

18) **Minutes of the Regular Successor Agency Meeting of August 8, 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: August 22, 2023

Subject: Minutes of the Regular Successor Agency Meeting of August 8, 2023

Recommendation

Approve the Minutes.

Attachments

Attachment 1- Draft Minutes





City of Lake Elsinore
City Council Meeting
Minutes – Draft

Meeting Date:
August 08, 2023

Closed Session: NONE
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 - 7:00 P.M.

The Regular Meetings of the City Council and the Successor Agency were called to order at 7:00 p.m.

The Regular Meeting of the City Council was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Johnson 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

Absent: 0 - None

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - ONE MINUTE

Douglas Norfolk was called to speak.

Ace Vallejos was called to speak.



CITY COUNCIL CONSENT CALENDAR

Motion by Mayor Pro Tem Manos, second by Council Member Magee to approve the City Council Consent Calendar with Agenda Item No. 4 being removed for discussion. The motion Carried by the following vote:

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

1) **Minutes of the Regular City Council Meeting of July 25, 2023**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

2) **Independent Contractor Agreement for Instruction With Lorena Hancock**

Approve and authorize the City Manager to execute the Independent Contractor Agreement with Lorena Hancock in an amount not to exceed \$75,000, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

3) **Road Closure for Taco Fest**

Approve Temporary Street Closures for Taco Fest on August 19, 2023.

This item was approved on the City Council Consent Calendar.

4) **Professional Services Agreement with Triple Crown Sports, Inc. (TC Sports) for Operational Services of Rosetta Canyon Sports Park**

Approve and authorize the City Manager to execute a Professional Services Agreement with TC Sports, Inc. in an amount not to exceed \$150,000.00 per year for management services, \$62,500 for field maintenance, plus reimbursable for Rosetta Canyon Sports Park, in such final form as approved by the City Attorney.

This item was removed from the City Council Consent Calendar for discussion.

5) **Amendment No. 3 to the Agreement for Contractor Services with RP Landscape & Irrigation, Inc. for Citywide Park Maintenance Services**

Approve and authorize the City Manager to execute Amendment No. 3 to the Agreement with RP Landscape & Irrigation, Inc. for Citywide Park Maintenance Services to increase compensation by an additional \$61,920.14 for a total amount not to exceed \$1,109,462.14 per Fiscal Year in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

6) **Amendment No. 3 to the On-Call Contractor Services Agreement with Alvarez Enterprise Services for Monthly Janitorial Services for City Parks**

Approve and authorize the City Manager to execute Amendment No. 3 to the contract with Alvarez Enterprise Services in an amount not to exceed \$44,717.04 for four (4) months of Monthly Janitorial Services for City Parks, with such amendment to be prepared and approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$4,471.00 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

ITEMS REMOVED FROM THE CITY CONSENT AGENDA FOR DISCUSSION

4) **Professional Services Agreement with Triple Crown Sports, Inc. (TC Sports) for Operational Services of Rosetta Canyon Sports Park**

Approve and authorize the City Manager to execute a Professional Services Agreement with TC Sports, Inc. in an amount not to exceed \$150,000.00 per year for management services, \$62,500 for field maintenance, plus reimbursable for Rosetta Canyon Sports Park, in such final form as approved by the City Attorney.

Matthew Dobler was called to speak.

City Manager Simpson and Community Services Director Skinner presented the staff report.

Motion by Mayor Pro Tem Manos, second by Council Member Sheridan to approve staff's recommendation. The motion Carried by the following vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member Tisdale, seconded by Mayor Pro Tem Manos to approve the Successor Agency Consent Calendar The motion Carried by the following vote:

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

7) **Minutes of the Regular Successor Agency Meeting of July 25, 2023**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.



PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

Douglas Norfolk was called to speak.

Gigi Collins 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 Tisdale reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting on Monday, August 7, 2023; and invited the community to participate in the Community Kickball Tournament on Friday, August 11, 2023 from 5:30 to 7:30 p.m. at Rosetta Canyon Park.

Council Member Sheridan reported on his attendance at the Riverside Transit Agency Budget and Finance Committee meeting on August 2, 2023; and announced that paving on Summerhill Drive has been completed.

Council Member Magee announced Adoption Palooza, an adoption event hosted by Animal Friends of the Valleys which will be held on August 26, 2023; shared improvements that were made at Summerly Park; and shared improvements made on the Serenity Park Trail.

Mayor Pro Tem Manos invited the community to attend Taco Fest on August 19, 2023 from 5:00 to 9:30 p.m. on Main Street in Downtown; announced Mariachi Fest which will be held on Saturday, September 16, 2023 at Diamond Stadium; encouraged the community to attend the Storm Lucha Libre Wrestling event which will be held on August 25, 2023 from 7:00 to 10:00 p.m. at Diamond Stadium; and announced the Storm Summer Jam which will be held on August 26, 2023 at 7:00 p.m. at Diamond Stadium.

Mayor Johnson provided an update on the advisory level and lake level; shared a video promoting safety and welcoming students back to school; and expressed condolences to the families of Cal Fire Assistant Chief Josh Bischof, Fire Captain Tim Rodriguez, and Pilot Tony Sousa who tragically lost their lives in an accident on August 6, 2023.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:20 p.m. to the next Regular meeting of Tuesday, August 8, 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.