



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

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 6:05 PM.

A QUORUM WAS NOT PRESENT.

2. ROLL CALL

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

Also in attendance: Acting Finance Director, Wendy Preece and Tom Donahue from Family Service Association (FSA)

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

3. FLAG SALUTE

Led by Ken Woytek

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

Minutes for the meeting of March 9, 2018 were postpone due to no quorum.

6. AGENDA APPROVAL OR MODIFICATION

As posted.

7. PUBLIC COMMENTS (non-agenda items only)

None

8. DISCUSSION ITEMS

- 8.1. Discussion on Family Services Association (FSA) & Ratify the letter mailed to FSA dated March 14, 2018, regarding noncompliance.**

Committee Chair Sanchez allowed speaker – no motion or action were taken.

Program Administrator Tom Donahue from Family Service Association (FSA), expressed his apologies for not following through and providing the missing documents needed for the 16/17 monitoring. Mr. Donahue stated how the organization made some changes by adding a

person in the controller's office to oversee these documents in hopes that the issues would not arise in the future. He also stated how he would appreciate if the MCAC would reconsider funding FSA FY18/19.

8.2 Discussion on Rules of Decorum & Rules of MCAC

8.3 Discussion on Outstanding Citizen of the Year Guidelines/Criteria for Council.

9 DIRECTOR COMMENTS

None

10 COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

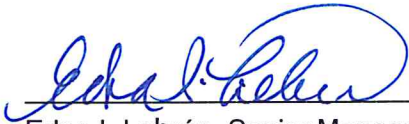
None

11 FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas

ADJOURNMENT

Committee Chair Sanchez adjourned the meeting at 6:10 pm.



Edna I. Lebrón, Senior Management Analyst