Citizens Advisory Meeting

220 N. Santa Fe,Visalia

Roll Call

Present

Don Wright

Joe Eiben

Faye Zeeb

David Lange

Tom Gordon

Norbert Duarte-Vice Chair

Cynthia Sarkasian

John Gonzales

Susanne Monroe

Perry Montgomery

Luke Feldstein

Mary Beatie

Jim Burr

Dave Winters-Secretary

Eric Frost Assistant City Manager

Not Present

Kris Bruce- Committee Chair

1733 Hours- Vice Chair Duarte calls meeting to order. Meeting is open to public comment. No public comment.

1735 Hours- minutes read from last meeting. Motion to accept minutes 1st by F. Zeeb, 2nd by J. Eiben. Motion passed.

1737 Hours floor open to Steve Brandt from the Quad Knopf gave presentation as the city's infrastructure and Active Transportation Plan( ATP). Steve discussed the bike and pedestrian network of the city and stated there were meetings/workshops to presented to the public in May and July. Information is being requested from the public about the program. Discussion was raised as to how to attend the meetings, and what was involved.

1745 hours Susanne Monroe gave report on non-profit status. Susanne Monroe stated there were changes to the application and it was made shorter. She stated that training dates were moved for potential grant writers, this included instructions as to what is required and information about the changes to the application process. Capitol project improvement grant requests were removed this year for the grant application process. Question was brought up by committee if the need for tax records needed to be included in the grant application process. Discussion followed as to how tedious this process was for the applicant and there was not a need for it due to the letter of confirmation on 501(c)3 status. Winters made a motion to eliminate the tax record process for the application. 2nd by Tom Gordon. Passed. Discussion followed as to the change of amount process after long deliberation it was determined that that grant amount request from minimum to maximum would not change. Motion was made by Perry Montgomery to endorse changes to application process to be presented to City Council. 2ND by Joe Eiben. Motion passed unanimously.

1813 hours Eric Frost brought up issue of discussion on Rates and Fees and recertification of the measure T budget. Eric inquired whether members would be interested in reviewing the report prior to the june meeting. He wished to establish a sub committee. Don Wright, Tom Gordon, Jim Burr, John Gonzales volunteered to sit on committee to review rate hikes.

1820 hours Cynthia Sarkasian gave report for Public Opinion Survey. She stated that all sites were confirmed and volunteers including others from VIP's will be present at designated areas.

1829 hours other committee reports were requested. No other reports submitted from CDBG Funding committee.

1830 hours Roundtable issues were discussed. Minimal discussion.

1840 hours Vice Chair Duarte adjourned meeting.