



City of Lake Elsinore
City Council Special Meeting
Minutes – Draft

Meeting Date:
September 12, 2024

Closed Session: 5:00 PM
Public Session: 5:00 PM

Steve Manos, Mayor
Brian Tisdale, Mayor Pro Tem
Timothy J. Sheridan, Council Member
Natasha Johnson, Council Member
Robert E. Magee, Council Member
Jason Simpson, City Manager

Cultural Center
183 N. Main Street
Lake Elsinore, CA 92530

CALL TO ORDER

The Special Meetings of the City Council and the Successor Agency were called to order at 5:05 p.m.

ROLL CALL

Present: 5 - Council Member Sheridan Mayor Johnson Council Member Magee Mayor Pro Tem Manos Council; Member Tisdale

Absent: 0 - None

PLEDGE OF ALLEGIANCE

Mayor Manos led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no speakers.

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Agency Member Johnson, seconded by Agency Member Sheridan to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

Aye: 5 Agency Members Sheridan, Johnson, and Magee; Vice Chair Tisdale; and Chair Manos
Nay: 0 None



1) **Amended Recognized Obligation Payment Schedule (ROPS 24-25B) for the Period January 1, 2025 through June 30, 2025**

1. Find that the adoption of the Amended ROPS FY 24-25 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and
2. Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 24-25B) FOR JANUARY 1, 2025 THROUGH JUNE 30, 2025.

This item was approved on the Successor Agency Consent Calendar.

2) **Sale of Real Property 284 Ellis Street**

1. Find that the proposed sale of real property does not constitute a project under California Environmental Quality Act (CEQA) and Section 15004(b) of the CEQA Guidelines in that it does not vest any development rights or result in the physical change in the environment and that any proposed affordable housing project will be required to comply with CEQA and obtain all land use entitlements, and does not commit the City to any definite course of action or foreclose alternatives or mitigation measures that would ordinarily be part of CEQA; and
2. Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE TRANSFER OF SPECIFIED REAL PROPERTY BY THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE PURSUANT TO SECTION 34181(a)(1) OF THE HEALTH & SAFETY CODE AND MAKING RELATED FINDINGS AND DECLARATIONS AND TAKING RELATED ACTIONS IN CONNECTION THEREWITH.

This item was approved on the Successor Agency Consent Calendar.

BUSINESS ITEM

3) **Confirmation of Proclamation of a Local Emergency Due to the Airport Fire**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CONFIRMING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE AIRPORT FIRE.

City Clerk Alvarez presented the staff report.

There were no speakers.

A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Tisdale, to adopt the Resolution. The motion carried by the following vote:

Aye: 5 Council Members Sheridan, Johnson, and Magee; Mayor Pro Tem Tisdale; and Mayor Manos
Nay: 0 None

RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:05 p.m.

CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 Potential Case

RECOVENE

The Special Meeting of the City Council reconvened at 5:29 p.m.

CLOSED SESSION REPORT

City Attorney Leibold reported that one item was discussed; however, no reportable action was taken.

ADJOURNMENT

The Lake Elsinore City Council and Successor Agency adjourned at 5:30 p.m. to the next Regular meeting of Tuesday, September 24, 2024 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence at 7:00 p.m.