



**City of Lake Elsinore**

City Council Meeting

Minutes – Draft

**Meeting Date:**

March 25, 2025

**Closed Session: 6:00 PM**

**Public Session: 7:00 PM**

*Brian Tisdale, Mayor*

*Robert E. Magee, Mayor Pro Tem*

*Steve Manos, Council Member*

*Timothy J. Sheridan, Council Member*

*Natasha Johnson, Council Member*

*Jason Simpson, City Manager*

**Cultural Center**

183 N. Main Street

Lake Elsinore, CA 92530

**CALL TO ORDER**

The Regular Meeting of the City Council was called to order at 6:00 p.m.

**ROLL CALL**

**Present:** 5 - Council Members Sheridan, Manos, and Johnson; Mayor Pro Tem Magee; and Mayor Tisdale

**Absent:** 0 - None

**PUBLIC COMMENTS FOR CLOSED SESSION ITEMS**

There were no speakers.

**CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: DS & RS Investment LLC, et al. v. City of Lake Elsinore, et al.;

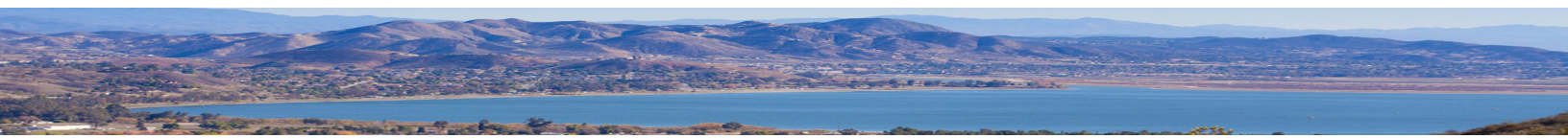
Riverside Superior Court Case No. CVME2402627

**RECESS**

The City Council recessed into Closed Session at 6:00 p.m.

**RECONVENE/CALL TO ORDER**

The Regular Meeting of the City Council reconvened and the Regular Meeting of the Successor Agency was called to order at 7:00 p.m.



**PLEDGE OF ALLEGIANCE**

City Clerk Alvarez led the Pledge of Allegiance.

**ROLL CALL**

**Present:** 5 - Council/Agency Members Sheridan, Manos, and Johnson; Mayor Pro Tem/Vice Chair Magee; and Mayor/Chair Tisdale

**Absent:** 0 - None

**CLOSED SESSION REPORT**

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

**PRESENTATIONS/CEREMONIALS**

1) **DMV Donate Life Month**

Present a Proclamation proclaiming the month of April 2025 as “DMV Donate Life Month” in the City of Lake Elsinore.

Mayor Tisdale presented the Proclamation to Erika Heranic and Margarita Hidalgo.

2) **Business in Action Monthly Spotlight – Michi’s Tacos**

Recognize Michi’s Tacos as the City of Lake Elsinore’s Business in Action Monthly Spotlight for March 2025.

Mayor Tisdale and Economic Development Manager David De Vries presented the Certificate of Recognition to Michi’s Tacos owners, Karol and Herman Herrera.

**PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE**

There were no speakers.

**CITY COUNCIL CONSENT CALENDAR**

**A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Magee to approve the City Council Consent Calendar. The motion carried by the following vote:**

**Aye:** 5 Council Members Sheridan, Manos, and Johnson; Mayor Pro Tem Magee; and Mayor Tisdale

**Nay:** 0 None

3) **Minutes of the Regular City Council Meeting of March 11, 2025**

Approve the Minutes.

**This item was approved on the City Council Consent Calendar.**

4) **CC Warrant Report Dated February 17, 2025 to February 23, 2025**

Receive and File.

**This item was approved on the City Council Consent Calendar.**

5) **CC Warrant Report Dated February 24, 2025 to March 02, 2025**

Receive and File.

**This item was approved on the City Council Consent Calendar.**

6) **CC Warrant Report Dated March 03, 2025 to March 09, 2025**

Receive and File.

**This item was approved on the City Council Consent Calendar.**

7) **CC Warrant Report Dated March 10, 2025 to March 16, 2025**

Receive and File.

