

**Menifee Citizens Advisory Committee
Meeting Minutes
January 3, 2011**

1. CALL TO ORDER

Chairman Mark Cooper called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present were: Chairman, Mark Cooper, Committee Members: LeAnn Coletta, Christine Schwartz, Phoebe Irey, Pete Peterson, Jason Roth, Thomas Giedroyce, Gloria Sanchez, Martin Rosen, Leah McGee, Ernesto Ordonez, City Mgmt Analyst, Rob Johnson. Alternate, Nan Miller arrived at 6:31 p.m. City Councilman Tom Furman attended.

3. APPROVAL OF MINUTES

Minutes of the meeting on December 1, 2010 were approved.

4. PUBLIC COMMENTS

None.

5. OLD BUSINESS

5.1. Finalize Ad-Hoc Subcommittee Policy

The submission of the final Policy of MCAC proposal, as prepared by the Ad-Hoc Policy Sub-Committee, was approved.

6. NEW BUSINESS

6.1. Discuss Truck Traffic/Routes

Truck Traffic Routes are of concern, due to the condition of roads commonly used. It was agreed that trucks not making local deliveries, must be restricted, but information on plans already in place, is available from other sources. Concern was expressed also, about the number of roadside sales taking place on Newport.

7. MEMBER UPDATES/REPORTS

Marty Rosen reported that results of a vote by GPAC had been submitted to the Planning Commission. The decision dealt with only one of twelve points that were under discussion. The GPAC had not reached unanimous support of proposed density for residential lots under consideration. Mark Cooper and LeAnn Coletta will attend the Annual Flood Control Meeting and report to us at the following meeting of MCAC.

8. CITY LIAISON UPDATE

8.1. Upcoming City Events and Programs

The Veterans Memorial will require a budgeted amount for upkeep, ergo a committee has been proposed to expedite fund-raising for this purpose. Several other committees have been proposed as either Ad-Hoc or Standing Committees. MCAC has been proposed to assume duties of one or more of the proposed or existing committees, thus MCAC members were advised to attend the January 4, City Council meeting to learn more concerning the council's decisions, and to speak on the matter, if desired.

9. DISCUSSION OF UPCOMING AGENDA ITEMS

Flood control, construction of a bridge over Holland and Animal Control are issues to be placed on future agenda. The question, "How may we push for approval of proposed radio station," was not addressed, therefore it will also reappear on a future agenda.

10. ADJOURN

Meeting was adjourned at 7:40 pm