

Minutes

City of Visalia Measure N Oversight Committee

Esther Perez – Board of Realtors/Building Industry
Myron Sheklian – Downtown Visalians/Property Owners
Armondo Apodaca – Hispanic/Visalia Chamber
Garrett Lovell – Visalia Economic Development Council
Glen Stewart – Citizens Advisory Committee
Ed Jones – Citizens Advisory Committee

Lisa Alvarado – Council appointee
Mark Fulmer – Council appointee
Darlene Mata – Council appointee
Jason Osborn – Council appointee
Matt Seals – Council appointee

Thursday, May 18, 2023 @ 5:30 p.m.

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

Present: Esther Perez, Lisa Alvarado, Myron Sheklian, Darlene Mata, Garrett Lovell, Jason Osborn, Glen Stewart, Matt Seals, Ed Jones

Absent: Armondo Apodaca, Mark Fulmer

Staff: Renee Nagel, Leslie Caviglia, Jason Salazar, Dan Ford, Dan Griswold

Public: None

1. Welcome and Public Comment.

The meeting was called to order at 5:30 pm by Renee Nagel.

2. Selection of a chair.

A motion was made by Myron Sheklian for Darlene Mata to be the new Measure N Chair. Motion was seconded by Matt Seals (Vote: 9-0). Motion Approved.

3. Review and comment on the recommended Measure N amendment to increase the budget for patrol cars and body-worn camera program. Document attached.

Police Captain Dan Ford gave a presentation on the current vehicle and upfit requirements; current body-worn camera program and new program. Various questions were answered throughout the presentation.

Each item was voted on separately as listed below:

- Increase 22/23 & 23/24 vehicle budget by \$63,300: A motion was made by Glen Stewart, seconded by Ed Jones to amend the budget as requested (Vote: 8-1, Lisa Alvarado: No). Motion Approved. (Myron Sheklian left the meeting after this vote)
- Renew 5 Year body-worn camera program and increase 23/24 budget by \$128,112: A motion was made by Glen Stewart, seconded by Matt Seals to amend the budget as requested (Vote: 7-1, Lisa Alvarado: No). Motion Approved.

4. **Review and comment on the recommended Measure N amendment to convert one (1) FY 23/24 Measure N Police Officer allocation to two (2) Community Service Officer (CSO) allocations. Document attached.**

Police Captain Dan Ford gave a presentation on the benefits to converting 1 Police officer to 2 CSO positions. Various questions were answered throughout the presentation.

The item was voted on as listed below:

- Convert 1 FY 23/24 Measure N Police Officer allocation to 2 Community Service Officer (CSO) allocations.: A motion was made by Darlene Mata, seconded by Garrett Lovell to amend the budget as requested (Vote: 8-0). Motion Approved.

5. **Future Meetings and Items for Discussion.**

None

6. **Good of the Order.**

Group consensus that future meetings be scheduled on a Thursday if possible.

7. **Adjourned at 7:31 pm.**

Next meeting: TBD