

**City of Visalia- Citizen Advisory Committee**  
Meeting Minutes

Wednesday, August 7, 2024

Members Present: Rebecca Donated, Alana Johnson, Ed Jones, Bryan Prosser, Jim Reeves, Miguel Salgado, Glen Stewart

Members Absent: William Mann

City Staff: Jason Serpa, Luma Fahoum

Members of Public: Mr. Appelbaum, Mario Fierro

Next meeting: Wednesday September 4, 2024

**1. Meeting called to order at 5:30pm by Chair Jones**

**2. Welcome and Public Comment:**

a. N/A

**3. Approval of Minutes**

a. Member Price requested a correction to last month's meeting minutes as they noted him absent, but he was in attendance.

Member Stewart made a motion to accept the minutes as amended, motion seconded by Member Donated. Motion passes unanimously.

**4. Youth Grant Planning**

a. Member Johnson explained the purpose of the grants are to assist as many youths as possible, not just quantity but quality.

b. The youth Grant committee will be looking closely at new programs to be sure the grant will be affective in helping them get off the ground successfully.

c. Member Johnson will be meeting with city staff Ruth Pena to go over the committee's proposed changes to the grant applications.

d. Jason Serpa asked Member Johnson to discuss the grant guidelines in detail at next month's meeting.

**5. Appointment of Secretary**

a. Member Appelbaum agreed to record next month's meeting minutes on a trial basis. No one was nominated as of yet for this position.

**6. City Survey**

a. Jason Serpa will be working with a new hire at the city to layout the new city-wide survey. He will provide more information on the survey once he has it.

**7. Meeting adjourned at 6:21 pm**

