

City Council Chambers
29844 Haun Road
Menifee, CA 92586



City of Menifee
Finance Committee
Meeting Agenda

Lesa Sobek, Committee Member
Dean Deines, Committee Member

Thursday, March 26, 2020
2:00 PM Regular Meeting

AGENDA **SAFETY ALERT**

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE RIVERSIDE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF MENIFEE EMERGENCY DECLARATION, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE MENIFEE FINANCE COMMITTEE MEETING TO WHICH THIS AGENDA APPLIES. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA BY EMAIL TO PUBLICCOMMENTS@CITYOFMENIFEE.US OR BY CALLING 1-623-404-9000; THEN ENTER MEETING ID #: 366 864 9023.

Please note that the City of Menifee is making every effort to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings, in order to maximize transparency and public access. It would be appreciated if communications of public comments related to items on the agenda, or items not on the agenda, are provided publiccomments@cityofmenifee.us prior to the commencement of the meeting. If that is not possible, and to accommodate comments to items that may be added to the agenda after its initial posting during this time of emergency, every effort will be made to attempt to review emails during the course of the meeting. Towards this end, the Chair will endeavor to take a brief pause before action is taken on any agenda item to allow the clerk to review emails, and share any public comments received during the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **PRESENTATIONS** – None
5. **PUBLIC COMMENTS**
6. **APPROVAL OF MEETING MINUTES**

None.

7. **DISCUSSION ITEMS**

- 7.1 Draft Revised Communities Facilities Districts Goals and Policies (continued from the Finance Committee meeting held on March 19, 2020).

Recommended Action:

Review and comment on the Draft Communities Facilities Districts Goals and Policies.

- 7.2 Proposed extension to a Development Agreement with KB Homes for the Hidden Hills development (continued from the Finance Committee meeting held on March 19, 2020).

Recommended Action:

Review the proposed extension existing Development Agreement between the City of Menifee and KB Home Coastal Inc. Dated March 2, 2010 for an additional 5 years from March 2, 2020 to March 2, 2025 and recommend submittal to the City Council for approval.

8. STAFF COMMENTS

9. COMMITTEE REPORTS/COMMENTS ON COMMITTEE ACTIVITIES

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

Decorum Policy Notes

Please use a speaker request form when you wish to address the Committee. The Committee anticipates and encourages public participation at its Committee meetings, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Agenda Materials

Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, are available for public inspection by contacting the City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Sarah Manwaring, City Clerk, at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.