



City of Lake Elsinore
City Council Meeting
Minutes – Draft

Meeting Date:
January 23, 2024

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

Closed Session: 5:00 PM
Public Session: 7:00 PM

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

CALL TO ORDER - 5:00 P.M.

The Regular Meeting of the City Council was called to order at 5:00 p.m.

ROLL CALL

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

Absent: 0 - None

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

There were no speakers.

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: (2 potential cases)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

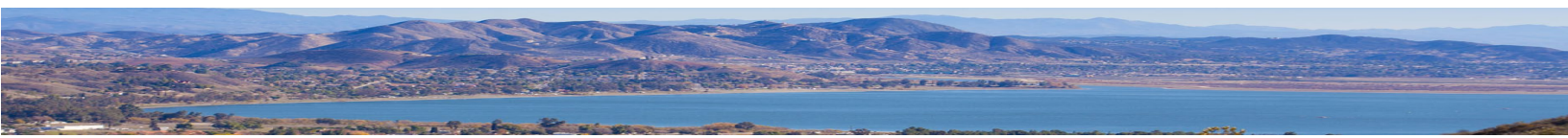
(Gov't Code Section 54956.8)

Property: APNs: 365-030-041

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Liberty Founders, LLC

Under negotiation: Price and terms of payment



C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't Code Section 54956.8)

Property: APNs: 365-030-045

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Barbara Ann Williams Trust / Sele Family Trust Dtd 11/4/16

Under negotiation: Price and terms of payment

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't Code Section 54956.8)

Property: APNs: 373-251-001, 373-251-002, 373-251-003

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Barbara A. Bousman

Under negotiation: Price and terms of payment

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't Code Section 54956.8)

Property: APNs: 377-130-040

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Juan Antonio and Elizabeth Rodriguez

Under negotiation: Price and terms of payment

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

Mayor Manos led the Pledge of Allegiance.

ROLL CALL

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

Absent: 0 - None

CLOSED SESSION REPORT

City Attorney Leibold reported that all five items were discussed; however, no reportable action was taken.

PRESENTATIONS/CEREMONIALS**1) Riverside County Sheriff's Office 2023 Fourth Quarter Statistical Update**

Lieutenant Clark presented the update.

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 Council Member Magee to approve the City Council Consent Calendar with Item No. 7 being removed from the agenda. The motion carried by the following vote:

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

2) **Minutes of the Regular City Council Meeting of January 9, 2024**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

3) **CC Warrant Report Dated December 15, 2023, to December 28, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

4) **CC Investment Report for October 2023**

Receive and file the Investment Report for October 2023.

This item was approved on the City Council Consent Calendar.

5) **Award of an Agreement to Elevator Support Services for the Repair of the Damaged Elevator at Rosetta Canyon Sports Park**

Approve and authorize the City Manager to execute an Agreement with Elevator Support Services in an amount not to exceed \$209,500.00 for the repair of the damaged elevator at Rosetta Canyon Sports Park in the form attached and in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$20,950.00 for repair uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

6) **Field Allocation Policy**

Receive and File the City of Lake Elsinore Field Allocation Policy dated January 23, 2024.

This item was approved on the City Council Consent Calendar.

7) **Final Map 38626, Corydon Gateway**

Approve Final Map 38626 subject to City Engineer's acceptance as being true and correct and authorize the City Clerk to sign the map and arrange for the recordation of the final map.

This item was removed from the agenda.

8) **Agreement with Don Luginbill Roofing, Inc. (JJ Roofing) for the Roof Replacement at Swick & Match Park (CIP Project No. #Z40023)**

Approve and authorize the City Manager to execute Agreement with Don Luginbill Roofing, Inc. (JJ Roofing), for Roof Replacement at Swick & Match Park \$144,035.00 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 \$14,403.00 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

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

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

9) **Minutes of the Regular Successor Agency Meeting of January 9, 2024**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

10) **SA Warrant Report Dated December 15, 2023 to December 28, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

11) **SA Investment Report for October 2023**

Receive and file the Investment Report for October 2023.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

Steve Major was called to speak.

Daryl Terrell was called to speak.

CITY ATTORNEY COMMENTS

City Attorney Leibold reported that the Riverside County Oversight Board approved both items approved by the Successor Agency on January 9, 2024.

CITY MANAGER'S COMMENTS

City Manager Simpson had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Johnson reported on her attendance at the Elsinore Valley Municipal Water District meeting on January 10, 2024; shared photos from the Deputy Darnell Calhoun Memorial Ceremony that was held on Saturday, January 13, 2024; shared that the Community Action Partnership is providing Volunteer Income Tax Assistance on Friday, January 26, 2024 from 9:00 a.m. to 3:00 p.m. in Riverside; invited the community to vote for the best non-profit, restaurant, small business, medium business, and large business of 2023 on the Chamber of Commerce Facebook page by 5:00 p.m. on January 31, 2024; announced the grand opening of Dutch Bros. which will be held on January 29, 2024; and shared Richard's Homeless Success Story.

Council Member Magee shared that 1,500 channel catfish were stocked in the Lake on Friday, January 19, 2024; invited the community to watch or participate in the SCCA Cal Autocross Championship on January 27-28, 2024 at Lake Elsinore Diamond Stadium; announced the Season Opener Sand Drags on January 26-28, 2024 at the Lake Elsinore Motorsports Park; and invited the community to attend the grand opening celebration for the new low-cost spay/neuter and vaccination clinic on Thursday, January 25, 2024 from 4:00 to 7:00 p.m. at the Animal Friends of the Valleys.

Council Member Sheridan reported on his attendance at the Riverside Transit Agency Board of Directors meeting on January 18, 2024; announced the Lake Elsinore Storm Opening Day on April 5, 2024; shared information on the Storm Kidz Club membership; and invited residents of the Cottonwood Canyon Hills Community to attend a Town Hall meeting on Wednesday, January 31, 2024 from 6:00 to 7:00 p.m. at 31989 Hollyhock Street in Lake Elsinore.

Mayor Pro Tem Tisdale reported on his attendance at the Western Riverside Council of Governments Executive Committee Special Meeting on January 12, 2024 and Northwest Mosquito & Vector Control District Board Meeting on January 18, 2024.

Mayor Manos reported on his attendance at the Riverside County Airport Land Use Commission meeting on January 11, 2024; congratulated this month's Students of the Month; congratulated Bella's Bedding Bar and Freedom Fitness on their grand openings; and adjourned the meeting in memory of City Treasurer Allen Baldwin who passed away on January 19, 2024.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:47 p.m. to the next Regular meeting of Tuesday, February 13, 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.