



**City of Menifee  
Menifee Citizens Advisory Committee (MCAC)  
Meeting Agenda  
Friday, March 9, 2018**

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

**4:00 p.m. Regular Meeting**

***THE PURPOSE OF THE MENIFEE CITIZENS ADVISORY COMMITTEE MEETINGS ARE TO CONDUCT THE  
CITY'S BUSINESS  
PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS AGENDA***

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. PRESENTATIONS**
- 5. APPROVAL OF MINUTES**
  - 5.1. February 27, 2018 Meeting**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
  - 8.1. Discussion on Outstanding Citizen of the Year Guidelines/Criteria for Council**
  - 8.2. Discussion on Future CDBG Process**

**9. FINANCE DIRECTOR COMMENTS**

**10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES**

**11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS**

**12. ADJOURNMENT**

**Decorum Policy Notes**

*Please use a speaker request form when you wish to address the Committee*

*The Committee anticipates and encourages public participation at its Committee meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.*

**Staff Reports**

*Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, and are available for public inspection by contacting Edna I. Lebrón, Sr. Management Analyst, at (951) 723-3713 during normal business hours.*

**Compliance with the Americans with Disabilities Act**

*If you need special assistance to participate in this meeting, you should contact Edna I. Lebrón, Sr. Management Analyst, at (951) 723-3713. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

**City of Menifee  
Menifee Citizens Advisory Committee (MCAC)  
Regular Meeting Minutes  
February 27, 2018**

**1. CALL TO ORDER**

Committee Chair Gloria Sanchez called the meeting to order at 6:02 PM.

**2. ROLL CALL**

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Marty Rosen, Committee member Altie Holcomb, Committee member Earl Phillips, Committee member Alexandra Siez, (Committee member Chris Thomas arrived at 6:11PM), Committee member Tabitha Tusant, Committee member Ken Woytek and Senior Management Analyst, Edna I. Lebrón.

**3. FLAG SALUTE**

Led by Altie Holcomb

**4. PRESENTATIONS**

None

**5. APPROVAL OF MINUTES**

Minutes for the meeting of February 13, 2018 were approved by all members.

**6. AGENDA APPROVAL OR MODIFICATION**

As posted.

**7. PUBLIC COMMENTS (non-agenda items only)**

None

**8. DISCUSSION ITEMS**

**8.1. Discussion of Upcoming CDBG 2017/2018 Public Services Application Review and Recommendations to Council**

- Review and discuss funding recommendations for upcoming Program Year 2017/18 Community Development Block Grant (CDBG) Public Services Projects/Activities.

Presentations were given by the following organizations:

Assistance League of Temecula Valley – Operation School Bell Program  
Boys & Girls Club of Menifee Valley – Before and After School Program  
City of Menifee Community Services Department – Scholarship Program  
Family Services Association – Senior Nutrition Program  
Habitat for Humanity – A Brush for Kindness Program  
Leading Edge Education Foundation – Coaching/Mentoring & Job Readiness Programs  
Menifee Valley Community Cupboard – Emergency Food Distribution Program

Committee members reviewed and discussed public services applications, and provided funding recommendations to:

Assistance League of Temecula Valley for \$11,000  
Boys & Girls Club of Menifee Valley for \$11,000  
City of Menifee Community Services Department for \$11,000  
Family Services Association for \$11,000  
Habitat for Humanity for \$11,000  
Menifee Valley Community Cupboard for \$16,131

Recommendations will be included as part of the 2018/2019 Draft Annual Action Plan for City Council's consideration.

#### **9. DIRECTOR COMMENTS**

None

#### **10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES**

None

#### **11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:**

**Items Scheduled for Future Agendas:** Discussion on Outstanding Citizen of the Year Guidelines/Criteria, and Discussion on Future CDBG Process.

#### **ADJOURNMENT**

Committee Chair Sanchez adjourned the meeting at 8:45PM.

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Edna I. Lebrón, Senior Management Analyst