

20) **Minutes of the Regular Successor Agency Meeting of September 24, 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: October 8, 2024

Subject: Minutes of the Regular Successor Agency Meeting of September 24, 2024

Recommendation

Approve the Minutes.

Attachments

Attachment 1- Draft Minutes



City of Lake Elsinore

City Council Meeting

Minutes – Draft

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

Meeting Date:

September 24, 2024

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 Meeting of the City Council was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Manos led the Pledge of Allegiance.

ROLL CALL

Present: 4 - Council/Agency Members Sheridan and Magee; Mayor Pro Tem/Vice Chair Tisdale; and Mayor/Chair Manos

Absent: 1 - Council/Agency Member Johnson

PRESENTATIONS/CEREMONIALS

1) Constitution Week

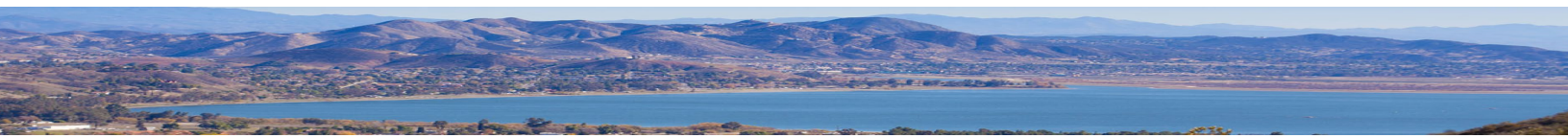
Present a Proclamation declaring the week of September 17-23, 2024 as "Constitution Week" in the City of Lake Elsinore.

Mayor Manos announced that the Proclamation was presented to the Daughters of the American Revolution.

2) National Preparedness Month

Proclaim the month of September 2024 as "National Preparedness Month" in the City of Lake Elsinore.

Mayor Manos presented the Proclamation to Emergency Services Manager Mesa and Lake Elsinore Lowe's Store Manager Michael Grueser.



3) **Elsinore Valley Municipal Water District - Diamond Lift Station Project**

Joel Nash, Elsinore Valley Municipal Water District, presented an overview of the Diamond Lift Station Project.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

Jeanie Corral was called to speak.

Jim Judziewicz was called to speak.

Kimberly Ryan was called to speak.

Harvey Ryan was called to speak.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Magee, seconded by Mayor Pro Tem Tisdale to approve the City Council Consent Calendar. The motion carried by the following vote:

| | | |
|---------|---|--|
| Aye: | 4 | Council Members Sheridan and Magee; Mayor Pro Tem Tisdale; and Mayor Manos |
| Nay: | 0 | None |
| Absent: | 1 | Council Member Johnson |

4) **Minutes of the Regular City Council Meeting of August 27, 2024 and Special Meeting of September 12, 2024**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant Report Dated August 19, 2024 to August 25, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

6) **CC Warrant Report Dated August 26, 2024 to September 1, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

7) **CC Warrant Report Dated September 2, 2024 to September 8, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

8) **CC Investment Report for August 2024**

Receive and file the Investment Report for August 2024.

This item was approved on the City Council Consent Calendar.

9) **Biennial Review of the Conflict of Interest Code**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2022-94 UPDATING THE CITY OF LAKE ELSINORE CONFLICT OF INTEREST CODE.

This item was approved on the City Council Consent Calendar.

10) **Amendment No. 3 - Agreement with County of Riverside Sheriff's Department for Law Enforcement Services**

Approve and authorize the Mayor to execute Amendment No. 3 with the County of Riverside Sheriff's Department to perform law enforcement services per the fee and terms noted in the agreement and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

11) **Agreement with Animal Friends of the Valleys for Microchipping and Spay and Neuter Vouchers for Lake Elsinore Residents**

Approve and authorize the City Manager to execute the Professional Services Agreement with Animal Friends of the Valleys in an amount not to exceed \$25,000.00 for Microchipping and Spay and Neuter Vouchers for Lake Elsinore Residents in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

12) **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 2023-2024**

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.

