

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
Glen Stewart – Citizens Advisory Committee
Kelly Pierce – Citizens Advisory Committee

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

Thursday, April 7, 2022

5:30 p.m.

Visalia Administration Office
220 N. Santa Fe St.
Visalia, CA

Present: Anil Chagan, Berkley Johnson, Brad Maaske, Don Sharp, Erica Lutterbein, Janice Avila, Glen Stewart and Rick Feder

Absent: Basil Perch, Vincent Salinas, Kelly Pierce

Staff: Nick Mascia, Eric Bons, Frank Senteno, Renee Nagel

Public: None

1. Welcome and Public Comment.

The meeting was called to order at 5:30 pm by Don Sharp. There were no public comments. Introductions were performed.

2. Receive comments to appropriate an additional \$2.7 million to the Downtown Streetlight project. Document attached.

Committee received a presentation on the Downtown Streetlight project explaining the history of the project, current status, and explanation for the request for appropriation. The Committee asked various questions and were addressed by staff. They asked questions regarding the project and discussed LED lighting, funding sources, and general questions regarding the project. A motion was made by Berkley Johnson, seconded by Anil Chagan to appropriate \$2.7 million of the Measure N funding for the Downtown Streetlight project. It passed unanimously.

2. Future meetings and items for discussion.

3. Good of the Order.

4. Adjourn.

The meeting was adjourned at 6:06 pm.

Next meeting: To be determined.

Minutes by Nick Mascia.