POA BOARD AGENDA

MARCH 24 2026, 4PM – City Admin. Building: 220 N. Santa Fe
City Administration Conference Room - 220 N Santa Fe Ave. Visalia, CA 93292

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
(559) 732-7737

Executive Board

Bill Kitchen
Chair

Myron Sheklian
V. Chair

Tom Gaebe
Treasurer

Anil Chagan
Past Chair

Board Members

John Bianco

MaryAnn Cusenza

Kevin Fistolera

Colin Franey

William Martin

Josh Miller

Justin Mosley

Janeen Robbins

Duane Rodriguez
(Appointment DTV)

Kevin Morrison
(Appointment KH)

Brett Taylor
(Appointment City)

Amy Shuklian
(Appointment County)

Lt. Mona Wiley
(VPD)

Chief Dan Griswold
(VFD)

Board of Directors:

1. Call the POA Board Meeting to Order: B. Kitchen

2. Public Comments and Appropriate Action: *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.*

Board Reports:

1. OnSite Security Stats – D. Rodriguez
2. 2025 Financial Audit Progress – B. Kitchen
3. Status of Administrative Overview/Assistance Provided by DTV – D. Rodriguez

Action Items:

1. Approval of Minutes – B. Kitchen

   Motion: Second: Action:

2. Financial Report – T. Gaebe

   Motion: Second: Action:

3. Authorize formation of Operations Committee – B. Kitchen

   Motion: Second: Action:

Discussion Items:

1. Request by Visalia Lion's Club to use POA sound system for May 2026 Downtown Car Show – B. Kitchen
2. Executive Board (Secretary) Position Nomination – B. Kitchen
3. General Concerns – B. Kitchen

Community Reports:

1. City of Visalia – B. Taylor
2. Tulare County – A. Shuklian
3. Kaweah Health – K. Morrison

Good of the Order/ Direction:

Next Meeting: April 28, 2026

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