

12) **Minutes of the Regular Successor Agency Meeting of January 10, 2022**

Approve the Minutes.



REPORT TO SUCCESSOR AGENCY

To: Honorable Mayor or Members of the City Council

From: Jason Simpson, Executive Director

Prepared by: Candice Alvarez, MMC, Agency Secretary

Date: January 24, 2023

Subject: **Minutes of the Regular Successor Agency Meeting of January 10, 2022**

Recommendation

Approve the Minutes.

Attachments

Attachment 1- Draft Minutes





City of Lake Elsinore City Council Meeting Minutes – Draft

Meeting Date:
January 10, 2023

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

Closed Session: NONE
Public Session: 7:00 PM

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

CALL TO ORDER - 7:00 P.M.

The Regular Meeting of the City Council 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- Council/Agency Members Tisdale, Sheridan, and Magee; Mayor Pro Tem/Vice Chair Manos; and Mayor/Chair Johnson

PRESENTATIONS/CEREMONIALS

1) Dream Extreme Future Leaders

Present Certificates of Recognition to the 2022 Dream Extreme Future Leaders Program Participants.

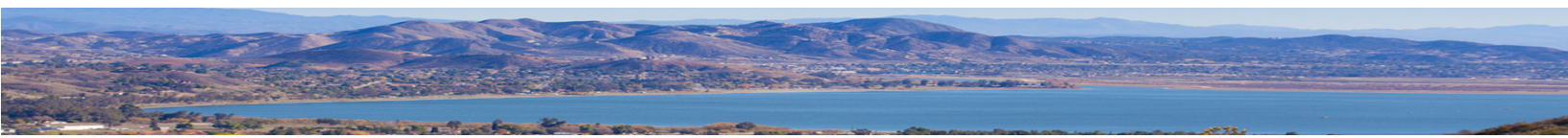
Additional Certificates of Recognition to 2022 Dream Extreme Future Leaders Program Participants will be mailed.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

Douglas Norfolk was called to speak.

Adam Eventov was called to speak.

Jeremy Goldman was called to speak.



CITY COUNCIL CONSENT CALENDAR

Motion by Council Member Manos, second by Council Member Tisdale to approve the City Council Consent Calendar noting Council Member Sheridan's abstention from voting on Item No. 26. The motion carried by the following vote:

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

2) **Minutes of the Regular City Council Meeting of December 13, 2022**

Approve the Minutes.

3) **CC Warrant Report Dated Nov 23, 2022 to Dec 01, 2022**

Receive and File.

4) **CC Warrant Report Dated Dec 02, 2022 to Dec 08, 2022**

Receive and File.

5) **CC Warrant Report Dated Dec 09, 2022 to Dec 15, 2022**

Receive and File.

6) **CC Investment Report for November 2022**

Receive and file the Investment Report for November 2022.

7) **Second Reading of an Ordinance Adopting Zone Change No. 2021-03 for Planning Application No. 2021-37 (mason Motorsports)**

Adopt by title only and waive further reading of AN Ordinance OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2021-03.

8) **Second Reading of an Ordinance Amending Lake Elsinore Municipal Code Chapter 2.20 Regarding Disaster Relief**

Adopt by title only and waive further reading of AN Ordinance OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING CHAPTER 2.20 OF THE LAKE ELSINORE MUNICIPAL CODE (LEMC) REGARDING DISASTER RELIEF.

9) **Second Reading of an Ordinance Amending and Restating Lake Elsinore Municipal Code Chapter 5.110 Regarding Motion Pictures, Television and Broadcasting, and Photographic Production**

Adopt by title only and waive further reading of AN Ordinance OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING CHAPTER 5.110 OF THE LAKE ELSINORE MUNICIPAL CODE REGARDING MOTION PICTURES, TELEVISION AND BROADCASTING, AND PHOTOGRAPHIC PRODUCTION

10) **Meeting Dates for 2023**

Review the 2023 meeting dates and approve the cancelation of the Regular meetings of November 28 and December 26, 2023.

11) **Mayor's Recommended Council Appointments**

Appoint City Council Members to serve on the various Boards, Committees, Subcommittees, and Ad-Hoc Committees.

12) **Appointment to the Measure Z Citizen Committee**

Reappoint Ric Greenwood to serve on the Lake Elsinore Measure Z Citizen Committee for a term expiring December 31, 2024.