13) **Amendment No. 1 to the Agreement for Professional Services with Social Work Action Group (SWAG) for Homeless Outreach Services**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Social Work Action Group (SWAG) to extend the term of the agreement for homeless outreach services in an amount not to exceed \$412,419 per fiscal year in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

14) **Amendment No. 1 to the Agreement for Professional Services with Social Work Action Group (SWAG) for Supportive Services and Management of the Anchor**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Social Work Action Group (SWAG) for supportive services and management of the Anchor in an amount not to exceed \$617,085 per fiscal year and extending the term in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

15) **Request to Modify Condition of Approval No. 73 Related to the Relocation and Undergrounding of Power Poles Out of the Roadway for the Riverside & Lincoln Commercial Project (PA 2020-92)**

Deny the applicant's request to modify Condition of Approval No. 73 and keep the previously approved condition as stated below:

73. All arrangements for the relocation of utility company facilities (power poles, vaults, etc.) out of the roadway shall be the responsibility of the applicant, property owner, and/or their agent. Overhead utilities (34.5 kV or lower) shall be undergrounded (LEMC Section 16.64).

This item was approved on the City Council Consent Calendar.

16) **Notice of Decision – Planning Commission Approval of Planning Application No. 2023-17 for Exterior Building Façade and Related Site Improvements with a Request for Parking Reduction for an Existing Commercial Center Located at 31681 and 31701 Riverside Drive**

Receive and File the Notice of Decision for Planning Application No. 2023-17 approved by the Planning Commission at their Regular Meeting on August 20, 2024.

This item was approved on the City Council Consent Calendar.

17) **Engineering Standards, Design Manual, and Specifications Update**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING AND APPROVING THE CITY OF LAKE ELSINORE ENGINEERING STANDARDS AND SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION – 2024 EDITION.

This item was approved on the City Council Consent Calendar.

18) **TUMF Credit/Reimbursement Agreement for Transportation Improvements Constructed by Zairey, Inc.**

Approve and authorize the Mayor to execute the Credit/Reimbursement Agreement between the City, Western Riverside Council of Governments (WRCOG), and Zairey, Inc. for the construction of improvements in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

19) **Professional Services Agreement for Surface Mining Inspection (SMARA) and Compliance Monitoring Consulting Services, EnviroMINE, Inc.**

Approve and authorize the City Manager to execute a Professional Services Agreement with EnviroMINE, Inc. to perform SMARA compliance monitoring and inspection services in an amount not to exceed \$35,000 annually in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

20) **Parcel Map No. 38753**

1. Approve Parcel Map No. 38753 subject to the City Engineer's acceptance as being true and correct, and authorize the City Clerk to sign the map and arrange for the recordation; and
2. Approve and authorize the City Manager to execute the construction agreement for monumentation.

This item was approved on the City Council Consent Calendar.

21) **Acquisition of City Fleet Vehicles**

Approve and authorize the City Manager to execute a Purchase Order with Aaron Chevrolet in an amount not to exceed \$99,842.38 for the purchase of two (2) City Fleet Vehicles 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 Vice Chair Tisdale, seconded by Agency Member Magee to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

Aye: 4 Agency Members Sheridan and Magee; Vice Chair Tisdale; and Chair Manos
Nay: 0 None
Absent: 1 Agency Member Johnson

22) **Minutes of the Regular Successor Agency Meeting of August 27, 2024 and Special Meeting of September 12, 2024**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

23) **SA Warrant Report Dated August 19, 2024 to August 25, 2024**

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

24) **SA Warrant Report Dated August 26, 2024 to September 1, 2024**

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

25) **SA Warrant Report Dated September 2, 2024 to September 8, 2024**

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

26) **SA Investment Report for August 2024**

Receive and file the Investment Report for August 2024.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARINGS

27) **Third and Final Extension of Time Request for Tentative Tract Map No. 37381 and Tentative Tract Map No. 37382 (Wasson Canyon Homes)**

1. Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, the extension of time request would not have a significant effect on the environment, and no new environmental documentation is necessary because all potentially significant effects have been adequately analyzed in a previously adopted Mitigated Negative Declaration (MND No. 2007-01) (SCH No. 2007041063);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A THREE-YEAR EXTENSION OF TIME TO MAY 14, 2027, FOR TENTATIVE TRACT MAP NO. 37381; and
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A THREE-YEAR EXTENSION OF TIME TO MAY 14, 2027, FOR TENTATIVE TRACT MAP NO. 37382.

The Public Hearing was opened at 7:24 p.m.

Community Development Director Abraham presented the staff report.

There were no speakers.

