

MINUTES
CITIZENS ADVISORY COMMITTEE
City of Visalia
March 4, 2015

The meeting was called to order by Chairman Luke Feldstein at 5:38 p.m.

Members present

Betty McNutt, Luke Feldstein, Sean Mulhair, Lydia Hense, David Winter, Joe Eiben, Tom Gordon, Kris Bruce, Michael Parks, Suzanne Monroe, Norbert Duarte, David Winters, Susan Renteria, Eric Frost, Liaison

Members absent

Cynthia Sarkesian, Faye Zeeb, Don Wright

Welcome/Public comment - Jim burr, a resident of Visalia is present to observe to see if he may be interested in joining the committee.

Acceptance of Minutes: The February minutes were reviewed and approved as written as motioned by Joe and second by Suzanne.

Approval of Committee Nominations

Historic Preservation -Cynthia Kennemer

Waterways and Trails - Colleen Carlson and Don Stone

Citizen's Advisory - Susan Renteria

Disability Advisory - Shelly Jensen

All were reviewed and approved for as motioned by Joe and second by Tom. Unanimous committee approval.

Five Year Consolidated Plan-Draft

Rhonda Haynes, Analyst and Devon Jones presented a Draft City of Visalia Five Year Consolidated Plan 2015-2020 and First Year Annual Action Plan. The plan is created every 5 years and assists the city in determining community needs. It provides a community wide dialogue. The plans helps the city make data-driven, place-based investment decisions for Federal funds and increases access and/or improves conditions for low-to-moderate income residents earning 0-80%of area median income. A handout was distributed to the committee members which contained more specific information. Tom asked how many homes can we complete - answer was 1-2 and 5 Multiple family home units. The CAC's proposal to add Senior

Mobile Homes to the plan was adopted. Nobert made a motion to accept the 5 year plan and Joe second. Unanimously approved by the committee.

The Direction of the City's Sales Tax

Eric Frost gave a presentation from the City Council's Workshop on the City's Sales Tax. There was a discussion about revenues going down and a lot of this is based on internet purchasing, stores closing and the economy.

Sub-Committee Reports

Public Opinion Survey - The survey will be April 25, 2015. She will email more information out when she receives it.

Non Profit - Suzanne is receives semi-annual reviews and will evaluate the information.

CDBG - nothing to report

Roundtable

Norbert reported on the Eastside Park Development. Dave noted kids are congregating on Main street in a parking lot area and it may become an issue. This needs to be brought up as a policing issue.

Meeting Adjourned at 7:35 pm. Next meeting April 8th, 2015

Respectfully submitted,

Lydia C. Hense

Secretary, CAC