13) **Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022**

Receive and file the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2022 and related year-end reports.

14) **Lake Elsinore Community Facilities District No. 2015-1 (Safety Services) Declaring Its Intention to Consider Annexing Territory Tract No. 38116 Annexation No. 13**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), DECLARING ITS INTENTION TO CONSIDER ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES).

15) **Annexation No. 18 into Community Facilities District No. 2015-2 (Maintenance Services) for TR 38116 (Lakeside)**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) OF THE CITY OF LAKE ELSINORE, ADOPTING A MAP OF THE AREA TO BE PROPOSED (ANNEXATION NO. 18) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN.

16) **Intention to Establish Community Facilities District No. 2023-1 of the City of Lake Elsinore (Lakeside)**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, stating the intention to establish Community Facilities District No. 2023-1 of the City of Lake Elsinore (Lakeside); and Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, stating the intention to incur bonded indebtedness for Community Facilities District No. 2023-1 of the City of Lake Elsinore (Lakeside)

17) **Notice of Decision – Planning Commission Approval of Planning Application No. 2021-39 (Dutch Bros) for a Commercial Design Review and a Conditional Use Permit to Construct and Operate a One-story, 950 Square-foot Drive-through Coffee Stand**

Receive and File the Notice of Decision for Planning Application No. 2021-39 acted on by the Planning Commission (Commission) on December 6, 2022. The Commission by a 5-0 vote: Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2021-15 TO ESTABLISH A 950 SQUARE-FOOT DRIVE-THROUGH COFFEE STAND LOCATED AT 32250 MISSION TRAIL (APN: 365-040-024); and Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2021-19 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR A 950 SQUARE-FOOT DRIVE-THROUGH COFFEE STAND LOCATED AT 32250 MISSION TRAIL (APN: 365-040-024).

18) **Amendment No. 1 to the Professional Services Agreement with Environment Planning Development Solutions, Inc.**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Services with Environment Planning Development (EPD) Solutions, Inc. for additional services to prepare California Environmental Quality Act (CEQA) compliance documents for a total contract amount not to exceed \$111,328, in such final form as approved by City Attorney.

19) **Cooperative Funding Agreement Between County of Riverside and the City of Lake Elsinore for Audelo St., Machado St., Meadowlake Ln., Natalie Dr., Patrick Ct. Slurry Seal Improvements**

Approve the Cooperative Funding Agreement, with County of Riverside for the Audelo St., Machado St., Meadowlake Ln., Natalie Dr., Patrick Ct. Slurry Seal Improvements Project in the not to exceed amount of \$76,517.00.

20) **Professional Services Agreement to Provide Project Study Report-Project Development Support for the Interstate 15 Nichols Road Interchange Improvement Project**

Approve and authorize the City Manager to execute an Agreement for Professional Services with HDR Engineering, Inc. in the amount of \$861,678.82 plus an additional 10% in contingency in final form as approved by the City Attorney.

21) **Transportation Uniform Mitigation Fee Program Reimbursement Agreement for Interstate 15 Franklin Street Interchange Improvement Project**

Approve and authorize the Mayor to execute an agreement with Western Riverside Council of Governments (WRCOG) to reimburse funds for the Final PS&E phase of the Interstate 15 Franklin Street Interchange Improvement Project in substantially the form attached and in such final form as approved by the City Attorney.

22) **Memorandum of Understanding with the Riverside County Department of Environmental Health for Review of Onsite Wastewater Treatment Systems**

Approve and authorize the City Manager to execute a Memorandum of Understanding with the County of Riverside Environmental Health for review of Onsite Wastewater Treatment Systems in substantially the form attached and in such final form as approved by the City Attorney.

23) **Amendment to the Professional Services Agreement with Adams-Streeter Civil Engineers, Inc. for the Main Street Pedestrian Safety Improvements and Information Technology Infrastructure Project #Z10075**

Approve and authorize the City Manager to execute an amendment to the Professional Services Agreement with Adam Streeter in an amount not to exceed \$70,940 in final form as approved by the City Attorney.

24) **Professional Services Agreement for On-call Surveying and Mapping**

Approve and authorize the City Manager to execute the Professional Services Agreement with Guida Surveying Inc. not to exceed the amount of \$100,000 to provide on-call surveying and mapping services in such final form as approved by the City Attorney.

