



## City of Lake Elsinore

City Council Meeting

Minutes – Draft

**Meeting Date:**

March 28, 2023

**Closed Session: 5:00 PM**

**Public Session: 7:00 PM**

*Natasha Johnson, Mayor*

*Steve Manos, Mayor Pro Tem*

*Brian Tisdale, Council Member*

*Timothy J. Sheridan, 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 regular meeting of the City Council was called to order at 5:00 p.m.

### **ROLL CALL**

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

**Absent:** 0 - None

### **CLOSED SESSION**

A. **Public Employee Performance Evaluation**

Gov't Code Section 54957(B)

Title: City Manager

B. **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

### **RECESS**

The City Council recessed into Closed Session at 5:01 p.m.

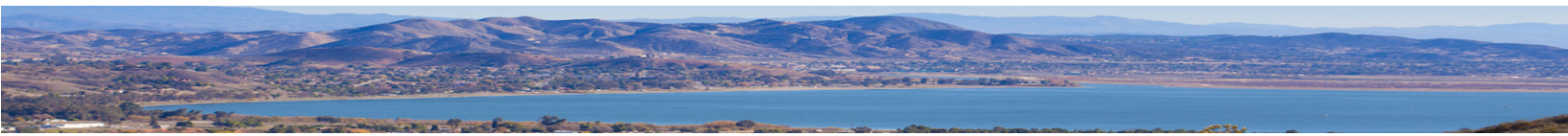
### **RECONVENE/CALL TO ORDER**

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**

Council Member Sheridan led the Pledge of Allegiance.

### **INVOCATION/MOMENT OF SILENCE**



**ROLL CALL**

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

**Absent:** 0 - None

**CLOSED SESSION REPORT**

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

**PRESENTATION/CEREMONIAL**

1) **DMV/Donate Life Month**

Proclaim the month of April 2023 as “DMV/Donate Life Month” in the City of Lake Elsinore.

Mayor Johnson presented the Proclamation to OneLegacy Ambassador Erika Heranic.

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

Trisha Frederic was called to speak.

Ace Vallejos was called to speak.

**CITY COUNCIL CONSENT CALENDAR**

**Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to approve the City Council Consent Calendar. The motion carried by the following vote:**

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

**Noes:** 0 - None

2) **Minutes of the Regular City Council Meeting of March 14, 2023**

Approve the Minutes.

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

3) **CC Warrant Report Dated Feb 24, 2023 to Mar 02, 2023**

Receive and File.

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

4) **CC Warrant Report Dated March 03, 2023, to March 09, 2023**

Receive and File.

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

5) **CC Investment Report for February 2023**

Receive and file the Investment Report for February 2023.

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

6) **Bunny Trunk Hop Road Closures**

Approve the Road Closures for the Bunny Trunk Hop Event on Saturday, April 1, 2023.

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

7) **Grant of Easement to Southern California Edison Near Alberhill Ranch Booster Station**

Approve and authorize the City Manager to sign the Grant of Easement document and instruct staff to forward the document to Southern California Edison (SCE) for recordation.

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

8) **Professional Services Agreement for Main Street Interchange Signal Timing and Coordination**

Approve and authorize the City Manager to execute the Professional Design Services Agreement with STC Traffic, Inc. for \$35,000 to develop and implement traffic signal coordination timing plans associated with the Main Street Interchange Project in such final form as approved by the City Attorney, plus an additional 10% contingency for unforeseen expenditures.

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

9) **Construction Contract Award for the Auto Center Drive Pavement Rehabilitation Project (Project No. Z10059)**

Approve and authorize the City Manager to execute a Public Works Construction Agreement with Hardy & Harper, Inc. for the Auto Center Drive Pavement Rehabilitation Project (Project No. Z10059) in the amount of \$845,000.00 and 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 \$84,500.00, 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 roadway network.

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

10) **Professional Design Services Agreement for Riverside Drive (SR-74) at Gunnerson Street/Strickland Avenue Intersection Improvements**

Approve and authorize the City Manager to execute the Professional Design Services Agreement with Albert A. Webb Associates (Webb) for \$136,601 to prepare street improvement plans and traffic signal plans for the intersection of Riverside Drive (SR-74) at Gunnerson Street/Strickland Avenue in such final form as approved by the City Attorney, plus an additional 10% contingency for unforeseen expenditures, in final form as approved by the City Attorney.

