



POA BOARD AGENDA

Tuesday, June 25th – 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. Meeting Minutes – B. Kitchen | | | |
| | Motion: | Second: | Action: |
| 2. Financials – T. Gaebe | | | |
| | Motion: | Second: | Action: |
| 3. Board Member Election – B. Kitchen | | | |
| | Motion: | Second: | Action: |

Discussion Items:

1. Charter School – S. Nelsen
2. Video Presentation – L. Walters
3. Sidewalk Update – B. Kitchen/M. Sheklian
4. Downtown – S. Nelsen

Reports:

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

Good of the Order

Adjourn to Closed Session: Legal Discussion/Contract

Meeting Adjourned:

Next meeting: Tuesday, July 23rd, 4:00pm

Executive Board

Bill Kitchen
Chair

Myron Sheklian
V. Chair

Clare Whitlatch
Secretary

Tom Gaebe
Treasurer

Anil Chagan
Past Chair

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)