

**City of Menifee Senior Advisory Committee
Special Meeting Minutes
December 16, 2014**

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:05 AM.

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Ken Woytek, Committee member Chuck Reutter, Committee member Ruth Goulet, Committee member Victoria Arendain, Community Services Director Robert Lennox, Senior Administrative Analyst Allen Yun, Management Analyst Margarita Cornejo and five (5) members of the public.

3. FLAG SALUTE

4. AGENDA APPROVAL OR MODIFICATION

As posted.

5. PRESENTATIONS

None.

6. PUBLIC COMMENTS (non-agenda items only)

None.

7. APPROVAL OF MINUTES

7.1. Minutes of November 25, 2014.

Motion to approve minutes was made by Committee member Chuck Reutter

Motion was seconded by Committee Chair Key Woytek.

Motion was unanimously approved.

8. DISCUSSION ITEMS

8.1. Speakers' Forum Discussion

Community Services Director Robert Lennox provided a brief staff report regarding discussion of holding Speakers Forum discussions.

Committee Chair Gloria Sanchez indicated it might be useful to go back to Senior Survey conducted and see what topics senior identified as highest interest.

8.2. Senior Services Webpage

Management Analyst Margarita Cornejo provided an overview of what proposed Senior Services section of City webpage would look like.

Committee reviewed and requested some minor changes, including additional link to Senior Advisory Committee (SAC) subpage, and Senior Events be updated to state Senior Events and Calendar.

8.3. Strategic Planning Workshop (cont.)

- Priority and Goal Setting

No action taken.

9. COMMUNITY SERVICES DIRECTOR COMMENTS

Community Services Director Robert Lennox provided Committee with a copy of the Senior Advisory Committee Meetings flyer. Director Lennox also provided update on the proposed Park Master Plan.

Committee member Ruth Goulet asked what was planned for future in terms of centers.

Director Lennox indicated while not a lot has been identified, but explained how Park Master Plan process would fit in analysis of centers.

Councilman Greg August indicated while there will be a cost associated with the Park Master Plan, it is important to helping understand long-term goals.

Director Lennox also provided update on Christmas Tree Lighting event outcome and thanked everyone who attended and participated.

10. COMMITTEE MEMBER COMMENTS

Committee Chair Sanchez thanked committee members that attended Christmas Tree Lighting event, and requested committee members provided Director Lennox with availability for caregiver ordinance workshop.

Committee member Arendain asked if a formal letter introducing the committee could be drafted so that committee could use when reaching out to community.

Committee Chair Sanchez requested staff draft a letter of introduction for committee members to present to HOA/community.

Committee member Chuck Reutter stated he would like to have meeting published on Menifee 24/7.

Committee member Ruth Goulet wanted to know if the City has a list of HOAs and corresponding contacts.

Committee Vice Chair Ken Woytek would like to have discussion on where the City is headed under the Mayor's new term and the role of seniors.

Committee Chair Sanchez requested the attendance of committee at Economic Forecast meeting and requested additional meeting information.

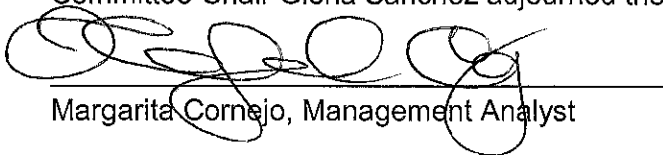
11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Catholic Charities
- Sun City Commercial Zone Improvement Discussion

12. ADJOURNMENT

Committee Chair Gloria Sanchez adjourned the meeting at 11:40 am.



Margarita Cornejo, Management Analyst