

City Hall Council Chambers  
29844 Haun Road  
Menifee, CA 92586



City of Menifee  
Quality of Life Measure  
(DD) Oversight Committee  
Meeting Minutes

Michael Cano, Chair  
Edward Samuelson, Vice Chair  
Arthur King Ma, Committee Member  
Al Powers, Committee Member  
April Smith, Committee Member

Tuesday, May 18, 2021  
3:00 PM Regular Meeting

## Minutes

### 1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 3:02 p.m.

### 2. ROLL CALL

Executive Assistant Mandy Stephens called roll. Present were: Al Powers, April Smith, Edward Samuelson and Michael Cano. (Arthur King Ma joined at 3:06 p.m.)

### 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 February 24, 2021 Regular Meeting Minutes

The minutes were approved 4-0. (Committee Member Ma was not present during the approval of minutes and joined the meeting at 3:06 p.m.)

### 7. DISCUSSION ITEMS

- 7.1 Review and Discuss 2021/2022 Proposed Quality of Life Measure (DD) Budget
- Consider forwarding a recommendation to the City Council for the Quality of Life Measure (DD) Budget

Deputy Finance Director Wendy Preece presented the Quality of Life Measure (DD) FY2021-2022 proposed budget review to the Committee. After the presentation, Chair Cano asked what sources most of the revenue was coming

from. Ms. Preece explained that online sales delivered in Menifee zip codes were a large contributor to the Quality of Life Measure (DD) funds. Chair Cano asked if it was possible to get a breakdown of different types of businesses that contribute to the Measure's funds. Ms. Preece said she can ask the consulting company (HDL) for a breakdown report.

Assistant City Manager Jeff Wyman explained the rebranding of the Measure to give it a more appropriate name that encapsulates the meaning of the Measure. Quality of Life Measure was the chosen name as the purpose of these funds is designed to improve the quality of life for residents.

Principal Engineer Carlos Geronimo presented the Quality of Life Measure (DD) FY2021-2022 Proposed CIP budget review. Chair Cano asked how long ago the projects were completed. Mr. Geronimo said they have been completed in the last three to four years.

Committee Member Samuelson asked how old is the neighborhood that requires the Pavement Management Program. Mr. Geronimo explained that these are very old neighborhoods that are in need of resurfacing and neighborhoods are reevaluated every five years. Committee Member Smith asked what the process is of selecting construction companies for the projects. Mr. Geronimo said the City follows an open bid process. The selected qualified company is one that meets all the public works requirements and has a competitive price. Chair Cano asked what percentage of the general fund Quality of Life Measure (DD) funds is. Ms. Preece said it was approximately 20 percent of the general fund and 11 percent of city-wide funds.

Vice Chair Samuelson made the motion to recommend to City Council to accept the FY2021/2022 proposed Quality of Life Measure (DD) budget as presented. Committee Member Ma seconded the motion. The motion passed unanimously.

AYES: Smith, Powers, Ma, Samuelson, Cano  
NOES: None

**10. STAFF COMMENTS**

There were no staff comments.

**11. COMMITTEE REPORTS/COMMENTS ON COMMITTEE ACTIVITIES**

There were not Committee reports/comments.

**12. ADJOURNMENT**

Committee Chair Cano adjourned the meeting at 3:41 p.m.



Mandy Stephens, Executive Assistant