



# POA BOARD AGENDA

Tuesday, January 23<sup>rd</sup> – 4:00pm – City Admin. Building: 220 N. Santa Fe

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

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

## Board of Directors:

1. Call the POA Board Meeting to Order: B. Kitchen
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. Visalia Fire Department – Chief Dan Griswold
2. Visalia Police Department – Lt. Jared Hughes
3. On Site Security – D. Rodriguez

## Actions Items:

1. New Board Member – Kevin Fistolera – B. Kitchen  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_
2. Financials – T. Gaebe  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_
  - 2023
  - 2024
3. Administrative Fee Increase – T. Gaebe  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_
4. Executive Board Election – Myron Sheklian – B. Kitchen  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

## Discussion Items:

1. The Digital Age- L. Walters
2. Downtown Evolution – S. Nelsen
3. Around Downtown – S. Nelsen

## Reports:

1. COV – B. Taylor
2. Tulare County – A. Shuklian
3. Kaweah Health – K. Morrison

## Good of the Order

Meeting Adjourned:

Next meeting: February 27<sup>th</sup>, 4:00pm

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

## Executive Board

Mike Fistolera  
Chair

Bill Kitchen  
V. Chair

Clare Whitlatch  
Secretary

Tom Gaebe  
Treasurer

Anil Chagan  
Past Chair

## Board of Directors

**Myron Sheklian**

**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)