

13) **Minutes of the Regular Successor Agency Meeting of March 14, 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 28, 2023

Subject: **Minutes of the Regular Successor Agency Meeting of March 14, 2023**

Recommendation

Approve the Minutes

Attachments

Attachment 1- Draft Minutes



City of Lake Elsinore

City Council Meeting

Minutes – Draft

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

Meeting Date:

March 14, 2023

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 and the Successor Agency were called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Tisdale led the Pledge of Allegiance.

MOMENT OF SILENCE

ROLL CALL

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

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - ONE MINUTE

Douglas Norfolk was called to speak.

Paulie Tehrani was called to speak.

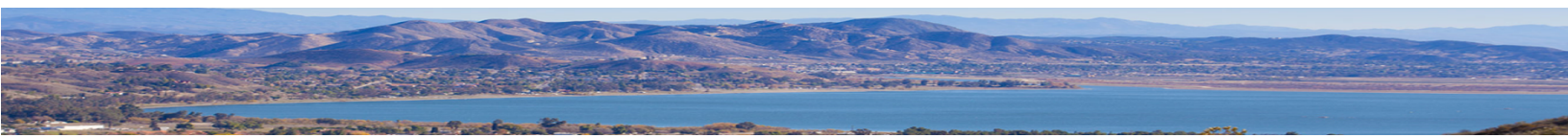
Ace Vallejos was called to speak.

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



1) **Minutes of the Regular City Council Meeting of February 28, 2023**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

2) **CC Warrant Report Dated February 10, 2023, to February 16, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

3) **CC Warrant Report Dated February 17, 2023, to February 23, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

4) **Second Reading of an Ordinance Authorizing the Levy of Special Taxes for Annexation No. 18 Into Community Facilities District No. 2015-2 (Maintenance Services) for Lakeside**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

This item was approved on the City Council Consent Calendar.

5) **Termination of Local Emergency (COVID-19)**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TERMINATING THE PROCLAMATION OF LOCAL EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC.

This item was approved on the City Council Consent Calendar.

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

Appoint Israel Ceballos to serve on the Lake Elsinore Measure Z Citizen Committee for a term expiring December 31, 2024.

This item was approved on the City Council Consent Calendar.

- 7) **Notice of Decision – Planning Commission Approval of Planning Application No. 2021-25 (Jack in the Box El Toro) for a Commercial Design Review and Two Conditional Use Permits to Construct and Operate Two Drive-Through Restaurants (2,649 sq. ft. and 624 sq. ft., respectively) Located at the Intersection of Highway 74 and El Toro Cut Off Road**

Receive and File the Notice of Decision for Planning Application No. 2021-25 acted on by the Planning Commission on February 21, 2023.

This item was approved on the City Council Consent Calendar.

- 8) **July 4th Fireworks Celebration on the Lake**

Approve and authorize the City Manager to execute an Agreement with Pyro Spectacular for the Annual July 4th Fireworks Spectacular in the amount of \$46,000 in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

- 9) **Approval of Assignment of Funding Agreement and Joint Community Facilities Agreement for Community Facilities District No. 2019-2 of the City of Lake Elsinore (Nichols Ranch)**

Approve the forms of the assignment agreements relating to the Funding Agreement and Joint Community Facilities Agreement for Community Facilities District No. 2019-2 of the City of Lake Elsinore (Nichols Ranch) and authorize the City Manager to execute the agreement.

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

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

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

- 11) **SA Warrant Report Dated February 10, 2023, to February 16, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

12) **SA Warrant Report Dated February 17, 2023, to February 23, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

There were no speakers.

CITY MANAGER'S COMMENTS

City Manager Simpson noted that Polty Homes was asked to post the speed limit at 35 miles per hour.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Tisdale reported on his attendance at the Norwest Mosquito and Vector Control District and the California Council of Governments Conferences; and shared that job opportunities are available for Riverside County Veterans' Services.

Council Member Sheridan shared his attendance at Little League opening day; recognized employee Matt Brown; reported on his attendance at the Riverside Transit Agency Budget & Finance Meeting on March 1, 2023; and encouraged residents to register 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.

Council Member Magee commented on the lack of infrastructure for electric vehicles; spoke on the mega warehouse project in the City of Moreno Valley; reported on his and Council Member Manos's meeting regarding the Good Neighbor Policy; and requested the public's assistance in finding a trailer that was stolen at the Sports Car Club of America (SCCA) event.

Mayor Pro Tem Manos spoke on the warehouse project in Moreno Valley; and reported on his attendance at the Riverside County Airport Land Use Commission meeting on March 6, 2023.

Mayor Johnson wished Council Member Magee a happy birthday; reported on her attendance at the Lake Elsinore Little League Opening Day on March 14, 2023, Western Riverside County Regional Conservation Authority meeting on March 6, 2023, and a meeting with Elsinore Valley Municipal Water District; provided an update on the toxins in the Lake; reminded businesses and residents to submit a Letter of Agency Trespass Arrest Authorization with the Riverside County Sheriff's Office to give them permission to assist in addressing homelessness on their private property; and shared her participation in the Lake Elsinore Valley Chamber of Commerce Student of the Month program and congratulated the awardees.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:36 p.m. to the next Regular meeting of Tuesday, March 28, 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.

