

## 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  
Calhoun, Carla  
Eiben, Joe  
Lane, Mike  
Mirwald, Phil  
Monroe, Suzanne  
Poochigian, Brian  
Rosales, Joel  
Ruiz, Frank

## Citizens Advisory Committee

Wednesday, September 5, 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 August 1, 2018 minutes

5:40 p.m.

Interview of Potential New Candidate for CAC

- Joel Reed

6:00 p.m.

CAC Review of the following items under the Community Development Block Grant (CDBG) Program:

- Review of the Consolidated Annual Performance and Evaluation Report (CAPER)
- NSP1 Amendment to add Public Facility (Eligible Use "E" – Redevelopment Activity; Non-Profit- Self Help utilizing remaining NSP1 funds (up to \$225,000 remaining to close out NSP1 grant) toward acq/rehab of a transitional/bridge housing public facility.
- (Rhonda Haynes will present the CAPER and NSP1 Amendment for CAC review and recommendations to Council)

6:30 p.m.

CAC Committee Items

- Public Opinion Survey  
(Discussion of planning points for next year's survey.)
- Non-Profit Grant Program  
(Update on the 2018 Program.)
- Measure N Update  
(Discussion of Maintenance Needs and updates on Measure N.)

6:55 p.m.

Items for Future Agenda Consideration

7:00 p.m.

Adjourn

Next Meeting:

October 3, 2018

City of Visalia

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.