

City of Visalia- Citizen Advisory Committee
Meeting Minutes

Wednesday, June 3, 2020

Members Present: Frank Ruiz, Carla Calhoun, Mary Beatie, Jon Bueno, Steve Garcia,
Darin McCall,, Joel Rosales, David Winters, Phil Mirwald, Lois
Sheffield

Members Absent:

City Staff: Michelle Nicholson, Leslie Caviglia, Jason Serpa, Ruth Pena

Members of Public: n/a

Next meeting: Wednesday July 1, 2020

1. **Meeting called to order at 5:40 pm by Chair Beatie**
2. **Welcome and Public Comment:** n/a
3. **Approval of minutes from May 6, 2020 meeting**
 - a. Member Winters makes a motion to approve the May minutes with changes. Member Rosales seconds. All members vote in favor.
4. **Presentation Update on Public Opinion Survey w/ Jason Serpa**
 - a. City representative has now cross-tabulated some of the data and identified those slides for the committee. Survey monkey allowed for the collection of detailed information contained in the slides.
 - b. Committee recommends indicating where the in-person survey was done for the slide.
 - c. Chair Beatie suggests including in the title that the slide represents a cross-tabulation when that information is included.
 - d. Trend lines were inserted in police services slides to show how the different quadrants relate to those services.
 - e. The marijuana question was broken down by both age and income.
 - f. The question regarding homelessness was very vague, so a simple slide was prepared showing the responses.
 - g. Open ended comments were organized into the top 5 responses.
5. **Update on Non-Profit Youth Grant w/ Ruth Pena**
 - a. First semi-annual report due in July.

- b. Once those semi-annual reports come through, the city can begin assessing what needs to be done.
- c. Most of the grant recipients are doing well.

6. Applicant Interview

a. Heather Carter

- i. Opening remarks made by Chair Beatie
- ii. CAC members begin with interview questions to candidate
- iii. Member questions conclude. No vote was taken up after the interview.

7. Measure N Update

- a. Member Rosales provides an update on the Measure N budget.
- b. City staff has established a plan taking Covid-19 into account.
- c. Measure N money will not be used to replenish missing funds as a result of Covid-19.
- d. Fire chief was present at the subcommittee meeting.
- e. June 8th, Special Meeting for the City Council where they will have a Measure N presentation.

8. Discussion of July 2020 CAC Date

- a. Committee discusses whether or not there will be enough members for a July 1st meeting. The current meeting date has no issues with members being able to attend.
- b. There is no confirmation as to whether or not this meeting will be in person or not.

9. Items for future agenda consideration.

- a. Public Opinion Survey Update
- b. New Members
- c. Reappointments/Refresh subcommittee appointments
- d. Selection of Officers
 - i. Member Beatie will be vacating her seat for the CAC.

10. Meeting adjourned at 6:55pm moved by Chair Beatie