



# City of Lake Elsinore

Cultural Center  
183 N. Main Street  
Lake Elsinore, CA 92530

## Regular Agenda - Final City Council / Successor Agency

*Timothy J. Sheridan, Mayor*  
*Natasha Johnson, Mayor Pro Tem*  
*Robert E. Magee, Council Member*  
*Brian Tisdale, Council Member*  
*Steve Manos, Council Member*  
*Jason Simpson, City Manager*

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Tuesday, February 22, 2022

7:00 PM

Cultural Center

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**CLOSED SESSION at 5:00 PM**

**PUBLIC SESSION at 7:00 PM**

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and City staff, the City follows CDC, the California Department of Health Services' and the County of Riverside Public Health Officer guidance for the Control of COVID-19. Additional information regarding COVID-19 is available on the City's website at [www.lake-elsinore.org](http://www.lake-elsinore.org).

Consistent with State and County Public Health Orders, remote public participation is allowed in the following ways:

- 1) Cable T.V. Broadcast on Spectrum Channel 29 and Frontier Channel 31.
- 2) Livestream online at <https://lake-elsinore.legistar.com/Calendar.aspx>.
- 3) To call into the meeting and provide public comment via Zoom, register by clicking the following link before 5:00 p.m. on the day of the meeting:  
  
<https://us02web.zoom.us/j/86537585055>
- 4) Email public comments to [calvarez@lake-elsinore.org](mailto:calvarez@lake-elsinore.org) before the meeting. Comments received prior to 4:00 p.m. on the day of the meeting will be transmitted to the City Council Members.

In light of changed circumstances related to COVID-19 Public Health Orders, the City reserves the right to restrict in-person participation and resume remote-only participation via Zoom. In the event such action is deemed necessary and appropriate, the City will post alerts on the City's website and on social media prior to the City Council Meeting in sufficient time to allow the public to register as instructed above.

The City of Lake Elsinore appreciates your attendance. Citizens' interest provides the City Council and Agency with valuable information regarding issues of the community.

Meetings are held on the 2nd and 4th Tuesday of every month. The agenda is posted 72 hours prior to each meeting outside of City Hall. The agenda and related reports are also available on the City's website at [www.Lake-Elsinore.org](http://www.Lake-Elsinore.org). Any writings distributed to the City Council within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

In compliance with the Americans with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Department at (951) 674-3124 Ext. 269, at least 48 hours before the meeting to make reasonable arrangements to ensure accessibility.

#### **CITY VISION STATEMENT**

The City of Lake Elsinore will be the ultimate lake destination where all can live, work and play, build futures and fulfill dreams.

**CALL TO ORDER 5:00 P.M.**

*The Regular Meeting of the City Council will be called to order.*

**ROLL CALL****PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Gov't Code Section 54956.8)  
Property: APNs 374-173-004  
Agency negotiator: City Manager Simpson  
Negotiating parties: City of Lake Elsinore and Estate of Berthanna Taylor  
Under negotiation: Price and terms of payment

**RECESS**

*The City Council will recess to Closed Session.*

**RECONVENE / CALL TO ORDER - 7:00 P.M.**

*The Regular Meeting of the City Council will reconvene and the Regular Meeting of the Successor Agency will be called to order.*

**PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS**

- 1) **Black History Month Proclamation**  
  
Proclaim the month of February 2022 as "Black History Month" in the City of Lake Elsinore.
- 2) **Special City Council President's Day Presentation by the Richard Nixon Foundation**  
  
The Lake Elsinore City Council welcomes Jim Kubalik, Docent of the Richard Nixon Presidential Library and Museum and Anne Brown, Guest Services Manager of the Yorba Linda Richard Nixon Foundation who will provide a special President's Day presentation.

**CLOSED SESSION REPORT**

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**

*(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)*

**CITY COUNCIL CONSENT CALENDAR**

*(All matters on the Consent Calendar are approved in one motion, unless a Council Member or any member of the public requests separate action on a specific item.)*

**3) Minutes of the Regular City Council Meeting of February 8, 2021**

Approve the Minutes.

**Attachments:** [02-08-2022 Draft](#)

**4) Annual Continuing Disclosure Reports for Fiscal Year Ending June 30, 2021**

Receive and file the Annual Continuing Disclosure Reports pursuant to related bond covenants. These reports disseminated to the Electronic Municipal Market Access (EMMA), which is provided as a service by the Municipal Securities Rulemaking Board (MSRB) as required on or before February 15, 2022.

**Attachments:** [Annual Continuing Disclosure FY20-21 - SR](#)  
[Annual Continuing Disclosure FY20-21 - Exhibit A - Combined Confirmations](#)

**5) CC Warrant List Dated Jan 28, 2022 to Feb 03, 2022**

Receive and file.

**Attachments:** [CC Warrant List - SR](#)  
[CC Warrant List - Exhibit A - Summary](#)  
[CC Warrant List - Exhibit B - Listing](#)

**6) County Service Area 152 and Setting the Benefit Assessment Unit Rate for Fiscal Year 2022-23 to Fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Compliance Activities**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, MAINTAINING COUNTY SERVICE AREA 152 AND AUTHORIZING THE BENEFIT ASSESSMENT UNIT RATE FOR FISCAL YEAR 2022-23 FOR THE CITY OF LAKE ELSINORE TO FUND THE CITY'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM.

