

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

Thursday November 19, 2020
3:30 PM Special Meeting

Minutes

1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 3:35 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 7, 2020 Regular Meeting Minutes

The minutes were approved unanimously with minor edits due to typos.

7. DISCUSSION ITEMS

7.1 Adams Avenue Street Improvements Phase-2, CIP 20-12

Assistant City Manager Jeff Wyman introduced the PowerPoint presentation for the Adams Avenue Street Improvements Phase-2 project. Principal Engineer Carlos Geronimo presented the PowerPoint to the Committee. Committee Member Samuelson asked for further explanation on what was meant by the Missing Links project. Mr. Geronimo explained that after the intersection, there is a missing sidewalk. This project would add sidewalks to the area. Committee Member

Samuelson asked how this happened. Mr. Geronimo explained that this is an older area which had little thought for infrastructure. Chair Cano asked for an explanation regarding the phases and funding of the project. Mr. Geronimo explained that Phase 1 was funded by the Community Development Block Grant (CDBG) which has been completed. there was a shortage of funds for Phase 2 and staff is requesting for Measure DD funds to fund the remainder of the project. Mr. Wyman also added that the School Sidewalk project has savings which will need to be appropriated to the Phase 2 project. The Committee recommended to the City Council to approve the Measure DD FY20-21 budget with the following vote:

The Committee recommended to the City Council to approve the Adams Avenue Street Improvements Phase-2, CIP 20-12.

AYES: Randolph, Ma, Agner, Samuelson, Cano
NOES: None

7.2 Measure DD Update

- Capital Improvement Program (CIP)

Mr. Geronimo presented the Committee with a PowerPoint presentation of CIP projects. Committee Member Agner asked how the department decides what pavement projects will be completed. Mr. Geronimo said they are prioritized by their condition.

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

Deputy City Manager Rochelle Clayton presented the Committee with Measure DD revenue and expenditure data. Committee Chair Cano asked about the fund balance. Ms. Clayton said the 12.5% decrease in projected sales was accounted for in the projected fund balance.

8. STAFF COMMENTS

Mr. Wyman reported that Measure DD funds would be staying with the city as Measure M, to repeal the measure, did not pass.

9. COMMITTEE MEMBER COMMENTS

Committee Member Agner asked if the Committee could be provided with a list of unspent monies and unfunded positions. Ms. Clayton said she would provide detailed information to the Committee.

10. ADJOURNMENT

Committee Chair Cano adjourned the meeting at 4:13 p.m.



Mandy Stephens, Executive Assistant