

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
Al Powers, Committee Member
April Smith, Committee Member
Vacant, Committee Member

Thursday, February 17, 2022
2:00 PM Special Meeting

Minutes

1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 2:01 p.m.

2. ROLL CALL

Present: Al Powers, April Smith, Edward Samuelson, and Michael Cano.
Absent: None

3. PLEDGE OF ALLEGIANCE

Committee Member Powers led the flag salute.

4. APPROVAL OF MEETING MINUTES

4.1 December 9, 2021 Special Meeting Minutes

The minutes were approved 4-0.

5. DISCUSSION ITEMS

5.1 Receive an update on Capital Improvement Projects and Status (No report attached).

Public Works Director Nick Fidler presented the Capital Improvement Program update. Committee member Powers asked how the status of completed projects is presented to the residents, other than on the website. Mr. Fidler said there are weekly updates on multiple outlets including Newsflash, Nextdoor and Twitter. Principal Engineer Carlos Geronimo added that there are quarterly updates in the Menifee Matters publication.

5.2 Quality of Life (Measure DD) Mid-Year Budget Update

Deputy Finance Director Wendy Preece presented the mid-year adjusted budget and Assistant City Manager Rochelle Clayton presented the proposed expenditures. Police Captain Karrer explained the vehicle and equipment requests in detail.

Chair Cano asked if there is a plan to extend the lease for any of the buildings and Ms. Clayton explained that the City is looking at various options, including a new city hall facility to include the police department and possibly purchasing a building based on feasibility and financing.

Committee member Powers asked about the status of the Bank of America building. Ms. Clayton said the building had been purchased but is not currently occupied.

Committee member Powers asked how many police officers should be employed for Menifee's population of 105 thousand residents. Police Chief Pat Walsh said it would depend on the number of calls for service received. He gave the example of the City of Murrieta who have a population of 133 thousand residents, and they have 103 sworn police positions. Menifee Police Department currently has 77 sworn positions, and the optimal amount would be 90-100 sworn positions.

ACTION

Reviewed the recommended mid-year Budget Adjustments and recommended approval to the City Council at its meeting on March 2, 2022.

MOVER: Ed Samuelson
SECONDER: Al Powers

AYES: Smith, Powers, Samuelson, Cano
NAYS: None
ABSENT: None

6. ADJOURNMENT

Committee Chair Cano adjourned the meeting at 2:41 p.m.



Mandy Stephens, Executive Assistant