

**City of Menifee Senior Advisory Committee
Regular Meeting Minutes
March 24, 2015**

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:00 AM.

2. ROLL CALL

Present were: Committee Vice-Chair Ken Woytek, Committee member Chuck Reutter, Committee member Ruth Goulet, and Committee member Victoria Arendain, Community Services Director Robert Lennox, Senior Administrative Analyst Allen Yun, Management Analyst Margarita Cornejo and four (4) members of the public.

3. FLAG SALUTE

4. PRESENTATIONS

None.

5. APPROVAL OF MINUTES

5.1. Minutes of February 24, 2015.

Committee Vice Chair Ken Woytek requested correction to Item 1, February 24, 2015 meeting was called to order by Vice Chair Woytek in absence of Committee Chair Sanchez. Committee Vice Chair Woytek also requested correction to Item 11, Request for an update on MCAC Meeting from February 2017, to February 17, 2015.

Motion to approve minutes of February 24, 2015 with requested changes made by Committee member Goulet.

Motion was seconded by Committee Vice Chair Woytek.

Motion was approved 4-0 with abstention of Committee Chair Sanchez who was not present at February 24, 2015 meeting.

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

None.

8. DISCUSSION ITEMS

8.1. Kay Cenicerros North Annex Building Lease Agreement With Arts Council Menifee

- Recommend City Council authorize the City Manager to execute a Facility Lease Agreement with Arts Council Menifee for partial use of the Kay Cenicerros Campus, North Annex Building.

Community Services Director Lennox provided a brief staff report of the proposed Facility Lease Agreement with Arts Council Menifee for partial use of the Kay Cenicerros Campus, North Annex Building.

Committee member Goulet requested some clarification on the types of activities proposed by Arts Council Menifee.

Staff provided clarification proposed programs would include a variety of activities included as an exhibit to lease agreement.

Committee Chair Sanchez wanted confirmation Arts Council Menifee would be providing a schedule for use.

A motion to recommend City Council authorize the City Manager to execute a Facility Lease Agreement with Arts Council Menifee for partial use of the Kay Cenicerros Campus, North Annex Building was made by Committee member Reutter.

Motion was seconded by Committee Vice Chair Woytek.

Motion was unanimously approved.

8.2. Strategic Planning Workshop (cont.)

- Continue review and prioritization of Senior Needs and Issues Discussion Items Summary from December 16, 2014 workshop

Community Services Director Lennox provided brief staff report on current strategic planning workshop items previously identified by Committee as future discussion items.

Committee Chair Sanchez indicated transportation has been identified as the main issue/concern for seniors.

Community Services Director Lennox indicated staff has inquired with RTA regarding cost estimates for additional transportation options, and would provide recommendations at future Committee meeting.

Committee member Goulet suggested Menifee Matters be updated to include time and place of Council, Commissions and Committees meetings.

Committee Chair Sanchez inquired if a dedicated senior section on the City webpage has already been integrated.

Management Analyst Margarita Cornejo advised a senior section with various subsections has been incorporated and kept up to date as part of the City's new webpage.

Committee member Goulet asked about status of computer lab at the Kay Cenicerros Senior Center.

Committee member Arendain suggested City consider reaching to MSJC about teaching computer classes at the senior center, also inquired about printing access at the senior center.

Community Services Director Lennox indicated staff could reach out to MSJC and also clarified printing access is not currently available as a service at the senior center, but is available at libraries.

Committee Chair Sanchez asked senior center director Covey if there is high interest in computer lab.

Senior Center Director Covey confirmed there has been an on-going interest in computer lab by senior residents.

Committee member Reutter asked about cost of computer lab.

Community Services Director Lennox clarified there was not additional cost for computers, as these were re-purposed computers from existing city inventory.

9. COMMUNITY SERVICES DIRECTOR COMMENTS

- 9.1. Parks, Trails, Open Space and Recreation Master Plan Update**
- 9.2. Senior Center Renovation Update**
- 9.3. Events and Activities Update**

Community Services Director Lennox provided an update on the upcoming community workshops for the Parks, Trails, Open Space and Recreation Master Plan on March 30, 2015 at the Kay Cenicerros Senior Center, April 20, 2015 at the Menifee Gym, and May 11, 2015 at the Sun City Civic Association.

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Chair Sanchez updated the Committee that the Older Persons Act has not yet been renewed.

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

Committee member Arendain inquired if there is a senior trips/excursions program.

Community Services Director Lennox advised the City does not presently have a dedicated senior trips/excursions program.

Committee member Arendain requested if Valley-Wide could provide a presentation on available activities/programs for seniors.

Committee member Arendain also requested Committee explore possibility of holding meetings offsite.

Council member August stated that it could be difficult to arrange regular meetings offsite, but could hold dedicated workshops at different locations.

Committee member Reutter requested Committee consider discussion of safety and legality of scooters and mobility equipment being used by some seniors.

12. ADJOURNMENT

Committee Chair Sanchez adjourned the meeting at 11:40 am.



Margarita Cornejo, Management Analyst