



POA BOARD NOTES

POA BOARD OF DIRECTORS: 4:00 P.M.

Tuesday, June 27th

Meeting Location: **CITY ADMINISTRATION BUILDING 220 N. SANTA FE**

Property Owner's Association, Inc.
120 S. Church
Visalia, California 93291
Phone 559.732.7737

MISSION STATEMENT: TO MAKE DOWNTOWN A PREFERRED LOCATION FOR BUSINESSES BY MAINTAINING SECURITY, MAKING AND MAINTAINING INFRASTRUCTURE IMPROVEMENTS, MAINTAINING LANDSCAPING AND REMOVAL OF GRAFFITI.

Attendance:

Executive Board

Mike Fistolera
Chair

Bill Kitchen
V. Chair

Tom Gaebe
Treasurer

Clare Whitlatch
Secretary

Anil Chagan
Past Chair

Board of Directors

Myron Sheklian

Kerry Hydash

William Martin

Lloyd Mosley

MaryAnn Cusenza

John Bianco

Janeen Robbins

Marlene Sciacca

Grant Smith

Duane Rodriguez
(Appointment DTV)

Kevin Morrison
(Appointment KH)

Brett Taylor
(Appointment City)

Amy Shuklian
(Appointment County)

Lt. Jared Hughes
(VPD)

Chief Dan Griswold
(VFD)

BOARD OF DIRECTORS:

- 1. Call the POA Board Meeting to Order: Chairman M. Fistolera at 4:00pm**
- 2. Public Comments:** *This time is set aside for public comment on issues which are not on the agenda. The comments are to be brief (3 minutes or less). Begin by spelling your name and stating your business and/or address. Directors cannot act on the item at this time and should withhold making any comments until it can be placed on a future agenda.*

SPECIAL PRESENTATION: Sidewalk Improvement (CDBG Funding / ADA) – Frank S

- New project to become ADA compliant on the sidewalks of Main St.


REPORTS

- 1. VFD – Chief Dan Griswold:** a few dumpster fires in DTV recently so still working on keeping things clear (ie alleys and trash enclosures), fourth of July preparations
- 2. VPD – Lt. Jared Hughes:** new burglary tactic of ramming a truck into the business front and stealing, they've figured out loopholes in the system but PD is working on it; vehicle thefts of Kias and Hyundais still a thing
- 3. On Site Security – D. Rodriguez:** typical stats

ACTIONS

1. Meeting Minutes – M. Fistolera
Motion: G. Smith Second: C. Whitlatch Action: approved
2. Financials – T. Gaebe
Motion: M. Sheklian Second: M. Sciacca Action: approved
3. POA Assessment – S. Nelsen – increase 5%
Motion: W. Martin Second: D. Rodriguez Action: approved
4. Main St. Cameras – S. Nelsen
Motion: J. Bianco Second: M. Sciacca Action: approved

DISCUSSION

1. Civic Center Presentation – S. Nelsen

Presentation - downtown.pdf
a.
2. Alley Cameras/Graffiti – S. Nelsen – cameras work excellently in spotting these things, example shown of man actively spray painting from a couple weeks ago
3. Around Downtown – S. Nelsen
a. Little Italy sold to the original owner of Café India, looking like it will be an Indian restaurant “Hungry Elephant”
b. Mulligans support at Planning Commission, looks like it's in the clear

Reports:

1. DTV – D. Rodriguez – nothing new to report
2. COV – S. Nelsen – housing study coming back up to ensure we have enough low income housing (avg home price \$346k)
3. Kaweah Health – K. Morrison – n/a
4. Tulare County – A. Shuklian – nothing out of the ordinary
5. FHCN – K. Hydash – n/a

Good of the Order:

- Compliments to the City & County for how they handled and are continuing to handle the flooding/water

MEETING ADJOURNED: 5:17 pm

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-7737 48-hours in advance.