

City Council Chambers
29844 Haun Road
Menifee, CA 92586

Bill Zimmerman, Mayor
Bob Karwin, District 1
Ricky Estrada, District 2
Lesa Sobek, District 3
Dean Deines, District 4



**Menifee City Council
Special Meeting Minutes**

**Wednesday, December 04, 2024
3:45 PM Special Meeting**

**Armando G. Villa, City Manager
Jeffrey T. Melching, City Attorney
Stephanie Roseen, City Clerk**

**SPECIAL
MINUTES**

SPECIAL MEETING (3:45 PM)

1. CALL TO ORDER

Mayor Zimmerman called the meeting to order 3:45 PM.

2. ROLL CALL

Present: Ricky Estrada, Bob Karwin (3:52 PM), Lesa Sobek, Dean Deines, Bill Zimmerman
Absent: None

3. PLEDGE OF ALLEGIANCE

Dan Temple led the flag salute.

4. DISCUSSION ITEMS

4.1 Menifee Innovation District Specific Plan Workshop

Community Development Director Cheryl Kitzerow and Consultant Brook Peterson with Rick Engineering introduced the item and provided a presentation.

The City Council and Planning Commissioners asked staff questions. The City Council and Planning Commission provided consensus to retain 10% housing within the Menifee Innovation District and not to integrate entertainment options. The City Council and Planning Commission also provided consensus on the proposed vision statement 1: The Menifee Innovation District will be a vibrant innovation hub that attracts high-tech businesses and features mixed use options. With modern architecture, innovative infrastructure and high-quality amenities, the district will create a dynamic environment that creates high paying jobs and Includes range of entrepreneurial opportunities with incubator space, executive suites, research and development labs, light manufacturing and corporate headquarters.

5. ADJOURN

Mayor Zimmerman adjourned the meeting at 5:07 PM.

Stephanie Roseen, CMC
City Clerk