

**Menifee Citizens Advisory Committee
Meeting Minutes
May 7, 2012**

1. CALL TO ORDER

Vice Chairman Jason Roth called the meeting to order at 6:30 pm.

2. ROLL CALL

Present were: Vice Chair, Jason Roth, Committee Members: Christine Schwartz, Ernie Ordonez, Leah McGee, LeAnn Coletta, Phoeba Irely, Mark Cooper, Bill Beeman, Marty Rosen, Tom Giedroyce, Pete Petersen, Jessica Shaw and Rob Johnson, Senior Manager, Community Improvement, Outreach & Communication

3. FLAG SALUTE

The flag salute was led by Jason Roth

4. APPROVAL OF MINUTES

Minutes for the meeting of April 9, 2012 were approved

5. PUBLIC COMMENTS

EARL PHILLIPS, JR: Commented on the staff report regarding sludge testing from the May 1st City Council meeting. Mr. Phillips expressed concern over testing unless there was a proven need to do so. He shared his personal/professional experience in the testing industry for 20+ years throughout the Western United States and stated that he personally walked the Santa Rosa Academy site and found no evidence of any sludge.

6. NEW BUSINESS

- 6.1 Provide Report on Development Application Submittal Improvements Regarding Soils Testing Approved by the City Council on Tuesday, May 1, 2012
Rob Johnson, Senior Manager, Community Improvement, Outreach and Communication, provided the staff report and City Council recommendations from the May 1, 2012 City Council meeting. Improvements to the City's application submittal process approved by the City Council are:

- Require Soils Report at Application;
- Require Full Title Report at Application;
- Require Owner Disclosure Questionnaire at Application;
- Require a Phase I ESA at Application should certain conditions apply (i.e. Agriculture, Septic, Biosolids {sludge} or Underground Tanks);
- Require a Phase II ESA at prior to grading for all development projects on vacant, unimproved parcels (including Title 22 sludge component testing) where a nexus exists;
- Request a Phase II ESA at Application for all development projects on vacant, unimproved parcels (including Title 22 sludge component testing) where no nexus exists (City cannot legally require if no nexus exists);
- Require a Phase II ESA at Application for all projects that have a development agreement with the City of Menifee (including Title 22 sludge component testing).

7. MEMBER UPDATES/REPORTS

Marty Rosen provided a trails committee update regarding a revised map to be submitted to City by April 14, 2012. David Johnson commented that some of his neighbors in the Romoland area do not want roads bladed or kept up. LeAnn mentioned the exit north to Newport Road from the Ralphs center that she would like to see as an entrance only. Ernie Ordonez reported that he has seen a rise in people driving around seeking scrap metal from unattended properties. Leah would like to see the City acquire the property at Juanita and Goetz (old Project Lift site), relocated or improve the bus stop at Vista Way, thankful for the 100 youth/teen volunteers that came to the community to assist in cleaning up yards and noticed that dumping is on the rise on Texas Street.

8. CITY LIAISON UPDATE

8.1 Project Updates--Rob Johnson reported on the new staff member Allen Yun in Community Services and the addition of a new Public Works Assistant Director to be announced soon. Panera Bread and BJ's Restaurant & Brewery began grading. The Easter Egg Hunt reportedly had some 3,500 attendees at La Ladera Park. Mt. SJC hosted the Multi-Cultural Event on April 21st. The Menifee Half Marathon and 5k will be on May 20, 2012 and the City will be hosting a Veterans Memorial Day event at the Veterans Memorial on Monday, May 28 at Wheatfield Park. The Goetz Road Bridge opening ceremony was held on May 3, 2012 at 11:00 AM at the Canyon Lake Community Church.

9. DISCUSSION OF UPCOMING AGENDA ITEMS

Committee to discuss bus stops and locations throughout Menifee

10. ADJOURN

Meeting was adjourned at 7:50 pm.