

7) **Minutes of the Regular Successor Agency Meeting of July 25, 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 8, 2023

**Subject:** Minutes of the Regular Successor Agency Meeting of July 25, 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:**

July 25, 2023

**Closed Session: 5:30 PM**

**Public Session: 7:00 PM**

**Cultural Center**

183 N. Main Street

Lake Elsinore, CA 92530

### **CALL TO ORDER – 5:00 P.M.**

The Regular Meeting of the City Council was called to order at 5:30 p.m.

### **ROLL CALL**

**Present:** 5 - Mayor Johnson Mayor Pro Tem Manos Council Member Tisdale Council Member Sheridan Council Member Magee

**Absent:** 0 - None

### **PUBLIC COMMENTS FOR CLOSED SESSION ITEMS**

There were no speakers.

### **CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Gov't Code Section 54956.9: 1 Potential Case

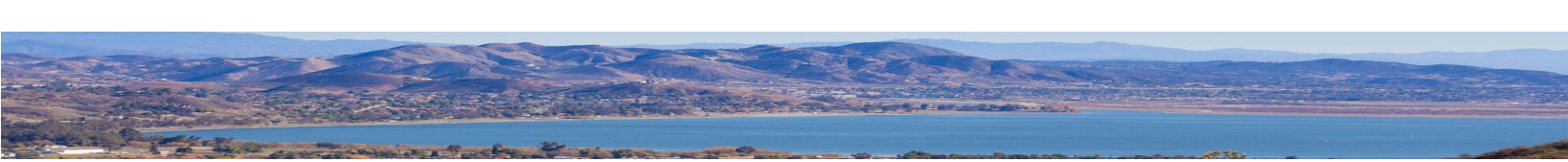
### **RECONVENE/CALL TO ORDER – 7:00 P.M.**

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**

Council Member Magee led the Pledge of Allegiance.

### **MOMENT OF SILENCE**



**ROLL CALL**

**Present:** 5 - Mayor Johnson Mayor Pro Tem Manos Council Member Tisdale Council Member Sheridan Council Member Magee

**Absent:** 0 - None

**CLOSED SESSION REPORT**

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

**PRESENTATIONS/CEREMONIALS**

1) **CalFire 2023 Second Quarter Statistical Update**

Chief Olson presented the update.

**PUBLIC COMMENTS - NON-AGENDIZED ITEMS - ONE MINUTE**

Ace Vallejos was called to speak.

Amber Grafton was called to speak.

Ray Stinnett was called to speak.

Elin Fick was called to speak.

**CITY COUNCIL CONSENT CALENDAR**

**A motion was made by Council Member Tisdale, seconded by Mayor Pro Tem Manos to approve the City Council Consent Calendar with Item No. 9 being removed from the City Council Consent Calendar for discussion. 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

2) **Minutes of the Regular City Council Meeting of July 11, 2023**

Approve the Minutes.

**This item was approved on the City Council Consent Calendar.**

3) **CC Warrant Report Dated Jun 16, 2023, to Jun 22, 2023**

Receive and File.

**This item was approved on the City Council Consent Calendar.**

4) **CC Warrant Report Dated Jun 23, 2023, to Jun 29, 2023**

Receive and File.

**This item was approved on the City Council Consent Calendar.**

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

Receive and file the Investment Report for June 2023.

**This item was approved on the City Council Consent Calendar.**

6) **Professional Services Agreement with Securitas Security Services USA, Inc. for Security Services at Launch Pointe RV Resort**

Approve and authorize the City Manager to execute a Professional Services Agreement with Securitas Security Services USA, Inc. for Security Patrol Services at Launch Pointe RV Resort in the amount not to exceed \$205,000 plus a 10% contingency for unforeseen additional security needs in such final form as approved by the City Attorney.

**This item was approved on the City Council Consent Calendar.**

7) **Professional Services Agreement with Hit Print, Inc. for Marketing and Web Support Services for Launch Pointe**

Approve and authorize the City Manager to execute a Professional Services Agreement with Hit Print, Inc. in an amount not to exceed \$30,000 for marketing and web support services for Launch Pointe in such final form as approved by the City Attorney.

**This item was approved on the City Council Consent Calendar.**

8) **Main Street Eats Food Event Street Closures - Downtown**

Approve Road Closures for the Main Street Eats event to be held on Saturday, July 29, 2023.

**This item was approved on the City Council Consent Calendar.**

9) **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, \$62,400 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.**

10) **Quitclaim and Grant Deeds for Interstate 15/Railroad Canyon Road Interchange Project**

Authorize City Manager to execute grant deeds to the State of California Department of Transportation (Caltrans) for the Interstate 15/Railroad Canyon Road Interchange project and to execute certificates of acceptance for the quitclaim deeds from Riverside County Transportation Commission (RCTC) related to the Interstate 15/Railroad Canyon Road Interchange project.

