CAC Minutes

July 6, 2016

Roll Call

present Not Present

K. Bruce- Chairwoman C. Sarkasian

N. Duarte- Viced Chair S. Monroe

D. Winters-Secretary J. Gonzalez

T. Gordon

M. Beatie

D. Wright

J. Burr

J. Eiben

P. Montgomery

D. Lange

E. Frost-Assistant City Manager of Visalia

1730 Hours: Chairwoman Kris Bruce called meeting to order and opened floor to public comment. No public comment.

 Meetings of last meeting were discussed, Jim Burr brought up the error of last minutes which indicated that a subcommittee be formed to review the changes in measure T. It was discussed that a subcommittee already exists but to look at making it a standing committee. This motion was made by Joe. Eiben to change the minutes to reflect the error, second by Jim Burr. Motion passed.

1740 Hours: Jason Montgomery gave presentation of proposed rates and fees for the city of visalia fiscal year 16/17. Jason was looking for recommendations from CAC and would also answer any questions that came up during presentation. There was discussion on the planning fees which would be a one time $15 fee on inspections. There was a language issue regarding this fee as it was thought that a $15 fee would be added each time a site was inspected. This was clarified by Eric Frost as it would only be a one time fee per site plan. Jim Burr made a motion to approve fee schedule second by Norbert Duarte. motion passed.

1825 hours: Candidates interviewed for positions on CAC:

 Candidate Debbie Bowan- appointed to board

 Candidate Joel Rosales-appointed to board

 Candidate Chris Tilfer- appointed as alternate

1924 hours: Public Opinion Survey was given by Eric Frost. Eric discussed that the results of the survey indicated that the best participants were younger adults. It was also determined that participation was down in the southwest part of Visalia. Eric stated that the three issues of most concern were 1. Homeless 2. Police 3. Roads.

1945 hours: Selection of Officers.

 David Winters has stepped down as Secretary and Jim Burr has requested to take his place. No further nominations on this and Jim Burr is nominated to hold the position as secretary. David Lange made motion to keep Chris Bruce as Chairwoman, Norbert Duarte as Vice-Chairman, and Jim Burr as Secretary all accepted nomination. Motion second by Mary Beatie, motion approved.

1950 Committee reports:

 Non-Profit committee report coming up. Awaiting information from S. Monroe the chair of the subcommittee.

 Public Opinion Survey- Previously given by Eric Frost.

 CDBG- Tom Gordon stated no movement on this information and no report to be given.

2010 hours: Meeting adjourned.

Minutes written by Secretary David Winters