



**City of Menifee
Measure DD Oversight Committee
Meeting Minutes**

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

**Monday, May 1, 2017
1:00 P.M. Regular Meeting**

1. CALL TO ORDER

City Manager Ronald Bradley called the meeting to order at 1:00 p.m.

2. ROLL CALL

City Clerk Sarah Manwaring called roll. Present were: Brian Agner, Michael Cano, Jacqueline Haas, Arthur King Ma, and Edward Samuelson.

3. FLAG SALUTE

4. PRESENTATIONS

None.

5. AGENDA APPROVAL OR MODIFICATION

Committee Member Hass made a motion to approve the agenda. Committee Member Cano seconded the motion and it passed unanimously.

6. PUBLIC COMMENTS (non-agenda items only)

None.

7. APPROVAL OF MEETING MINUTES

None.

8. DISCUSSION ITEMS

Mr. Bradley welcomed the Committee Members and thanked them for volunteering their time.

8.1. Committee Chair Election

Committee Member Haas nominated Michael Cano for Chair. Committee Member Agner seconded the motion. The motion passed unanimously.

8.2. Committee Vice-Chair Election

Chair Cano nominated Edward Samuelson for Vice-Chair. Committee Member Agner seconded the motion. The motion passed unanimously.

8.3. Committee Responsibilities Presented by City Manager Ronald Bradley

Mr. Bradley reported on the history of the committee, why it was formed, and reviewed the committee's responsibilities.

8.4. Brown Act Overview Presented by Menifee City Clerk Sarah Manwaring

Ms. Manwaring presented an overview of the Brown Act and answered questions.

8.5. Budget Process Presented by Menifee Finance Director Bruce Foltz

Finance Director Bruce Foltz reported on the City's staffing, population, fund totals and types of funds, general fund revenues, property tax revenues, sales and use tax, and City expenditures. Mr. Foltz answered questions.

8.6. Selection of Regular Meeting Dates and Times

With Committee consensus, the regular meeting dates and times were set for the second Tuesday of each month at 1:00 p.m.

8.7. Questions

There were no further questions from the Committee.

9. STAFF COMMENTS

None.

10. COMMITTEE MEMBER COMMENTS

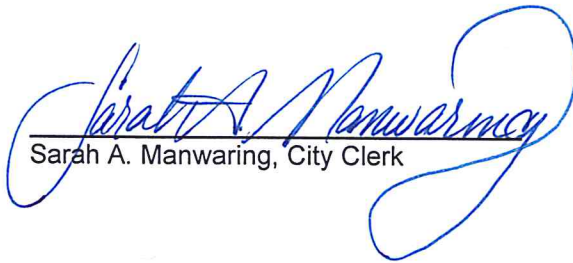
None.

11. FUTURE AGENDA ITEMS

None.

12. ADJOURNMENT

Chair Cano adjourned the meeting at 2:09 p.m.



Sarah A. Manwaring, City Clerk