

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



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: September 24, 2024

Subject: Minutes of the Regular Successor Agency Meeting of August 27, 2024 and Special Meeting of September 12, 2024

Recommendation

Approve the Minutes.

Attachments

Attachment 1- 8-27-2024 Draft Minutes
Attachment 2 – 9-12-2024 SM Draft Minutes



City of Lake Elsinore

City Council Meeting

Minutes – Draft

Meeting Date:

August 27, 2024

Closed Session: 5:00 PM

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 – 5:00 P.M.

The Regular Meetings of the City Council and the Successor Agency was called to order at 5:00 p.m.

ROLL CALL

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

Absent: 0 - Mayor/Chair Manos

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

There were no speakers.

SUCCESSOR AGENCY CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't Code Section 54956.8)

Property: APNs: 373-210-040; 373-210-042

Agency negotiator: Executive Director Simpson

Negotiating parties: Successor Agency of the Redevelopment Agency of the City of Lake Elsinore and Lake Elsinore Storm LP

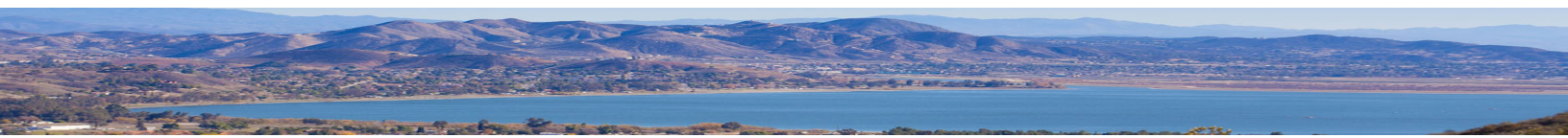
Under negotiation: Price and terms of payment

RECONVENE – 7:00 P.M.

The Regular Meetings of the City Council and the Successor Agency reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Johnson led the Pledge of Allegiance.



ROLL CALL

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

Absent: 0 - Mayor/Chair Manos

CLOSED SESSION REPORT

City Attorney Leibold reported that both City Council and Successor Agency items were discussed; however, no reportable action was taken.

PRESENTATION/CEREMONIAL

1) **Recognition of Deputy Chief Lonny Olson**

Mayor Pro Tem Tisdale presented a Certificate to Deputy Chief Olson.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

Ace Vallejos was called to speak.

Harvey Ryan was called to speak.

CITY COUNCIL CONSENT CALENDAR

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

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

2) **Minutes of the Regular City Council Meeting of August 13, 2024 and Special City Council Meeting of August 21, 2024**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

3) **CC Investment Report for July 2024**

Receive and file the Investment Report for July 2024.

This item was approved on the City Council Consent Calendar.

4) **Agreement for Wildland Protection Services**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE AGREEMENT FOR WILDLAND PROTECTION SERVICES FOR THE FISCAL YEAR 2024-2025.

This item was approved on the City Council Consent Calendar.

- 5) **Approve and authorize the City Manager to Execute a Professional Services Agreement with Inland Foundation Engineering, Inc. for Geotechnical Services for the City Hall Project (Project #Z20006)**

Approve and authorize the City Manager to execute an agreement with Inland Foundation Engineering, Inc. in an amount not to exceed \$50,000.00 for Geotechnical Services for the City Hall Project 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 \$5,000.00.

This item was approved on the City Council Consent Calendar.

- 6) **Construction Agreement with GMS Elevator Services, Inc. for the Purchase and Installation of the Elevator for City Hall (Project #Z20006)**

Approve and authorize the City Manager to execute a Public Works Construction Agreement with GMS Elevator Services Inc., in an amount not to exceed \$223,340.00 for the purchase and installation of the elevator for City Hall (Project #Z20006) in such final form as approved by the City Attorney, authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$22,334.50 for repair uncertainties and adjustments, and authorize the City Manager to accept the improvements into the City Maintained System, file the Notice of Completion with the County Recorder, and release all retention monies 35 days after the filing of the Notice of Completion for the City Hall elevator.

This item was approved on the City Council Consent Calendar.

