

City of Visalia

Citizens Advisory Committee

Wednesday, April 5, 2017
5:30 p.m.
220 N. Santa Fe, Visalia CA

MINUTES, REGULAR MEETING

Call to Order and Welcome: by Chair Kristi Bruce at 5:30 PM

Members Present: Chair, Kristi Bruce; Vice Chair, Norbert Duarte; Members; Mary Beatie, Joe Eiben, Tom Gordon, Joel Rosales, Don Wright, David Winter, Debby Bowen, Mike Lane, Chris Telfer

Members Absent: John Gonzalez; Secretary Jim Burr;

Alternates Present: Brian Poochigian

Liaison & Staff Present: Eric Frost, Deputy City Manager, Mario Fuentes, City Staff

1. **Public Comment:** No public members present; no public comments offered.
2. **Eric Frost Introduced New City Staff Liaisons for CAC:** Eric announced that Mario Cifuentez will be the assistant to the CAC upon his retirement. Eric also noted that Christine Chavez will be working as the liaison for the CAC's Public Opinion Survey Committee.
3. **Approval of Minutes:** The minutes were reviewed from last meeting; there were some issues brought up concerning misspelled names and statements. Issues were discussed and clarified. Minutes were approved
4. **Introduction of Potential Alternate Member:** Chair introduced Rogelio Ovalle who gave a background on himself and family. He discussed his desire to serve on the CAC and his goals for service. After many questions and discussion regarding how he could assist the CAC, moved by Winters, seconded by Montgomery to recommend Mr. Ovalle to City Council for appointment as CAC Alternate. Motion past.
5. **Discuss Unexpired Terms of Members:** Members were instructed to contact Mario Cifuentez if they wished to continue on an additional term. Information was relayed regarding terms of committee members.
6. **Rates and Fee's, Discuss Upcoming Review:** Suggestion was made to form a committee to review the increases. Chair Bruce appointed Joel Rosales, Perry Montgomery, Mike Lane, Tom Gordon, and Chris Telfer to the committee to review new fees or increase of fees. Date is pending to meet for the committee.

7. Committee Reports:

- a. Non-Profit: Sub-committee Chair Suzanne Monroe stated that there were changes in the application process and that she would be sending out a full report.
- b. Public Opinion Survey: Sub-committee Chair Joel Rosales reported the date is 04/22/2017, locations were given where surveys would take place. Logistics were also discussed. A sign up list was passed out for times and locations.
- c. CDBG: Sub-committee Chair, Tom Gordon stated no report.

Good of the Order: Discussion mainly addressed a security issue at the Sports Park. Joel Rosales stated that security needs to be increased at the Sports Park due to vandalism and a recent Robbery at night that occurred against one of the volunteers helping at the park. Discussion on the lack of lighting at night and increased patrol. Eric Frost and Mario Fuentes stated they will look into the issue.

Adjournment: Chair Kristie Bruce adjourned the meeting at 7:00 PM.

Respectfully submitted by,

David Winters, Acting Secretary