

# 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

Tuesday, November 1, 2022  
5:30 p.m.

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

**Present:** Anil Chagan, Vincent Salinas, Rick Feder, Glen Stewart, Berkley Johnson, Erica Lutterbein, Brad Maaske

**Absent:** Don Sharp, Kelly Pierce, Janice Avila, Basil Perch

**Staff:** Renee Nagel, Nick Mascia, Dan Griswold, Frank Senteno, Mike Porter, Jaklin Rowley

**Public:** Bill Huott

**1. Welcome and Public Comment.**

The meeting was called to order at 5:32 pm by Rick Feder. There was a public comment from Bill Huott. Comment was informing the committee of what he has been cleaning up for the day.

**2. Receive comments to appropriate an additional \$4.3 million to the Station 56 Construction project. Document attached.**

Committee reviewed and discussed the project. A motion was made by Berkley Johnson, seconded by Brad Maaske to approve the additional funds of \$4.3 million for Station 56 construction project. It passed unanimously.

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

- a. Several committee members term is expiring. Requested staff to research and let them know which members term is up and what the process is to fill their spot.
- b. Renee Nagel stated the Annual Audit will be brought to the committee for FY 21/22 in December 2022.

**4. Good of the Order.**

**5. Adjourn.**

The meeting was adjourned at 6:06 pm.

**Next meeting: To be determined.**

Minutes by Renee Nagel.