- 7) **Notice of Decision – Planning Commission Approval of Planning Application No. 2024-01 for a Conditional Use Permit to Establish an 8,116 Square-foot Banquet Hall for Special Events within Suite 177 of the Outlets at Lake Elsinore Located at 17600 Collier Avenue**

Receive and File the Notice of Decision for Planning Application No. 2024-01 approved by the Planning Commission at their regular meeting on August 6, 2024.

This item was approved on the City Council Consent Calendar.

- 8) **Road Closures for Fall 2024 Events**

Approve temporary road closures for Historic Downtown and neighboring roads for Fall 2024 events as identified in the attached traffic plans.

This item was approved on the City Council Consent Calendar.

- 9) **Contractor Services Agreement for San Diego Ice Company**

Approve and authorize the City Manager to execute the Agreement for Contractor Services with San Diego Ice Company in an amount not to exceed \$90,000 for bagged ice and crushed ice for Winterfest sledding hill 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 \$9,000 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

10) **Fiscal Year 2024-25 Rates with the County of Riverside for Maintenance of City Traffic Signals and Safety Lighting**

Approve the Fiscal Year 24-25 rates for the County of Riverside Transportation Department (County) Agreement for Traffic Signal and associated hardware maintenance, emergency call-out services, and inventory of City traffic signal equipment maintained by the County.

This item was approved on the City Council Consent Calendar.

11) **CC Warrant Report Dated August 5, 2024 to August 11, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

12) **CC Warrant Report Dated August 12, 2024 to August 18, 2024**

Receive and file.

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 approved on the City Council Consent Calendar. (Mayor Pro Tem Tisdale abstained)

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

14) **Minutes of the Regular Successor Agency Meeting of August 13, 2024**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

15) **SA Investment Report for July 2024**

Receive and file the Investment Report for July 2024.

This item was approved on the Successor Agency Consent Calendar.

16) **SA Warrant Report Dated August 5, 2024 to August 11, 2024**

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

17) **SA Warrant Report Dated August 12, 2024 to August 18, 2024**

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARING

18) **Planning Application No. 2023-24 (Tentative Parcel Map No. 38825) – a Request to Subdivide an Existing 74.72-acre Property into Three (3) New Parcels for Conservation Purposes Located on the Southern Side of Lakeshore Drive and Southeasterly of the Intersection of South Main Street and Lakeshore Drive**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15304 (Minor Alterations to Land) and 15315 (Minor Land Divisions);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2023-24 (TENTATIVE PARCEL MAP NO. 38825) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP NO. 38825 TO SUBDIVIDE AN EXISTING 74.72-ACRE PROPERTY INTO THREE (3) NEW PARCELS THAT ARE 4.74 ACRES, 19.99 ACRES, AND 49.99 ACRES, RESPECTIVELY, FOR CONSERVATION PURPOSES LOCATED AT APNS 373-330-001 THROUGH 022 AND 373-300-038 THROUGH 041.

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

Principal Planner Huynh presented the staff report.

There were no speakers.

The Public Hearing was closed at 7:18 p.m.

A motion was made by Council Member Magee, seconded by Council Member Johnson to adopt staff's recommendations with a modification to clarify that the fees are exempt as long as there is no vertical development. The motion carried by the following vote:

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

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 had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Magee shared his attendance at the Panda Cares Center of Hope ribbon-cutting ceremony; and invited the community to attend the Animal Friends of the Valleys Adoption "Paw"looza from 10:00 a.m. – 3:00 p.m. on September 7, 2024.

Council Member Johnson spoke on Congressman Calvert's visit to the Anchor; announced that new "No Panhandling" signs will be installed throughout the City; provided updates regarding the City's Economic Development programs and initiatives; and provided an update on the Lake levels and testing.

Council Member Sheridan noted that the Riverside Transit Agency Transportation Now Committee meeting would be held on August 28, 2024 and that he would report on that meeting at the next Council meeting; invited the community to attend the L.E. Street Scene Festival from 4:00 - 9:00 p.m. on August 31, 2024 in Downtown; announced a free community clean-up event from 6:30 a.m. – 12:30 p.m. on Saturday, September 14, 2024 at Diamond Stadium; and encouraged the community to participate in the Inaugural Thunder Cares Golf Tournament on Monday, October 14, 2024 at CrossCreek Golf Club in Temecula.

