

**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 Tasant, 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.



Edna I. Lebrón, Senior Management Analyst