City of Visalia – Citizen Advisory Committee

Meeting Minutes

Wednesday, January 8, 2025

Members Present:Julie Appelbaum, Rebecca Donabed, Edward Jones, Bryan Prosser,
Jim Reeves, Glen Stewart, Mario Fierro, Miguel SalgadoMember Absent:Alana JohnsonCity Staff:Jason SerpaMembers of Public:NoneNext Meeting:February 5, 2025

- 1. Meeting called to order at 5:30 pm by Chair Jones.
- 2. Welcome and Public Comment

Rebecca Donabed discussed Winter Symposium over Zoom on February 18 and 19th by SCDD and Health Advocacy (flyer distribution).

Glen Stewart announced tomorrow's meeting of the Measure N Committee Audit, here from 5:30 – 7:00 pm, open to all.

- 3. Approval of December 4, 2024 meeting minutes. Motion made by Glen Stewart and seconded by Jim Reeves, with unanimous approval.
- 4. Measure T Audit Report by Kari Williams of City Finance. Motion made by Glen Stewart to approve and accept the Measure T Audit report. Seconded by Bryan Prosser. Unanimously approved.
- 5. Micro Transit Rates and Fees by Angelina De Rossett (Transit). CAC gave support for the recommendation for Micro Transit Fee to City Council. Motion by Glen Stewart and Seconded by Jim Reeves. Unanimous approval.
- 6. Measure N Oversight Committee Reappointment the current members, Glen Stewart and Edward Jones were approved and no one else is nominated. Motion made by Bryan Prosser and Seconded by Mario Fierro. Unanimously approved.

- 7. Go Green Ideas submitted previously by Julie Appelbaum was discussed and there will be a monthly agenda item that Jason will put on the agenda along with City Staff, Macy.
- 8. Economic Update December 2024 report was available for CAC members to take and review.

Meeting adjourned by Edward Jones at 6:32 pm.