

City of Menifee Senior Advisory Committee
Regular Meeting Minutes
April 28, 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 Chair Gloria Sanchez, Senior Administrative Analyst Allen Yun, Management Analyst Margarita Cornejo and four (4) members of the public.

3. FLAG SALUTE

4. PRESENTATIONS

Terri Howell, CA Telephone Access Program

Terri Howell with CA Telephone Access Program provided a presentation regarding the free equipment/services available through the CA Telephone Access Program.

5. APPROVAL OF MINUTES

5.1. Minutes of March 24, 2015.

Motion to approve minutes of March 24, 2015 with requested changes made by Committee Vice Chair Woytek.

Motion was seconded by Committee member Reutter.

Motion was approved 3-0.

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

Jackie Haas – resident of Patio Homes in Sun City stated it may be beneficial for committee to discussion gated vs. non-gated association meetings. Also mentioned it could be a good tool to use cluster mailboxes as a resources to reach out to the community.

Committee Chair Sanchez stated it may be useful to have HOA workshop meetings.

8. DISCUSSION ITEMS

8.1. Senior Trolley Program Concept Update

- Review and Discuss Senior Trolley Program concept and provide recommendation to City Council on future transportation initiatives for Menifee seniors

Management Analyst Margarita Cornejo provided a brief staff report regarding the Senior Trolley Program Concept requested by the Committee at prior meetings. Staff reached out to RTA and explored the capital and operating costs of running a 28 passenger small bus on a weekly basis. Projected costs were presented to Committee for further discussion.

Committee Vice-Chair Ken Woytek mentioned it would be beneficial to explore expanding services to students, particularly community college. Also, indicated perhaps it would be better to start off with a smaller vehicle and earlier schedule than 8 am to 6 pm.

Committee member Reutter expressed concern about route system process and suggested City explore option of jitneys, as used in Atlantic City.

Committee Chair Sanchez stated partnering with commercial vendors and HOAs would help mitigate some of the costs. She also requested staff explore what type of grant funding is available for services/programs such as the proposed.

Committee member Reutter indicated golf cart accessibility may also be something worth exploring to expand transportation options for seniors.

Committee Chair Sanchez stated this would require further research first to really understand the rules and options with respect to golf carts.

Councilmember Greg August indicated RTA will be instituting a new Dial-A-Ride program with \$1 cost in the upcoming future.

Committee Vice-Chair Woytek emphasized the importance of expanding services to other users.

Committee Chair Sanchez mentioned she would like to see Youth Advisory Committee input.

Resident Jackie Haas stated focus should be on getting persons from District 1 to shopping centers.

Committee direction was to have staff further research smaller transportation options and alternate routes, with consideration of other potential users.

8.2. Committee Meeting Schedule – “Dark” in July

- Ratify City Council’s direction to annually go “dark” in the month of July by canceling all public meetings.

Management Analyst Margarita Cornejo provided a brief staff report regarding City Council’s request at the April 15, 2015 meeting to bring back ordinance to allow amending municipal code to “go dark” during the month of July, and cancel all public meetings.

Motion to ratify City Council's direction to annually go "dark" in the month of July by canceling all public meetings was made by Committee member Reutter.

Motion was seconded by Committee Vice-Chair Woytek.

Motion was approved 3-0.

8.3. Facility Tour Scheduling

- Discuss and confirm preferred date(s) for a comprehensive tour of public park facilities in the City of Menifee.

Management Analyst Margarita Cornejo requested committee discuss and confirm preferred date(s) for a comprehensive tour of public park facilities in the City of Menifee.

Committee Chair Sanchez asked staff email committee members for preferred dates and times given absence of two members at the meeting.

8.4. Kay Cenicerros Senior Programming Overview and Discussion

- Receive and file report and presentation from Kay Cenicerros Senior Center staff on programs and activities currently provided to the public.

Kay Cenicerros Senior Center Director Leslie Covey provided a presentation on the various existing and upcoming programs and activities at the senior center.

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

Management Analyst, Margarita Cornejo provided an update on the upcoming community workshop #3 for the Parks, Trails, Open Space and Recreation Master Plan on March 30, 2015 at the May 11, 2015 at the Sun City Civic Association.

Senior Administrative Analyst Allen Yun provided an update on the current senior center renovation improvements underway and upcoming events and activities.

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Chair Sanchez mentioned the upcoming National Day of Prayer event at the LDS Church on May 17th, and the upcoming ScamBusters event in Murrieta on May 22nd.

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Computer Lab Programming Review
- Senior Website Updates: Calendar of Events
- PEG – Public Access Channel Programming
- Committee Meeting Dates – Offsite Meetings
- “Friends and Neighbors” Program
- ADA/Mobility Equipment in ROW and Sidewalks

Committee member Chuck Reutter requested Chief Judge provide a presentation on public safety at upcoming committee meetings.

12. ADJOURNMENT

Committee Chair Sanchez adjourned the meeting at 11:42 am.



Margarita Cornejo, Management Analyst