# Minutes

# City of Visalia Measure N Oversight Committee

Esther Perez – Board of Realtors/Building Industry Myron Sheklian – Downtown Visalians/Property Owners Armondo Apodaca – Hispanic/Visalia Chamber Garrett Lovell – Visalia Economic Development Council Glen Stewart – Citizens Advisory Committee Ed Jones – Citizens Advisory Committee Lisa Alvarado – Council appointee Mark Fulmer – Council appointee Darlene Mata– Council appointee Jason Osborn – Council appointee Matt Seals – Council appointee

# Thursday, May 11, 2023 @ 5:30 p.m.

Visalia Administration Office 220 N. Santa Fe St. Visalia, CA

Present: Esther Perez, Lisa Alvarado, Myron Sheklian, Armondo Apodaca, Darlene Mata, Garrett

Lovell, Jason Osborn, Matt Seals, Ed Jones

**Absent:** Mark Fulmer, Glen Stewart

**Staff:** Renee Nagel, Leslie Caviglia, Jason Salazar, Dan Ford, Dan Griswold, Ken Richardson

Public: Barry Caplan

# 1. Welcome and Public Comment.

The meeting was called to order at 5:32 pm by Leslie Caviglia.

Public comment was provided by Barry Caplan on the role Measure N Oversight Committee should do.

#### 2. Self-Introductions.

Members and City staff introduced themselves.

#### 3. Orientation of Measure N Process.

Renee Nagel reviewed with the committee Measure N 10 year plan, regulations, FY 22/23 & 23/24 budget, and answered questions

# 4. Future Meetings and Items for Discussion.

The next meeting is on Thursday, May 18<sup>th</sup>. Committee will be asked to review and provide comments.

# 5. Good of the Order.

None

# 6. Adjourned at 6:35 pm.