

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

Thursday, February 21, 2019
1:00 PM Regular Meeting

MINUTES

REGULAR MEETING

1. CALL TO ORDER

Chair Sanchez called the meeting to order at 1:08 PM.

2. ROLL CALL

Attendee Name	Title	Status
Gloria Sanchez	Committee Chair	Present
Marty Rosen	Vice Chair	Absent
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

Committee Member Randy Madrid 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 February 11, 2019

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

8. DISCUSSION ITEMS

8.1. CDBG 2019/2020

RECOMMENDED ACTION

- That the Committee review the (7) Public Services Applications and provide funding recommendations to Council.

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 Programs
City of Menifee Community Services Department – Little Learners Socialization Program and D.R.E.A.M. (Dynamic Recreation and Educational After School Program in Menifee
Family Services Association – Senior Nutrition Program
Habitat for Humanity – Senior A Brush for Kindness Program
Menifee Valley Community Cupboard – Emergency Food Distribution Program
Social Work Action Group (SWAG) – Menifee Homeless Street Outreach

Committee members reviewed and discussed public services applications, and provided funding recommendations to:

Assistance League of Temecula Valley for \$10,000
Boys & Girls Club of Menifee Valley for \$10,000
City of Menifee Community Services Department for \$10,664
Family Services Association for \$10,000
Habitat for Humanity for \$10,000
Menifee Valley Community Cupboard for \$17,000
Social Work Action Group (SWAG) - \$15,000

Recommendations will be included as part of the 2019/2020 Draft Annual Action Plan for City Council's consideration at the April 3rd Council meeting.

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 Sanchez adjourned the meeting at 3:15 PM.



Edna I. Lebrón, Committee Secretary