

## 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!

### Voting Members

Beatie, Mary  
Calhoun, Carla  
Eiben, Joe  
Fauvor, Dianna  
Hernandez, Lucy  
Mirwald, Phil  
Monroe, Suzanne  
Rosales, Joel  
Reed, Joel  
Ruiz, Frank  
Sheffield, Lois

### Alternate Members

Vacant  
Vacant

## City of Visalia Citizens Advisory Committee

Regular Meeting  
Wednesday, May 1, 2019  
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 April 3, 2019 minutes
- 5:40 p.m. Discussion and Appointment of reappointment/replacement of CAC representatives to new terms on the Measure N Oversight Committee  
(A recent review of the membership and corresponding terms for the Measure N Oversight Committee dictates that the two (2) CAC appointees be reappointed/replaced for new full terms. Any voting member, living in Visalia and not in their third term is eligible.)
- 5:50 p.m. Non-profit Grant Program  
(Discussion of content and timeline for a work session before the Visalia City Council)
- 6:10 p.m. Rates & Fees  
(This year's subcommittee will present a recap of the Rates & Fees meeting with the City's Finance Department and ask the full committee to make a recommendation to Council regarding the proposed 19/20 Rates & Fees.)
- 6:20 p.m. Public Opinion Survey  
(Update on results of the in-person surveys and current status of online results.)
- 6:55 p.m. Identification of Items for Future Agendas
- Next Meeting: June 5, 2019

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.