

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**

**Tuesday, January 10, 2023
8:00 AM Special Meeting**

**Armando G. Villa, City Manager
Jeffrey T. Melching, City Attorney
Suzy Nelson, Acting Asst. Clerk**

**SPECIAL
MINUTES**

SPECIAL MEETING (8:00 AM)

1. CALL TO ORDER

Mayor Zimmerman called the special meeting to order at 8:02 AM.

2. ROLL CALL

Present: Dean Deines, Ricky Estrada, Bob Karwin, Lesa Sobek, Bill Zimmerman

Absent: None

3. PLEDGE OF ALLEGIANCE

Jeff LaDue, Planning Commissioner, led the flag salute.

4. WORKSHOP

4.1. Strategic Visioning Plan Workshop

Consultants Michelle Kennedy and Maddi Powers representing BerryDunn facilitated the workshop providing an overview of the Strategic Plan process.

The Mayor invited members of the public to provide comment. Public Comment was taken at the beginning of the meeting, at approximately 10:15 a.m. following a brief break at 10:00 a.m., and again at the close of the workshop.

The following speakers addressed the City Council on the Strategic Plan Workshop:

- Kassen Klein
- Gordon Mize
- Andrew Domenigoni
- Nelson Wheeler
- Angela Little
- Jesse Marquez

The Council reviewed and discussed the City's existing Mission and Vision Statements; and discussed the Guiding Principles and Strategic Priorities.

Council emphasized the importance of:

- Establishing a clear vision for the future of Menifee;
- Providing for a safe and vibrant community;
- Enhancing community engagement and continuing to develop the City's social infrastructure;
- Developing and supporting a thriving economy;
- Addressing connectivity and mobility throughout the City including traffic mitigation and broadband access;
- Honoring the City's rich history;
- Recognizing and supporting the unique needs of both the urban and rural areas of the City.

The workshop was wrapped up with a discussion of next steps:

- a) In collaboration with City Staff, BerryDunn will develop a draft Strategic Plan for review by the Mayor and City Council during a second workshop in February 2023
- b) The Plan will be presented for final review and adoption in March 2023
- c) BerryDunn will work with City staff to develop an implementation action plat to support the established strategic goals and objectives.

ACTION

1. Reviewed and discussed the information gathered through the environmental scan and community engagement process to inform the Mayor and City Council in the development of Menifee's 2023-2028 Strategic Plan.

5. ADJOURNMENT

Mayor Zimmerman adjourned the meeting at 12:02 PM.

Suzy Nelson
Acting Assistant City Clerk