**Attachments:** [CSA 152 - SR](#)  
[CSA 152 - Exhibit A - Resolution](#)

7) **Second Reading of an Ordinance Adopting Zone Change No. 2021-04 Related to Planning Application No. 2021-11**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2021-04 ESTABLISHING A PLANNED UNIT DEVELOPMENT (PUD) OVERLAY DISTRICT TO PROVIDE MODIFIED DEVELOPMENT REGULATIONS AND DESIGN STANDARDS FOR THE UNDERLYING R-3 ZONING DISTRICT FOR THE PROPERTY LOCATED AT APNS 379-060-005, 022 AND 027.

**Attachments:** [PA 2021-11 2nd Reading - SR](#)  
[PA 2021-11 2nd Reading - Exhibit A - Ordinance](#)  
[PA 2021-11 2nd Reading - Exhibit A2 - ZC \(PUD Overlay\)](#)

8) **Amendment No. 2 to the Agreement with Above All Names Construction Services, Inc. for the Annual Citywide Curb, Gutter & Sidewalk Improvement Project CGS20 - CIP No. Z00001**

Authorize the City Manager to execute Amendment No. 2 to the Agreement with Above All Names Construction Services, Inc., and increase compensation by an additional \$250,000 for a not to exceed amount of \$580,000 per fiscal year in such final form as approved by the City Attorney.

**Attachments:** [Above All Names - SR](#)  
[Above All Names - Exhibit A - Amendment No. 2](#)  
[Above All Names - Exhibit B - Amendment No. 1](#)  
[Above All Names - Exhibit C - Original Agreement](#)

9) **Amendment No. 5 to the Agreement with Hemet Fence Corporation for the Citywide Fencing Services Agreement**

Authorize the City Manager to execute Amendment No. 5 to the Agreement with Hemet Fence Corporation and increase compensation by an additional \$110,000 for FY21-22 for a not to exceed amount of \$140,000 in such final form as approved by the City Attorney.

**Attachments:** [Hemet Fence - SR](#)  
[Hemet Fence - Exhibit A - Amendment No. 5](#)  
[Hemet Fence - Exhibit B - Amendment No. 4](#)  
[Hemet Fence - Exhibit C - Amendment No. 3](#)  
[Hemet Fence - Exhibit D - Amendment No. 2](#)  
[Hemet Fence - Exhibit E - Original Agreement](#)

10) **Declare Certain City-Owned Lands Surplus (Minthorn Site, APN 377-180-037; Pottery/Spring Site, APNs 374-062-005, -006, -015, and -020) and Authorize the City Manager to Send Notices of Availability as to the Surplus Lands**

Adopt a Resolution of the City Council OF THE CITY of Lake Elsinore, California, Declaring Certain City-Owned Real Properties to be Surplus Pursuant to the Surplus Land Act (Gov. Code § 54220 et seq.).

**Attachments:** [CC Staff Report re Surplus Property Minthorn and Pottery sites 021622.doc](#)  
[CC Reso re Surplus Property - Minthorn and Pottery sites 021622.docx](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

11) **Minutes of the Regular Successor Agency Meeting of February 8, 2021**

Approve the Minutes.

**Attachments:** [02-08-2022 Draft](#)

12) **SA Warrant List Dated Jan 28, 2022 to Feb 03, 2022**

Receive and file.

**Attachments:** [SA Warrant List - SR](#)  
[SA Warrant List - Exhibit A - Summary](#)  
[SA Warrant List - Exhibit B - Listing](#)

13) **Declare Certain Successor Agency-Owned Lands Surplus (Sumner/Ellis Minthorn Site, APN 377-292-017) and Authorize the Executive Director to Send Notices of Availability as to the Surplus Lands**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, Declaring Certain City-Owned Real Properties to be Surplus Pursuant to the Surplus Land Act (Gov. Code § 54220 et seq.).

**Attachments:** [SA Staff Report re Surplus Property 284 Ellis site 021622.doc](#)  
[SA Reso re Surplus Property - 284 Ellis site 021622.docx](#)

**PUBLIC HEARING - 7:30 P.M.**

14) **Public Hearing to Consider City Council District Boundary Maps**

Open and continue to the next Regular City Council meeting on March 8, 2022 at 7:30 p.m. the Public Hearing to consider City Council district boundary maps submitted by the public and from National Demographics Corporation, and extend the acceptance period of public maps to Friday, February 25, 2022 at 4:00 p.m.

**Attachments:** [Redistricting Public Hearing #3 Open & Continue - SR](#)

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES**

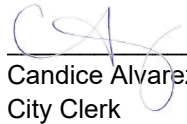
*(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)*

**CITY MANAGER COMMENTS****CITY ATTORNEY COMMENTS****CITY COUNCIL COMMENTS****ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the next Regular meeting of Tuesday, March 8, 2022 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.

**AFFIDAVIT OF POSTING**

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at 5:00 p.m. on Thursday, February 17, 2022.

  
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Candice Alvarez, MMC  
City Clerk