



**City of Menifee
Measure DD Oversight Committee
Meeting Agenda
Monday, May 1, 2017**

**City Hall Council Chambers
29714 Haun Road
Menifee, CA 92586**

1:00 P.M. Regular Meeting

*THE PURPOSE OF THE MEASURE DD OVERSIGHT COMMITTEE MEETINGS
ARE TO CONDUCT THE CITY'S BUSINESS
PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS AGENDA*

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. PRESENTATIONS

None.

5. AGENDA APPROVAL OR MODIFICATION

6. PUBLIC COMMENTS (non-agenda items only)

7. APPROVAL OF MEETING MINUTES

None.

8. DISCUSSION ITEMS

8.1. Committee Chair Election

- Discuss and appoint a Chair for the Measure DD Oversight Committee for 2017.

8.2. Committee Vice-Chair Election

- Discuss and appoint a Vice-Chair for the Measure DD Oversight Committee for 2017.

- 8.3. Committee Responsibilities Presented by City Manager Ronald Bradley
 - Review Committee Responsibilities as appointed by the City Council.
- 8.4. Brown Act Overview Presented by Menifee City Clerk Sarah Manwaring
 - Presentation of Brown Act laws as they pertain to the Committee.
- 8.5. Budget Process Presented by Menifee Finance Director Bruce Foltz
 - Presentation of the City's budget process.
- 8.6. Selection of Regular Meeting Dates and Times
 - Discuss and select regular meeting dates and time for the Committee.
- 8.7. Questions
 - Questions of Committee Members answered by City Staff.

9. STAFF COMMENTS

10. COMMITTEE MEMBER COMMENTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

Decorum Policy Notes

Please use a speaker request form when you wish to address the Committee. The Committee anticipates and encourages public participation at its Committee meetings, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, and are available for public inspection by contacting Sarah Manwaring, City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Sarah Manwaring, City Clerk, at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.