

12) **Minutes of the Regular Successor Agency Meeting of September 12, 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: September 26, 2023

Subject: Minutes of the Regular Successor Agency Meeting of September 12, 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:
September 12, 2023

Closed Session: 5:30 PM
Public Session: 7:00 PM

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 5:32 p.m.

ROLL CALL

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

Absent: 0 - None

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

There were no speakers.

CLOSED SESSION - 5:30 P.M.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't Code Section 54956.8)

Property: APNs: 374-062-004, 374-062-016, 374-062-024

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and C&C Development Co., LLC

Under negotiation: Price and terms of payment

B. Conference With Real Property Negotiators

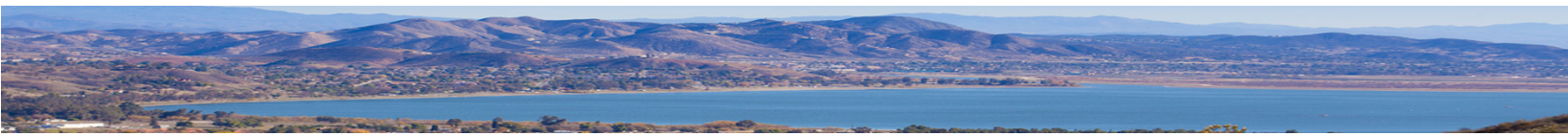
(Gov't Code Section 54956.8)

Property: APNs: 373-251-001, 373-251-002, 373-251-003

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Barbara A. Bousman

Under negotiation: Price and terms of payment



C. Conference With Real Property Negotiators

(Gov't Code Section 54956.8)

Property: APNs: 374-261-004

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and William Edward and Lisa Christine Zander

Under negotiation: Price and terms of payment

RECESS

The City Council recessed into Closed Session at 5:33 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

Mayor Pro Tem Manos 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

CLOSED SESSION REPORT

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

PRESENTATIONS/CEREMONIALS**1) Constitution Week**

Present a Proclamation declaring the week of September 17-23, 2023 as "Constitution Week" in the City of Lake Elsinore.

Mayor Johnson presented the Proclamation to Joyce Hohenadl and Bonnie Hayosh.

2) Invention Convention Nationals

View a presentation from students of the Julia Lee Performing Arts Academy Regarding Invention Convention Nationals.

Kingsley Reyes, Sofia Flores, Sunny Watkins, and Chloe Barraza were present.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - ONE MINUTE

Doug Norfolk was called to speak.

Ace Vallejos was called to speak.

Paulie Tehrani was called to speak.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Mayor Pro Tem Manos, seconded by Council Member Tisdale to add an item to the City Council Consent Calendar as Item No. 24A which required immediate action and came to the City's attention after the agenda was posted. 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

A motion was made by Mayor Pro Tem Manos, seconded by Council Member Tisdale to approve the City Council Consent Calendar noting Council Member Magee's opposition to Item No. 13. 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

3) **Minutes of the Regular City Council Meeting of August 22, 2023**

Approve the Minutes.

4) **CC Warrant Report Dated August 04, 2023 to August 10, 2023**

Receive and File.

5) **CC Warrant Report Dated August 11, 2023, to August 17, 2023**

Receive and File.

6) **CC Investment Report for July 2023**

Receive and file the Investment Report for July 2023.

7) **Agreement and Escrow Instructions for Purchase and Sale of Real Property 114 South Main Street, Lake Elsinore (APN 373-151-021)**

Approve the purchase of real property located at 114 South Main Street (APN 373-151-021) for \$400,000, ratify the City Manager's execution of the Agreement and Escrow Instructions for Purchase and Sale of Real Property ("Agreement") and further authorize the City Manager or designee to execute such other ancillary documents as may be necessary to complete the purchase, in such final form as approved by the City Attorney.

8) **Purchase of Real Property for Affordable Housing Purposes (APNs 374-062-004, 374-062-016, 374-062-024)**

Approve the purchase of approximately 1.97 acres of real property located at Flint Street and North Spring Street (APNs 374-062-004, 374-062-016, 374-062-024) for \$685,000 and authorize the City Manager or designee to execute an assignment of the Purchase Agreement and such other ancillary documents as may be necessary to complete the purchase, in such form as approved by the City Attorney.

9) **Lake Elsinore Community Facilities District No. 2015-1 (Safety Services) Declaring Its Intention to Consider Annexing Territory Tract No. 38378 Annexation No. 14**

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).

10) **Annexation No. 19 Into Community Facilities District No. 2015-2 (Maintenance Services) for Tr 38378 (Coastal Mission Trails)**

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. 19) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN.

