



POA BOARD NOTES

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

Tuesday, July 25th

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 Shuklian

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.*

REPORTS

- 1. VFD – Chief Dan Griswold:** nothing major for DTV, complaint calls from 4th were down, still monitoring water levels & will be looking at the beds once the water is gone to assess the damage to the riverways, etc.
- 2. VPD – Lt. Jared Hughes:** typical stats; Office Guillion will be moving to Mooney, already have applicants to take over Downtown patrol
- 3. On Site Security – D. Rodriguez:** typical stats

ACTIONS

- Meeting Minutes – M. Fistolera
Motion: W. Martin Second: C. Whitlatch Action: approved
- Financials – T. Gaebe
Motion: J. Robbins Second: A. Chagan Action: approved
- Seating/benches on Main St – S. Nelsen: no adding seating/benches on Main St.
Motion: A. Chagan Second: J. Robbins Action: approved (2 opposed)

DISCUSSION

- Main St. Cameras – S. Nelsen - speakers and cameras installed this week
- Around Downtown – S. Nelsen – remind tenants to lock dumpsters, CalTrans barriers by Fugazzi's removed, Court & Main guys with the amp working on how to stop that, hot dog people on church on the weekends working on stopping that; summer food contest currently happening with planning for fall and 2024 starting

Reports:

- DTV – D. Rodriguez – nothing new to report
- COV – B. Taylor – doing studies on the sewer system; state requires a cannabis warehouse for delivery, city bringing in a consultant for the process and to help plan for eventual inevitable retail cannabis; lots of stuff regarding new housing coming through
- Kaweah Health – K. Morrison – n/a
- Tulare County – A. Shuklian – n/a
- FHCN – K. Hydash – n/a

Good of the Order:

Adjourn to Closed Session

MEETING ADJOURNED: 4:53 pm

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