

Agenda

City of Visalia Measure N Oversight Board City of Visalia

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

Janice Avila – Council appointee
Berkley Johnson – Council appointee
Basil Perch – Council appointee
(TBD Bob) – Council appointee
Rick Williams – Council appointee

Thursday, February 2, 2017

5:30 p.m.

Admin. Conference Room
220 N. Santa Fe, Visalia CA

5:30 p.m.

1. Self-Introductions and public comment

(Remind board members that these meetings are subject to the Brown Act)

5:35 p.m.

2. Welcome from Mayor Gubler

5:45 p.m.

3. Review of Committees and Commission Handbook

(The Measure N committee is to follow the City's Committees and Commission Handbook. Assistant City Manager Leslie Caviglia will present.)

<http://www.visalia.city/civicax/filebank/blobdload.aspx?blobid=3495>

- Eventually, the group will need to select a Chair, Vice-Chair and Secretary
- Meetings will be on an Ad Hoc Basis

6:00 p.m.

3. Review of Measure N Process

- CAC Chair, Kristi Bruce
- Available Documents @
http://www.visalia.city/government/measure_n___your_essential_services.asp

6:20 p.m.

4. Authorizing Documents and Accountability

(Deputy City Manager Eric Frost will review the documents and answer questions)

- Sales Tax Accountability Ordinance
- ½ Cent Sales Tax Ordinance
- Accountability Checklist

6:45 p.m.

Questions – Next Meeting

7:00 p.m.

Adjourn

Next meeting:

February 9, 2017

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Any written materials relating to an item on this agenda submitted to the Oversight Board of the Successor Agency 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.