City Council Chambers 29844 Haun Road Menifee, CA 92586

Jeff LaDue, Chair Chris Thomas, Vice Chair Ben Diederich,Commissioner Joe Long, Commissioner Randy Madrid, Commissioner



City of Menifee Planning Commission Regular Meeting Minutes

Wednesday, January 25, 2023 6:00 PM Regular Meeting

> Cheryl Kitzerow, Director Rachel Valencia, Clerk

MINUTES

REGULAR MEETING (6:00 PM)

1. CALL TO ORDER

Vice Chair LaDue called the meeting to order at 6:03 PM.

2. ROLL CALL

Present: Benjamin Diederich, Joe Long, Jeff LaDue, Randy Madrid, Chris Thomas **Absent:** None

3. PLEDGE OF ALLEGIANCE

Michael Knighten led the flag salute.

4. SELECTION OF CHAIR AND VICE CHAIR

Commissioner Diederich nominated Jeff LaDue as Chair and Chris Thomas seconded.

ACTION: 1. Appointed Jeff LaDue as Chair. MOVER: Ben Diederich SECONDER: Chris Thomas

AYES: Diederich, LaDue, Long, Madrid, Thomas NAYS: None RECUSE: None Commissioner Madrid nominated Chris Thomas as Vice Chair and Commissioner Long seconded.

ACTION:

1. Appointed Chris Thomas as Vice Chair. MOVER: Randy Madrid SECONDER: Joe Long

AYES: Diederich, LaDue, Long, Madrid, Thomas NAYS: None RECUSE: None

5. APPOINTMENTS TO THE MENIFEE CITIZENS ADVISORY COMMITTEE

Community Development Director Cheryl Kitzerow provided a brief overview of the Menifee Citizens Advisory Committee (MCAC).

Commissioners Madrid and Long volunteered to serve on the MCAC.

ACTION:

1. Approved appointments of Randy Madrid and Joe Long to serve on the MCAC. **MOVER:** Ben Diederich

SECONDER: Jeff LaDue

AYES: Diederich, LaDue, Long, Madrid, Thomas NAYS: None RECUSE: None

6. PRESENTATIONS - NONE

7. AGENDA APPROVAL OR MODIFICATIONS

The agenda was approved unanimously (5-0) with no modifications.

8. PUBLIC COMMENTS (NON-AGENDA ITEMS)

None.

9. APPROVAL OF MINUTES

9.1 January 11, 2023 Planning Commission Minutes

The minutes were approved unanimously (5-0) with no modifications.

10. CONSENT CALENDAR - NONE

11. PUBLIC HEARING ITEMS - NONE

City of Menifee Planning Commission

12. DISCUSSION ITEMS

12.1 Planning Commission and Process Overview

Assistant City Attorney Thai Phan and Community Development Director Cheryl Kitzerow provided a presentation on the Planning Commission and process overview.

13. COMMUNITY DEVELOPMENT DIRECTOR COMMENTS

None.

14. COMMISSIONER REPORTS ON COMMITTEE ACTIVITIES

None.

15. FUTURE AGENDA REQUESTS FROM PLANNING COMMISSIONERS

None.

16. ADJOURN

Chair LaDue adjourned the meeting at 7:10 PM.

Rachel Valencia, Acting Deputy City Clerk