



# 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, March 8, 2022

7:00 PM

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**CLOSED SESSION at 6:00 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/s/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 6:00 P.M.**

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

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

A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)

**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****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.)*

1) **Minutes of the Regular City Council Meeting of February 22, 2021**

Approve the Minutes.

Attachments: [02-22-2022 Draft](#)

2) **CC Warrant List Dated February 04, 2022 to February 10, 2022**

Receive and file.

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

3) **CC Warrant List Dated February 11, 2022 to February 17, 2022**

Receive and file.

**Attachments:**[CC Warrant List - SR](#)[CC Warrant List - Exhibit A Summary](#)[CC Warrant List - Exhibit B Listing](#)4) **CC Warrant List Dated Feb 18, 2022 to Feb 24, 2022**

Receive and file.

**Attachments:**[CC Warrant List - SR](#)[CC Warrant List - Exhibit A - Summary](#)[CC Warrant List - Exhibit B - Listing](#)5) **CC Investment Report for January 2022**

Receive and file the Investment Report for January 2022.

**Attachments:**[CC Investment Report - SR](#)[CC Investment Report - Exhibit A](#)6) **Revised Freeway Maintenance Agreement between the City of Lake Elsinore and the State of California Department of Transportation**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE EXECUTION OF A FREEWAY MAINTENANCE AGREEMENT BY AND BETWEEN STATE OF CALIFORNIA AND CITY OF LAKE ELSINORE FOR INTERSTATE 15 BETWEEN MALAGA ROAD AND LAKE STREET, RESCINDING PREVIOUS RESOLUTIONS ASSOCIATED WITH FREEWAY AGREEMENTS WITHIN THE SAID LIMITS.

**Attachments:**[Revised Freeway Maintenance Agreement - SR](#)[Revised Freeway Maintenance Agreement - Exhibit A Resolution](#)[Revised Freeway Maintenance Agreement - Exhibit B Agreement](#)[Revised Freeway Maintenance Agreement - Exhibit C October 12, 2021 Agreeen](#)[Revised Freeway Maintenance Agreement - Exhibit D Department of Transport](#)7) **Riverside County Transportation Commission (RCTC) Funding Agreements Under the SB 821 Bicycle and Pedestrian Facilities Program**

Approve and authorize the City Manager to execute two (2) agreements with Riverside County Transportation Commission (RCTC) accepting funding through the SB 821 Bicycle and Pedestrian Facilities Program for the Lakeshore-Machado Sidewalk Improvement Project of \$208,283 and the Downtown Sidewalk and Bicycle Improvement Project of \$215,983.

Attachments:

[SB821 Funding Agreements - SR](#)  
[SB821 Funding Agreements - Exhibit A Lakeshore-Machado Sidewalk Improver](#)  
[SB821 Funding Agreements - Exhibit B Downtown Sidewalk and Bicycle Improv](#)  
[SB821 Funding Agreements - Exhibit C Project Maps](#)

8) **Professional Services Agreement with STK Architecture, Inc. for Architectural Services for the City Corporate Facility**

1. Approve a Professional Services Agreement by and between STK Architecture, Inc. and the City of Lake Elsinore in an amount not to exceed \$964,712 for architecture services related to the schematic design phase, design development phase, and construction document phase for the City Hall Facility and authorize the City Manager to execute the agreement in substantially the form attached and in such final form as approved by the City Attorney; and
2. Authorize the City Manager to approve change orders up to 10% of the agreement in the amount of \$96,471.00.

Attachments:

[STK Architectural Services - SR](#)  
[STK Architectural Services - Exhibit A - Agreement](#)  
[STK Architectural Services - Exhibit B - Proposal](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

9) **Minutes of the Regular Successor Agency Meeting of February 22, 2021**

Approve the Minutes.

Attachments:

[02-22-2022 Draft](#)

10) **SA Warrant List Dated February 04, 2022 to February 10, 2022**

Receive and file.

Attachments:

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

11) **SA Warrant List Dated February 11, 2022 to February 17, 2022**

Receive and file.

Attachments:

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

12) **SA Warrant List Dated Feb 18, 2022 to Feb 24, 2022**

Receive and file.

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

**13) SA Investment Report for January 2022**

Receive and file the Investment Report for January 2022.

