



POA BOARD NOTES

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

Tuesday, October 24th

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

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: Vice Chairman B. Kitchen 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.*
 - **Myron Sheklian: origin of Christmas Décor + moment of silence for Mike Fistolera.**

REPORTS

- 1. VFD – Chief Dan Griswold:** nothing major for DTV; el nino is coming; keep an eye on alleys and dumpsters; new station underway but stalled by electric board
- 2. VPD – Lt. Jared Hughes:** increase auto thefts; still a decrease in transient calls; new DT Officer Baker started
- 3. On Site Security – D. Rodriguez:** remaining the same

ACTIONS

- Meeting Minutes – B. Kitchen
Motion: A. Shuklian Second: C. Whitlatch Action: approved
- Financials – T. Gaebe
Motion: A. Chagan Second: M. Sheklian Action: approved3
- November & December Meetings – S. Nelsen – skipping; next meeting in January
Motion: A. Chagan Second: W. Martin Action: approved

DISCUSSION

- Christmas Decorations – S. Nelsen: too heavy with the garland + wreath so looking at ways to make it lighter; will go up November 13
- Pressure Washers – S. Nelsen: finally back to it and it's going well, new monthly service to hopefully help it stay better longer
- Darling Hotel Lawsuit – S. Nelsen: insurance/lawyers passed on mediation so waiting to see what happens next – looking into liability insurance for the POA in general
- Art Projects – S. Nelsen: see attached; looking to get something that represents Visalia more
- Around Downtown – S. Nelsen: see attached for events; Hometown Heroes raffle donations, adding coffee with a cop, code enforcement is working on the hot dog vendor situation

REPORTS

- COV – B. Taylor – quiet/working on the budget; aesthetic decisions on the Civic Center; still handling the Goshen sewer situation
- Tulare County – A. Shuklian – new a noteworthy working on short term rental rules specifically for three rivers but whole county too.
- Kaweah Health – K. Morrison – crisis stabilization unit moving forward; partnership with Stanford on open heart surgeries

GOOD OF THE ORDER

MEETING ADJOURNED: 5:08 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.