

City Council Chambers  
29844 Haun Road  
Menifee, CA 92586



City of Menifee  
Measure DD Oversight  
Committee Meeting Agenda

Michael Cano, Chair  
Edward Samuelson, Vice Chair  
Brian Agner, Committee Member  
Arthur King Ma, Committee Member  
Nancy Randolph, Committee Member

Tuesday, February 11, 2020  
1:00 PM Regular Meeting

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. PRESENTATIONS – None
5. PUBLIC COMMENTS
6. APPROVAL OF MEETING MINUTES
  - 6.1 May 13, 2019 Regular Meeting Minutes
7. DISCUSSION ITEMS
  - 7.1 Annual Committee Reorganization
    - Appoint Committee Chair, Vice Chair for 2020 pursuant to Resolution 17-593
  - 7.2 Review and Discuss Mid-Year Measure DD Revenue, Expenditures, and Projects to Date
  - 7.3 Infrastructure Safety Issues
8. STAFF COMMENTS
9. COMMITTEE REPORTS/COMMENTS ON COMMITTEE ACTIVITIES
10. ADJOURNMENT

### **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 meetings, 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.*

### **Agenda Materials**

*Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, are available for public inspection by contacting Mandy Stephens, at (951) 723-3776 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) 723-6710. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

City Hall Council Chambers  
29714 Haun Road  
Menifee, CA 92586



City of Menifee  
Measure DD Oversight Committee  
Meeting Minutes

Michael Cano, Chair  
Edward Samuelson, Vice Chair  
Brian Agner, Committee Member  
Arthur King Ma, Committee Member  
Nancy Randolph, Committee Member

Monday, May 13, 2019  
2:00 PM Regular Meeting

## Minutes

### 1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 2:02 p.m.

### 2. ROLL CALL

City Clerk Sarah A. Manwaring called roll. Present were: Brian Agner, Arthur King Ma, Edward Samuelson and Michael Cano. Nancy Randolph was absent.

### 3. FLAG SALUTE

Chair Cano led the flag salute.

### 4. PRESENTATIONS

There were no presentations.

### 5. PUBLIC COMMENTS

There were no public comments.

### 6. APPROVAL OF MEETING MINUTES

#### 6.1 March 19, 2019 Regular Meeting Minutes

The minutes were approved unanimously (Randolph absent) with no modifications.

### 7. DISCUSSION ITEMS

#### 7.1 Review and Discuss 2019/2020 Proposed Measure DD Budget

Assistant City Manager Jeff Wyman introduced the item and then handed it over to Deputy Finance Director Wendy Preece for the report. Ms. Preece presented the proposed budget including revenues and expenses.

The Committee asked questions about CIP projects and Code Enforcement staffing. The Committee asked about outreach to the community regarding Measure DD funds. Mr. Wyman stated that the City has to be careful about putting information out about Measure DD because it cannot be for or against the measure, only informational. Economic Development Director Gina Gonzalez stated that the June Menifee Matters newsletter will have information on completed projects that were funded by Measure DD funds.

City Engineer/PW Director Jonathan Smith presented the FY19-20 Pavement Management Projects report. The Committee asked questions about the cost for the Bradley Bridge and assistance from the County. Mr. Smith responded that the bridge will cost \$20M and he has requested money from the County, but they will not be providing funds for the bridge construction.

The Committee thanked the City staff for their presentations and hard work. The Committee recommended to the City Council to approve the Measure DD FY19-20 budget with the following vote:

AYES:	Agner, Samuelson, Cano
NOES:	Ma
ABSENT:	Randolph

**8. STAFF COMMENTS**

There were no staff comments.

**9. COMMITTEE MEMBER COMMENTS**

There were no Committee comments.

**10. ADJOURNMENT**

Committee Chair Cano adjourned the meeting at 2:29 p.m.

---

Sarah A. Manwaring, City Clerk