

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, January 9, 2025
5:30 p.m.
Visalia Administration Office
220 N. Santa Fe St.
Visalia, CA

Present: Ester Perez, Myron Sheklian, Armondo Apodaca, Glen Stewart, Ed Jones, Lisa Alvarado, Mark Fulmer, Darlene Mata, Matt Seals

Absent: Garrett Lovell, Jason Osborn

Staff: Renee Nagel, Jana Ferguson

Public: No members of the public present

1. Welcome and Public Comment.

The meeting was called to order at 5:31 pm by Darlene Mata.

Glen Stewart commented that on January 8, 2025, he and Ed Jones were reappointed to the Measure N Oversight Committee as representatives of the Citizens Advisory Committee (CAC).

2. Receive and accept the FY 23/24 Measure N Audit Report

Staff (Renee Nagel) presented the Independent Accountants' Report on Applying Agreed-Upon Procedures – Measure N for Fiscal Year Ended June 30, 2024, prepared by M. Green and Company LLP.

Several questions were asked and addressed during the presentation.

Glen Stewart moved to accept the report as presented; Mark Fulmer seconded. The committee approved with a vote of 9-0.

3. Future Meetings and Items for Discussion.

The committee will meet in February to receive the Effectiveness Review. An email will be sent out to select the best day for everyone.

4. Good of the Order.

5. Adjourn.

The meeting was adjourned at 6:10 pm.

Next meeting: TBD