25) **Cost Increase of Services to Design, Fabricate and Deliver a Storage Pavilion for the City Corporate Yard (CIP Project #Z20024)**

Authorize an additional \$19,132.08 for the inflation cost for the purchase of Services to Design, Fabricate and Delivery of a Storage Pavilion from Braemar Fabricating Systems (CIP Project #Z20024).

26) **Authorize the Purchase of a Beverage System from Norland International, Inc. (DBA Abe Equipment) for the Diamond Club Kitchen & Beverage Services Area ADA Accessibility Remodel Project (CIP Project #Z20003)**

Authorize the City Manager to purchase a complete beverage system from Norland International, Inc. (DBA: ABE Equipment) in the amount of \$232,616.00 for the Diamond Club Kitchen & Beverage Services Area ADA Accessibility Remodel Project (CIP Project #Z20003); and Waive the formal bidding process per Municipal Code Section 3.08.070(G) for the purchase from Norland International, Inc. (DBA: ABE Equipment) since it is a non-replicable, custom system package satisfying all of the County and State Health Department requirements.

SUCCESSOR AGENCY CONSENT CALENDAR

Motion by Agency Member Tisdale, second by Agency Member Manos to approve the Successor Agency Consent Calendar noting Council Member Sheridan's abstention from voting on Item No. 32. The motion carried by the following vote:

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

27) **Minutes of the Regular Successor Agency Meeting of December 13, 2022**

Approve the Minutes.

28) **SA Warrant Report Dated Nov 23, 2022 to Dec 01, 2022**

Receive and File.

29) **SA Warrant Report Dated Dec 02, 2022 to Dec 08, 2022**

Receive and File.

30) **SA Warrant Report Dated Dec 09, 2022 to Dec 15, 2022**

Receive and File.

31) **SA Investment Report for November 2022**

Receive and file the Investment Report for November 2022.

32) **Ninth Amendment to Stadium Interim Management Agreement**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE APPROVING A NINTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP.

33) **Recognized Obligation Payment Schedule (ROPS 23-24) for July 1, 2023 through June 30, 2024**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 23-24) AND ADMINISTRATIVE BUDGET FOR JULY 1, 2023 THROUGH JUNE 30, 2024.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

Ray Lopez was called to speak.

Israel Carlos Ceballos was called to speak.

Carol Mendez was called to speak.

Blanca Valle was called to speak.

CITY MANAGER'S COMMENTS

City Manager Simpson noted that public comment concerns will be addressed and introduced Adam Gufarotti, the City's new Community Support Manager.

CITY ATTORNEY COMMENTS

City Attorney Leibold wished everyone a Happy New Year.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Tisdale advised that sandbags are available at the Public Works Yard and shared resources from the Riverside County Department of Emergency Services; and announced that veterans will receive a compensation increase.

Mayor Pro Tem Manos reported on his attendance at the Airport Land Use Committee meeting on December 15, 2022, Riverside County Habitat Conservation Agency meeting on December 15, 2022, and Southern California Association of Governments Transportation Committee meeting on January 5, 2023; and expressed concern regarding the issues raised regarding homelessness.

Council Member Sheridan reported on his attendance at the Riverside Transit Agency Board of Directors and Committee meetings; acknowledged the Dudes of Canyon Hills and Elsinore Barber & Beauty for their toy drives that were held in December 2022; shared that he attended a ribbon-cutting ceremony for the launch of the GoMicro buses; and shared his attendance at the Habitat for Humanity's Open House for the Valenzuela family.

Council Member Magee inquired regarding the liability of skydivers landing in surrounding properties; expressed concern regarding the issues raised for Elm Grove Beach; advised that the I-15 Express Lanes from Cajalco to Central project could begin as early as 2026; highlighted that the Council approved the I-15/Nichols Road Interchange Project Study Report; and reminded community members to renew their California Fishing License which is required for fishing in Lake Elsinore.

Mayor Johnson shared updates on testing and water levels of the Lake; encouraged volunteers to participate in the 2023 Point-In-Time Count on January 25, 2023 from 5:30 a.m. – 9:30 a.m.; announced the Elsinore Edition, the City's new monthly newsletter which provides highlights, upcoming events, project updates, resident questions answered, and more; and adjourned the meeting in memory of Riverside County Sheriff's Deputy Isaiah Cordero.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:45 p.m. to the next Regular meeting of Tuesday, January 24, 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.