



POA BOARD MINUTES

Regularly Scheduled Monthly Meeting August 25TH 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

Members and Guests Present:

POA Board Members: Bill Kitchen, Myron Sheklian, Tom Gaebe, John Bianco, Kevin Fistolera, William Martin, Josh Miller, Justin Mosley, Janeen Robbins, Duane Rodriguez, Kevin Morrison

DTV Support Staff: Valerie Felix and Gabrielle Jones

City of Visalia: John Lollis and Lt. Mona Whaley

Absent POA Board Members:

Colin Franey, Anil Chagan, MaryAnn Cusenza, Brett Taylor, Amy Shuklian

Board of Directors:

1. Call the POA Meeting to Order and Opening Remarks (Decorum): 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. Visalia Police Department Downtown Incident Statistics – Lt. Whaley

Lt. Mona Whaley gave a report on behalf of the Visalia Police Department for the month of August 2026.

2. On-Site - Downtown Security Incident Statistics and YTD Comparison – D. Rodriguez

Duane Rodriguez provided a report on behalf of Onsite Security. Vagrant contacts remained consistent with June, while sidewalk violations decreased.

3. Update on Securing Increased Insurance Policies (D&O and Liability) – J. Mosley

Justin Mosley provided an update regarding the proposed increase in D&O insurance coverage and reported that he anticipates receiving a quote within the next few business days.

4. Nominations Committee Formation – B. Kitchen

Bill Kitchen provided an update on the composition of the Nominating Committee and advised interested Board members to contact a member of the Committee if they would like to participate.

Action Items

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

Motion: William Martin Second: Janeen Robbins

Action: Full Board Approval

Executive Board

Bill Kitchen
Chair

Myron Sheklian
V. Chair

Colin Franey
Secretary

Tom Gaebe
Treasurer

Anil Chagan
Past Chair

Board Members

John Bianco

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)

2. Approval of POA (Monthly and YTD) Financial Report – T. Gaebe

Motion: Kevin Fistolera Second: William Martin

Action: Full Board Approval

3. Approval of Board Nominated Member to serve on the DTV Board for remainder of 2026 – B. Kitchen

Chairman Bill Kitchen was nominated to fill the position for the remainder of 2026.

Motion: William Martin Second: Duane Rodriguez

Action: Full Board Approval

4. Approval of Security Renewal Committee Formation & Selection of Members – B. Kitchen

Motion: Janeen Robbins Second: Justin Mosley

Opposed: John Bianco

Action: Approved

Discussion Items:

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

Valerie Felix gave an update on the new membership query results: Parking Lot Cleanliness, Irrigation in Planters, Seating Pods, and Enhancement Projects were requested.

Community Reports:

1. City of Visalia – B. Taylor or L. Caviglia

Brett Taylor and Leslie Caviglia were absent from the meeting. John Lollis gave a report on behalf of the City of Visalia.

2. Tulare County – A. Shuklian

Amy Shuklian was absent from the meeting.

3. Kaweah Health – K. Morrison

Kevin Morrison a brief update on Kaweah Health.

Good of the Order/ Direction:

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

Meeting Adjourned: 4:39pm

Next Meeting: September 22nd, 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.