



POA BOARD AGENDA

Tuesday, May 28th – 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.*

Executive Board

- Bill Kitchen
Chair
- Myron Sheklian
V. Chair
- Clare Whitlatch
Secretary
- Tom Gaebe
Treasurer
- Anil Chagan
Past Chair

Reports:

1. Visalia Fire Department – Chief Dan Griswold
2. Visalia Police Department – Lt. Jared Hughes
3. On Site Security – D. Rodriguez

Actions Items:

- | | | | |
|---|---------|---------|---------|
| 1. Meeting Minutes – B. Kitchen | | | |
| | Motion: | Second: | Action: |
| 2. Financials – T. Gaebe | | | |
| | Motion: | Second: | Action: |
| 3. Sidewalk Responsibility – B. Kitchen | | | |
| | Motion: | Second: | Action: |

Discussion Items:

1. Murals – S. Nelsen
2. 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: Tuesday, June 25th, 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.

Board of Directors

- John Bianco**
- MaryAnn Cusenza**
- Kevin Fistolera**
- William Martin**
- Lloyd Mosley**
- 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)