

9) **Minutes of the Regular Successor Agency Meeting of January 9, 2024**

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: January 23, 2024

Subject: Minutes of the Regular Successor Agency Meeting of January 9, 2024

Recommendation

Approve the Minutes.

Attachments

Attachment 1 - Draft Minutes



City of Lake Elsinore

City Council Meeting

Minutes – Draft

Meeting Date:

January 09, 2024

Closed Session: NONE

Public Session: 7:00 PM

Steve Manos, Mayor

Brian Tisdale, Mayor Pro Tem

Timothy J. Sheridan, Council Member

Natasha Johnson, 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.

PLEDGE OF ALLEGIANCE

Council Member Magee led the Pledge of Allegiance.

MOMENT OF SILENCE

ROLL CALL

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

Absent: 0 - None

PRESENTATIONS/CEREMONIALS

1) Clean Cities Community Outreach

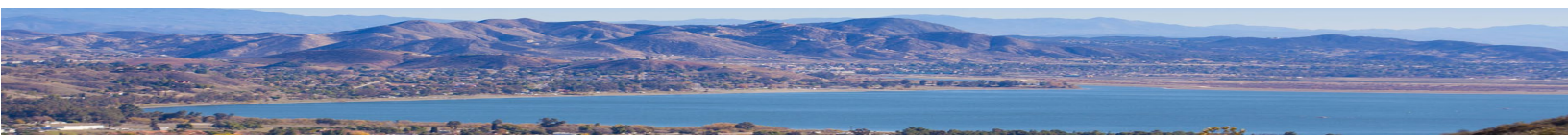
Receive a presentation from the Western Riverside Council of Governments.

Mayibel Ruiz, Clean Cities Community Engagement Coordinator Program Specialist, presented.

2) Lake Elsinore Thunder Football & Cheer

Present Certificates of Recognition to the 2023 Junior All-American Football of Southern California, Division 1A Micro Champions.

Mayor Manos presented Certificates of Recognition to players, cheerleaders, coaches, and staff.



PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

Ace Vallejos was called to speak.

Douglas Norfolk was called to speak.

Brett Masters was called to speak.

Kimberly Ryan was called to speak.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Tisdale to approve the City Council Consent Calendar with Item No. 17 being removed for discussion. The motion carried by the following vote:

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

Nay: 0 None

3) **Minutes of the Special and Regular City Council Meetings of December 12, 2023**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

4) **CC Warrant Report Dated November 17, 2023, to December 07, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant Report Dated December 08, 2023, to December 14, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

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

Receive and file the Investment Report for September 2023.

This item was approved on the City Council Consent Calendar.

7) **Second Reading of an Ordinance Authorizing the Levy of Special Taxes for Community Facilities District No. 2023-2 of the City of Lake Elsinore (Coastal Mission Trails)**

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. 2023-2 OF THE CITY OF LAKE ELSINORE (COASTAL MISSION TRAILS) AUTHORIZING THE LEVY OF SPECIAL TAXES.

This item was approved on the City Council Consent Calendar.

8) **Second Reading of an Ordinance Authorizing the Levy of Special Taxes for Annexation No. 19 into Community Facilities District No. 2015-2 (Maintenance Services) for Coastal Mission Trails**

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), AMENDING ORDINANCE NO. 2016-1359 AND AUTHORIZING THE LEVY OF SPECIAL TAXES.

This item was approved on the City Council Consent Calendar.

9) **Second Reading of an Ordinance Authorizing the Levy of Special Taxes for Annexation No. 20 into Community Facilities District No. 2015-2 (Maintenance Services) for Alberhill**

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), AMENDING ORDINANCE NO. 2016-1359 AND AUTHORIZING THE LEVY OF SPECIAL TAXES.

This item was approved on the City Council Consent Calendar.

10) **Second Reading of an Ordinance Authorizing the Levy of Special Taxes for Annexation No. 21 into Community Facilities District No. 2015-2 (Maintenance Services) for Lake Storage**

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), AMENDING ORDINANCE NO. 2016-1359 AND AUTHORIZING THE LEVY OF SPECIAL TAXES.

This item was approved on the City Council Consent Calendar.

11) **Authorization to Apply for Additional Unclaimed Funds Under the Community Development Block Grant (CDBG) Set Aside Funds for Project Homekey Projects**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT ISSUED UNDER THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE (CDBG-CV).

This item was approved on the City Council Consent Calendar.

12) **Public Works Agreement with Elliott Drilling Services, Inc. for the Site Grading of the New City Hall Project (CIP Project #Z20006)**

Approve and authorize the City Manager to execute a public works agreement with Elliott Drilling Services, Inc. in an amount not to exceed \$398,500.00 for the site grading of the new City Hall Project (CIP Project #Z20006) 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 \$39,850.00 for construction uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

13) **City Council Meeting Dates for 2024**

Review the 2024 meeting dates and approve canceling the Regular meetings of November 26 and December 24, 2024.

