



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Regular Agenda - Final City Council / Successor Agency

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

Tuesday, April 28, 2020

7:00 PM

Cultural Center

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 requests all members of the public to follow the California Department of Health Services' guidance and the County of Riverside Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at www.lake-elsinore.org.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. 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) Email public comments to calvarez@lake-elsinore.org before or during the meeting, prior to the close of Public Comments or the close of the public comment portion of a Public Hearing Item, to be read by the City Clerk during that portion of the meeting. Lengthy public comment may be summarized in the interest of time. Comments received prior to 2:00 P.M. on the day of the meeting will be transmitted to the City Council Members.
- 4) To call into the meeting and provide public comment via Zoom, please register by clicking the following link before 5:00 PM on the day of the meeting:

<https://us02web.zoom.us/meeting/register/tjcvcoGhrD4tH9QhgPaGBUDqUkpliq02fbrf>

Requests received after 5:00 PM cannot be processed.

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), the March 24, 2020 City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20, teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

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

Meetings are held on the 2nd and 4th Tuesday of every month. In addition, meetings are televised live on Spectrum Cable Station Channel 29 and Frontier subscribers can view the meetings on Channel 31.

The agenda is posted 72 hours prior to each meeting outside of City Hall and is available at each meeting. The agenda and related reports are also available at City Hall on the Friday prior to the meeting and are available on the City's website at www.Lake-Elsinore.org. Any writings distributed 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**

(Please e-mail your request to speak or your comments to the City Clerk at calvarez@lake-elsinore.org prior to the start of the meeting. The Mayor or City Clerk will call on you to speak.)

CITY COUNCIL CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 374-172-009-3, -012-5, & -021-3
Agency negotiator: City Manager Yates
Negotiating parties: City of Lake Elsinore and Sunlight 2266, LLC
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****CLOSED SESSION REPORT****PRESENTATION****1) Municipal Clerks Week**

Proclaim the Week of May 3-9, 2020 as "Municipal Clerks Week" in the City of Lake Elsinore.

Attachments: [Proclamation](#)

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

(Please e-mail your request to speak or your comments to the City Clerk at calvarez@lake-elsinore.org prior to the start of the meeting. 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.)

2) Minutes of the Regular City Council Meeting of March 24, 2020

Approve the Minutes.

Attachments: [04-14-2020 Draft Minutes](#)

3) Second Reading of Ordinance Approving Modifications to Development Agreement No. 2018-01 - IE Licensing

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING MODIFICATIONS TO DEVELOPMENT AGREEMENT NO. 2018-01 TO INCREASE THE TOTAL AREA FROM 1,550 SF TO AN APPROXIMATELY 5,000 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31885 CORYDON UNITS 130, 140, AND 150 (APN:370-031-17, 370-031-018 AND 370-031-019).

Attachments: [IE Licensing Ordinance 2nd Reading - SR](#)
[IE Licensing Ordinance 2nd Reading - Exhibit A Ordinance](#)

4) City Warrant List for March 2020

Receive and file.

Attachments: [City Warrant - SR](#)
[City Warrant - Exhibit A](#)
[City Warrant - Exhibit B](#)

5) City Investment Report for March 2020

Receive and file.

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

6) Amendment No. 2 to the Professional Services Agreement with Sagecrest Planning & Environmental

Authorize the City Manager to execute Amendment No. 2 to the Agreement for Professional Services with Sagecrest Planning & Environmental to prepare California Environmental Quality Act (CEQA) compliance documents in an amount not to exceed \$11,970 in such final form as approved by City Attorney.

Attachments: [Amendment No. 2 Sagecrest - SR](#)
[Amendment No. 2 Sagecrest - Exhibit A Agreement](#)
[Amendment No. 2 Sagecrest - Exhibit A-1 Consultant's Proposal](#)

7) **Public Works Construction Contract Award to Musco Sports Lighting LLC for Summerly Park Phase II LED Field Lighting (CIP Project #Z40024)**

1. Award the Public Works Construction Agreement for the Summerly Park Phase II LED Field Lighting Retro Fit to Musco Sports Lighting, LLC;
2. Authorize the City Manager to execute the Agreement in the amount of \$485,425.00 to Musco Sports Lighting, LLC in substantially the form attached and in such final form as approved by the City Attorney;
3. Authorize the City Manager to execute change orders not to exceed the 10% contingency amount of \$48,542.00.; and
4. Authorize the City Clerk to record the notice of completion once it is determined the work is completed.

Attachments: [Musco Sports Lighting - SR](#)
[Musco Sports Lighting - Exhibit A Agreement](#)
[Musco Sports Lighting - Exhibit B Proposal](#)

8) **Receive and File the Planning Commission's Approval of Planning Application No. 2020-85 (Iris at Summerly) and Planning Application No. 2020-87 (Mi Familia Tattoo)**

1. Receive and File the Notice of Decision for Planning Application No. 2020-85 acted on by the Planning Commission on April 21, 2020.

