



**City of Menifee  
Senior Advisory Committee  
Meeting Agenda  
Tuesday, September 25, 2018**

**City Council Chambers  
29714 Haun Road  
Menifee, CA 92586**

**10:00 a.m. Regular Meeting**

THE PURPOSE OF THE SENIOR ADVISORY COMMITTEE MEETINGS ARE TO CONDUCT THE CITY'S  
BUSINESS  
PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS AGENDA

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. PRESENTATIONS**
- 5. APPROVAL OF MINUTES**
  - 5.1. Minutes from August 28, 2018**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
  - 8.1. MSJC Steering Committee**
    - That the Senior Advisory Committee discuss and appoint committee members to participate in meetings with MSJC Foundation
- 9. COMMUNITY SERVICES SUPERVISOR COMMENTS**
  - 9.1. Department Update**
    - Youth Advisory Committee Reorganization
    - Emergency Preparedness Fair recap
    - Menifee10 Updates
- 10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES**

## 11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

### Items Scheduled for Future Agendas:

Strategic plan updates  
Seniors Helping Seniors program

## 12. ADJOURNMENT

Next meeting: October 23, 2018 at 10:00am

### Decorum Policy Notes

*Please use a speaker request form when you wish to address the Committee*

*The Committee anticipates and encourages public participation at its Committee meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.*

### Staff Reports

*Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, and are available for public inspection by contacting Stephanie Roseen, Deputy City Clerk, at (951) 672-6777 during normal business hours.*

### Compliance with the Americans with Disabilities Act

*If you need special assistance to participate in this meeting, you should contact Stephanie Roseen, Deputy City Clerk, at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting*

**City of Menifee Senior Advisory Committee  
Special Meeting Minutes  
Tuesday, August 28, 2018**

**1. CALL TO ORDER**

Committee Chair Gloria Sanchez called the meeting to order at 10:02 AM.

**2. ROLL CALL**

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Ken Woytek, Committee Member Committee Member Ruth Goulet, Helen Alexander, Committee Member Anne-Marie Novack, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and eight members of the public.

**3. FLAG SALUTE**

**4. PRESENTATION**

**4.1 Riverside Transit Agency: Senior Transportation Option  
Lisa Amilli**

**5. APPROVAL OF MINUTES**

**5.1. Minutes of June 26, 2018**

A motion to approve the April 24, 2018 minutes of was made by Committee Member Novack

Motion was seconded by Committee Member Alexander

Motion was unanimously approved.

**6. AGENDA APPROVAL OR MODIFICATION**

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

Motion was seconded by Committee Member Goulet

Motion was unanimously approved.

**7. PUBLIC COMMENTS (non-agenda items only)**

Tina Cox South Coast AQMD shared info on South Coast AQMD Senior Fark

Resident Judy Haeberle shared her gratitude on Pickleball courts

**8. DISCUSSION ITEMS**

### **8.1. Menifee 10 Events**

- That the Senior Advisory Committee discuss and recommend committee member participate in the Menifee 10 events

Community Service Supervisor review the Menifee 10 events

Committee Chair Sanchez talked about the importance for the committee to be involved in the upcoming events. She also mentioned she wants to be involved in all events

Committee Member Alexander mentioned she will be helping out for the Multicultural festival.

Committee Vice-Chair Woytek talked about how he is working with crime watch to broaden their outreach.

### **8.2. Computer Lab Recap**

- That the Senior Advisory Committee receive and file the computer lab re-grand opening report

Committee Vice-Chair Woytek mentioned it was great to see the computer lab open

Committee Member Alexander suggested a different location check-in booth

## **9. COMMUNITY SERVICES SUPERVISOR COMMENTS**

### **9.1 Department Update**

- Emergency Preparedness Fair- September 15, 2018 9:00am- 2:00pm at Kay Cenicerros Senior Center
- State of the City Address- Thursday, September 20, 2018
- Menifee Homeless Task Meeting September 26, 2018 at 3:00pm KCSC
- C.E.R.T Training September 28,29, and 30, 2018 Kay Cenicerros Senior Center

## **10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES**

Committee Chair Sanchez ask if it was possible for Senior Advisory Committee member picture

Committee Member Alexander asked about senior living addresses and Valley Resource Center information.

## **11. FUTURE AGENDA REQUEST FROM COMMITTEE MEMBERS**

Strategic Planning  
PRTC presentation  
Valley Resource Center information

## **12. ADJOURNMENT**

Committee adjourned the meeting at 11:43am

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Aisha Wilson, Community Services Coordinator

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## **CITY OF MENIFEE**

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SUBJECT: MSJC SENIOR COMMITTEE

MEETING DATE: September 25, 2018

TO: Committee Chair and Committee Members

PREPARED BY: Aisha Wilson, Community Services Coordinator

REVIEWED BY: Jason Hendrix, Community Services Supervisor

APPROVED BY: Jonathan Nicks, Community Services Director

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### **RECOMMENDED ACTION**

That the Senior Advisory Committee appoint a sub-committee to participate in meetings with the MSJC Foundation.

### **DISCUSSION**

At the June 26, 2018 Senior Advisory Committee (SAC) meeting, MSJC Foundation members Rebecca Orlauski and Bill Zimmerman provided a presentation regarding the different classes that the college currently offers to senior residents. Ms. Orlauski later met with staff to discuss the possibility of having SAC members provide input on the type of classes offered to help find new and relatable topics, as well as new and different locations where classes can be held for the senior community.

SAC Members will discuss and appoint three members to form a sub-committee that can meet with MSJC Foundation member Rebecca Orlauski, to provide the necessary feedback of potential classes and locations in the City of Menifee. The Committee will also be responsible for providing updates on the meetings held with MSJC Foundation.

### **FISCAL IMPACT**

None.

### **ATTACHMENTS**

None.