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

11) **Authorize the Purchase of Outdoor Furnishings for City Facilities**

Authorize the City Manager to execute a Purchase Order to OW Lee for Outdoor Furnishings including tables, chairs, accessories, sales tax, and shipping in the amount of \$73,765.30.

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

12) **Agreements of Purchase and Sale Between Alberhill Holdings, LLC and City of Lake Elsinore for Acquiring Properties Related to the Temescal Canyon Bridge Over Temescal Wash Replacement Project**

Approve and authorize the City Manager to execute two (2) purchase and sale agreements with Alberhill Holdings, LLC, a California limited liability company, in amounts of \$48,138 and \$1,072,571.90 for right of way acquisition in such final form as approved by the City Attorney for the Temescal Bridge Over Temescal Wash Replacement Project.

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

**SUCCESSOR AGENCY CONSENT CALENDAR**

**Motion by Agency Member Tisdale, second by Vice Chair Manos to approve the Successor Agency Consent Calendar. The motion carried by the following vote:**

**Ayes: 5 -** Agency Members Tisdale, Sheridan, and Magee; Vice Chair Manos; and Chair Johnson

**Noes: 0 -** None

13) **Minutes of the Regular Successor Agency Meeting of March 14, 2023**

Approve the Minutes.

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

14) **SA Warrant Report Dated Feb 24, 2023 to Mar 02, 2023**

Receive and File.

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

15) **SA Warrant Report Dated March 03, 2023, to March 09, 2023**

Receive and File.

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

16) **SA Investment Report for February 2023**

Receive and file the Investment Report for February 2023.

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

**PUBLIC HEARINGS**17) **Establishment of Community Facilities District No. 2023-1 of the City of Lake Elsinore (Lakeside)**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2023-1 OF THE CITY OF LAKE ELSINORE (LAKESIDE);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS FOR COMMUNITY FACILITIES DISTRICT NO. 2023-1 OF THE CITY OF LAKE ELSINORE (LAKESIDE);
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CERTIFYING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2023-1 OF THE CITY OF LAKE ELSINORE (LAKESIDE); and
4. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2023-1 OF THE CITY OF LAKE ELSINORE (LAKESIDE).

The Public Hearing was opened at 7:19 p.m.

There were no speakers.

**Motion by Council Member Tisdale, second by Council Member Magee to adopt the Resolution in Recommendation No. 1. The motion carried by the following vote:**

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

**Noes: 0 -** None

**Motion by Mayor Pro Tem Manos, second by Council Member Magee to adopt the Resolution in Recommendation No. 2. The motion carried by the following vote:**

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

**Noes: 0 -** None

**Motion by Mayor Pro Tem Manos, second by Council Member Magee to adopt the Resolution in Recommendation No. 3. The motion carried by the following vote:**

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

**Noes: 0** - None

**Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to introduce by title only and waive further reading of the Ordinance in Recommendation No. 4. The motion carried by the following vote:**

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

**Noes: 0** - None

The Public Hearing was closed at 7:20 p.m.

18) **Planning Application No. 2021-38 (Lakeshore Drive Condos) – A Request for Approval of Tentative Tract Map No. 38271 to Subdivide an Approximately 10.29-Acre Site into One Lot for Condominium Purposes and Residential Design Review to Construct 140 Two-Story Attached Condominium Residences within the Lakeshore Village Specific Plan**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING AN ADDENDUM TO THE LAKESHORE VILLAGE SPECIFIC PLAN MITIGATED NEGATIVE DECLARATION (MND NO. 2003-03) FOR PLANNING APPLICATION NO. 2021-38 (TENTATIVE TRACT MAP NO. 38271 AND RESIDENTIAL DESIGN REVIEW NO. 2021-05);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NO. 2021-38 (TENTATIVE TRACT MAP NO. 38271 AND RESIDENTIAL DESIGN REVIEW NO. 2021-05) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN;
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 38271 TO SUBDIVIDE AN APPROXIMATELY 10.29-ACRE SITE INTO ONE LOT AND 140 RESIDENTIAL UNITS FOR CONDOMINIUM PURPOSES IN THE ATTACHED RESIDENTIAL AND COMMERCIAL/RESIDENTIAL FLEX DESIGNATIONS OF THE LAKESHORE VILLAGE SPECIFIC PLAN (APNS: 379-230-001, 379-230-002); and
4. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING RESIDENTIAL DESIGN REVIEW NO. 2021-05 PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 140 TWO-STORY ATTACHED CONDOMINIUM RESIDENTIAL UNITS LOCATED IN THE ATTACHED RESIDENTIAL AND COMMERCIAL/RESIDENTIAL FLEX DESIGNATIONS OF THE LAKESHORE VILLAGE SPECIFIC PLAN (APNS: 379-230-001, 379-230-002).

