

10) **Minutes of the Regular Successor Agency Meeting of July 23, 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: August 13, 2024

Subject: Minutes of the Regular Successor Agency Meeting of July 23, 2024

Recommendation

Approve the Minutes.

Attachments

Attachment 1- Draft Minutes



City of Lake Elsinore
City Council Meeting
Minutes – Draft

Meeting Date:
July 23, 2024

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

Closed Session: 5:00 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 5:00 p.m.

ROLL CALL

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

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: 2 potential cases

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't Code Section 54956.8)
Property: APNs: 371-100-015
Agency negotiator: City Manager Simpson
Negotiating parties: City of Lake Elsinore and Liberty Founders, LLC
Under negotiation: Price and terms of payment

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)
Property: APN 374-174-018, 374-263-002, -003, -005 and -006
Agency negotiator: City Manager Simpson
Negotiating parties: City of Lake Elsinore and LiLi
Under negotiation: Price and terms of payment



D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 374-263-001

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and David E. Reynolds

Under negotiation: Price and terms of payment

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 374-262-013

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Brian V. Lam

Under negotiation: Price and terms of payment

F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 373-270-001, -002, and -003

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Gregory/Holly Scrimshaw

Under negotiation: Price and terms of payment

G. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 378-282-014 and -015

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Hoang Oanh Trust dated 4/14/2021

Under negotiation: Price and terms of payment

H. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 375-240-014, -015, -016, -017, -018 and -019

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Mike/Philip Latorre

Under negotiation: Price and terms of payment

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 Tisdale led the Pledge of Allegiance.

ROLL CALL

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

Absent: 0 - None

CLOSED SESSION REPORT

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

PRESENTATIONS/CEREMONIALS

1) **Certificates of Appreciation from Rice Canyon Elementary School PTA**

This item was rescheduled to the next Regular City Council meeting on August 13, 2024.

2) **Calfire 2024 Second Quarter Statistical Update**

Chief Olson presented the update.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

Rita Wilsey was called to speak.

Pam Eriser was called to speak.

Ace Vallejos was called to speak.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Mayor Pro Tem Tisdale, seconded by Council Member Magee to approve the City Council Consent Calendar with Item No. 13 being removed for discussion. The motion carried by the following vote:

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

Nay: 0 None

3) **Minutes of the Regular City Council Meeting of July 9, 2024**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

4) **CC Warrant Report Dated June 24, 2024 to June 30, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant Report Dated July 01, 2024 to July 07, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

6) **CC Warrant Report Dated July 08, 2024 to July 14, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

7) **CC Investment Report for June 2024**

Receive and file the Investment Report for June 2024.

This item was approved on the City Council Consent Calendar.

8) **Mary McDonald Riley Street Senior Apartments Project Budget, Loan Agreement (ARPA), expenditure of Low- and Moderate-Income Housing Asset Funds (LMIHAF) and Affordability Covenants for the Project Located at 200 North Riley Street**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS HOUSING SUCCESSOR TO THE FORMER REDEVELOPMENT AGENCY, APPROVING A CONSTRUCTION BUDGET, AN ARPA LOAN AGREEMENT WITH RIVERSIDE COUNTY AND THE EXPENDITURE OF UP TO \$3,687,500 FROM THE CITY'S LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF) FOR CONSTRUCTION AND DEVELOPMENT OF THE MARY McDONALD RILEY STREET SENIOR APARTMENTS PROJECT AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH INCLUDING APPROVAL OF LONG-TERM USE AND AFFORDABILITY COVENANTS.

This item was approved on the City Council Consent Calendar.

9) **Purchase of Vacant Real Property for Open Space/Habitat Preservation Purposes (APN 371-100-015) for \$206,041.76 Plus Closing Costs**

Approve the purchase of approximately 8.91 acres of vacant property (APN 371-100-015) for \$206,041.76, plus closing costs, for open space/habitat preservation purposes consistent with the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) and authorize the City Manager to execute the Agreement and Escrow Instructions for the Purchase and Sale of Real Property 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.

10) **Agreement With American Lady Vet Services for Annual Lake Maintenance and Liquid Algaecide Treatment**

Approve and authorize the City Manager to execute the Contractor Services Agreement with American Lady Vet Services, Inc., in an amount not to exceed \$443,125 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 \$44,313 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

11) **Professional Services Agreement with Kimley-Horn and Associates, Inc. for Environmental Documentation for the Riverside Drive Apartments Project.**

Approve and authorize the City Manager to execute an agreement/contract with Kimley-Horn, Inc. in an amount not to exceed \$78,600 to prepare California Environmental Quality Act (CEQA) Compliance documents, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

12) **Reimbursement Agreement with Pulte Homes for Pavement Improvements**

Approve and authorize the City Manager to execute a reimbursement agreement with Pulte Home, Inc. in the amount of \$128,915.20 for pavement improvements in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

13) **Final Map 38116, Lakeside**

1. Approve Final Map 38116 subject to the City Engineer's acceptance as being true and correct;
2. Authorize the City Clerk to sign the map and arrange for recordation of Final Map 38116; and
3. Authorize the City Manager to execute the Construction Agreements for Street Improvements and Monumentation.

