

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, February 1, 2017

5:30 p.m. City Hall

707 W. Acequia, Visalia CA

**** **NOTE LOCATION CHANGE** ****

AGENDA

5:30 p.m.

Welcome and public comment

This is the time set aside for the Committee to receive public comment on issues which are not already included on the agenda. Public comment regarding items on the agenda may be open to public comment prior to the committee's discussion of the agenda item and before any action is taken on the agenda item. Members ask that comments are kept brief and positive. In fairness to all who wish to speak, each speaker will be allowed three minutes. Please begin your comments by stating your name and the street you live on.

5:35 p.m.

Approval of minutes – Dec. 7, 2016 and notes for Jan. 4, 2017

5:40 p.m.

Interview of Potential New Candidates for CAC.
Appointment of new members, if appropriate.

- Brian Poochigian
- Chris Telfer, sitting alternate
- Mike Lane, sitting alternate

Committee Handbook, page 7:

Once appointed as an alternate, the advance process can occur automatically, without any further confirmation by the Council, unless the Council specifically asks for a position to be brought before them for consideration. When an unscheduled vacancy occurs, alternate 1 may automatically advance to the voting position, and alternate 2 will become alternate 1. If an alternate serves more than half of an unexpired term, it will be considered a full term. If a committee/commission prefers to recommend a different approach to filling unscheduled vacancies with alternates, Council approval must be obtained.

5:50 p.m.

Review of proposed Action Plan for 2017. (Rhonda Haynes, Housing Specialist, to review the proposed 2017 action plan and proposed 2016 Amendment)

6:10 p.m.

Presentation and feedback on proposed changes to the City's animal control ordinance. (Mario Cifuentes, Airport and Animal Control Manager; and Ivy Ruiz, Shelter Manager, will make a presentation on emerging animal control issues, seeking CAC feedback.)

6:50 p.m.

Discussion and selection of CAC Measure N representatives. (CAC is to select two members to serve on the Measure N Oversight Committee. The members selected should be able to serve for at least the next two years +, ending on July 1, 2019 in order to coordinate with the next two year budget cycle. Any voting member, living in Visalia and not in their third term is eligible. The first oversight board meeting is scheduled for Feb. 2, 2017.)

7:10 p.m.

Committee Reports

- Non-profit
- Public Opinion Survey (Needs new committee chair)
- CDBG Funding

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.

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Citizens Advisory Committee

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AGENDA
(Continued)

7:25 p.m. Good of the order

7:30 p.m. Adjourn

Next Meeting: March 1, 2017

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