

CAC Working Agreements

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

CAC MEMBERS

Beatie, Mary
Burr, Jim
Calhoun, Carla
Duarte, Norbert
Eiben, Joe
Jackson, Timothy
Lane, Mike
Mirwald, Phil
Monroe, Suzanne
Ovalle, Roger
Poochigian, Brian
Rosales, Joel
Ruiz, Frank
Winters, David
Wright, Don

CAC Alternates

Vacant
Vacant

City of Visalia Citizens Advisory Committee

Wednesday, March 7, 2018

5:30 p.m.

220 N. Santa Fe, 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.

5:35 p.m.

Approval of February 7, 2018 minutes

5:40 p.m.

Review and Acknowledgment of promotions of Alternate members to Voting members

(This item will memorialize the promotion of alternate members due to recent resignations)

5:50 p.m.

Discussion and selection of a replacement Measure N representative.

(With the resignation of Chris Telfer from the CAC, the CAC needs to select one (1) member to serve on the Measure N Oversight Committee. The member selected should be able to serve out the remaining term, which is ending on July 1, 2019. Any voting member, living in Visalia and not in their third term is eligible.)

6:10 p.m.

Discussion of the CAC Annual Report to Council

(The committee will discuss the timing and content of the required annual report to City Council).

6:35 p.m.

CAC Sub-Committee Items

- Non-profit

Appointment of a Vice-Chair with the understanding that the position will promote to Chair upon expiration of the current chair's term.

- Public Opinion Survey

Update on survey results to date and discussion of future steps, including tentative in-person survey.

- CDBG Funding

Discussion of the future role of this subcommittee and the process for getting Council approval to undertake an expanded or modified role.

6:55 p.m.

Items for Future Agenda Consideration

7:00 p.m.

Adjourn

Next Meeting:

April 4, 2018

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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 City Hall West, 707 W. Acequia, Visalia, CA 93291, during normal business hours.