**This item was approved on the City Council Consent Calendar.**

8) **CC Investment Report for February 2025**

Receive and file the Investment Report for February 2025.

**This item was approved on the City Council Consent Calendar.**

9) **Change Order No. 2 to the Professional Services Agreement with Inland Foundation Engineering, Inc. for Geotechnical Services on the New City Hall Project**

Approve and authorize the City Manager to execute Change Order No. 2 to the agreement with Inland Foundation Engineering, Inc. in an amount not to exceed \$110,000.00 for geotechnical services related to the New City Hall Project in such final form as approved by the City Attorney.

**This item was approved on the City Council Consent Calendar.**

10) **Public Works Construction Agreement with Edmondson Construction Co. for the Parking Lot Curb & Gutter Site Improvement of the New City Library (CIP Project #Z20003)**

Award and authorize the City Manager to execute a Public Works Construction Agreement with Edmondson Construction Co. in an amount not to exceed \$72,500.00 for the parking lot curb & gutter site improvement of the new City Library (CIP Project #Z20003) in such final form as approved by the City Attorney; authorize the City Manager to execute change orders not exceeding a 10% contingency of \$7,250.00 for uncertainties and adjustments; and authorize the City Clerk to record the Notice of Completion once work is completed.

**This item was approved on the City Council Consent Calendar.**

11) **On-Call Professional Services Agreements with GEI Consultants, Inc., for Lake Water Testing and Blankinship & Associates, Inc. for Water Quality Permit Management.**

1. Approve and authorize the City Manager to execute an On-Call Professional Services Agreement with GEI Consultants Inc. in an amount not to exceed \$70,000 per fiscal year, in such final form as approved by the City Attorney.
2. Approve and authorize the City Manager to execute an On-Call Professional Services Agreement with Blankinship & Associates, Inc. in an amount not to exceed \$35,000 per fiscal year, in such final form as approved by the City Attorney.

**This item was approved on the City Council Consent Calendar.**

12) **Amendment No. 1 to the Agreement for Professional Services with Helix Environmental Planning, Inc. for the Dexter Village Project**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Services with Helix Environmental Planning, Inc. (Helix) to increase the contract amount for an additional \$35,400 for a total contract amount not to exceed \$88,800 for the Dexter Village Project, in such final form as approved by the City Attorney.

**This item was approved on the City Council Consent Calendar.**

13) **Amendment No. 1 to Professional Services Agreement with Dustin Thompson Photography**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Dustin Thompson Photography in an amount not to exceed \$45,000 per year for event services in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not exceeding a 10% contingency of \$4,500 for uncertainties and adjustments.

**This item was approved on the City Council Consent Calendar.**

14) **Bunny Trunk Hop Road Closures - 2025**

Approve the road closure for the Bunny Trunk Hop Event on Saturday, April 19th, 2025.

**This item was approved on the City Council Consent Calendar.**

15) **July 4th Fireworks Celebration on the Lake**

Approve and authorize the City Manager to execute a Production Agreement with Pyro Spectaculars, Inc. in an amount not to exceed \$50,000 for the 4th of July Annual Fireworks Spectacular in such final form as approved by the City Attorney.

**This item was approved on the City Council Consent Calendar.**

16) **Agreement with Southern California Mulch, Inc. (SoCal Mulch) for the Mulch Maintenance of Citywide Streetscapes**

Approve and authorize the City Manager to execute an agreement with SoCal Mulch, Inc. in an amount not to exceed \$159,015.63 for the Mulch Maintenance of Citywide Streetscapes in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not exceeding a 10% contingency of \$15,901.56 for unanticipated costs.

**This item was approved on the City Council Consent Calendar.**

17) **Construction Agreement with Leonida Builders, Inc. for the CDBG and SB 821 Lakeshore Drive ADA Sidewalk Improvement Project (CDBG No. 2.LE.84-22, CIP Project No. Z10084)**

Approve and authorize the City Manager to execute a Public Works Construction Agreement with Leonida Builders, Inc. in the amount of \$1,199,700.00 for the CDBG and SB 821 Lakeshore Drive ADA Sidewalk Improvement Project (CDBG No. 2.LE.84-22 CIP Project No. Z10084) in such final form as approved by the City Attorney; authorize the City Manager to execute change orders not to exceed 10% contingency amount of \$119,970.00; and authorize the City Clerk to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City-maintained pedestrian network.

