

Agenda

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
Erica Lutterbein – Council appointee
Brad Maaske – Council appointee
Vacant – Council appointee

Wednesday, January 11, 2023 at 5:30 p.m.

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

Present: Don Sharp, Vincent Salinas, Rick Feder, Glen Stewart, Janice Avila, Berkley Johnson, Erica Lutterbein

Absent: Anil Chagan, Brad Maaske, Kelly Pierce

Staff: Renee Nagel, Leslie Caviglia, Kelli Kincaid, Nick Bartsch

Public: Ed Jones, Darlene Mata, Mark Fulmer, Lisa Alvarado

1. Welcome and Public Comment.

The meeting was called to order at 5:36 by Don Sharp. There were no public comments.

2. Receive and accept the FY 21/22 Measure N Audit Report.

Committee reviewed the audit report. A motion was made by Glen Stewart, seconded by Vincent Salinas to accept the report. It passed unanimously.

3. Future meetings and items for discussion.

Renee Nagel mentioned that a Measure N meeting will be scheduled to go over the Measure N requirements and the original plan once Council approved the Measure N Committee members.

4. Good of the Order

None.

5. Adjourn.

The meeting was adjourned at 6:17pm.

Next meeting: To be determined.

Minutes by Renee Nagel.