The Planning Commission by a 5-0 vote:

Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NO. 2020-85 (RESIDENTIAL DESIGN REVIEW NO. 2020-01) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and

Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2020-85 (RESIDENTIAL DESIGN REVIEW NO. 2020-01) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 58 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN TRACT 31920-22 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APN: 371-040-016).

2. Receive and File the Notice of Decision for Planning Application No. 2020-87 acted on by the Planning Commission on April 21, 2020.

The Planning Commission by a 5-0 vote:

Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2020-87 (CONDITIONAL USE PERMIT NO. 2020-03) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and

Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2020-87 (CONDITIONAL USE PERMIT NO. 2020-03) TO ESTABLISH A TATTOO ART STUDIO WITHIN AN EXISTING 1,112 SQUARE FOOT BUILDING LOCATED AT 299 DIAMOND DRIVE (APN: 363-140-089).

Attachments:

[CC Receive and File - SR](#)

[CC Receive and File - Exhibit A PA 2020-85 Staff Report](#)

[CC Receive and File - Exhibit B PA 2020-87 Staff Report](#)

9)

Planning Application No. 2016-44 to defer the requirement for the installation of a traffic signal by the first Certificate of Occupancy to the 20th

Approve Pardee Homes request to defer the requirement for the installation of a traffic signal by the first Certificate of Occupancy to the 20th, as set forth in Condition of Approval #105.

Attachments:

[PA 2016-44 - SR](#)

[PA 2016-44 - Exhibit A - Vicinity Map](#)

[PA 2016-44 - Exhibit B - Aerial Map](#)

[PA 2016-44 - Exhibit C - Final CofA](#)

[PA 2016-44 - Exhibit D - Applicant's Letter](#)

10)

Agreement with the California Department of Forestry and Fire 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 FISCAL YEAR 2020-2021; and authorize the City Manager to Execute the Agreement.

Attachments:

[Wildland Protection - SR](#)

[Wildland Protection - Exhibit A Resolution Approving Agreement](#)

[Wildland Protection - Exhibit B Agreement Wildland Protection Services](#)

11) **Professional Engineering Services to Provide Preliminary Design and Environmental Clearance for the Murrieta Creek Multi-Use Trail Project**

Authorize the City Manager to execute an Agreement for Professional Engineering Services in the amount of \$356,185.78 to Chen Ryan Associates, Inc., plus an additional 10% contingency, in such final form as approved by City Attorney.

Attachments: [Murrieta Creek Trial - SR](#)
[Murrieta Creek Trial - Exhibit A](#)
[Murrieta Creek Trail - Exhibit B](#)
[Murrieta Creek Trail - Exhibit C](#)

SUCCESSOR AGENCY CONSENT CALENDAR

12) **Minutes of the Regular Successor Agency Meeting of March 24, 2020**

Approve the Minutes.

Attachments: [04-14-2020 Draft Minutes](#)

13) **Successor Agency Warrant List for March 2020**

Receive and file.

Attachments: [SARDA Warrant - SR](#)
[SARDA Warrant - Exhibit A](#)
[SARDA Warrant - Exhibit B](#)

14) **Successor Agency Investment Report for March 2020**

Receive and file.

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

15) **Notice of Completion on Diamond Stadium Concession Stand 3 Project (PROJECT NO. RDAZ20003)**

1. Authorize staff to file the Notice of Completion with the County Recorder for the project; and
2. Authorize staff to release all retention monies 35 days after the filing of the Notice of Completion for the project.

Attachments: [NOC Diamond Stadium Concession Stand 3 - SR](#)
[NOC Diamond Stadium Concession Stand 3 - Exhibit A NOC](#)

16) **Purchase of Appliances and Equipment for the Rehabilitation Project of Concession Stand 3 at Diamond Stadium Project (CIP PROJECT #Z20003)**

Authorize the Executive Director to increase the purchase order in the not to exceed amount of \$26,019.36 with Chefs' Toys Commercial Kitchen Design and Supply.

Attachments:

[Diamond Stadium Concession Stand 3 Chefs' Toys - SR](#)

[Diamond Stadium Concession Stand 3 Chefs' Toys - Exhibit A Change Order](#)

PUBLIC HEARINGS

17) **Planning Application No. 2018-49 (Pennington Industrial) - A New Industrial Park with Three Buildings (91,140 sq. ft. in total) and 167 Parking Spaces**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (ER 2019-03) (SCH NO. 2019129075) FOR PLANNING APPLICATION NO. 2018-49 (TENTATIVE PARCEL MAP NO. 37710 AND INDUSTRIAL DESIGN REVIEW NO. 2019-01);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NO. 2018-49 (TENTATIVE PARCEL MAP NO. 37710 AND INDUSTRIAL DESIGN REVIEW NO. 2019-01) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP);
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP NO. 37710 SUBDIVIDING 5.01 ACRES INTO THREE PARCELS RANGING IN SIZE FROM 1.06 ACRES TO 2.01 ACRES LOCATED AT APN 377-160-014; and
4. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA APPROVING INDUSTRIAL DESIGN REVIEW NO. 2019-01 FOR THE CONSTRUCTION OF THREE INDUSTRIAL BUILDINGS (91,140 SQUARE FOOT IN TOTAL) AND RELATED IMPROVEMENTS LOCATED AT APN 377-160-014.

