

City of Visalia
Citizens Advisory Committee
Wednesday, September 6, 2017 5:30 p.m
220 N. Santa Fe, Visalia CA

MINUTES, REGULAR MEETING

Call to Order and Welcome: by Chair; Norbert Duarte at 5:30 PM

Members Present:

Chair; Norbert Duarte

Vice Chair; Mary Beatie

Secretary; Joel Rosales

Members; Suzanne Monroe, Debbie Bowen, Mike Lane, Don Wright, David Winters, Brian Poochigan, Joe Eiben

Members Absent: Roger Ovalle, Jim Burr, Chris Telfer

Alternates Present: No alternate members

Liaison & Staff Present: Mario Cifuentez, Deputy City Manager, Rhonda Haynes, Housing Specialist

Public Comment: No public Comments made, no members of public present.

Approval of past month Agenda Minutes: After Review and corrections made, Motion made by Joe Eiben, approval of minutes with corrections second by Debbie Bowen. Unanimously approved by all present members of committee.

Regular Agenda Items:

1. Interview of Potential New Candidates for CAC & Appointment of new members, if applicable.

- Timothy Jackson

- Frank Ruiz

After interviews took place members discussed appointment of interviewed candidates at current meeting or putting a vote off until October 4, 2017 meeting.

After discussion a motion was made by Joe Eiben to table appointments of current candidates until all other candidates are interviewed at October meeting, Second by Joel Rosales, unanimously approved by all members present.

2. Review of the Potential New Consolidated Annual Performance and Evaluation Report (CAPER) accomplishments during the 2016-2017 program year. Rhonda Haynes presented to committee CAPER 2016-2017 project and programs, success of programs, current CDBG projects, code enforcement, homeless program and other various projects. CAPER will be taken to city council for approval on September 18, 2017 meeting. City will be

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asking for Public Comment on CAPER. No action was needed for this agenda item.

Committee Reports:

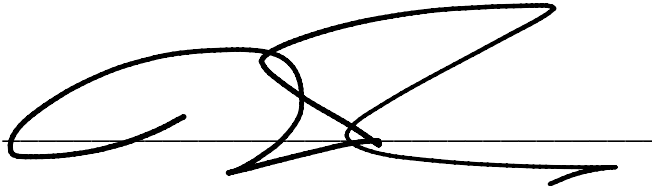
1. Non-Profit: Sub-committee Chair Suzanne Monroe presented the current status of the Non-Profit report July 1, 2016 - June 30, 2017. Grant applications are due September 18, 2017 by 12:00pm.
2. Public Opinion Survey: Sub-Committee Chair Joel Rosales, need input on ideas to target demographics, and ideas on where and how we target the in person responses per the city council and city staff. Need to look into dates for in person responses.

Items for Future Agenda Consideration

Applicants for consideration
Public Opinion Survey
Non-Profit Grant decisions.

Adjournment: Chair Norbert Duarte, at 7:26pm next meeting October 4, 2017.

Respectfully submitted by,
Joel Rosales; Secretary

A handwritten signature in black ink, appearing to be 'Joel Rosales', written over a horizontal line.

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Citizen's Advisory Committee						
15 members / 4 alternates						
	Member Name	1st Term	2nd Term	3rd Term	Committee	Notes
1	Beatie, Mary	3/2016 - 6/2017	7/2017 - 6/2019			Vice Chair
2	Bowen, Debbie	8/2016 - 6/2018				
3	Burr, Jim	3/2016 - 6/2017	7/2017 - 6/2019			
4	Duarte, Norbert	3/2014 - 6/2016	7/2016 - 6/2018			Chair
5	Eiben, Joe	7/2013 - 6/2015	7/2015 - 6/2017	7/2017 - 6/2019		
6	Lane, Mike	1/2017 - 6/2018				
7	Monroe, Suzanne	7/2013 - 6/2015	7/2015 - 6/2017	7/2017 - 6/2019	Non-profit Chairperson	
8	Ovalle, Rogelio "Roger"	7/2017 - 6/2019				
9	Poochigian, Brian	7/2017 - 6/2019				
10	Rosales, Joel	8/2016 - 6/2018			Chairperson - Public Opinion Survey	Secretary
11	Telfer, Chris	7/2017 - 6/2019				
12	Winters, David	2/2014 - 6/2016	7/2016 - 6/2018			
13	Wright, Don	7/2015 - 6/2017	7/2017 - 6/2019			
14	VACANT					
15	VACANT					
A1	VACANT					
A2	VACANT					
A3	VACANT					
A4	VACANT					
FORMER MEMBERS						
	Member Name	1st Term	2nd Term	3rd Term		Notes
1	Gonzalez, John	7/2014 - 6/2016	7/2016 - 6/2018			Resigned 4.28.17 due to work related conflicts
2	Montgomery, Perry	4/2016 - 6/2018				Resigned 7.7.17 due to work related conflicts

Attendance