

**City of Menifee Public Safety Committee
Meeting Minutes
June 10, 2014**

1. Call to order and roll call

Committee member August called the meeting to order at 3:05 p.m. Present were Chairman John Denver, Committee member Greg August, City Manager Rob Johnson, City Clerk Kathy Bennett, Captain Mike Judge, Lt. Charles Guillen, Chief Jorge Rodriguez, Administrative Analyst Gina Gonzales, and Finance Director Terri Willoughby.

2. Public Comments

None.

3. Minutes – May 13, 2014 – approved as presented.

4. Update on Fire Station #60 in Canyon Lake

City Manager Johnson reported on the various options that are being considered by the City of Lake Elsinore, Canyon Lake and County Fire. He noted he is attending a meeting on June 11, 2014 to hear an update on the various options being considered for fire service in Canyon Lake and how it will affect the various surrounding cities and County, and Station NO. 60. He detailed some of the proposals currently being considered and noted a current proposal from the City of Lake Elsinore that would not be considered acceptable to the City of Menifee. He agreed to report back to the committee with any updated information.

5. Discuss Formation of Community Facilities Districts for Funding Public Safety

Director Willoughby and City Manager Johnson gave a detailed description of how a city wide Community Facilities District might work for public safety funding and asked the committee if they would like to hear further about this option. The committee agreed they would like to consider this option further but at the Council level where the full Council will be advised.

6. City Manager Comments

None.

7. Committee Members Comments

Next meeting of Committee July 8, 2014, Public Works update on roads as it relates to Public Safety.

8. Adjournment

Committee member August adjourned the meeting at 4:05 p.m.



Kathy Bennett, City Clerk