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

14) **Grant of Easement to Southern California Edison near Lake Street**

Approve and authorize City Manager to process the easement documents and instruct staff to forward the documents to Southern California Edison for recordation.

This item was approved on the City Council Consent Calendar.

15) **Professional Services Agreement to Provide Plan Check of Temescal Canyon Road Realignment Segment C Design**

Approve and authorize City Manager to execute an Agreement for Professional Services in the amount up to \$70,824.05, plus 10% contingency, to provide an engineering plan check of Temescal Canyon Road Segment C design, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

16) **Notice of Completion for Serenity Park Fitness Trail**

Accept the improvements for the Serenity Park Fitness Trail project completed by Cotter Construction and authorize the City Clerk to file the Notice of Completion with the County Recorder.

This item was approved on the City Council Consent Calendar.

17) **Amendment No. 1 to the Agreement for Contractor Services with Prudential Overall Supply for Additional Employee Uniform, Shop Towels, and Logo Mat Services**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Prudential Overall Supply for additional employee uniforms, shop towels, and logo mat services and to increase compensation by an additional \$2,784.00 for a total not to exceed \$23,784.00 per Fiscal Year in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

18) **Amendment No. 1 to the Agreement for Contractor Services with Safety-Kleen Systems, Inc. for Additional Environmental Services**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Safety-Kleen Systems, Inc. to increase compensation by an additional \$3,031.24 for a total not to exceed \$13,031.24 per Fiscal Year for additional environmental services in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

ITEM REMOVED FROM THE CITY COUNCIL CONSENT CALENDAR FOR DISCUSSION

13) **Final Map 38116, Lakeside**

1. Approve Final Map 38116 subject to the City Engineer's acceptance as being true and correct;
2. Authorize the City Clerk to sign the map and arrange for recordation of Final Map 38116; and
3. Authorize the City Manager to execute the Construction Agreements for Street Improvements and Monumentation.

Ted Griswold was called to speak.

Joseph Ontiveros was called to speak.

Michele Staples was called to speak.

Brian Ortwein was called to speak.

A motion was made by Mayor Pro Tem Tisdale, seconded by Council Member Magee to continue the item to the Regular City Council meeting on August 27, 2024. The motion carried by the following vote:

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

Nay: 0 None

SUCCESSOR AGENCY CONSENT CALENDAR

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

Aye: 5 Agency Members Sheridan, Johnson, and Magee; Vice Chair Tisdale; and Chair Manos

Nay: 0 None

19) Minutes of the Regular Successor Agency Meeting of July 9, 2024

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

20) SA Warrant Report Dated June 24, 2024 to June 30, 2024

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

21) SA Warrant Report Dated July 01, 2024 to July 07, 2024

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

22) SA Warrant Report Dated July 08, 2024 to July 14, 2024

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

23) **SA Investment Report for June 2024**

Receive and file the Investment Report for June 2024.

This item was approved on the Successor Agency Consent Calendar.

24) **On-call and Construction Contractor Services Agreement in Support of Successor Agency of the Redevelopment Agency of the Agency of Lake Elsinore Minor Construction, Maintenance, and Operations**

Approve and authorize the Executive Director to execute an agreement with United Carports, LLC for minor construction, maintenance, and operations in an amount not to exceed \$150,000.00 in such final form as approved by the Agency Attorney.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

Alex Kowalkoski 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 Magee advised that the back basin has been sprayed with an aerial drone; and invited the community to attend the Lake Elsinore Car Cruise on Saturday, July 27, 2024 from 4:00-8:00 p.m. on Downtown Main Street.

Council Member Johnson notified residents of pavement projects that will be out for bid in September 2024 and for which construction will begin in Fall 2024; provided an update on Legislative affairs, particularly regarding the Martin v. Boise case; solicited toys for the COPS for kids Christmas in July toy drive; and invited the community to attend National Night Out on Tuesday, August 6, 2024 from 6:00-8:00 p.m. at Canyon Hills Community Park.

Council Member Sheridan noted that the Riverside Transit Agency Board of Directors does not meet in July.

Mayor Pro Tem Tisdale encouraged residents to vote.

Mayor Manos shared that Princess Hair Salon celebrated its grand opening on July 12, 2024; advised the community to save the date for Mariachi Fest, which will be held on September 21, 2024; and invited residents to attend the Christensen Community Outreach meeting, which will take place on Thursday, August 8, 2024 from 6:30-7:30 p.m. in the Cultural Center.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:42 p.m. to the next Regular meeting of Tuesday, August 13, 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.

