

**City of Menifee Senior Advisory Committee
Meeting Minutes
November 25, 2014**

1. CALL TO ORDER

Committee Vice-Chair Ken Woytek called the meeting to order at 10:05 AM.

2. ROLL CALL

Present were: Committee Vice-Chair Ken Woytek, Committee member Chuck Reutter, Committee member Ruth Goulet, Committee member Victoria Arendain, Community Services Director Robert Lennox, and Management Analyst Margarita Cornejo.

3. FLAG SALUTE

4. AGENDA APPROVAL OR MODIFICATION

As posted.

5. PRESENTATIONS

Riverside Transit Agency (RTA)

Mr. Eric Ustation with Riverside Transit Agency (RTA) provided a general overview presentation regarding services available to senior residents through RTA, including coverage area, Dial-A-Ride service, and projected growth for area.

Vice-Chair Woytek thanked Mr. Ustation for presentation.

6. PUBLIC COMMENTS (non-agenda items only)

None.

7. APPROVAL OF MINUTES

7.1. Minutes of October 28, 2014

Motion to approve minutes was made by Committee member Chuck Reutter

Motion was seconded by Committee member Ruth Goulet.

Motion was unanimously approved.

8. DISCUSSION ITEMS

8.1. Speakers' Forum Discussion

8.2. Strategic Planning Workshop (cont.)

- Priority and Goal Setting

Motion to postpone items until next meeting was made by Committee member Ruth Goulet.

Motion was seconded by Committee member Chuck Reutter.

Motion was unanimously approved.

9. COMMUNITY SERVICES DIRECTOR COMMENTS

Community Services Director Robert Lennox provided brief update on the upcoming Christmas Tree Lighting Event to be held on December 5, 2014.

Committee member Ruth Goulet requested if it was possible to include some informational brochures on the Senior Advisory Committee, such as meeting dates and times, at the City booth during the Christmas Tree Lighting event.

Community Services Director Lennox advised staff would prepare flyer for distribution at event.

10. COMMITTEE MEMBER COMMENTS

Motion to cancel December 23, 2014 regular meeting and hold special meeting on December 16, 2014 was made by Committee member Chuck Reutter and seconded by Committee member Victoria Arendain.

Motion was unanimously approved.

Committee member Victoria Arendain asked for update on the park master plan and the possibility of a new senior center.

Community Services Director Lennox advised the park master plan process and indicated proposal would be presented to Parks, Trails, and Recreation Commission before going to Council for recommendation.

Committee member Ruth Goulet reminded everyone about the Menifee Town Hall meeting on December 8, 2014 at the Kay Cenicerros Senior Center.

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Catholic Charities
- Sun City Commercial Zone Improvement Discussion

Committee member Chuck Reutter indicated he would like to have more information on the Sun City Commercial area.

Community Services Director Lennox indicated staff could provide update on what is being done.

Committee member Ruth Goulet stated she feels it would be beneficial if economic development staff could be in attendance for update.

12. ADJOURNMENT

Committee Vice-Chair Ken Woytek adjourned the meeting at 11:45 am.



Margarita Cornejo, Management Analyst