

10) **Minutes of the Regular Successor Agency Meeting of February 28, 2023**

Approve the Minutes.



REPORT TO SUCCESSOR AGENCY

To: Honorable Chair and Members of the Successor Agency

From: Jason Simpson, Executive Director

Prepared by: Candice Alvarez, MMC, Secretary

Date: March 14, 2023

Subject: **Minutes of the Regular Successor Agency Meeting of February 28, 2023**

Recommendation

Approve the Minutes.

Attachments

Attachment 1- Draft Minutes



City of Lake Elsinore

City Council meeting Minutes – Draft

Meeting Date:
February 28, 2023

Closed Session: 6:00 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: 4 - Council Members Sheridan and Magee; Mayor Pro Tem Manos; and Mayor Johnson

Absent: 1 - Council Member Tisdale

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

- A. **Conference With Real Property Negotiator**
(Gov't Code Section 54956.8)
Property: APN 375-351-036
Agency negotiator: City Manager Simpson
Negotiating parties: City of Lake Elsinore and County of Riverside
Under negotiation: Price and terms of payment

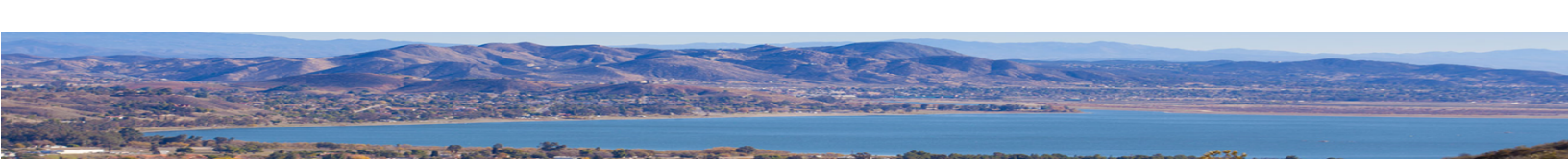
RECONVENE/CALL TO ORDER

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 Johnson led the Pledge of Allegiance.

INVOCATION/MOMENT OF SILENCE



ROLL CALL

Present: 4 - Council Members Sheridan and Magee; Mayor Pro Tem Manos; and Mayor Johnson

Absent: 1 - Council Member Tisdale

CLOSED SESSION REPORT

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

PRESENTATIONS/CEREMONIALS

1) **2022 Public Safety Report**

Captain Rayls presented the presentation.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - ONE MINUTE

Ace Vallejos was called to speak.

CITY COUNCIL CONSENT CALENDAR

Motion by Council Member Magee, second by Council Member Sheridan to approve the City Council Consent Calendar. The motion carried by the following vote:

Aye: 4 - Council Members Sheridan and Magee; Mayor Pro Tem Manos; and Mayor Johnson

Absent: 1 - Council Member Tisdale

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

Approve the Minutes.

3) **CC Warrant Report Dated Jan 27, 2023 to Feb 02, 2023**

Receive and File.

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

Receive and File.

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

Receive and file the Investment Report for January 2023.

6) **County Service Area 152 and Setting the Benefit Assessment Unit Rate for Fiscal Year 2023-24 for the City of Lake Elsinore to Fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Compliance Activities**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, MAINTAINING COUNTY SERVICE AREA 152 AND AUTHORIZING THE BENEFIT ASSESSMENT UNIT RATE FOR THE FISCAL YEAR 2023-24 FOR THE CITY OF LAKE ELSINORE TO FUND THE CITY'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM.

7) **Notice of Decision – Planning Commission Approval of Planning Application No. 2018-59 (Ministerio Puerta Del Cielo) Requesting a Conditional Use Permit to Expand the Existing Church Located in Units 5-B and 7-C at 31712 Casino Drive into Units 6-A, 6-B, 6-C and 7-B**

Receive and File the Notice of Decision for Planning Application No. 2018-59 acted on by the Planning Commission (Commission) on February 7, 2023.

8) **License Agreement with Common Sense Events, Inc. for the Operation of a Wedding and Event Venue at Launch Pointe**

Approve and authorize the City Manager to execute a License Agreement and any subsequent extensions with Common Sense Events, Inc. to manage a variety of wedding and event activities in such final form as approved by the City Attorney.

9) **License Agreement with JTS Rentals to Host Various Water-Related Rental Activities at Launch Pointe**

Approve and authorize the City Manager to execute a License Agreement and any subsequent extensions with JTS Rentals to host a variety of water-related rental activities in such final form as approved by the City Attorney.

10) **Agreement With David Evans and Associates Inc. for Main Street Conceptual Design Master Plan**

Approve and authorize the City Manager to execute an Agreement for Landscape Architectural Services with David Evans and Associates Inc. for Main Street Conceptual Design Master Plan for \$182,233.00, in such final form as approved by the City Attorney and to execute change orders not to exceed a 10% contingency of \$18,223.00 for unanticipated costs.

11) **Agreement with Robbins Pest Management, Inc. for On-call Services**

Approve and authorize the City Manager to execute an Agreement for On-Call Services with Robbins Pest Management in the amount of \$60,000 in such final form approved by the City Attorney.

