

City Hall Council Chambers
29844 Haun Road
Menifee, CA 92586



City of Menifee
Quality of Life (Measure
DD) Oversight Committee
Meeting Minutes

Michael Cano, Chair
Edward Samuelson, Vice Chair
Arthur King Ma, Committee Member
Al Powers, Committee Member
April Smith, Committee Member

Thursday, December 9, 2021
1:00 PM Special Meeting

Minutes

1. CALL TO ORDER

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

2. ROLL CALL

Present: Al Powers, April Smith, Edward Samuelson and Michael Cano.
Absent: Arthur King Ma

3. PLEDGE OF ALLEGIANCE

Chair Cano led the flag salute.

4. APPROVAL OF MEETING MINUTES

4.1 May 18, 2021 Regular Meeting Minutes

The minutes were approved 4-0-1 (Committee Member Ma absent) with no modifications.

5. DISCUSSION ITEMS

5.1 Review the audited ending fund balance for the Quality of Life (Measure DD) Fund as of June 30, 2021, and recommend approval to City Council of the use of the surplus fund balance for designated capital projects.

Deputy Finance Director Wendy Preece presented the fund balance to the committee and provided an updated staff report and PowerPoint with updated numbers that were not included in the staff report. Public Works Director Nick Fidler presented the projects the funds are planned to be used on.

Committee member Powers asked if the Quality of Life (Measure DD) funds are used towards the proposed amphitheater. Ms. Preece said no.

Chair Cano asked about receiving grants for projects. Principal Engineer Carlos Geronimo said the City had submitted applications but has not been successful in receiving funds. Mr. Fidler added that grants are competitive and have limited

funding sources. He said there is a call for grants every two years and they would apply again at that time. Chair Cano asked if federal grants were the only option. Mr. Fidler said federal grants are the best opportunity. He said he will continue to seek grants but at this time would like to move forward with Quality of Life (Measure DD) funds.

City Manager Armando Villa informed the committee that there had been a change to the requests made in the presentation. He requested that they consider giving \$1.3 million in funding to fire station five and to move the Newport Road median project and the Goetz Road/Vista Way project to mid-year consideration. Mr. Fidler explained that the expansion of fire station five would assist in meeting the needs of the community as it would have a larger living area and sleeping quarters to house more staff. Committee member Smith asked where fire station five is located, Mr. Fidler said it was on the south end of Quail Valley. Committee member Powers asked why the entire \$1.5 million surplus could not be used for fire station five. Ms. Preece said that some of those funds were allocated to other projects.

Ms. Preece clarified that the following would be proposed:

\$1.3 million for fire station five

\$70,000 for fire station 68 remodel

\$184,177 for PMP Romoland south grid

ACTION

1. Approved the use of surplus fund balance for designated capital projects and made the recommendation to City Council.

MOVER: Ed Samuelson

SECONDER: Al Powers

AYES: Smith, Powers, Samuelson, Cano

NAYS: None

ABSENT: Ma

6. ADJOURNMENT

Committee Chair Cano adjourned the meeting at 1:49 p.m.



Mandy Stephens, Executive Assistant