11) **Intention to Establish Community Facilities District No. 2023-2 of the City of Lake Elsinore (Coastal Mission Trails)**

1. Adopt A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2023-2 OF THE CITY OF LAKE ELSINORE (COASTAL MISSION TRAILS), TO AUTHORIZE THE LEVY OF A SPECIAL TAX TO PAY THE COSTS OF ACQUIRING OR CONSTRUCTING CERTAIN FACILITIES AND TO PAY DEBT SERVICE ON BONDED INDEBTEDNESS; and
2. Adopt A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$15,000,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2023-2 OF THE CITY OF LAKE ELSINORE (COASTAL MISSION TRAILS).

12) **Golden State Bait, Inc. Annual Contractor Services Agreement**

Approve and authorize the City Manager to execute an agreement with Golden State Bait, Inc. for fish stocking in an amount not to exceed \$75,000.00 per year for three years with two one-year extension options in such final form as approved by the City Attorney.

13) **Fabrication and Installation of Transportation Art Panels at I-15 Railroad Canyon Road Interchange and Main Street Interchange**

Approve and authorize the City Manager to execute the Agreement with Yesco in the amount of \$1,036,279.63 plus an additional 10% in contingency for the fabrication and installation of Metal Art Panels at the I-15 Railroad Canyon Road Interchange and I-15 Main Street Interchange in final form as revised and approved by the City Attorney.

A motion was made by Mayor Pro Tem Manos, seconded by Council Member Tisdale to approve The motion carried by the following vote:

Aye: 4 Council Members Tisdale and Sheridan; Mayor Pro Tem Manos; and Mayor Johnson
Nay: 1 Council Member Magee

14) **Amendment No.1 to Professional Services Agreement with FCG Consultants to Provide Construction Management & Inspection Services for the I-15 / Main Street Interchange Improvements Project**

Approve and authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement with FCG Consultants for \$349,944.48 plus an additional 10% contingency to provide Construction Management & Inspection Services for the I-15 / Main Street Interchange Improvements Project in final form as approved by the City Attorney.

15) **Final Tract Map 32585, Echo Highlands**

Authorize the City Engineer and City Clerk to accept the Right of Way labeled Lot "O" on Tract Map 32585 and sign the map for acceptance.

16) **Professional Services Agreement with Bucknam Infrastructure Group, Inc. for As-Needed Professional Services for Pavement Management Program Support and Pavement Condition Index (PCI) Updates**

Approve and authorize the City Manager or designee to execute the Professional Services Agreement in the amount not to exceed \$7,600.00, and execute up to two (2) additional annual renewals, not to exceed \$7,600.00 per year in such final form as approved by the City Attorney.

17) **Amendment No. 1 to the Contractor Services Agreement with Décor IQ for Additional Design for the City's Main Street Holiday Decorations**

Approve and authorize the City Manager to execute Amendment No. 1 to the Contractor Services Agreement with Décor IQ for additional decorations for the City's Main Street holiday decorations for a total contract amount not to exceed \$155,310.00, in such final form as approved by the City Attorney, and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$15,531.00 for uncertainties and adjustments.

18) **Purchase of Two (2) Solar Powered LED Message Boards from Quinn Cat Rental**

Approve and authorize the City Manager to execute the Purchase Order for \$46,891.42 for the purchase of two (2) Solar Powered LED Message Boards from Quinn Cat Rental in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$4,689.00 for unanticipated costs.

19) **Agreement for Contractor Services with Quinn Company (DBA Quinn Power Systems) for Service & Maintenance of City-Owned Generators**

Approve and authorize the City Manager to execute an Agreement for Contractor Services with Quinn Company (DBA Quinn Power Systems) for service and maintenance of City-owned Generators in an amount not to exceed \$30,000.00 per Fiscal Year for a term of three (3) years in such final form approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$3,000.00 for unanticipated costs.

20) **Agreement for Contractor Services with California State Fire Protection for Maintenance Services for Portable Fire Extinguishers for City Vehicles & City Facilities**

Approve and authorize the City Manager to execute the agreement for Contractor Services with California State Fire Protection for monthly extinguisher inspections and annual extinguisher maintenance for citywide facilities in an amount not to exceed \$13,000.00 per Fiscal Year for a term of three (3) years in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$1,300.00 for unanticipated costs.

21) **Award a Public Works Agreement to RAMCO Docks, LLC for the City Fishing Docks, and Boat Docks Project (CIP Project #Z40034)**

Approve and authorize the City Manager to execute an agreement with RAMCO Docks, LLC in an amount not to exceed \$476,200.00 for the design, fabrication, and installation of the City fishing docks and boat docks project (CIP Project #Z40034) in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not exceeding a 10% contingency of \$47,620.00 for construction uncertainties and adjustments.