**This item was approved on the City Council Consent Calendar.**

11) **Final Construction Change Order - Hillcrest Contracting Inc. for the Active Transportation Connections and Green Streets for Spring Street**

Authorize the City Manager to execute the final construction contract change order for the Active Transportation Connections and Green Streets for Spring Street, in the amount of an additional \$136,742.77, with Hillcrest Contracting Inc.

**This item was approved on the City Council Consent Calendar.**

12) **Purchase of Real Property for Drainage Purposes (APN 378-030-027)**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ACQUISITION OF ONE RIVERSIDE COUNTY TAX-DEFAULTED PROPERTY FOR THE APPROXIMATE PURCHASE PRICE OF \$57,000.00 PLUS ASSOCIATED ADMINISTRATIVE COSTS FOR ASSESSOR PARCEL NUMBER 378-030-027.

**This item was approved on the City Council Consent Calendar.**

**ITEM REMOVED FROM THE CITY CONSENT AGENDA FOR DISCUSSION**

9) **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, \$62,400 for field maintenance, plus reimbursable for Rosetta Canyon Sports Park, in such final form as approved by the City Attorney.

**A motion was made by Council Member Sheridan, seconded by Mayor Pro Tem Manos to continue the item to August 8, 2023. 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

13) **SA Warrant Report Dated Jun 16, 2023, to Jun 22, 2023**

Receive and File.

**This item was approved on the Successor Agency Consent Calendar.**

14) **SA Warrant Report Dated Jun 23, 2023, to Jun 29, 2023**

Receive and File.

**This item was approved on the Successor Agency Consent Calendar.**

15) **SA Investment Report for June 2023**

Receive and file the Investment Report for June 2023.

**This item was approved on the Successor Agency Consent Calendar.**

16) **Minutes of the Regular Successor Agency Meeting of July 11, 2023**

Approve the Minutes.

**This item was approved on the Successor Agency Consent Calendar.**

**PUBLIC HEARING**

17) **Approve Placing Delinquent Nuisance Abatement Charges on the Tax Roll**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS AGAINST PARCELS OF LAND WITHIN THE PUBLIC NUISANCE ABATEMENT COSTS FOR THE FISCAL YEAR 2023-24.

The Public Hearing was opened at 7:21 p.m.

Shane Spicer presented the staff report.

There were no speakers.

The Public Hearing was closed at 7:23 p.m.



**A motion was made by Council Member Tisdale, seconded by Council Member Magee to adopt the Resolution. 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

**PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES**

Gigi Collins was called to speak.

Ray Stinnett was called to speak.

Susan Schofield was called to speak.

Amber Grafton was called to speak.

Elin Fick was called to speak.

**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 meeting on July 20, 2023 and shared projects in Lake Elsinore and at the Northwest Mosquito and Vector Control District Board meeting on July 20, 2023; encouraged community members to honor a special veteran at Diamond Stadium by purchasing a veterans memorial engraved brick which will be unveiled at the Veterans Day Observance Ceremony at 9:00 a.m. on Saturday, November 11, 2023; announced the Lake Elsinore Hometown Country Music Fest which will be held on Saturday, August 5, 2023 starting at 2:00 p.m. at Diamond Stadium; and invited residents to participate in the free 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 California Joint Powers Insurance Authority Board of Directors meeting on July 19, 2023; announced construction dates for the Summerhill Drive pavement rehabilitation project; invited the community to attend the next Summer Lovin' event on August 5, 2023 from 3:00 to 6:00 p.m. in Downtown; and invited residents to attend the LE Classic Car Show on September 1, 2023 from 6:00 to 9:00 p.m. in Downtown.

Council Member Magee shared a presentation from the Riverside County Transportation Commission; and shared tips to keep pets safe during extreme heat.



Mayor Pro Tem Manos addressed concerns raised during public comments; reported on his attendance at the Riverside County Airport Land Use Commission meeting on July 13, 2023; invited residents to the TacoFest event on August 19, 2023 from 5:00 to 9:30 p.m. in Downtown; and announced the 2023 Lake Elsinore Mariachi Fest which will be held on Saturday, September 16, 2023 at Diamond Stadium.

Mayor Johnson provided updates from the Homeless Task Force and The Anchor; reported on her attendance at the Western Riverside County Regional Conservation Authority meeting on July 10, 2023; provided updates on algae testing and lake levels; provided updates on legislative affairs; invited the community to the Main Street Eats Food Festival on Saturday, July 29, 2023 from 5:00 to 9:00 p.m. in Downtown; invited the community to attend the last Live at the Lakefront concert of the year on Thursday, July 27, 2023 at 6:30 p.m. featuring Rocio La Dama de la Cumbia; shared back to school safety tips; solicited applications for appointment to the Lake Elsinore Planning Commission for a term through December 31, 2024; and invited the community to attend the 40<sup>th</sup> Annual National Night Out event on Tuesday, August 1, 2023 from 6:00 to 8:00 p.m. at the Canyon Lake Towne Center.

### **ADJOURNMENT**

The Lake Elsinore City Council adjourned at 8:21 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.