# CAC Working Agreements

- Start/End on time
- Be committed to CAC and subcommittees
- Listen to one person at a time
- Volunteer time liberallybe available and participate in events
- Agree to disagree-Respect others
- Follow through on commitments
- Express your opinions-Seek balanced input
- **!** Enjoy our time together!

### **Voting Members**

Beatie, Mary Bueno, Jon Calhoun, Carla Fauvor, Dianna Garcia, Steve Hernandez, Lucy Mirwald, Phil Rosales, Joel Ruiz, Frank Sheffield, Lois Vacant

#### **Alternate Members**

Vacant Vacant

## City of Visalia Citizens Advisory Committee

Monthly Meeting Wednesday, September 4, 2019 5:30 p.m. 425 E. Oak Ave, Suite 201, 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.

5:40 p.m. Approval of June 5 and August 7, 2019 minutes

5:45 p.m. Interview of prospective Applicants for CAC and recommendations for appointments of vacancies

- Stefanie ReynosoTrinity Taylor
- 6:10 p.m. Review of the DRAFT 2018 Consolidated Annual Performance and Evaluation Report (CAPER)

accomplishments

(Rhonda Haynes will present the CAPER for CAC review and

recommendations to Council)

6:20 p.m. CAC Committee Items

Public Opinion Survey

(Presentation of proposed powerpoint for Council and recommendations for presentation to Council on September 16, 2019.)

Measure N Update

(Recap of recent topics of discussion at Measure N meetings, if applicable)

6:55 p.m. Identification of Items for Future Agendas

Next Meeting: October 2, 2019

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 (TTY) 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 the General Services Office, 425 E. Oak Ave, Suite 201, Visalia, CA 93291, during normal business hours.