22) **Agreement for On-call Services with Murrieta Lock & Safe, Inc. for Citywide Locksmith Services**

Approve and authorize the City Manager to execute an agreement with Murrieta Lock and Safe, Inc. for On-Call Citywide Locksmith Services for an amount not to exceed \$15,000 per fiscal year for a term of three (3) years in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$1,500.00 for unanticipated costs.

23) **Agreement for Contractor Services with West Coast Services for Monthly Window Washing Services for Citywide Facilities**

Approve and authorize the City Manager to execute an Agreement for Contractor Services with West Coast Services for Monthly Window Washing Services for Citywide Facilities in an amount not to exceed \$13,715.00 per Fiscal Year for a term of three (3) years in such final form approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$1,371.00 for unanticipated costs.

24) **Construction Agreement to Regan Paving for the Asphalt Paving of Launch Pointe RV Resort Maintenance Yard Project No. Z20029**

Approve and authorize the City Manager to execute an agreement with Regan Paving in an amount not to exceed \$87,596.00 for asphalt paving of Launch Pointe RV Resort Maintenance Yard Project No. Z20029 in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not exceeding a 10% contingency of \$8,759.60 for uncertainties and adjustments.

24A) **Approval of an Amendment to the Community Development Block Grant (CDBG) Joint Recipient Cooperative Agreement for Federal Fiscal Years 2024, 2025, and 2026**

Authorize the Mayor to execute an amendment to the Joint Recipient Cooperation Agreement with the County of Riverside to satisfy HUD requirements.

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Agency Member Tisdale, seconded by Vice Chair Manos to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

Aye: 5 Agency Members Tisdale, Sheridan, and Magee; Vice Chair Manos; and Chair Johnson
Nay: 0 None

25) **Minutes of the Regular Successor Agency Meeting of August 22, 2023**

Approve the Minutes.

26) **SA Warrant Report Dated August 04, 2023 to August 10, 2023**

Receive and File.

27) **SA Warrant Report Dated August 11, 2023 to August 17, 2023**

Receive and File.

28) **SA Investment Report for July 2023**

Receive and file the Investment Report for July 2023.

29) **Amended Recognized Obligation Payment Schedule (ROPS 23-24B) for the Period January 1, 2024 Through June 30, 2024**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 23-24B) FOR JANUARY 1, 2024 THROUGH JUNE 30, 2024.

PUBLIC HEARING

30) **Vacation of Drainage Easement at Tract No. 18719-4**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA VACATING A DRAINAGE EASEMENT.

The Public Hearing was opened at 7:28 p.m.

City Engineer Habib presented the staff report.

There were no speakers.

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

A motion was made by Council Member Tisdale, seconded by Mayor Pro Tem Manos to adopt a Resolution 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

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

There were no speakers.

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 reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting on September 8, 2023; and shared information from the Department of Veterans Affairs and the Northwest Mosquito and Vector Control District.

Council Member Sheridan wished Jeanie Corral a Happy 80th Birthday and shared photos from her birthday celebration; wished Justin Ferguson luck in his future as he retires from being Mini Thunder, one of Storm Baseball's mascots, and shared his story; announced the end of the Storm's 2023 season and that the 2024 season will open on April 5, 2024; announced that author Luke A. Nichter, who spoke in Lake Elsinore last year, has released a book titled "The Year That Broke Politics"; and

Council Member Magee shared items coming forward to the Riverside County Transportation Commission Board of Directors; provided updates on the state of the Lake; announced that 770 pounds of channel catfish, 1,000 blue gill, and 420 pounds of large mouth bass were stocked in the Lake on September 1, 2023; shared water safety tips; and announced that the SCCA LA Chapter, SCCA Autocross, and Sand Drag will host races September 21-22 and September 29-October 1 at Diamond Stadium and Elsinore Skydive.

Mayor Pro Tem Manos reported on his attendance at the Southern California Association of Governments Regional Council meeting on September 7, 2023; announced Mariachi Fest on Saturday, September 16, 2023 at Diamond Stadium; and encouraged Lake Elsinore high school Juniors and Seniors to apply to participate in the 2023 Dream Extreme Future Leaders Program by applying by the application deadline on September 29, 2023.

Mayor Johnson shared information from the Animal Friends of the Valleys; reported on her attendance at the Riverside County Mayors Coalition meeting on August 31, 2023; provided updates from the Homeless Task Force; and announced that the Deputy Darnell Calhoun Memorial Highway has been approved.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:58 p.m. to the next Regular meeting of Tuesday, September 26, 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.