

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
Michael Knighten, Committee Member

Tuesday, April 26, 2022
3:00 PM Special Meeting

Minutes

1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 3:00 p.m.

2. ROLL CALL

Present: Al Powers, April Smith, Michael Knighten, Edward Samuelson, and Michael Cano.

Absent: None

3. PLEDGE OF ALLEGIANCE

Committee member Samuelson led the flag salute.

4. APPROVAL OF MEETING MINUTES

4.1 February 17, 2022 Special Meeting Minutes

The minutes were approved 4-0-1. Committee member Knighten abstained as he was not on the committee during the last meeting.

5. DISCUSSION ITEMS

5.1 Quality of Life (Measure DD) Proposed FY 2022/23 Budget Review.

Assistant City Manager Rochelle Clayton introduced the presentation. Finance Manager Margarita Cornejo presented the budget portion. Public Works Director Nick Fidler presented the Capital Improvement Program (CIP) update.

Chair Cano asked what caused the change to the police station. Ms. Clayton stated that the city could not buy the building and did not want to invest more money in a building that was not owned. Committee member Knighten asked about where the new location would be. Mr. Fidler said it would be on Bradley Road and Cherry Hills Boulevard, at a city owned property. Ms. Clayton also added that the sub station lease expires in December 2022 and the city is looking at options based on cost and improvements for the new location.

Committee member Samuelson asked about the age of slurry seal areas. Principal Engineer Carlos Geronimo said ten years is the maximum amount of time and preventative maintenance is the best course of action. Mr. Fidler added that the Pavement Maintenance Program (PMP) helps to identify where to allocate funds for these projects.

Chair Cano asked why there was a delay with the medic truck. Ms. Clayton said they are in demand and there is a short supply. She explains it takes one year to receive it and the city should have it by Fall 2022.

A Sun City resident, June Conant was present at the meeting and stated that a resident collapsed in the community and it took 20 minutes for an emergency vehicle to arrive on scene. Ms. Clayton said that fire staff would be increased to assist in better responses in the city.

ACTION

Reviewed the proposed fiscal year 2022/23 budget and recommended approval to the City Council at its meeting on May, 2022.

MOVER: Edward Samuelson

SECONDER: Michael Knighten

AYES: Smith, Powers, Knighten, Samuelson, Cano

NAYS: None

ABSENT: None

6. ADJOURNMENT

Committee Chair Cano adjourned the meeting at 4:02 p.m.



Mandy Stephens, Executive Assistant