



**Property Owner's
Association, Inc.**

120 S. Church
Visalia, California 93291
Phone 559.732.7737

Executive Board

Bill Kitchen
Chair

Myron Sheklian
V. Chair

Clare Whitlatch
Secretary

Tom Gaebe
Treasurer

Anil Chagan
Past Chair

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John Bianco

MaryAnn Cusenza

Kevin Fistolera

Collin Franey

William Martin

Lloyd Mosley

Janeen Robbins

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)

POA BOARD AGENDA

Tuesday, January 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.

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 – promoted 1st deputy fire chief
2. Visalia Police Department – Lt. Jared Hughes – homeless decline
3. On Site Security – D. Rodriguez – dumpster fire caught on camera

Actions Items:

1. Meeting Minutes – M. Sheklian
Motion: Amy S. Second: Kevin F. Action: Appr.
2. Financials Nov./Dec. – T. Gaebe
Motion: William M. Second: Claire W. Action: Appr.
3. Sea Train Purchase – S. Nelsen
Motion: Amy S. Second: Kevin F. Action: Appr.

Discussion Items:

1. Board Openings – M. Sheklian
2. Downtown – S. Nelsen – sidewalk refresh
 - . Art Master Plan – murals
 - . Landscape Enhancements –
 - . Tree Lighting – new lights
 - . Refresh – sidewalk refresh

Reports:

1. COV – B. Taylor – fully staffed police
2. Tulare County – A. Shuklian
3. Kaweah Health – K. Morrison – new Kaweah Space

Good of the Order / Direction

Adjourn to Close Session: Legal Update

Meeting Adjourned : 5:11 PM

Next meeting: Tuesday, February 25th, 4:00 PM