

CAC Working Agreements

❖ Start/End on time

❖ Be committed to
CAC and
subcommittees

❖ Listen to one
person at a time

❖ Volunteer time
liberally- be
available and
participate in
events

❖ Agree to disagree-
Respect others

❖ Follow through on
commitments

❖ Express your
opinions-
Seek balanced
input

❖ Enjoy our time
together!

City of Visalia Citizens Advisory Committee

Wednesday, June 3, 2015

5:30 p.m. City Hall West
707 West Acequia, Visalia CA
AGENDA

5:30 p.m.

Welcome and public comment

5:35 p.m.

Acceptance of minutes

5:40 p.m.

Approval of Committee Nominations:

Appointment of Maile Melkonian to the Environmental
Committee.

5:45 p.m.

Presentation of the Discussion and appropriate action
in regards to:

- City Manager's Recertified Measure T Budget for
FY 15/16 by Amee Sing, Financial Analyst
- Rates and Fees presentation for FY 15/16 by Kari
Williams, Financial Analyst
 - Subcommittee Report from Joe Eiben, Don
Wright and Tom Gordon

6:15 p.m.

Subcommittee Reports
Ad Hoc Subcommittee – report on standard application
Questions – Monroe, Eiben, Wright

Public Opinion Survey
Non-Profit Funding
CDBG

- Subcommittee Chair Suzanne Moore will ask that the
CAC approve the revised application for approval by
the City Council.
(The CAC standing committees which will report progress)

6:30 p.m.

Review of Terms of CAC Members and potential
reappointment

Terming out – Betty McNutt, started in 3/2008

Appointment to 3rd and Final Term

- Tom Gordon
- Sean Mulhair
- Kristi Bruce

In Compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For
Hearing Impaired – Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Citizens Advisory Committee after distribution of the agenda packet are available for public
inspection at City Hall West, 707 W. Acequia, Visalia, CA 93291, during normal business hours.

Appointment to 2nd Term

- Joe Eiben
- Suzanne Monroe

Appointment to 1st Term because original term was an unexpired term

- Michael Parks
- Don Wright

- 6:40 p.m. Discussion of Ballot Measure Advisory Committee – Proposed Process to be explained by Eric Frost, Deputy City Manager
- 6:55 p.m. Other issues from CAC members
(Time to report general issues from committee members)
- 7:00 p.m. Adjourn

Status of All CAC Members

1. Duarte, Norbert

1st term: 3/2014 – 6/2016

2. Eiben, Joe

AP: 9/2012

1st term: 7/2013 – 6/2015

3. Feldstein, Luke

1st term: 2010 – 6/2012

2nd term: 9/2012 – 6/2014

3rd term: 7/2014-6/2016

4. Gordon, Tom

1st term: 7/2011 – 6/2013

2nd term: 7/2013 – 6/2015

5. Hense, Lydia

resigned

6. McNutt, Betty

1st term: 3/2008 – 6/2011

2nd term: 7/2011 – 6/2013

3rd term: 7/2013 – 6/2015

7. Monroe, Suzanne

1st term: 7/2013 – 6/2015

8. Mulhair, Sean

1st term: 1/2012 – 6/2013

2nd term: 7/2013 – 6/2015

9. Parks, Michael

AP: 6/2014

UET: 6/2014 – 6/2015

10. Sarkesian, Cynthia

1st term: 2/2014 – 6/2016

11. Walker, Kris

1st term: 7/2011 – 6/2013

2nd term: 7/2013 – 6/2015

12. Winter, David

1st term: 2/2014 – 6/2016

13. Wright, Don

AP: 6/2014

UET: 6/2014-6/2015

14 Zeeb, Faye

1st term: 9/2012 – 6/2014

2nd term: 7/2014 – 6/2016

15. Jim Burr

Appointment Pending

In Compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing Impaired – Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Citizens Advisory Committee after distribution of the agenda packet are available for public inspection at City Hall West, 707 W. Acequia, Visalia, CA 93291, during normal business hours.