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

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

| | | |
|---------|---|--|
| Aye: | 4 | Council Members Sheridan and Magee; and Mayor Pro Tem Tisdale; and Mayor Manos |
| Nay: | 0 | None |
| Absent: | 1 | Council Member Johnson |

28) **Extension of Time Request for Tentative Parcel Map No. 38124 and Industrial Design Review No. 2021-01 (North Elsinore Business Park)**

1. Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, the extension of time request would not have a significant effect on the environment, and no new environmental documentation is necessary because all potentially significant effects have been adequately analyzed in a previously adopted Mitigated Negative Declaration (SCH No. 2022030368);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A TWO-YEAR EXTENSION OF TIME FOR TENTATIVE PARCEL MAP NO. 38124 TO JUNE 14, 2026; and
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A TWO-YEAR EXTENSION OF TIME FOR INDUSTRIAL DESIGN REVIEW NO. 2021-01 TO JUNE 14, 2026.

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

Principal Planner Huynh presented the staff report.

There were no speakers.

The Public Hearing was closed at 7:34 p.m.

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

| | | |
|---------|---|--|
| Aye: | 4 | Council Members Sheridan and Magee; and Mayor Pro Tem Tisdale; and Mayor Manos |
| Nay: | 0 | None |
| Absent: | 1 | Council Member Johnson |

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

There were no speakers.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY MANAGER'S COMMENTS

City Manager Simpson thanked staff and first responders for their efforts towards the Airport Fire.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Magee reported on his attendance at the Riverside County Transportation Commission meeting on September 11, 2024; invited the community to attend the Animal Friends of the Valleys Wines for Canines & Kitties event on Saturday, October 5, 2024 from 6:00 – 10:00 p.m. at South Coast Winery in Temecula; shared the Animal Friends of the Valleys Spay, Neuter, and Microchipping Program; invited the community to attend the Lake Elsinore September Shootout Sand Drags September 27-29, 2024 at 8:00 a.m. at the Lake Elsinore Motorsports Park; invited residents to view or participate in the SCCA Autocross Novice School October 5-6, 2024 at Diamond Stadium; noted that Corner Exit will also host events at Diamond Stadium; announced that the Lake Elsinore Motorsports Park will be holding the Lake Elsinore Grand Prix November 8-10, 2024; and advised that the Lake Elsinore San Jacinto Water Authority held a community outreach meeting on September 23, 2024 in Canyon Lake.

Council Member Sheridan recognized Emergency Services Manager Mesa and first responders for their efforts toward the Airport Fire; reported on his attendance at the Riverside Transit Agency Transportation Now meeting on August 28, 2024, Riverside Transit Agency Budget & Finance Committee meeting on September 4, 2024, and the League of California Cities Riverside County Division meeting on September 9, 2024; shared his attendance at the L.E. Street Scene Festival on August 31, 2024; invited community members to participate in the Inaugural Thunder Cares Golf Tournament on Monday, October 14, 2024 at CrossCreek Golf Club; noted that the Storm played in the playoffs but didn't win the championship; shared information from the Southwest Riverside County Higher Education Coalition meeting held earlier in the day and invited the community to attend the Sunset Soiree on Friday, November 8, 2024; reported out from the City's meeting with the Lake Elsinore Unified School District; and thanked Jeanie Corral for the book and encouraged residents to join the Lake Elsinore Historical Society.

Mayor Pro Tem Tisdale spoke on the response to the Airport Fire, thanked first responders for their hard work and dedication, and reminded residents to be prepared for emergencies; reported on his attendance at the Northwest Mosquito and Vector Control District Board meeting on September 19, 2024; shared important Election Dates; and shared the success of the Emergency Preparedness event that was held on Saturday, September 21, 2024.

Mayor Manos thanked first responders for their attention to the Airport Fire; reported on his attendance at the Southern California Association of Governments Regional Council and Transportation Committee meeting on September 5, 2024; shared information from the Global Water Summit; invited the community to attend the Oktoberfest on the Lake event September 28-29, 2024 from 11:00 a.m. – 9:00 p.m. at Launch Pointe; and invited residents to participate in the Trunk or Treat event on October 12, 2024 from 5:00 p.m. – 8:00 p.m. on Downtown Main Street.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:10 p.m. to the next Regular meeting of Tuesday, October 8, 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.