

**City of Visalia- Citizens Advisory Committee  
Meeting Minutes**

Wednesday, June 6<sup>th</sup> , 2018

Members Present: Norbert Duarte, Mary Beatie, Joel Rosales, Suzanne Monroe, Mike Lane, Joe Eiben, Phil Mirwald, Jim Burr, Brian Poochigian

Members Absent: Frank Ruiz, Roger Ovalle, Timothy Jackson, Carla Calhoun

City Staff: Mario Cifuentez, Deputy City Manager, Renee Naegel, Finance Director

Members of Public: No members of public

Next Meeting: Wednesday July 11<sup>th</sup> , 2018

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**1. Welcome and Public Comment.**

- a. Meeting called to Order at 5:30 pm By Chairman Norbert Duarte.
- b. No member of public present at meeting.

**2. Approval of May 2<sup>nd</sup> , 2018 Minutes**

- a. After review and corrections made, Motion was made by Joe Eiben to approve minutes from May 2<sup>nd</sup> as amended. Second by Mike Lane, Motion carried Unanimously.

**3. Presentation on 2018/19 Measure T Recertification.**

- a. Renee Naegel, presented to CAC on the recertification of Measure T. Which is a ¼ cent Sales tax for enhanced police and fire services.
- b. Sales tax is split 40% fire and 60% police.
- c. Since 2008, Measure T has been operating on an amended plan due to lower revenues, higher expenditures, and a small subsidy from GF due to rising costs.
- d. Measure T will not replace General Fund monies budgeted for Public Safety operations at the previous year's service levels. During an economic emergency, Council may alter provision by 4/5<sup>th</sup> vote.

- e. June 2011 council amended the plan due to revenue shortfalls and higher expenditures.
  - Reduced by 3 fighter fighters
  - Reduced police officers from 28 to 23
  - Postponed police headquarters
  
- f. Staff is making the following recommendations to city council.
  - Maintain police officers at 23, 5 less than original plan
  - Maintain fighter fighters at 15. This is 3 less than original plan
  - Continue to postpone the construction of Police Headquarters until there is enough funds to contribute towards the debt payment.
  - Continue to monitor the funds and return with recommendations for a strategy if current trends continue.
  
- g. After review, questions asked and answered, Brian Poochigian Motioned to send Staff recommendations to City Council, Second by Jimm Burr, Motion Carried Unanimously.

#### **4. Consideration and Reappointment of Expiring Terms.**

- a. CAC is currently at 13 appointed Voting members, No alternate members.
  
- b. The following members are up for Reappointment, Joel Rosales, Carla Calhoun, Mike Lane, Phil Mirwald, Frank Ruiz. Norbert Duarte.
  
- c. Norbert Duarte will not be seeking Reappointment to CAC.
  
- d. Jim Burr Resigned From Citizen Advisory Committee.
  
- e. Motion was Made by Joe Eiben to Reappoint the following members to CAC, Joel Rosales, Carla Calhoun, Mike Lane, Phil Mirwald, Frank Ruiz. Second by Suzanne Monroe, Motion carried Unanimously.
  
- f. CAC is now at 11 appointed Voting members, no alternate members.

#### **5. Discussion of the CAC Annual Report to Council.**

- a. Review of presentation of Annual Report submitted by Chairman Norbert Duarte.

- b. Public Opinion Survey results
- c. Non profit update on who received grants
- d. Measure N, members appointed by committee.
- e. Measure T, review of measure T and recommendations sent to council
- f. CDBG review
- g. Rates and Fees Review

**6. CAC committee reports.**

- a. Public opinion survey was presented
- b. After corrections were made and suggestions made Survey will be placed on next meeting Agenda for finals approval.

**7. Measure N Update.**

- a. Update given by Mike Lane about changes to Measure N from committee meeting.
- b. Estimated measure N sales tax for 19/20 is 13.2 million.

**8. Items for future Agenda Consideration.**

- a. Election of CAC officers, due to Chairman not seeking Reappointment.
- b. Public Opinion Survey finalization.
- c. Draft Annual Report.
- d. Non profit Sub Committee.
- e. Measure N update.

**9. Meeting adjourned at 7:26 pm moved to Adjourn by Joel Rosales second by Mary Beatie, motion carried unanimously.**

Submitted by Joel Rosales, Secretary CAC.



