

# Minutes

## City of Visalia Measure N Oversight Committee

Don Sharp – Board of Realtors/Building Industry  
Anil Chagan – Downtown Visalians/Property Owners  
Vincent Salinas – Hispanic/Visalia Chamber  
Rick Feder – Visalia Economic Development Council  
Mike Lane – Citizens Advisory Committee  
Suzanne Monroe – Citizens Advisory Committee

Janice Avila – Council appointee  
Berkley Johnson – Council appointee  
Basil Perch – Council appointee  
Erica Tootle – Council appointee  
Brad Maaske – Council appointee

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Tuesday, May 15, 2018

5:30 p.m.

Admin. Board Room  
220 N. Santa Fe, Visalia CA

Present: Suzanne Monroe, Mike Lane, Berkley Johnson, Basil Perch, Rick Feder, Vincent Salinas, Anil Chagan, and Don Sharp.

Absent: Janice Avila, Erica Tootle and Brad Maaske

Staff: Renee Nagel, Adam Peck and Leslie Caviglia

### **1. Welcome and Public Comment.**

Meeting called to order by Chairman Don Sharp at 5:30 p.m

Assistant City Manager Leslie Caviglia clarified that the Council has not yet approved a proposed Measure N budget. Instead, they asked that the Oversight Committee review the budget proposed by staff and bring their comments back to the Council.

### **2. Review 2018-20 Proposed General Fund Budget**

Finance Director Renee Nagel provided an overview of the proposed General Fund budget, the Transportation Funds, the Transportation Deferred Projects, the Street Maintenance Fund Summary, as well as the proposed Measure N budget.

### **3. Review of Proposed 2018-20 Street Capital Improvement Project Budget**

Ms. Nagel also presented a proposed policy change which would allow for a capital project roll-over policy to Measure N projects. This will allow the funds to be fully expended for the budgeted item without additional approvals.

*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 (TDD) 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 Measure N Oversight Committee after distribution of the agenda are available for public inspection in the Office of the City Clerk, 220 N. Santa Fe Street, Visalia CA 93292, during normal business hours.*

**4. Review of Proposed Measure N Budget**

After discussion and consideration, the Committee voted unanimously to recommend the plan proposed by staff. (Mike Lane/Anil Chagan)

**5. Discuss Measure N Process**

**6. Good of the Order**

**7. Adjourn**

**Next meeting: Wednesday, May 30, 2018**

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