

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



City of Menifee
Menifee Citizens Advisory Committee
Meeting Minutes

Gloria Sanchez, Chair
Marty Rosen, Vice Chair
Ben Diederich, Committee Member
Tom Giedroyce, Committee Member
Randy Madrid, Committee Member
Anne-Marie Novack, Committee Member

Monday, June 10, 2019
4:00 PM Regular Meeting

MINUTES

REGULAR MEETING

1. CALL TO ORDER

Chair Sanchez called the meeting to order at 4:05 PM.

2. ROLL CALL

Attendee Name	Title	Status
Gloria Sanchez	Committee Chair	Present
Marty Rosen	Vice Chair	Absent
Ben Diederich	Committee Member	Present
Tom Giedroyce	Committee Member	Present
Randy Madrid	Committee Member	Present
Anne-Marie Novack	Committee Member	Present

3. PLEDGE OF ALLEGIANCE

Chair Sanchez led the Pledge of Allegiance.

4. PRESENTATIONS

There were no presentations.

5. AGENDA APPROVAL OR MODIFICATIONS

The agenda was approved with no modifications.

6. PUBLIC COMMENTS (NON-AGENDA ITEMS)

There were no public comments.

7. APPROVAL OF MINUTES

7.1. Approval of Minutes of May 9, 2019

RESULT:	Accepted
MOVER:	Novak
SECONDER:	Giedroyce
AYES:	Sanchez, Diederich, Madrid

8. DISCUSSION ITEMS

8.1. CDBG 2019/2020

RECOMMENDED ACTION

- Committee to reallocate 19/20 funds that were awarded to Community Services Department to other Public Services (Community Services Department withdrew from the program)

Committee members discussed and provided funding recommendations to:

Assistance League of Temecula Valley for \$10,000
Boys & Girls Club of Menifee Valley for \$10,000
Family Services Association for \$15,000
Habitat for Humanity for \$10,000
Menifee Valley Community Cupboard for \$20,000
Social Work Action Group (SWAG) - \$16,549

RESULT:	Accepted
MOVER:	Giedroyce
SECONDER:	Madrid
AYES:	Sanchez, Diederich, Novak

Per the staff report April 3, 2019, if Congress did not complete the appropriations process for HUD's FY2019 budget prior to the Public Hearing, then Cities funding would either be increased or decreased from what was presented in the draft Action Plan, no additional public review will be required.

9. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

There were no activities.

10. FUTURE AGENDA REQUESTS FROM PLANNING COMMISSIONERS

There were no future item requests.

11. ADJOURN

Chair Sanchez adjourned the meeting at 4:44 PM.



Edna I. Lebrón, Committee Secretary