Attachments: [PA 2018-49 - SR](#)
[PA 2018-49 - Exhibit A CEQA Resolution](#)
[PA 2018-49 - Exhibit A1 MMRP](#)
[PA 2018-49 - Exhibit B MSHCP Resolution](#)
[PA 2018-49 - Exhibit C TPM Resolution](#)
[PA 2018-49 - Exhibit D IDR Resolution](#)
[PA 2018-49 - Exhibit E CofAs](#)
[PA 2018-49 - Exhibit F ISMND](#)
[PA 2018-49 - Exhibit G Response to Comments](#)
[PA 2018-49 - Exhibit H SCAQMD High-Cube Warehouse Guide](#)
[PA 2018-49 - Exhibit I Vicinity Map](#)
[PA 2018-49 - Exhibit J Aerial Map](#)
[PA 2018-49 - Exhibit K TPM 37710](#)
[PA 2018-49 - Exhibit L Design Review Package](#)

18) Planning Application 2019-81 (Tree Haus): A request by Tree Haus, LLC to establish a 4,892 SF cannabis facility.

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2019-22 TO ESTABLISH A 4,892 SF CANNABIS FACILITY AT 18532 PASADENA STREET (377-430-023); 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. 2019-07 FOR A 4,892 SF CANNABIS FACILITY AT 18532 PASADENA STREET (APN: 377-430-023).

Attachments: [PA 2019-81 - SR](#)
[PA 2019-81 - Exhibit A DA Ordinance](#)
[PA 2019-81 - Exhibit B CUP Resolution](#)
[PA 2019-81 - Exhibit C CofA](#)
[PA 2019-81 - Exhibit D Vicinity Map](#)
[PA 2019-81 - Exhibit E Aerial Map](#)
[PA 2019-81 - Exhibit F Project Plans](#)

19) Planning Application 2020-84 (Kind Delivery Co.) - A request by Kind Group Ventures, LLC to establish a 3,754 SF Cannabis Facility

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2020-01 TO ESTABLISH A 3,754 SF CANNABIS FACILITY AT 571 CRANE UNIT H (APN:377-410-032); 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. 2020-01 FOR A 3,754 SF CANNABIS FACILITY AT 571 CRANE UNIT H (APN:377-410-032).

Attachments:

- [PA 2020-84 - SR](#)
- [PA 2020-84 - Exhibit A DA Ordinance](#)
- [PA 2020-84 - Exhibit B CUP Resolution](#)
- [PA 2020-84 - Exhibit C CofA](#)
- [PA 2020-84 - Exhibit D Vicinity Map](#)
- [PA 2020-84 - Exhibit E Aerial Map](#)
- [PA 2020-84 - Exhibit F Project Plans](#)

20) Planning Application 2019-33 (Alba Systems): A request by Gilbert Alba to establish a 2,352 SF cannabis cultivation facility

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2019-09 TO ESTABLISH A 2,352 SF CANNABIS FACILITY AT 31879 CORYDON SUITE 150 (APN:370-051-025); 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. 2019-04 FOR A 2,352 SF CANNABIS FACILITY AT 31879 CORYDON SUITE 150 (APN:370-051-025).

Attachments:

- [PA 2019-33 - SR](#)
- [PA 2019-33 - Exhibit A DA Ordinance](#)
- [PA 2019-33 - Exhibit B CUP Resolution](#)
- [PA 2019-33 - Exhibit C CofA](#)
- [PA 2019-33 - Exhibit D Vicinity Map](#)
- [PA 2019-33 - Exhibit E Aerial Map](#)
- [PA 2019-33 - Exhibit F Project Plans](#)

BUSINESS ITEM**21) First Reading of an Ordinance Relating to Electronic and Digital Signatures**

Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING CHAPTER 2.52 (ELECTRONIC SIGNATURES) TO TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE LAKE ELSINORE MUNICIPAL CODE RELATING TO ELECTRONIC AND DIGITAL SIGNATURES ON DOCUMENTS USED AND ACCEPTED BY THE CITY OF LAKE ELSINORE.

Attachments: [Electronic Signatures - SR](#)
[Electronic Signatures - Exhibit A Ordinance](#)

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

(Please e-mail your request to speak or your comments to the City Clerk at calvarez@lake-elsinore.org prior to the start of the meeting. 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, May 12, 2020 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 5:45 p.m. on Thursday, April 23, 2020.

Candice Alvarez, MMC
City Clerk