The Public Hearing was opened at 7:25 p.m.

City Clerk Alvarez noted that one written communication was received, distributed to the City Council, and entered into the record.



Associate Planner Beery presented the staff report.

There were no speakers.

**Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to adopt the four Resolutions. The motion carried by the following vote:**

**Ayes: 5** - Council Members Tisdale, Sheridan, and Magee; Mayor Pro Tem Manos; and Mayor Johnson  
**Noes: 0** - None

The Public Hearing was closed at 7:30 p.m.

## **BUSINESS ITEMS**

19) **Council Policy No. 400-16 – Good Neighbor Policy for Warehousing, Logistics, and Distribution Uses**

Receive public comments, if any, and continue the item to April 25, 2023.

City Clerk Alvarez noted that two written communications were received, distributed to the City Council, and entered into the record.

Sharon Devor was called to speak.

Ann Geib was called to speak.

Ace Vallejos was called to speak.

**Motion by Council Member Magee, second by Mayor Pro Tem Manos to continue the item to April 25, 2023. The motion carried by the following vote:**

**Ayes: 5** - Council Members Tisdale, Sheridan, and Magee; Mayor Pro Tem Manos; and Mayor Johnson  
**Noes: 0** - None

20) **Add Chapter 9.56 (trespass on Designated Conservation Areas) and Chapter 9.58 (trespass on City Property) to Title 9 (public Peace, Morals and Welfare) of the Lake Elsinore Municipal Code Relating to Trespassing on Designated Conservation Areas and City Property**

Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING CHAPTER 9.56 (TRESPASS ON DESIGNATED CONSERVATION AREAS) AND CHAPTER 9.58 (TRESPASS ON CITY PROPERTY) TO TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE LAKE ELSINORE MUNICIPAL CODE RELATING TO TRESPASS ON DESIGNATED CONSERVATION AREAS AND TRESPASS ON CITY PROPERTY.

City Attorney Leibold presented a staff report.

There were no speakers.

**Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to introduce by title only and waive further reading of the Ordinance. The motion carried by the following vote:**

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

**Noes: 0 -** None

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

Trisha Frederic was called to speak.

### **CITY MANAGER'S COMMENTS**

City Manager Simpson had no comments.

### **CITY ATTORNEY COMMENTS**

City Attorney Leibold had no comments.

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

Council Member Tisdale shared an event for veterans that will be held on April 12, 2023 from 3:00 – 7:00 p.m. in San Bernardino; and reported on his attendance at the Northwest Mosquito and Vector Control District Board meeting on March 16, 2023.

Council Member Sheridan reported on his attendance at the Riverside Transit Agency Transportation Now meeting on March 22, 2023 and Board of Directors meeting on March 23, 2023; shared updates from the meetings including newly installed bus stops, Bike Temecula Now, and two routes in the City; reported on his attendance at the 73<sup>rd</sup> Annual Golden Mike Awards; shared his experience at the Storm Fan Fest event that was held on Sunday, March 26, 2023 at Diamond Stadium; and announced Storm Opening Day on April 6, 2023.

Council Member Magee announced the Southern California Sand Drag Association April Fuels Day event that will be held March 31-April 2, 2023 at the Lake Elsinore Motorsports Park; provided an update on fish stocking and Lake use; requested an update on cannabis regulations; shared information regarding AB1000 proposed by Assembly Leader Reyes regarding warehouse construction; and provided an update on the Good Neighbor Policy and encouraged members of the public to submit public comments.

Mayor Johnson provided updates on the Lake and shared a video containing information regarding the algae bloom; shared a letter from the Inland Empire Coalition of Mayors addressed to the Senate Public Safety Committee in support of SB44 (Umberg); invited the community to attend the COPS for Kids Celebrity Golf Tournament which will be held on May 5, 2023 at Dos Lagos Golf Course; and shared a video providing information on submitting requests and reporting issues in the Alert LE app.



**ADJOURNMENT**

The Lake Elsinore City Council adjourned at 8:22 p.m. to the next Regular meeting of Tuesday, April 11, 2023 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.