This item was approved on the City Council Consent Calendar.

14) **Reappointments to the Measure Z Citizens Committee**

Reappoint Edwin Castro (District 2) and Jimmy Gist (District 5) to serve on the Lake Elsinore Measure Z Citizens Committee for a term expiring December 31, 2025.

This item was approved on the City Council Consent Calendar.

15) **Mayor's Recommended Council Appointments**

Appoint City Council Members to serve on the various Boards, Committees, Subcommittees, and Ad-Hoc Committees.

This item was approved on the City Council Consent Calendar.

16) **Agreement for Contractor Services with Ballard Marine Construction for Installation of Electrical Equipment and Barge Anchorage**

1. Approve and authorize the City Manager to execute the Contractor Services Agreement with Ballard Marine Construction in an amount not to exceed \$656,590 for installation of electrical equipment and barge anchorage 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 \$65,659 for uncertainties and adjustments.

Waive the formal bidding process per Municipal Code Section 3.08.070(G) for the contractor services to be performed by Ballard Marine Construction given the highly specialized work, essential heavy equipment and unique qualifications of the contractor.

This item was approved on the City Council Consent Calendar.

- 17) **Notice of Decision – Planning Commission Approval of Planning Application No. 2023-40 (Inland Boat Center) Approving a Conditional Use Permit in connection with the establishment of a new boat dealership in an existing 126,661 sq. ft. building with a 29,895 sq. ft. outdoor display area and a 38,736 sq. ft. outdoor storage area located at 31700 Grape Street**

Receive and file the Notice of Decision for Planning Application No. 2023-40 approved by the Planning Commission on December 5, 2023.

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

- 18) **Professional Services Agreement with Michael Baker International Inc. for On-call Contract Planning Services**

Approve and authorize the City Manager to execute an Agreement for Professional Services with Michael Baker International Inc. to provide on-call contract planning services in the amount of \$280,800, in such final form as approved by City Attorney.

This item was approved on the City Council Consent Calendar.

- 19) **Construction Agreement with CalCom Roofing, Inc. for Roof Replacement at City Hall (CIP Project #Z20005)**

Approve and authorize the City Manager to execute a Construction Agreement with CalCom Roofing, Inc. for Roof Replacement at City Hall in an amount not to exceed \$199,000.00 in such final form approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

- 20) **Change Order No. 1 to the Public Works Agreement for the Site Grading of the New City Hall Project (CIP Project #Z20006)**

Approve and authorize the City Manager to execute Change Order No. 1 to the Public Works Construction Agreement with Edmondson Construction Company in an amount not to exceed \$95,625.00 for additional grading, excavation, and compaction work on the building as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

- 21) **Award a Public Works Agreement to Interstate Striping, Inc. for the Annual Traffic Striping Maintenance Program (CIP Project #Z10004)**

Approve and authorize the City Manager to execute a Public Works Agreement with Interstate Striping, Inc., in an amount not to exceed \$373,674.00 for the Annual Traffic Striping Maintenance Program (CIP Project #Z10004) 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 amount of \$37,367.00 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

22) Agreement with Tint Solutions, Inc. for Window Tinting Services Citywide

Approve and authorize the City Manager to execute the Contractor Services Agreement with Tint Solutions, Inc. in an amount not to exceed \$15,000.00 per Fiscal Year for a term of (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.

This item was approved on the City Council Consent Calendar.

23) Purchase of Real Property for Murrieta Creek Trail Project (APN 371-100-003)

Approve the purchase of an approximately 2.17-acre parcel for the Murrieta Creek Multi-Use Trail Project (APN 371-100-003) for \$104,000 plus ancillary closing costs and authorize the City Manager to execute an assignment of the Purchase Agreement and such other ancillary documents as may be necessary to complete the purchase, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

24) Amendment No. 1 to Agreements for Minor Construction and Maintenance Operations

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreements with Endresen Development, Inc. in an amount not to exceed \$250,000, Cotter Construction, Inc. in an amount not to exceed \$250,000, B&B Nurseries, Inc. (dba Landscape Center) in an amount not to exceed \$75,000, and Pursuit Electric 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.

ITEMS REMOVED FROM THE CITY COUNCIL CONSENT CALENDAR FOR DISCUSSION**17) Notice of Decision – Planning Commission Approval of Planning Application No. 2023-40 (Inland Boat Center) Approving a Conditional Use Permit in connection with the establishment of a new boat dealership in an existing 126,661 sq. ft. building with a 29,895 sq. ft. outdoor display area and a 38,736 sq. ft. outdoor storage area located at 31700 Grape Street**

Receive and file the Notice of Decision for Planning Application No. 2023-40 approved by the Planning Commission on December 5, 2023.

Assistant Community Development Director Abraham presented the staff report.