12) **Amendment No. 1 to the Agreement with David Evans and Associates, Inc. for Additional Architectural Landscape Services for Various Streetscapes**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with David Evans and Associates, Inc. for additional architectural landscape services for various streetscapes for Lakeshore Drive parkway, Via De La Valle expansion, Railroad Canyon Road expansion, and Lincoln Street expansion in the amount of \$79,845.00 and in such final form as approved by the City Attorney to execute change orders not to exceed a 10% contingency of \$7,984.00 for unanticipated costs.

13) **Purchase of 20' Rotary Cutter**

Approve and authorize the City Manager to execute a Purchase Order in the amount of \$36,232.63 (including tax) to purchase a 20' Rotary Cutter from Land Pride.

14) **Agreement With Unique Builders of California, Inc. (UBCA) for Swick & Matich Park Remodel (CIP Project #Z40023)**

Approve and Authorize the City Manager to execute the Agreement not to exceed the amount of \$192,018.00 for Swick & Matich Park Remodel with Unique Builders of California, Inc. (UBCA) in the form attached and in such final form as approved by the City Attorney and to execute change orders not exceeding a 10% contingency of \$19,201.00 for uncertainties and adjustments.

15) **Agreement for Municipal Code Enforcement Legal Services with Civica Law Group, APC**

Approve and authorize the City Manager to execute an Agreement for Municipal Code Enforcement Legal Services with Civica Law Group, APC effective March 1, 2023.

SUCCESSOR AGENCY CONSENT CALENDAR

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

Aye: 4 - Agency Members Sheridan and Magee; Vice Chair Manos; and Chair Johnson

Absent: 1 - Agency Member Tisdale

16) **Minutes of the Regular Successor Agency Meeting of February 14, 2023**

Approve the Minutes.

17) **SA Warrant Report Dated Jan 27, 2023 to Feb 02, 2023**

Receive and File.

18) **SA Warrant Report Dated Feb 03, 2023 to Feb 09, 2023**

Receive and File.

19) **SA Investment Report for January 2023**

Receive and file the Investment Report for January 2023.

PUBLIC HEARING

8) **Resolution Adopting Updated Master Drainage Plan and Fee Schedule**

Open the Public Hearing, receive testimony, if any, and continue the item to April 11, 2023.

The Public Hearing was opened at 7:13 p.m.

There were no speakers.

Motion by Council Member Magee, second by Mayor Pro Tem Manos to continue the Public Hearing to April 11, 2023. The motion carried by the following vote:

Aye: 4 - Council Members Sheridan and Magee; Mayor Pro Tem Manos; and Mayor Johnson

Absent: 1 - Council Member Tisdale

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

Ralph D'Errico was called to speak.

CITY MANAGER'S COMMENTS

City Manager Simpson had no comments.

CITY ATTORNEY COMMENTS

Assistant City Attorney Mann had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Sheridan expressed condolences to the family of Norco Mayor Pro Tem Ted Hoffman; reported on his attendance at the Riverside Transit Agency meeting on February 23, 2023; spoke on the community's participation in the Ruth Atkins Speaker Series Event that was held on February 23, 2023 and thanked the Lake Elsinore Unified School District, Menifee Union School District, Lake Elsinore Storm, Lake Elsinore Valley Chamber of Commerce, Lux Hills Gang, and the Community Services Department for promoting and supporting the event; encouraged registration for the Jacob's House Golf Tournament which will be held on Monday, May 15, 2023 at 10:00 a.m. at Bear Creek Golf Club in Murrieta; and invited the community to attend a fundraising event honoring the life of Brian Haney on Wednesday, February 22, 2023 at Never Better Frozen Yogurt.

Council Member Magee announced that the SCCA Starting Line Driver School will be held on Saturday, March 11, 2023 at Diamond Stadium; and shared that Animal Friends of the Valleys received a \$500,000 grant from Petco Love.

Mayor Pro Tem Manos reported on his attendance at the Southern California Association of Governments Next Generation Infrastructure Subcommittee meeting on February 15, 2023, Lake Elsinore San Jacinto Watershed Authority Workshop on February 16, 2023, Southern California Association of Governments Audit Committee meeting on February 22, 2023, Southern California

Association of Governments Emerging Technologies Committee meeting on February 23, 2023, a meeting with Congressman Calvert on February 24, 2023, and the Riverside County Board of Supervisors City Selection Committee meeting on February 28, 2023; invited the community to attend the Bunny Trunk Hop on April 1, 2023 from 12:00 p.m. to 3:00 p.m. on Main Street in Downtown; and encouraged Lake Elsinore High School Seniors to apply for the Carl Graves Scholarship Program by April 5, 2023 at 5:00 p.m. on the City's website.

Mayor Johnson reported out from the Riverside County 2nd District Homeless Symposium which was held on February 22, 2023; provided information on the Elsinore Valley Municipal Water District Sedco Hills and Avenues Septic to Sewer Conversion Project; announced the COPS for Kids Celebrity Golf Tournament which will be held on May 5, 2023 at Dos Lagos Golf Course; shared a photo of Lake Elsinore Deputy Darnell Calhoun which has been posted in the lobby at City Hall; and adjourned the meeting in memory of Norco Mayor Pro Tem Ted Hoffman.

ADJOURNMENT

The Lake Elsinore City Council adjourned at to the next Regular meeting of Tuesday, March 7, 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.