

**Meniffee Citizens Advisory Committee
Meeting Minutes
November 7, 2011**

1. CALL TO ORDER

Chairman Mark Cooper called the meeting to order at 6:33 pm.

2. ROLL CALL

Present were: Chairman, Mark Cooper, Committee Members: Christine Schwartz, David Johnson, Gloria Sanchez, Jason Roth, Leah McGee, LeAnn Coletta, Mark Cooper, Marty Rosen (Vice Chair), Nan Miller, Phoeba Ireby (Secretary), Tom Giedroyce and Robert Johnson, Senior Manager, Community Improvement, Outreach & Communication

3. FLAG SALUTE

The flag salute was lead by LeAnn Coletta.

4. APPROVAL OF MINUTES

Minutes of the meeting on September 12, 2011 were approved.

5. PUBLIC COMMENTS

There were no public comments.

6. NEW BUSINESS

6.1 A presentation regarding the Community Development Block Grant (CDBG) Program was presented by Terri Willoughby, Finance Director for the City of Meniffee and Robert Johnson. MCAC has been chosen to be the committee to make recommendations for approval for use of HUD funding. City Council will make the final decision.

Meniffee will become an Entitlement City on July 1, 2012. This is a five year plan with yearly reviews. A Community Needs Assessment and Application Assistance Workshop is scheduled for December 1, 2011 at 6:00 pm in the Meniffee City Council Chambers. MCAC will receive it first applications for review in February, 2012.

A question and answer time followed the presentation.

7. MEMBER UPDATES/REPORTS

Marty Rosen reported that the Texas Road House is now scheduled to open on December 12, 2011. LeAnn Coletta commented on the traffic problems at Newport and Haun. Leah McGee shared that the Quail Valley Post Office is now closed. The new mailboxes have been installed next to a small market. The unpaved parking lot is very muddy on rainy days. There is no covering protecting the mailboxes. Leah thanked City for the quick response in putting out signs when Getz Road was flooding recently. She also announced Santa's workshop will be on December 17th. Phoeba Ireby reported that the traffic at Antelope and Newport is a problem. Others agreed stating that drivers are going North on Antelope and then circling back to make a turn to the West on Newport. Rob Johnson advised us that Caltrans controls that light. Nan Miller stated that she is very pleased with the improvements at city center. She commented that weeds are still a problem in the Sun City area. Tom Giedroyce was happy to report that some fire hydrants have been replaced.

8. CITY LIAISON UPDATE

8.1 Project Updates

8.1.1 Rob Johnson shared that Miguel's Jr-Homestyle Mexican Food will be open next week.

8.1.2 Rob Johnson also reported on the Cherry Hills Palm Tree Removal Project. Dead and diseased palms are being removed.

8.1.3 According to Rob Johnson, the Newport Median Landscape Project has been approved by City Council. Pre-construction meetings with EMWD for metering and backflow will be scheduled for next week with construction to follow soon.

8.1.4 Clean Ups in both Quail Valley and Romoland were great successes.

8.2 Upcoming Events and Programs

8.2.1 Rob Johnson discussed other Clean Ups being planned in Menifee.

8.2.2 Rob Johnson presented handouts announcing Breakfast with Santa (EDA Community Services Operated event) at Kay Cenicerros Senior Center on Saturday, December 3rd, 7 am—1 pm.

9. DISCUSSION OF UPCOMING AGENDA ITEMS

A possible upcoming agenda item is a presentation by the City Manager.

Leah McGee made a motion, seconded by LeAnn Coletta, for MCAC to go dark in December.

The motion was approved. The next meeting will be on January 9, 2012.

9. ADJOURN

Meeting was adjourned at 7:58 pm.