

17) **Minutes of the Regular Successor Agency Meeting of September 26, 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: October 10, 2023

Subject: Minutes of the Regular Successor Agency Meeting of September 26, 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 26, 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 Meetings of the City Council and the Successor Agency were called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Sheridan 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

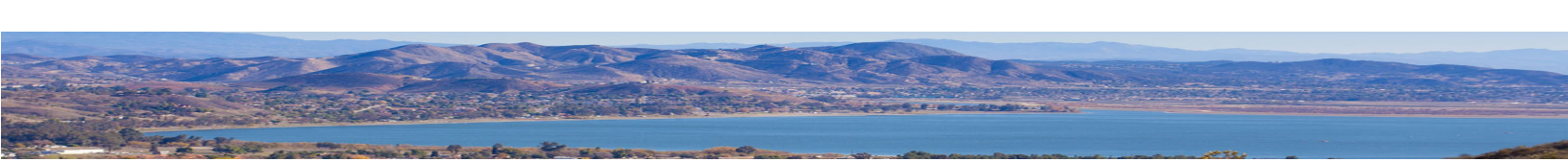
Dianne Johnson was called to speak.

Ace Vallejos was called to speak.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Mayor Pro Tem Manos, seconded by Council Member Tisdale to approve the City Council Consent Calendar. 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 September 12, 2023**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

2) **CC Warrant Report Dated Aug 18, 2023 to Aug 24, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

3) **Cooperative Funding Agreement Between Elsinore Valley Municipal Water District and the City of Lake Elsinore for the Construction of Street Improvements Adjacent to EVMWD Parking Lot at Gedge Ave. and Treleven Ave.**

Approve and authorize the City Manager to execute the Cooperative Funding Agreement, with Elsinore Valley Municipal Water District (EVMWD), for the EVMWD Parking Lot and Street Improvements Project in the not-to-exceed amount of \$178,673.34 in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

4) **Consideration of Annual Reporting of Completed State-Mandated Fire and Life Safety Inspections by the City of Lake Elsinore in Compliance With SB 1205 for Fiscal Year 2022-2023.**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE RIVERSIDE COUNTY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRING ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 and 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

This item was approved on the City Council Consent Calendar.

5) **Agreement with Automated Gate Services, Inc. for Gate Repair Services**

Approve and authorize the City Manager to execute an Agreement for Contractor Services with Automated Gate Services, Inc. for Gate Repair Services in an amount not to exceed \$13,000.00 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 \$1,300.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

6) **Agreement with Southwest Ice Machine for Citywide Facilities Ice Machine Repairs and Services**

Approve and authorize the City Manager to execute Agreement for Contractor Services with Southwest Ice Machine for Citywide Facilities Ice Machine Repairs and Services in an amount not to exceed \$15,000.00 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 \$1,500.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

7) **Agreement with Advanced Heating & Air Conditioning for Citywide Facilities Repairs & Services**

Approve and authorize the City Manager to execute an Agreement for Contractor Services with Advanced Heating & Air Conditioning for Citywide Facilities Repairs and Services in an amount not to exceed \$25,000.00 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 \$2,500.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

8) **Agreement with Hazzard Backflow, Inc. for Citywide Parks, Facilities, and LLMD's Testing and Repairs**

Approve and authorize the City Manager to execute an Agreement for Contractor Services with Hazzard Backflow, Inc. for Citywide Parks, Facilities, and LLMD's Testing and Repairs 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.

This item was approved on the City Council Consent Calendar.

9) **Cost Increase for Purchase of Vessel Engines**

Approve and authorize the City Manager to approve \$1,957.32 additional funds for Last Chance Performance Marine, Inc. for the inflation cost for the purchase of three (3) Vessel Engines in a total amount not to exceed \$72,121.56 in such final form approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

10) **Rental Agreement with WillScot Mobile Mini for Mobile Office Trailer Rental for Code Enforcement**

Approve and authorize the City Manager to execute a Rental Agreement with WillScot Mobile Mini for Mobile Office Trailer in an amount not to exceed \$45,426.23 per Fiscal Year for a term of two (2) 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 \$4,542.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

11) **Agreement with Inland Empire General Contractor, Inc. for Minor On-Call Construction and Repair Services**