A motion was made by Council Member Johnson, seconded by Council Member Sheridan to receive and file the Notice of Decision. The motion carried by the following vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR

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

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

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

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

26) **SA Warrant Report Dated November 17, 2023, to December 07, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

27) **SA Warrant Report Dated December 08, 2023, to December 14, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

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

Receive and file the Investment Report for September 2023.

This item was approved on the Successor Agency Consent Calendar.

29) **Change Order No. 1 to the Public Works Agreement for the Diamond Club Kitchen & Beverage Services Area ADA Accessibility Remodel Project CIP, Project No. Z20003.**

Approve and authorize the Executive Director to execute Change Order No. 1 to the agreement between Unique Builders of California Inc. and the City of Lake Elsinore in an amount not to exceed \$225,195.60 for additional remodel and reconstruction work for the Diamond Club Kitchen and Beverage Services Area ADA Accessibility Remodel Project as approved by the City Attorney.

This item was approved on the Successor Agency Consent Calendar.

30) Tenth Amendment to Stadium Interim Management Agreement

1. Find that the Tenth Amendment is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State CEQA Guidelines; and
2. Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A TENTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP.

This item was approved on the Successor Agency Consent Calendar.

31) Recognized Obligation Payment Schedule (ROPS 24-25) for July 1, 2024 through June 30, 2025

1. Find that the project is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and
2. Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 24-25) AND ADMINISTRATIVE BUDGET FOR JULY 1, 2024 THROUGH JUNE 30, 2025.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARING**32) AB1600 Annual Report for Fiscal Year 2022-23**

Receive and file the AB 1600 Annual Report and adopt the findings therein.

The Public Hearing was opened at 7:29 p.m.

Assistant Administrative Services Director Rafferty presented the staff report.

There were no speakers.

The Public Hearing was closed at 7:31 p.m.

A motion was made by Mayor Pro Tem Tisdale, seconded by Council Member Magee to approve staff's recommendation. The motion carried by the following vote:

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

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

Steve Major was called to speak.

Darric Coleman was called to speak.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY MANAGER'S COMMENTS

City Manager Simpson had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Johnson provided updates from the Homeless Task Force and the Anchor; reported on her attendance with the Southwest County Higher Education Coalition; invited the community to attend a Memorial Candlelight Vigil honoring Deputy Darnell Calhoun on January 13, 2024 at 9:00 a.m. at 333 Limited Avenue; shared photos from the COPS for kids toy delivery; and invited children in Grades 3-7 to enroll in the Discover STEAM program.

Council Member Magee reported on his attendance at the Riverside County Transportation Commission Executive Committee meeting on December 13, 2023; announced that Launch Pointe Annual Passes are available for purchase; invited the community to watch the SCCA Autocross Racing on January 13, 2024 (LA Chapter), January 20-21, 2024 (SD Chapter), and February 4, 2024 (Corner Exit) at Diamond Stadium; and announced the grand opening of the Animal Friends of the Valleys' new low-cost spay/neuter & vaccination clinic on January 25, 2024 from 4:00 – 7:00 p.m. at 33751 Mission Trail in Wildomar.

Council Member Sheridan reported on his attendance at the Riverside Transit Agency Transportation Now meeting on December 15, 2023 and Board of Directors meeting on December 14, 2023; shared photos from the 6th Annual Dudes of Canyon Hills Christmas Parade which was held on December 13-14, 2023; reported on the 2nd Annual Dudes of Canyon Hills and DOCH Foundation Holiday Toy Giveaway on December 16, 2023; shared a photo from Elsinore Barber and Beauty's Meet Santa and the Grinch event on December 17, 2023; announced the 111th Anniversary of the birth of Richard Nixon and encouraged residents to visit the Richard Nixon Presidential Library and Museum; shared that CR&R is collecting Christmas trees set out between December 26, 2023 and January 19, 2024; announced Lake Elsinore Storm Opening Day on April 5, 2024 and shared improvements to Storm's bullpen; and shared information on the Storm Kidz Club.

Mayor Pro Tem Tisdale reported on his attendance at the Northwest Mosquito & Vector Control District Board meeting on December 21, 2023; and invited seniors on a trip to the U.S.S. Midway Museum on Thursday, January 25, 2024.

Mayor Manos announced that Diamond Stadium was ranked by Stadium Talk as the second top minor league baseball stadium in the country; reported on his attendance at the Southern California Association of Governments Regional Council and Transportation Committee meeting on January 4, 2024; reported out from the Nanobubble Press Conference on December 15, 2023; shared his attendance at the Riverside Sheriff's Department's Blue Light Ceremony on December 18, 2023; shared his participation in the Santa Dash 5K event; and invited the community to donate blood on Wednesday, January 31, 2024 from 9:30 a.m. to 3:30 p.m. in the Cultural Center.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:06 p.m. to the next Regular meeting of Tuesday, January 23, 2024 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.

