

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

City of Visalia Citizens Advisory Committee

Wednesday, May 2, 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 March 7 & April 4, 2018 minutes

5:40 p.m.

Discussion of 2018/19 proposed Rates and Fees

(The CAC will receive a report from City Staff and the Rates & Fees subcommittee regarding Rates & Fees. The CAC will be asked to receive the report, discuss the matter and make a recommendation to Council or continue the item to a Special CAC meeting to be held prior to the May 21st City Council meeting.)

6:00 p.m.

Discussion of the Brown Act as it relates to CAC Subcommittees

(Follow-up discussion will take place in light of last month's discussion and questions from the committee regarding the Brown Act's applicability to CAC subcommittees.)

6:30 p.m.

Discussion of the CAC Annual Report to Council

(The committee will discuss timing, content and any recommendations that will be made to the City Council during the next Annual Report presentation).

6:45 p.m.

CAC Committee Items

- Public Opinion Survey

(Discussion of current responses and planning for the in-person surveys.)

- CDBG Funding

(Discussion regarding the need for a new Chairperson and any further discussion needed but not covered during the Annual Report item)

6:55 p.m.

Items for Future Agenda Consideration

7:00 p.m.

Adjourn

Next Meeting:

June 6, 2018

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 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.