



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

**1. CALL TO ORDER**

Committee Chair Gloria Sanchez called the meeting to order at 4:05 PM.

**2. ROLL CALL**

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Marty Rosen, Committee member Earl Phillips, Committee member Alexandra Siez, Committee member Ken Woytek and Senior Management Analyst, Edna I. Lebrón.

Absent were: Committee members Altie Holcomb, Chris Thomas & Tabitha Tusan

**3. FLAG SALUTE**

Led by Gloria Sanchez

**4. PRESENTATIONS**

None

**5. APPROVAL OF MINUTES**

Minutes for the meeting of February 27, 2018 were approved by all members present.

**6. AGENDA APPROVAL OR MODIFICATION**

As posted.

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

None

**8. DISCUSSION ITEMS**

**8.1. Discussion of Outstanding Citizen of the Year Guidelines/Criteria for Council**

- Sr. Management Analyst, Edna I. Lebrón, provided the members with other cities' guidelines/criteria's and forms as an example. Committee members were to provide Ms. Lebrón with what they would like to see on the City of Menifee's guidelines/criteria and form.

**8.2. Discussion on Future CDBG Process**

- Committee members stated that they would like to listen to the non-profit organizations presentations in the 1<sup>st</sup> meeting and provide funding allocation in a 2<sup>nd</sup> meeting.

**9. DIRECTOR COMMENTS**

None

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

None

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

Items Scheduled for Future Agendas

**ADJOURNMENT**

Committee Chair Sanchez adjourned the meeting at 5:40.



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Edna I. Lebrón, Senior Management Analyst