Attachments: [SA Investment Report - SR](#)  
[SA Investment Report - Exhibit A](#)

**PUBLIC HEARINGS**

**14) Public Hearing and Election for Change Proceedings for Community Facilities District No. 2015-4 (Terracina)**

1. Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-4 OF THE CITY OF LAKE ELSINORE (TERRACINA), APPROVING A FIRST AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT AND CALLING AN ELECTION THEREIN;
2. Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-4 OF THE CITY OF LAKE ELSINORE (TERRACINA), CERTIFYING THE RESULTS OF THE MARCH 8, 2022 SPECIAL ELECTION; and
3. Introduce 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. 2015-4 (TERRACINA) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH DISTRICT.

Attachments: [Change Proceedings CFD 2015-4 - SR](#)  
[Change Proceedings CFD 2015-4 - Exhibit A - Resolution Approving Amended](#)  
[Change Proceedings CFD 2015-4 - Exhibit B - Resolution Certifying Election Re](#)  
[Change Proceedings CFD 2015-4 - Exhibit C - Ordinance](#)  
[Change Proceedings CFD 2015-4 - Exhibit D - Landowner Waiver](#)  
[Change Proceedings CFD 2015-4 - Exhibit E - ROV Certificate](#)  
[Change Proceedings CFD 2015-4 - Exhibit F - Project Map](#)

**15) Planning Application No. 2018-46 (LECANNA) requesting to establish a new cannabis facility within an existing 11,600 sq. ft. building located at 540 3rd Street**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-17 TO ESTABLISH AN 11,600 SQUARE FOOT CANNABIS FACILITY LOCATED AT 540 3RD STREET (APN: 377-430-050); and
2. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-13 FOR AN 11,600 SQUARE FOOT CANNABIS FACILITY LOCATED AT 540 3RD STREET (APN: 377-430-050).

**Attachments:**

[PA 2018-46 - SR](#)  
[PA 2018-46 - Exhibit A - CUP Resolution](#)  
[PA 2018-46 - Exhibit B - DA Ordinance](#)  
[PA 2018-46 - Exhibit B1 - Development Agreement](#)  
[PA 2018-46 - Exhibit C - CofA](#)  
[PA 2018-46 - Exhibit D - Vicinity Map](#)  
[PA 2018-46 - Exhibit E - Aerial Map](#)  
[PA 2018-46 - Exhibit F - Project Plans](#)  
[PA 2018-46 - Exhibit G - Trip Generation Analysis](#)  
[PA 2018-46 - Exhibit H - Correspondence](#)  
[PA 2018-46 - Exhibit I - Summary of Cannabis Applications](#)

**PUBLIC HEARING - 8:00 P.M.**

**16) Public Hearing to Review the Demographer's Analysis, Maps Submitted by the Public and the City's Demographer, and Staff's Presentation of Maps Prepared Using the Discussed Criteria, Receive Public Input on Communities of Interest and Potential District Boundaries, and Preliminarily Select a New Map of City Council District Boundaries**

Receive a report from staff, conduct a public hearing to receive public input, make a preliminary selection of a new map of City Council District boundaries, and direct staff to prepare the final map and Ordinance for first reading to adopt the map at the final public hearing on March 22, 2022.

**Attachments:**

- [Redistricting Public Hearing #3 - SR](#)
- [Redistricting Public Hearing #3 - Exhibit A - Existing District Map](#)
- [Redistricting Public Hearing #3 - Exhibit B - Demographer's Draft Map - Tan](#)
- [Redistricting Public Hearing #3 - Exhibit C - Demographer's Draft Map - Purple](#)
- [Redistricting Public Hearing #3 - Exhibit D - Demographer's Draft Map - Green](#)
- [Redistricting Public Hearing #3 - Exhibit E - Public Map No. 201](#)
- [Redistricting Public Hearing #3 - Exhibit F - Public Map No. 202](#)
- [Redistricting Public Hearing #3 - Exhibit G - Public Map No. 203](#)
- [Redistricting Public Hearing #3 - Exhibit H - Public Map No. 204](#)
- [Redistricting Public Hearing #3 - Exhibit I - Presentation](#)

**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 22, 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, March 3, 2022.



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Candice Alvarez, MMC  
City Clerk