

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

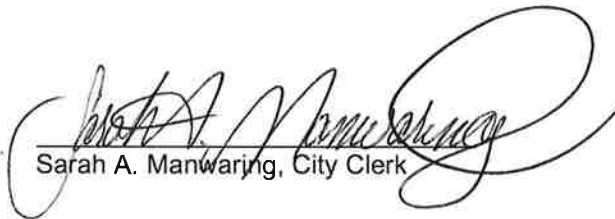
There were no staff comments.

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