

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, July 12, 2017

5:30 p.m.

Visalia Senior Citizen Center
310 N. Locust St, Visalia CA
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

5:40 p.m.

Review of recommended updates to the Committees
& Commissions Handbook

(The CAC will receive a report from the staff representative to the Waterways and Trails committee regarding a recommendation to reduce the number of voting members for the WW&T from eleven (11) to seven(7) and make a formal recommendation to Council.)

6:00 p.m.

Election of Officers

(The CAC will conduct the election officers for the 2017/18 Term)

6:10 p.m.

Consideration of alternate meeting locations for the
2017-18 Term

(Review of current City facilities capable of accommodating CAC meetings and development of a schedule of off-site meetings.)

6:30 p.m.

Committee Reports

- Non-profit

- (Review of the Non-profit Grant process and discussion of recommended changes to the program.)

- Public Opinion Survey

(Christine Chavez will report the status of the processing of the survey result and coordinate the annual presentation to Council.)

6:45 p.m.

Items for Future Agenda Consideration

7:00 p.m.

Adjourn

Next Meeting:

August 2, 2017

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.