

City Hall Council Chambers
29714 Haun Road
Menifee, CA 92586



City of Menifee
Measure DD Oversight Committee
Meeting Minutes

Michael Cano, Chair
Edward Samuelson, Vice Chair
Brian Agner, Committee Member
Arthur King Ma, Committee Member
Nancy Randolph, Committee Member

Tuesday, February 26, 2019
4:00 PM Regular Meeting

Minutes

1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 4:02 p.m.

2. ROLL CALL

Executive Assistant Mandy Stephens called roll. Present were: Brian Agner, Nancy Randolph, Edward Samuelson and Michael Cano. Absent was: Arthur King Ma

3. FLAG SALUTE

Chair Cano led the flag salute.

4. PRESENTATIONS

There were no presentations.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF MEETING MINUTES

6.1 January 08, 2019 Regular Meeting Minutes

There were no modifications to the minutes and they were accepted 3-0-1 (Ma absent, Agner abstain).

7. DISCUSSION ITEMS

7.1 Review and Discuss Mid-Year Measure DD Revenue, Expenditures, and Projects to Date

Assistant City Manager Jeff Wyman forwarded a memo to the Committee prior to the meeting to reflect a change in the mid-year proposed adjustment. The initial amount showed \$1.5 million but the actual amount was \$1.1 Million.

Interim Finance Director Wendy Preece reviewed the mid-year budget for fiscal year 2018/2019 and went over the line items for public safety and road and traffic improvements.

Code Enforcement Director Colin McNie gave an update on code enforcement positions. The new Code Enforcement Manager will begin on March 4, 2019. Two Code Enforcement Officer positions were already filled last year.

Mr. Wyman reported on the ongoing budget items for the Sheriff Department, the new Menifee Police Department and the Fire Department.

City Engineer/Public Works Director Jonathan Smith reported on CIP projects that have been completed using Measure DD funds, which included: Scott Road Interchange, various street resurfacing, medians, traffic signals and guardrails.

Committee Member Agner asked about a missing link sidewalk by the Wendy's on McCall Blvd. Mr. Smith said he would look into that area.

Committee Member Randolph asked questions about the square mileage of the city. Mr. Smith said it was 46.6 square miles and Mr. Villa said there was no sphere of influence.

Committee Member Samuelson asked about incomplete projects, including Bradley Road. Mr. Smith and Mr. Villa explained how there is a budget for the CIP that spans 5 years and that projects are categorized. In the case of Bradley Road, it is a fully designed project but it is not fully funded.

Mr. Wyman gave a recap of the presentation, referring to page 3 which shows the total current budget of \$12 million. He said finance is working on the fiscal year 2019/2020 budget and the Measure DD Committee will meet again before it goes to City Council.

Committee Member Samuelson asked how Code Enforcement plans to deploy their Code Enforcement officers. Mr. McNie said that there would be one per district (4 in total) and one officer that would be a rover or possibly work on abandoned vehicle abatement. He also gave a description of the abandoned vehicle abatement program.

Chair Cano asked about an update regarding CalPERS retirement. Mr. Wyman said there was still no finalized agreement and the City is still looking at the different cost levels.

8. STAFF COMMENTS

City Manager Armando Villa informed the committee that he would be taking part in a Facebook live interview with Menifee 24/7 and would be answering questions posed by residents and Menifee 24/7. He believed that one of the topics covered would be Measure DD funds and how they are spent. Mr. Villa informed the committee that he would encourage Menifee 24/7 to talk to the committee so they could give their own views on Measure DD and how the funds are being used.

Mr. Villa gave a brief update on the Police Department and the recruitment for a Police Chief. He informed the committee that he would be meeting with the Police Chief recruiter and they would be selecting the candidates to be interviewed on March 11th and 12th. He anticipated having a Police Chief hired by May 2019.

Mr. Villa talked about a trip that he and staff had taken to visit Citrus Heights Police Department. He said the visit was very productive and educational. Citrus Heights Police Department gave them a lot of information on how they had a successful implementation of a police department in their City. He feels the visit gave them a lot of valuable information and after meeting with their Chief of Police, he is looking for a visionary for Menifee's Chief of Police.

9. COMMITTEE MEMBER COMMENTS

There were no Committee comments.

10. ADJOURNMENT

Committee Chair Cano adjourned the meeting at 5:21 p.m.



A handwritten signature in cursive script, appearing to read "M. Stephens", is written over a horizontal line.

Mandy Stephens, Executive Assistant