



**City of Menifee
Menifee Citizens Advisory Committee (MCAC)
Regular Meeting Minutes
Monday, May 15, 2018**

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 6:01 PM.

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Marty Rosen, Committee Members Altie Holcomb, Earl Phillips, Tabitha Tusan, Ken Woytek and Senior Management Analyst Edna I. Lebrón.

Absent were: Committee Members Alexandra Siez & Chris Thomas

3. FLAG SALUTE

Led by Gloria Sanchez

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

Minutes for the meeting of April 16, 2018 were approved by all members present.

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

None

8. DISCUSSION ITEMS

8.1. Review MCAC's 2008 Resolution

Discussion occurred regarding the lack of a 2008 Resolution for MCAC. The only Resolution presently found is No. 15-414 dated January 7, 2015. Committee Chair Sanchez asked for two volunteers to review and update the current Resolution. Committee Members Phillip and Rosen volunteered and stated that they would have the updates ready at the meeting scheduled for July 3, 2018.

Committee Members also discussed the possibility of expanding the MCAC by adding two to three citizens at-large. The process would include completion of an application package, which would explain the importance of attending the meetings, and an interview with the existing MCAC.

8.2 Proposal of Expanding MCAC's responsibilities

Committee Members discussed the concept of asking Council for more responsibilities, including increased involvement with the citizens of Menifee, and how MCAC could be their voice, thereby alleviating Council from having to deal with the smaller issues. It was stated that, "The City is growing. We need to refine, and that's why MCAC needs to expand...give structure in our community."

8.3 Proposal on Outstanding Citizen of the Year nomination package

All members present agreed that the application was acceptable and ready for Council review with the following exception:

Verbiage on page 2, first sentence, "A person who is a permanent resident of the city (city employees, city administrators, city officials, and members of commissions and committees of the city are not eligible)." Should be changed to: "*City employees, city administrators, city officials, and members of commissions and committees of the city are not eligible.*"

9. DIRECTOR COMMENTS

None

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Member Phillips reported regarding the proposed tax increase that was discussed at the Eastern Municipal Water District (EMWD) meeting he attended.

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Update from Committee Members Rosen & Phillips regarding MCAC's Resolution.

ADJOURNMENT

Committee Chair Sanchez adjourned the meeting at 7:25 PM.



Edna I. Lebrón, Senior Management Analyst