

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, September 28, 2023
5:30 p.m.

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

Present: Esther Perez, Myron Sheklian, Armondo Apodaca, Garrett Lovell, Glen Stewart, Ed Jones, Mark Fulmer, Darlene Mata, Jason Osborn, Matt Seals

Absent: Lisa Alvarado

Staff: Renee Nagel, Dan Ford

Public: Berry Caplan of Visalia

1. Welcome and Public Comment.

The meeting was called to order at 5:30 by Darlene Mata.

Public comment was given by Berry Caplan. Mr Caplan, expressed concerns that the agendas and meetings are not following the Brown Act in regards to not streaming the meeting on-line and that staff sets the agenda.

2. Review and comment on the recommended Measure N amendment to appropriate \$174,200 and advance the purchase of one (1) Ford Police Interceptor for FY 24/25 and replace a wrecked Measure N funded Dodge Charger; and appropriate \$14,200 to address the budget shortfall for FY23/24 vehicle purchases. Document attached.

City staff (Dan Ford) presented report and recommended to increase the budget appropriation to \$190,000 to replace 1 patrol vehicle and advance the currently scheduled 2024/25 patrol vehicle to this fiscal year. In addition, staff requested to increase the current vehicle budget by \$30,000 to cover estimated budget shortfall.

Glen Stewart motioned to approve staffs recommendation; Mark Fullmer second motion. Committee approved unanimously.

Comments/Additional discussion points: Several Committee members questioned if additional vehicles should be advanced and purchased. Staff commented and no motion was taken on this.

Public Comment: Berry Caplan made comments on this item.

3. Future Meetings and Items for Discussion.

Staff (Renee Nagel) talked about upcoming meetings that are currently planned for January (Audit Report) and May (Budget Discussion).

4. Good of the Order.

None

5. Adjourn.

The meeting was adjourned at 6:46pm.

Next meeting: TBD