

# 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

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Thursday, May 9, 2024  
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, Lisa Alvarado, Mark Fulmer, Matt Seals

**Absent:** Darlene Mata, Jason Osborn

**Staff:** Renee Nagel, Dan Griswold, Laurissa Roggenkamp, Holly Ellis, Jana Ferguson

**Public:** Barry Caplan of Visalia

**1. Welcome and Public Comment.**

The meeting was called to order at 5:39 pm by Renee Nagel as meeting facilitator.

Public comment was given by Barry Caplan. Mr. Caplan expressed concerns about the agendas being set by staff, no action being taken on meeting minutes, and other administrative processes.

**2. Receive and accept the FY 24/25 & 25/26 Measure N Proposed Budget**

Staff (Renee Nagel) presented the proposed budget.

Public Comment was given by Barry Caplan.

Mark Fulmer motioned to accept the proposed budget and recommend the proposed amendments for FY 24/25 & 25/26; Glen Stewart seconded motion. Committee approved with a vote of 8 to 1.

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

Questions were asked about upcoming meetings. Renee Nagel (staff) explained that this vote sets the budget upon Council's final adoption, so future meetings will be dependent on departments bringing forward needed amendments. If no amendments are proposed, the next meeting will be for the Audit review.

**4. Good of the Order.**

Lisa Alvarado congratulated Armondo Apodaca on being named Visalia Chamber of Commerce's Man of the Year.

**5. Adjourn.**

The meeting was adjourned at 7:24 pm.

Next meeting: TBD