

# 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

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Monday, July 29, 2019

5:30 p.m.

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

**Present:** Don Sharp, Anil Chagin, Lois Sheffield, Joel Rosales, Vincent Salinas, Brad Maaske, Berkley Johnson, Rick Feder, Basil Perch

**Absent:** Janice Avila, Erica Tootle

**Staff:** Renee Nagel, Randy Groom, Leslie Caviglia, Doyle Sewell

**Public:** Brian Sheffield

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

The meeting was called to order at 5:31 p.m. by Chair Don Sharp. There were no public comments.

### 2. **Approval of the Measure N medical squad program including an amendment to the Measure N plan and to the FY 19/20 Measure N budget to provide for implementation of the squad program.**

Interim Fire Chief Doyle Sewell presented the item, noting that the Committee's recommendations had been forwarded to the Council, and basically the same proposal was being brought forward. Staff is also changing the type of vehicle to be a SUV that will be less expensive, very functional, and meet the mission as intended of the program.

Berkley Johnson had a question about the potential job description and salary. He also asked why the recommendation to wait 3 years to implement the second phase. It was presented that way as part of the original plan, but it can be accelerated if the Committee and Council choose.

It was moved to accept the recommendation from the Council. (BP, JR) It passed unanimously.

**3. Future meetings and items for discussion.**

**4. Good of the Order.**

The meeting was adjourned at 5:47 p.m.

**5. Adjourn.**

**Next meeting: To be determined.**

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