

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
Vacant – Citizens Advisory Committee
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Janice Avila – Council appointee
Berkley Johnson – Council appointee
Basil Perch – Council appointee
Erica Lutterbein – Council appointee
Brad Maaske – Council appointee

Thursday February 24, 2022
5:30 p.m.

Visalia Convention Center
303 E. Acequia Ave, Visalia
Kings Canyon Room

Present: Anil Chagan, Berkley Johnson, Brad Maaske, Don Sharp, Erica Lutterbein, and Vincent Salinas

Absent: Basil Perch, Janice Avila, Rick Feder

Staff: Renee Nagel, Dan Griswold, Ryan Munger, Jason Salazar, Luma Fahoum

Public: None

1. Welcome and Public Comment.

The meeting was called to order at 5:32pm by Don Sharp. There were no public comments.

2. Receive and accept the FY 20/21 Measure N Audit Report. Documents attached.

Committee reviewed the audit report. A motion was made by Brad Maaske, seconded by Anil Chagan to accept the report. It passed unanimously.

3. Receive comments on implementing Phase 2 of the Squad Program. Documents attached.

Committee asked various questions and were addressed by staff. Several talked about a future Phase 3. A motion was made by Anil Chagan, seconded by Brad Maaske to approve as staff recommended. It passed unanimously.

4. Receive comments on redirecting \$75,000 from Measure N Youth Grants to Visalia Police Activities League (PAL). Document attached.

Committee asked various questions and were addressed by staff. Discussed the importance of grant funding and possibly increasing PAL funding in the future. A motion was made by Brad Maaske, seconded by Vincent Salinas to approve as staff recommended. It passed unanimously.

5. Future meetings and items for discussion.

6. Good of the Order.

7. Adjourn.

The meeting was adjourned at 6:15pm.

8. Next meeting: To be determined.

Minutes by Renee Nagel.