

**Menifee Citizens Advisory Committee  
Meeting Minutes  
February 6, 2012**

**1. CALL TO ORDER**

Chairman Mark Cooper called the meeting to order at 6:30 pm.

**2. ROLL CALL**

Present were: Chairman, Mark Cooper, Committee Members: Christine Schwartz, David Johnson, Ernie Ordonez, Gloria Sanchez, Jason Roth, Jessica Shaw, Leah McGee, LeAnn Coletta, Nan Miller, Pete Peterson, Phoeba Ireys, Tom Giedroyce and Robert Johnson, Senior Manager, Community Improvement, Outreach & Communication  
Also in attendance were Terri Willoughby, City of Menifee Finance Director and Nancy Gutierrez, Consultant with Urban Futures, Inc.

**3. FLAG SALUTE**

The flag salute was led by Phoeba Ireys .

**4. APPROVAL OF MINUTES**

Minutes of the meeting on January 9, 2011 were approved.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. NEW BUSINESS**

Annual nominations and election of officers was held with the following results:

Chair—Gloria Sanchez  
Vice Chair—Jason Roth  
Secretary—Nan Miller

6.2 Rob Johnson reviewed the CDBG application and recommendation process.

Nancy Gutierrez informed the group about MCAC's process for making a recommendation to City Council. Of the thirteen applications, seven were found to qualify for possible funding; Alternatives to Domestic Violence, Arts Council Menifee, Assistance League of Temecula Valley, Community Cupboard, Menifee/Sun City Concern, inc., Valley Wide Recreation and Park District, and Quail Valley Environmental. Recommendations must be made by March 1, 2012. City Council will make the final decision by May 1, 2012. Presentations were made by representatives from each of the seven eligible organizations. Each presentation was followed by a question and answer session. A motion to have another meeting to finalize our recommendation was made by Nan Miller and seconded by Jessica Shaw. The motion carried, but was later rescinded following a motion to do so by Nan Miller and seconded by Jessica Shaw. Following a ten minute recess, Rob Johnson assisted the MCAC members in the decision making process. David Johnson made a motion, seconded by Christine Schwartz to recommend funding \$10,000 grants to each of the qualified groups with the exception of Quail Valley Environmental. Motion carried. A second motion was made by Ernie Ordonez and seconded by Jessica Shaw to not recommend Quail Valley Environmental for funding. Motion carried with two nays.

## **7. MEMBER UPDATES/REPORTS**

Leah McGee reported road work needed badly at Casa Bonita and Vista Road.

Gloria Sanchez invited members to attend a meeting at the Oasis on Wednesday, March 21, 2012 from 6:30—8:00 pm. Marion Ashley and his staff will be the presenters. Gloria needs to know ahead to plan for those who are going to attend.

Ernie Ordenez commented on traffic problems on Newport.

Tom Giedroyce shared that gates have been installed on Ethenac.

Nan Miller reported street lights are out on Hope Drive.

Phoeba Irely mentioned that the burned house is still a problem in Country Gardens.

## **8. CITY LIAISON UPDATE**

8.1 Project Updates--Rob Johnson commented again about the new restaurants which are coming to Menifee.

8.2 Upcoming Events and Programs—The State of the City Luncheon is planned for Wednesday, February 15, 2012 from 11:00 am – 1:00 pm at the Menifee Lakes Country Club. Members who would like to attend were asked to contact Rob Johnson.

## **9. DISCUSSION OF UPCOMING AGENDA ITEMS**

New officers will be installed.

A recommendation will be made to update MCAC membership.

Members who would like to add an item to the agenda were asked to contact Rob Johnson or the MCAC Chair.

## **9. ADJOURN**

Meeting was adjourned at 7:50 pm.