Mayor Pro Tem Tisdale reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting on August 5, 2024 and noted that the Northwest Mosquito and Vector Control District Board meeting scheduled for August 15, 2024 was canceled; invited the community to attend the City's Emergency Preparedness event from 8:30 a.m. – 12:00 p.m. on Saturday, September 21, 2024 in the Lowe's parking lot; and encouraged residents to honor a veteran at the Lake Elsinore Diamond Stadium by purchasing a veterans memorial engraved brick to be unveiled at the Veterans Day observance ceremony at 9:00 a.m. on Monday, November 11, 2024.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:40 p.m. to the next Regular meeting of Tuesday, September 10, 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.





City of Lake Elsinore
City Council Special Meeting
Minutes – Draft

Meeting Date:
September 12, 2024

Closed Session: 5:00 PM
Public Session: 5:00 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

The Special Meetings of the City Council and the Successor Agency were called to order at 5:05 p.m.

ROLL CALL

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

Absent: 0 - None

PLEDGE OF ALLEGIANCE

Mayor Manos led the Pledge of Allegiance.

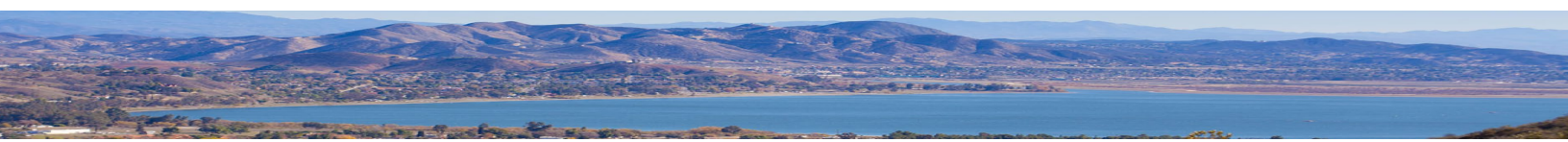
PUBLIC COMMENTS

There were no speakers.

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Agency Member Johnson, seconded by Agency Member Sheridan 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



1) **Amended Recognized Obligation Payment Schedule (ROPS 24-25B) for the Period January 1, 2025 through June 30, 2025**

1. Find that the adoption of the Amended ROPS FY 24-25 is exempt from the 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, CALIFORNIA, APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 24-25B) FOR JANUARY 1, 2025 THROUGH JUNE 30, 2025.

This item was approved on the Successor Agency Consent Calendar.

2) **Sale of Real Property 284 Ellis Street**

1. Find that the proposed sale of real property does not constitute a project under California Environmental Quality Act (CEQA) and Section 15004(b) of the CEQA Guidelines in that it does not vest any development rights or result in the physical change in the environment and that any proposed affordable housing project will be required to comply with CEQA and obtain all land use entitlements, and does not commit the City to any definite course of action or foreclose alternatives or mitigation measures that would ordinarily be part of CEQA; and
2. Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE TRANSFER OF SPECIFIED REAL PROPERTY BY THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE PURSUANT TO SECTION 34181(a)(1) OF THE HEALTH & SAFETY CODE AND MAKING RELATED FINDINGS AND DECLARATIONS AND TAKING RELATED ACTIONS IN CONNECTION THEREWITH.

This item was approved on the Successor Agency Consent Calendar.

BUSINESS ITEM

3) **Confirmation of Proclamation of a Local Emergency Due to the Airport Fire**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CONFIRMING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE AIRPORT FIRE.

City Clerk Alvarez presented the staff report.

There were no speakers.

A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Tisdale, to adopt the Resolution. 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

RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:05 p.m.

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

RECOVENE

The Special Meeting of the City Council reconvened at 5:29 p.m.

CLOSED SESSION REPORT

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

ADJOURNMENT

The Lake Elsinore City Council and Successor Agency adjourned at 5:30 p.m. to the next Regular meeting of Tuesday, September 24, 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.