POA BOARD AGENDA

Regularly Scheduled Monthly Meeting October 27th 2026, 4PM
City Administration Building 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

Colin Franey
Secretary

Tom Gaebe
Treasurer

Anil Chagan
Past Chair

Board Members

MaryAnn Cusenza

Kevin Fistolera

William Martin

Josh Miller

Justin Mosley

Janeen Robbins

Duane Rodriguez
(Appointment DTV)

Kevin Morrison
(Appointment KH)

Brett Taylor
(Appointment City)

Amy Shuklian
(Appointment County)

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. On-Site Security Downtown Incident Statistics and YTD Comparison – D. Rodriquez
2. Nomination Committee Report – B. Kitchen
3. Security Renewal Committee Report – B. Kitchen

Action Items:

1. Approval of POA (September 2026) Meeting Minutes – B. Kitchen

   Motion: Second: Action:

2. Approval of POA (Monthly and YTD) Financial Report – T. Gaebe
   Motion: Second: Action:

3. Approval of Sound System Policy. – B. Kitchen
   Motion: Second: Action:

4. Approval of Pilot Program for the Downtown Trash Cans – M. Sheklian

   Motion: Second: Action:

Discussion Items:

1. POA Special Projects/ Membership Query Results Thus Far – V. Felix

Community Reports:

1. Center Ave and Acequia Street Rehabilitation Project – Jonathan Frausto
2. Visalia Police Department Downtown Incident Statistics – Handout or VPD Representative
3. City of Visalia – B. Taylor or L. Caviglia
4. Tulare County – A. Shuklian
5. Kaweah Health – K. Morrison

Good of the Order/ Direction:

Note: The 'Good of the Order' portion of the meeting is reserved exclusively for Board Members.

Meeting Adjourned:

Next Meeting: November 24th, 2026

Disclosure: *Documents are available for review at the meeting and in our office located at 120 S Church St, Visalia, CA 93291. Copies may be requested by contacting our office at 559-732-7737.*

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