

## 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, June 6, 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 May 2, 2018 minutes

5:40 p.m.

Presentation on 2018/19 Measure T Recertification

(Finance staff will present the proposed 18/19 Measure T budget for CAC review and recommendation to the City Council.)

6:00 p.m.

Consideration and Reappointment of Expiring Terms

(Review of current and upcoming vacant terms and take action to reappoint committee members to the appropriate terms and make a formal recommendation to Council.)

6:15 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 draft of Survey presentation and date of Council presentation.)

- Measure N Update

(Update on Measure N activities by the CAC representatives to the Measure N Committee.)

6:55 p.m.

Items for Future Agenda Consideration

7:00 p.m.

Adjourn

Next Meeting:

July ??, 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 (TTY) 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.