Approve and authorize the City Manager to execute an agreement with Inland Empire General Contractor, Inc. in an amount not to exceed \$100,000 for On-Call construction and repair services in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Agency Member Tisdale, seconded by Agency Member Magee 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

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

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

13) **SA Warrant Report Dated Aug 18, 2023 to Aug 24, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARING

14) **General Plan Amendment No. 2023-02 to Amend the Existing General Plan Land Use Designation from Low-medium Density Residential (LMR) to Medium Density Residential (MDR) and Zone Change No. 2023-02 to Change the Zoning Designation from Single-family Residential R-1) to Medium Density Residential (R-2) for an approximately 33.23-acre Site Located in the Lake Elsinore Hills District**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING AN ADDENDUM TO THE 2011 GENERAL PLAN UPDATE ENVIRONMENTAL IMPACT REPORT (STATE CLEARING HOUSE NO. 2005121019) FOR GENERAL PLAN AMENDMENT NO. 2023-02 AND ZONE CHANGE NO. 2023-02;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2023-02 AMENDING THE LAND USE DESIGNATION FROM LOW-MEDIUM DENSITY RESIDENTIAL (LMR) TO MEDIUM DENSITY RESIDENTIAL (MDR) FOR APNS 363-240-006, 010, 012, 014, 015, 022, 024, 025, 029, 031, 033, 039, 363-241-025, 050, 057, 064, 363-250-001 THROUGH 012; and
3. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING ZONE CHANGE NO. 2023-02 CHANGING THE ZONING DESIGNATION FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO MEDIUM DENSITY RESIDENTIAL (R-2) FOR APNS 363-240-006, 010, 012, 014, 015, 022, 024, 025, 029, 031, 033, 039, 363-241-025, 050, 057, 064, 363-250-001 THROUGH 012.

The Public Hearing was opened at 7:08 p.m.

Assistant Community Development Director Abraham presented the staff report.

Ace Vallejos was called to speak.

The Public Hearing was closed at 7:14 p.m.

A motion was made by Council Member Magee, seconded by Mayor Pro Tem Manos to adopt the two Resolutions and introduce the Ordinance. 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 reminded residents to use the Alert LE app; reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting on September 11, 2023; shared updates on Veterans affairs; announced the Veterans Day Observance Ceremony on Saturday, November 11, 2023 at 9:00 a.m. at Diamond Stadium; invited the community to participate in the Healthy Lake Elsinore Serenity Fitness Day on October 7, 2023 from 9:00 – 10:00 a.m. at Serenity Park; and invited the community to attend an Emergency Preparedness Event on September 30, 2023 at 8:30 a.m. – 12:00 p.m. in the Lowe's parking lot.

Council Member Sheridan reported on his attendance at the League of California Cities Annual Conference September 20-22, 2023; and announced the Winterfest Parade on December 2, 2023 at 5:30 p.m. on Main Street in Downtown.

Council Member Magee invited the community to attend the SCCA Autocross weekend on September 30 & October 1 at Diamond Stadium and SAN DRAGS September 29 – October 1 at Elsinore Skydive; and announced the Lake Elsinore Grand Prix returning on November 10-12, 2023 at Lake Elsinore Motorsports Park.

Mayor Pro Tem Manos reported on his attendance at the League of California Cities Annual Conference September 20-22, 2023; announced the Dia de los Muertos event on October 28, 2023 from 5:00 – 9:00 p.m. on Main Street in Downtown; and encouraged Lake Elsinore High School Juniors and Seniors to apply for the Dream Extreme Future Leaders Program.

Mayor Johnson provided updates from the Homeless Task Force; shared resources for businesses to help combat homelessness; shared updates on outreach by The Anchor; shared that she took a tour of the Animal Friends of the Valleys surgery clinic and shared photos from Adoption Day; shared her attendance at the Riverside County Women's Leadership Conference on Thursday, September 14, 2023; shared information on Project Connect at Canyon Lake Middle School; invited the community to attend the State of the City on Thursday, October 5, 2023 at Launch Pointe; encouraged residents to subscribe to the Elsinore Edition newsletter for updates on upcoming events, City projects, lake updates, and more; announced the Trunk or Treat event on October 14, 2023 from 5:00 – 8:00 p.m. on Downtown Main Street; and shared a recap from Mariachi Fest which occurred on September 16, 2023 at Diamond Stadium.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:46 p.m. to the next Regular meeting of Tuesday, October 10, 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.