

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-*Absent*
Rick Feder – Visalia Economic Development Council
Mike Lane – Citizens Advisory Committee
Chris Telfer – Citizens Advisory Committee

Janice Avila – Council appointee
Berkley Johnson – Council appointee
Basil Perch – Council appointee-*Absent*
Erica Tootle – Council appointee
Brad Maaske – Council appointee

Wednesday, October 25, 2017
5:30 p.m.
Admin. Board Room
220 N. Santa Fe, Visalia CA

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.

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

2. **Review of Revenue and Expenditures for 16/17 and 17/18 (document attached).**

3. **Review of 5 Year Forecast (document to be distributed at meeting).**

4. **Discussion of Future Meetings.**

5. **Good of the Order.**

6. **Adjourn.**

The meeting was adjourned at 6:15pm. No actions taken at this meeting.

Next meeting: **November 13, 2017**

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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.