

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

Wednesday, May 30, 2018

5:30 p.m.

Admin. Board Room

220 N. Santa Fe, Visalia CA

Present: Don Sharp, Vincent Salinas, Rick Feder, Mike Lane, Suzanne Monroe, Berkley Johnson, Erica Tootle, Brad Maaske

Absent: Janice Avila, Basil Perch, Anil Chagan

Staff: Renee Nagel and Leslie Caviglia

1. Welcome and Public Comment.

The meeting was open at 5:30 p.m. by Chairman Don Sharp.

2. Approval of May 15, 2018 Minutes

It was noted that the minutes should be corrected to reflect that Adam Ennis and not Adam Peck was present at the May 15 meeting. The minutes were approved as corrected. 8-0.

3. Consideration and approval of the Measure N Budget proposed by city Council

Finance Director Renee Nagel briefly reviewed the 18/19 and 19/20 proposed budget. The budget has not changed since the Committee originally reviewed it on May 15. Staff addressed the Committee's questions. The budget was adopted as presented. (BM ML) 8-0.

4. Good of the Order

Caviglia noted that there will be a future meeting with policies for Measure N surplus and remaining emerging needs funding. Staff will try and provide at least three weeks notice of the meeting.

5. Adjourn

Next meeting: TBD

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.