

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
Joel Rosales – Citizens Advisory Committee
Lois Sheffield – Citizens Advisory Committee

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

Wednesday, December 11, 2019

5:30 p.m.

Council Chambers

707 W. Acequia Ave, Visalia CA

Present: Don Sharp, Janice Avila, Anil Chagan, Berkley Johnson, Vincent Salinas, Basil Perch, Rick Feder, Erica Tootle, Joel Rosales, Brad Maaske

Absent: Lois Sheffield

Staff: Renee Nagel, Finance Director

Public: None

1. Welcome and Public Comment.

The meeting was called to order at 5:30 p.m. by Don Sharp. There were no public comments.

2. Receive and accept the FY 18/19 Measure N Audit Report. Document attached.

Committee accepted the report. Basil Perch motioned to accept the report and Rick Feder 2nd the motion.

3. Future meetings and items for discussion.

Staff will return in the Spring with the recommended budget for FY 20/21 & 21/22 and with a recommended policy for the Emerging Needs category.

4. Good of the Order.

5. Adjourn.

The meeting was adjourned at 5:45 p.m.

6. Next meeting: To be determined.

Minutes by Renee Nagel.