

# Minutes

## City of Visalia Measure N Oversight Committee

Don Sharp – Board of Realtors/Building Industry P  
Anil Chagan – Downtown Visalians/Property Owners P  
Vincent Salinas – Hispanic/Visalia Chamber A  
Rick Feder – Visalia Economic Development Council P  
David Winters – Citizens Advisory Committee P  
Lois Sheffield – Citizens Advisory Committee A

Janice Avila – Council appointee A  
Berkley Johnson – Council appointee A  
Basil Perch – Council appointee P  
Erica Tootle – Council appointee P  
Brad Maaske – Council appointee P

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Thursday April 22, 2021  
5:30 p.m.

Via Zoom Conference

<https://visalia.zoom.us/j/91816324078?pwd=VTQxbGhuSXgrUmp0dW5JdGl2NzI5QT09>

Meeting ID: 918 1632 4078  
Password: 441137

1. **Welcome and Public Comment.**

This is a time set aside for the Committee to receive public comment on issues which are not already included on the agenda. Public comment regarding items on the agenda may be open to public comment prior to the committee's discussion of the agenda item and before any action is taken on the agenda item. Members ask that comments are kept brief and positive. In fairness to all who wish to speak, each speaker will be allowed three minutes. Please begin your comments by stating your name and the street you live on.

2. ***Measure N Budget Amendment Request.***

Staff is recommending increasing the budget for the Downtown Street light project. See attached memo. Move to approve the staff recommendation. (AC/BM 7-0)

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

4. **Good of the Order.**

- a. Fire Chief Dan Griswold provided on update on the squad program and hiring of the staff to begin that program.
- b. The Committee was informed that appointments/reappointments were occurring and they should be considering whether they are willing to serve another term.
- c. The Committee was informed that a policy on surplus income and emerging needs was being circulated and the Committee will probably be reconvened in the next 90 days or so to review those policies.

5. **Adjourn.**

Next meeting: To be determined.

*In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing Impaired – Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.*

*Any written materials relating to an item on this agenda submitted to the Measure N Oversight Committee after distribution of the agenda are available for public inspection in the Office of the City Clerk, 220 N. Santa Fe Street, Visalia CA 93292, during normal business hours.*

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