**This item was approved on the City Council Consent Calendar.**

18) **Amendment No. 1 to the Professional Services Agreement with Chen Ryan Associates for the Murrieta Creek Multi-use Trail Project**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Chen Ryan Associates in the amount of \$35,700.00 plus a 10% contingency for additional services to complete additional environmental surveys, bid support, and right of way services for the Murrieta Creek Multi-use Trail Project for a total contract amount not to exceed \$601,643.83, in such final form as approved by City Attorney.

**This item was approved on the City Council Consent Calendar.**

**SUCCESSOR AGENCY CONSENT CALENDAR**

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

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

19) **Minutes of the Regular Successor Agency Meeting of March 11, 2025**

Approve the Minutes.

**This item was approved on the Successor Agency Consent Calendar.**

20) **SA Warrant Report Dated February 17, 2025 to February 23, 2025**

Receive and File.

**This item was approved on the Successor Agency Consent Calendar.**

21) **SA Warrant Report Dated February 24, 2025 to March 02, 2025**

Receive and File.

**This item was approved on the Successor Agency Consent Calendar.**

22) **SA Warrant Report Dated March 03, 2025 to March 09, 2025**

Receive and File.

**This item was approved on the Successor Agency Consent Calendar.**

23) **SA Warrant Report Dated March 10, 2025 to March 16, 2025**

Receive and File.

**This item was approved on the Successor Agency Consent Calendar.**

24) **SA Investment Report for February 2025**

Receive and file the Investment Report for February 2025.

**This item was approved on the Successor Agency Consent Calendar.**

**PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES**

Larry Numedahl was called to speak.

**CITY ATTORNEY COMMENTS**

Assistant City Attorney Mann had no comments.

**CITY MANAGER'S COMMENTS**

City Manager Simpson had no comments.

**CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED**

Council Member Sheridan shared that he will attend the Riverside Transit Agency Board of Directors meeting on March 27, 2025; noted that he attended the OHMIO ribbon cutting ceremony on March 12, 2025; announced that Storm opening night will be held on April 8, 2025; invited the community to attend the Sip N' Swing Weekend carnival and open house on April 4-6, 2025 at Diamond Stadium; invited residents of Tuscany Hills to attend a Town Hall Fire Safety Discussion with Division Chief Dustin Reed & Battalion Chief Cody Wright from 6:30 – 7:30 p.m. on Thursday, April 10, 2025 at the Tuscany Hills Clubhouse; shared his experience at the Canyon Hills Spring Festival that was held on Saturday, March 22, 2025; and information in remembrance of Colleen M. Kelley, who was the NTEU National President from 1999-2015.

Council Member Manos invited the community to participate in the Color Run from 7:00 a.m.– 12:00 p.m. on April 12, 2025 at the Lake Elsinore levee.

Council Member Johnson congratulated Michi's Tacos on their recognition and the Chamber of Commerce on its sold out event; reported her and Council Member Sheridan's attendance at a coordination meeting with the Elsinore Valley Municipal Water District; shared that Launch Pointe was awarded as a top unique campground by Campspot; and invited the community to attend the Bunny Trunk Hop from 10:00 a.m. – 1:00 p.m. on April 19, 2025 on Downtown Main Street.

Mayor Pro Tem Magee reported on his attendance at the Riverside County Transportation Commission Budget Committee meeting on March 24, 2025 and the Lake Elsinore & San Jacinto Watersheds Authority Committee meeting on March 20, 2025.

Mayor Tisdale reported on his attendance at the Northwest Mosquito and Vector Control District Board meeting on March 20, 2025; shared the schedule for the Palomar Street Tract Grind & Overlay project; and reminded the community that the April 8, 2025 Lake Elsinore City Council meeting has been canceled.

### **ADJOURNMENT**

The Lake Elsinore City Council adjourned at 7:44 p.m. in memory of Colleen M. Kelley to the next Regular meeting of Tuesday, April 22, 2025 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.