

Minutes

City of Visalia Measure N Oversight Committee

Don Sharp – Board of Realtors/Building Industry
Anil Chagan – Downtown Visalians/Property Owners
Vincent Salinas – Hispanic/Visalia Chamber
Rick Feder – Visalia Economic Development Council
Joel Rosales – Citizens Advisory Committee
Suzanne Monroe – Citizens Advisory Committee

Janice Avila – Council appointee
Berkley Johnson – Council appointee
Basil Perch – Council appointee
Erica Tootle – Council appointee
Brad Maaske – Council appointee

Monday, January 14, 2019

5:30 p.m.

Admin. Board Room

220 N. Santa Fe, Visalia CA

Present: Sharp, Chagan, Salinas, Feder, Rosales, Monroe, Avila, Perch and Tootle.

Absent: Johnson and Maaske

Staff: Nagel and Caviglia

1. Welcome and Public Comment.

The meeting was called to order at 5:30 p.m. by Chair Don Sharp. He asked new member Joel Rosales to introduce himself and tell the Committee something about his background.

There was no public comment.

2. Receive and accept the FY 17/18 Measure N Audit Report. Document attached.

Finance Director Renee Nagel provided an overview of the fiscal audit for fiscal year ending June 2018. This is the same presentation that will be presented to the Council later this month. (Move to accept BP, RF - passed unanimously)

3. Future meetings and items for discussion.

Caviglia noted that Emerging Needs policies are being developed, and there will also be a proposal on the fire “squad” vehicle for medical response. These should come before the Committee sometime in March or April. Staff hopes to make it one meeting and to give 3-4 weeks advance notice about the meeting.

4. Good of the Order.

5. Adjourn.

The meeting was adjourned at 6:00 p.m.

Next meeting: To be determined.

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 Measure N Oversight Committee after distribution of the agenda are available for public inspection in the Office of the City Clerk, 220 N. Santa Fe Street, Visalia CA 93292, during normal business hours.