

City Hall, Council Chambers  
29844 Haun Road  
Menifee, CA 92586



City of Menifee  
Menifee Citizens Advisory Committee  
Meeting Minutes

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

Monday, September 16, 2019  
4:00 PM Regular Meeting

## MINUTES

### REGULAR MEETING

#### 1. CALL TO ORDER

Chair Sanchez called the meeting to order at 4:01 PM.

#### 2. ROLL CALL

Attendee Name	Title	Status
Gloria Sanchez	Committee Chair	Present
Randy Madrid	Vice Chair	Present
Anthony Amorelli	Committee Member	Present
Ben Diederich	Committee Member	Present
Tom Giedroyce	Committee Member	Absent
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 June 10, 2019

<b>RESULT:</b>	Accepted
<b>MOVER:</b>	Novak
<b>SECONDER:</b>	Diederich
<b>AYES:</b>	Sanchez, Diederich, Madrid, Novak
<b>ABSTAIN:</b>	Amorelli
<b>ABSENT:</b>	Giedroyce

**8. DISCUSSION ITEMS**

8.1. Elect new Vice Chair

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

Committee Member Diederich moved to nominate Randy Madrid as Committee Vice Chair, Committee Member Novack seconded the motion, which passed unanimously by all present Committee Members.

<b>RESULT:</b>	Accepted
<b>MOVER:</b>	Diederich
<b>SECONDER:</b>	Novack
<b>AYES:</b>	Sanchez, Amorelli, Diederich, Madrid, Novak
<b>ABSENT:</b>	Giedroyce

8.2. Review 2018/2019 CDBG Consolidated Annual Performance Evaluation Report (CAPER)

Ms. Lebrón provided a PowerPoint that would be presented to Council on September 18, 2019, on the 2018/2019 Community Development Block Grant CAPER. The PowerPoint gave an overview of the City's CDBG performance for the past year and fiscal expenditures.

**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 4:30 PM.



Edna I. Lebrón, Committee Secretary