

City Hall Council Chambers  
29844 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 11, 2020  
1:00 PM Regular Meeting

## Minutes

### 1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 1:01 p.m.

### 2. ROLL CALL

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

### 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 May 13, 2019 Regular Meeting Minutes

The minutes were approved unanimously, however, Committee Member Ma noted that he only intended to vote no on the fire engine equipment purchase, and for approval of the rest of the proposed FY 2019/2020 Measure DD Budget.

### 7. DISCUSSION ITEMS

#### 7.1 Annual Committee Reorganization

- Appoint Committee Chair, Vice Chair for 2020 pursuant to Resolution 17-593

Vice Chair Samuelson nominated Michael Cano for Chair. Committee Member Agner seconded the motion. The motion passed unanimously. Chair Cano

nominated Edward Samuelson for Vice Chair. Committee Member Ma seconded the motion. The motion passed unanimously.

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

Assistant City Manager Jeff Wyman introduced the PowerPoint presentation for the fiscal year 2019/2020 mid-year budget. Deputy Finance Director Wendy Preece presented the budget to the Committee and informed them there will be another meeting to discuss the 2020/2021 budget.

Principal Engineer Carlos Geronimo discussed all CIP projects under construction, and completed. He also explained that as of January 2020 Measure DD has contributed \$657,927 towards CIP projects.

Chair Cano asked who determines how to select CIP projects. Mr. Geronimo explained that there is a list of projects which are prioritized and then the City Engineer goes over the list and makes the proposal to City Council. He stated there are 32 projects and 13 of those include Measure DD funding.

Committee Member Agner asked if there was labor funding from Measure DD mid-year budget amounts. Mr. Wyman said there was nothing specifically designated and Ms. Preece explained that personnel costs were only budgeted for the 2019/2020 fiscal year.

Chair Cano asked about other options, if Measure DD was no longer available. Deputy City Manager Rochelle Clayton said the City is working on a five year plan and looking at alternatives. She explained that the operational/salary costs are only for this fiscal year as the City bridges the gap from RSO to the Police Department and after that they will come from the general fund.

Chief of Police Pat Walsh gave an update on the Police Department which included recruitments, fleet and facilities.

7.3 Infrastructure Safety Issues

Chair Cano asked about an accident that had happened by Paloma Valley High School and what steps were being taken to prevent these issues. City Engineer/PW Director Jonathan Smith explained that the City was working with the school to use resources to help each other and were partnering with the school and property adjacent to the school.

Committee Member Agner made a motion to approve the recommendation to Council to approve the Measure DD Mid-Year Budget. Vice Chair Samuelson seconded the motion. The motion passed unanimously

**8. STAFF COMMENTS**

There were no staff comments.

**9. COMMITTEE MEMBER COMMENTS**

There were no Committee comments.

**10. ADJOURNMENT**

Committee Chair Cano adjourned the meeting at 2:13 p.m.

A handwritten signature in black ink, appearing to read "M. Stephens", written over a horizontal line.

Mandy Stephens, Executive Assistant