

City Council Chambers
29714 Haun Road
Menifee, CA 92586



City of Menifee
Menifee Citizens Advisory Committee
Meeting Minutes

Gloria Sanchez, Chair
Marty Rosen, Vice Chair
Ben Diederich, Committee Member
Tom Giedroyce, Committee Member
Randy Madrid, Committee Member
Anne-Marie Novack, Committee Member

Monday, February 11, 2019
1:00 PM Regular Meeting

MINUTES

REGULAR MEETING

1. CALL TO ORDER

Chair Sanchez called the meeting to order at 1:07 PM.

2. ROLL CALL

Attendee Name	Title	Status
Gloria Sanchez	Committee Chair	Present
Marty Rosen	Vice Chair	Present
Ben Diederich	Committee Member	Present
Tom Giedroyce	Committee Member	Present
Randy Madrid	Committee Member	Present
Anne-Marie Novack	Committee Member	Present

3. PLEDGE OF ALLEGIANCE

Chair Sanchez led the Pledge of Allegiance.

4. PRESENTATIONS

There were no presentations.

5. AGENDA APPROVAL OR MODIFICATIONS

The agenda was approved with no modifications.

6. PUBLIC COMMENTS (NON-AGENDA ITEMS)

There were no public comments.

7. APPROVAL OF MINUTES

7.1. Approval of Minutes of July 10, 2018

RESULT:	Accepted
MOVER:	Sanchez
SECONDER:	Rosen
AYES:	Diederich, Giedroyce, Madrid, Novack

8. DISCUSSION ITEMS

8.1. Annual Committee Reorganization

Chair Sanchez opened the nomination for Chair and Vice Chair for the Menifee Citizen Advisory Committee.

Committee Member Giedroyce moved to nominate Gloria Sanchez as Committee Chair, Committee Member Rosen seconded the motion, which passed unanimously by all Committee Members.

Committee Member Giedroyce moved to nominate Marty Rosen as Committee Vice Chair, Committee Member Madrid seconded the motion, which passed unanimously by all Committee Members.

8.2. Menifee Citizen of the Year

Committee Secretary Edna I. Lebrón provided a brief description on the six nominees (Anthony Christopher, Linda Delfin, Amy Frahn, Kristie Jacobo, Robbie Motter, and Yolanda Osborne), and voting sheets. Committee Members were asked to vote on a nominee to their liking. Ms. Lebrón tallied the votes, and Ms. Amy Frahn received the most votes. Committee Member Novak moved to nominate Amy Frahn as the 2018 City of Menifee Outstanding Citizen of the Year, Committee Member Giedroyce seconded the motion, which passed unanimously by all Committee Members.

8.3. CDBG 2019/2020

Ms. Lebrón, provided a brief presentation on the Community Development Block Grant (CDBG) Program requirements and a description of the seven non-profit applicants requesting CDBG funds for the 2019/2020 program year, (Assistance League of Temecula Valley, Boys & Girls Club of Menifee Valley, City of Menifee Community Services Department, Family Services Association, Habitat for Humanity, Menifee Valley Community Cupboard, and Social Work Action Group (SWAG)).

Committee Members were asked to review and evaluate all applications thoroughly. They were also informed that each applicant would give a five minute presentation at the next Committee Meeting, February 21, 2019, at which time the Committee Members will recommend which non-profit will be funded.

9. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

There were no activities.

10. FUTURE AGENDA REQUESTS FROM PLANNING COMMISSIONERS

There were no future item requests.

11. ADJOURN

Chair Gloria Sanchez adjourned the meeting at 2:10 PM.



Edna I. Lebrón, Committee Secretary