

**City of Menifee Senior Advisory Committee
Special Meeting Minutes
Tuesday, March 27, 2018**

1. CALL TO ORDER

Committee Vice- Chair Ken Woytek called the meeting to order at 10:08 AM.

2. ROLL CALL

Present were: Committee Vice-Chair Ken Woytek, Committee Member Anne-Marie Novack, Committee Member Ruth Goulet, Committee Member Darrell Thompson, Committee Member Angela Wojtkowski, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and one members of the public.

3. FLAG SALUTE

4. PRESENTATION

**4.1 Riverside County Sheriff: Crime Watch Program
Crime Watch President Hugh Mudd**

5. APPROVAL OF MINUTES

5.1. Minutes of February 27, 2018

A motion to approve the previous minutes of was made by Committee Member Goulet

Motion was seconded by Committee Member Thompson

Motion was unanimously approved.

6. AGENDA APPROVAL OR MODIFICATION

A motion to approve the agenda of was made by Committee Member Goulet

Motion was seconded by Committee Member Thompson

Motion was unanimously approved.

7. PUBLIC COMMENTS (non-agenda items only)

Resident Vicki Kelly

8. DISCUSSION ITEMS

8.1. Senior Transportation

- Review Senior Transportation Pilot Program
- Discuss and Assign Sponsorship and Solicitation

Committee Vice-Chair Woytek mentioned possible alternative to smaller amount of passengers.

Committee Member Goulet asked about how we would considered routes

Committee Member Wojtkowski mentioned she would assist with sponsorship for the pilot program

Committee Vice-Chair Woytek makes a motion for the SAC commitment for sponsorship and to create subcommittee to assist in fundraising for the pilot program.

Motion was seconded by Committee member Wojtkowski

Motion was unanimously approved.

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Homeless Task Force Coalition Meeting- Wednesday, April 25, 2018 at 3:00pm
- Menifee Better Together, April 28, 2018 at Sun City Civic Association
- Senior Health Fair, May 14, 2018 at KC Senior Center
- Music and Art Festival- August 25, 2018 at MSJC
- Pickle Ball April 8, 2018 at La Ladera Park

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Member Novack asked about the Youth Advisory Meeting and also provided updates on how she was meeting with Parks Recreation and Trails committee Member Giedroyce.

11. FROM COMMITTEE MEMBERS

Items Scheduled for Future Agendas:

- Strategic Planning
- Transportation

12. ADJOURNMENT

Committee adjourned the meeting at 11:40am



Aisha Wilson, Community Services Coordinator