

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
Jackson, Timothy
Lane, Mike
Mirwald, Phil
Monroe, Suzanne
Poochigian, Brian
Rosales, Joel
Ruiz, Frank

City of Visalia Citizens Advisory Committee

Wednesday, August 1, 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 July 11, 2018 minutes

5:40 p.m.

Interview of Potential New Candidate for CAC

- Lois Sheffield

6:00 p.m.

Discussion regarding the possibility of modifying the official membership size for the CAC.

(The committee will discuss the current membership and consider a modification to the official number of voting members and alternates).

6:20 p.m.

Discussion of the CAC Annual Report and Presentation of the Public Opinion Survey to Council

(The committee will review and approve the final Council report that will be made to the City Council during the August 6th presentation).

6:40 p.m.

CAC Committee Items

- Public Opinion Survey

(Discussion of planning points for next year's survey.)

- 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:

September 5, 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.