. SPECIAL PRESENTATIONS: None Scheduled.
- VI. PUBLIC COMMENT: This is the time for any citizen to come forward to the podium and address the Commission on any issue not appearing on this agenda. Time may be regulated to five minutes.
- VII. REGULAR BUSINESS: NOTICE TO THE PUBLIC: Members of the audience may speak on any item appearing on the agenda but the Commission may regulate the time allowed to speak to five minutes.
  - A. Chairperson/Vice-Chairperson Election Action Item
  - B. Review Commissioner Membership Ordinance Report
  - C. Finance Report Report/Action Item
  - D. Update Report – Covid-19 Report
  - E. Vincent House Report
  - F. Section Houses Discussion/Action Item
- VIII. DIRECTOR'S REPORT: A. Entrance Gate
- IX. COMMISSIONER'S REPORT:
- X. ADJOURN:

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## **SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)** **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the City of Selma Pioneer Village Commissioners will participate in meetings via teleconference.

**PUBLIC PARTICIPATION:** Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can **access meetings through Zoom, as provided within the agenda.** Members of the public may not attend the meeting in person.

In lieu of attendance at the meeting, the public can provide public comments verbally for the Pioneer Village Commission for consideration by calling in on the number posted on our agenda. Staff will unmute the public during the public comment portion of the meeting.

Alternatively, the public can send correspondence to the Pioneer Village Commission regarding agenda items by emailing [publiccomment@cityofselma.com](mailto:publiccomment@cityofselma.com) by 5:00 p.m. the day of the meeting, with the subject line "SELMA PIONEER VILLAGE MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "PIONEER VILLAGE NON-AGENDA ITEM". All correspondence that does not relate to a specific item on the agenda will be made a part of the official record of this meeting and will be referred to the Recreation and Community Services Director or other staff for any appropriate action or attention. Correspondence that does relate to a specific item on the agenda will be addressed as appropriate during consideration of the agenda item to which it relates. Contact the City Clerk with any questions by phone at City Hall 559-891-2200 extension 3104 or by email using the email address referenced above.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the City Clerk by email at [ReynaR@cityofselma.com](mailto:ReynaR@cityofselma.com) or by telephone at 559-891-2200 extension 3104 no later than 48 hours before the meeting.

# PIONEER VILLAGE ADVISORY COMMISSION

## Staff Report

MEETING DATE: September 3, 2020

**Agenda Item A.** Nominations for the Commission Chairperson will be held, followed by nominations for Vice-Chairperson. Staff will oversee the nominations.

**Agenda Item B.** Presently, the Commission has three seats filled and will be Swearing In a fourth Commissioner at the beginning of the meeting. Staff following the last City Council meeting, in which City Council did approve new Commissioners, has received another application. That application will go before City Council at either the September 8, 2020 or September 21, 2020 meeting in order to fill a vacant seat. Staff will be reviewing the membership ordinance at the meeting.

### 2-9-5: Meetings:

Regularly scheduled meetings will be determined by the advisory commission. Special meetings of the Commission can be called by the Chairperson or a quorum of the advisory commission. It shall be the duty of the Chairperson or Vice Chairperson to preside over all meetings. **A majority of the members of the Commission positions currently filled and not vacant, but not less than 3 members thereof shall constitute a quorum.** The annual meeting for, inter alia, all, organizational purposes shall be held in July of each year at the time designated by the Advisory Commission, in the Chambers of the City Council of the City of Selma. All meetings are subject to the Ralf M. Brown Act for open public meetings.

In addition, once meetings can be held following all the Covid-19 requirements, staff will be recognizing Commissioners Virginia Lees, Rhoda Renovato and John Hoyt for their service.

**Agenda Item C.** A current Finance Report will be provided at the meeting.

**Agenda Item D.** An update regarding Covid-19 and how it has and continues to effect Pioneer Village will be discussed by staff.

**Agenda Item E.** An update and discussion on the Vincent House will be held at the meeting. Unfortunately, with Covid-19, the Clean-Up Beautification Day scheduled for April 22, 2020 was cancelled. Staff did a quick walk through of the Vincent House and would recommend the Commission consider carrying this item to 2021 clean-up day.

**Agenda Item F.** The Commission discussed the Section Houses at the last meeting and requested the Section House Item be continued for discussion.

**\*Please bring your mask for the meeting. Staff appreciates your understanding.**

**PIONEER VILLAGE ADVISORY COMMISSION**  
**Regular Meeting Minutes**  
**February 6, 2020**

**Call to Order:**

Chairperson Bob Allen called the meeting of the Pioneer Village Advisory Commission to order at 5:31 p.m. at Selma City Hall, 1710 Tucker Street.

**Roll Call:**

Present: Bob Allen, Virginia Lees, Char Tucker, Susan Wells and John Hoyt.  
Absent: Rhoda Renovato.

**Agenda/Minutes:** The agenda was duly posted seventy-two hours prior to this meeting in a location visible at all times by the general public. A motion by Vice-Chairperson Lees and seconded by Commissioner Tucker to approve minutes as presented, motion carried.

**Public Comment:** None.

**Regular Business:**

- A. **Finance Report** – The Finance Report for January was presented and accepted as presented. A motion by Commissioner Tucker to approve minutes, seconded by, Commissioner Wells, motion carried by the following vote:

Ayes: Tucker, Wells, Hoyt, Lees, and Allen.  
Noes: None.  
Abstain: None.  
Absent: Renovato.

- B. **Wine Tasting Event:** - The Commission discussed the Wine Tasting Event fundraiser. The Action Team to help plan the event will be Virginia Lees, Char Tucker and Bob Allen. A motion by Commissioner Tucker to move forward with the Action Team and the Wine Tasting Event on May 29, 2020 at Pioneer Village, seconded by Commissioner Wells, motion carried by the following vote:

Ayes: Tucker, Wells, Hoyt, Lees and Allen.  
Noes: None.  
Abstain: None.  
Absent: Renovato.

- C. **Vincent House:** The Commission agreed that during the April 22nd Annual Clean-Up Beautification Day, the Vincent House would be the highest priority. No action was taken, just discussion.
- D. **Section Houses:** The Commission had a brief discussion regarding the Section Houses and alternatives to consider at some point in the future. The Commission requested this item be continued to be on the agenda for future discussion. No action was taken.

Director's Report: Director Mikal Kirchner discussed adding a Security Gate around the perimeter of Pioneer Village.

**Adjourn:**

Meeting adjourned at 6:03 p.m.

Respectfully Submitted Mikal Kirchner