



City of Lake Elsinore

183 North Main Street
Lake Elsinore, CA 92530

Regular Agenda

City Council

Robert Magee, Mayor
Natasha Johnson, Mayor Pro Tem
Daryl Hickman, Council Member
Steve Manos, Council Member
Brian Tisdale, Council Member

Tuesday, February 14, 2017

7:00 PM

Cultural Center

CLOSED SESSION at 5:00 PM

PUBLIC SESSION at 7:00 PM

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 Time Warner Cable Station Channel 29 and Verizon subscribers can view the meetings on Channel 31.

If you are attending this City Council Meeting, please park in the parking lot across the street from the Cultural Center. This will assist us in limiting the impact of meetings on the Downtown Business District. Thank you for your cooperation.

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 Council 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.**ROLL CALL****CITY COUNCIL CLOSED SESSION**

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code Section 54957(B)):City Clerk
- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 373-023-026
Agency negotiator: City Manager Yates
Negotiating parties: City of Lake Elsinore and Estate of Mamie Miller Hunt
Under negotiation: Price and terms of payment
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 377-231-028
Agency negotiator: City Manager Yates
Negotiating parties: City of Lake Elsinore and Fortunata Cruz
Under negotiation: Price and terms of payment
- 4) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
Pacific Clay Products, Inc. v. City of Lake Elsinore
Superior Court Case No. RIC 1608797
- 5) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
Pacific Clay Products, Inc. v. City of Lake Elsinore
Superior Court Case No. RIC 1611695

PUBLIC COMMENTS**CALL TO ORDER - 7:00 P.M.****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 form prior to the start of the City Council meeting and turn it in to the City Clerk. The Mayor or City Clerk will call on you to speak.)

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) **Warrant List dated December 15 and 29, 2016, and January 12 and 26, 2017**
- Recommendation:** Receive and file.
- Attachments:** [Warrant List - SR](#)
[Warrant Summary - Exhibit A 12/15/16](#)
[Warrant Listing - Exhibit B 12/15/16](#)
[Warrant Summary - Exhibit C 12/29/16](#)
[Warrant Listing - Exhibit D 12/29/16](#)
[Warrant Summary - Exhibit E 1/12/17](#)
[Warrant Listing - Exhibit F 1/12/17](#)
[Warrant Summary - Exhibit G 1/26/17](#)
[Warrant Listing - Exhibit H 1/26/17](#)
- 2) **Minutes of the Regular Meetings of January 10th and 24th; and the Adjourned Meeting of January 23, 2017**
- Recommendation:** Approve the minutes.
- Attachments:** [1-10-2017 CC](#)
[1-24-2017 CC](#)
[1-23-2017 CC Adjourned](#)
- 3) **Final Map 31920-11, CalAtlantic Homes**
- Recommendation:** 1. Approve Final Map No. 31920-11 subject to the City Engineer's acceptance as being true and correct; and,
2. Authorize the City Clerk to sign the map and arrange for the recordation of Final Map No. 31920-11.
- Attachments:** [Final Map 31920-11-SR.doc](#)
[Final Map 31920-11-Exhibit A Vicinity Map.pdf](#)
[Final Map 31920-11-Exhibit B Index Map.pdf](#)
- 4) **Naming of a City Park, Christensen Park Community Park**
- Recommendation:** Approve the naming for the 5.74 acre park site located in the Canyon Hills Specific Plan to Christensen Community Park .
- Attachments:** [Christensen Park - Staff Report](#)
[Christensen Park - Exhibit A Conceptual Park Design](#)
[Christensen Park - Exhibit B Public Facilities Naming Policy](#)
- 5) **Final Maps 28214-6, 7, and 8, KB Homes**
- Recommendation:** 1. Approve the Final Maps subject to the City Engineer's acceptance as being true and correct; and,
2. Authorize the City Clerk to sign the map and arrange for the recordation of the Final

Maps.

Attachments: [Final Map 28214-6, 7, 8 - SR.doc](#)
 [Final Map 28214-6, 7, 8 - Exhibit A Vicinity Map.pdf](#)
 [Final Map 28214-6, 7, 8 - Exhibit B Index Maps.pdf](#)

6) **Planning Application No. 2016-107 (Cottage Lane) - A Request by Frontier Communities for the Approval of Building Design and Construction of 41 Single-Family Residential Units.**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2016-107 (RESIDENTIAL DESIGN REVIEW NO. 2016-25) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2016-107 (RESIDENTIAL DESIGN REVIEW NO. 2016-25) PROVIDING BUILDING DESIGNS FOR 41 SINGLE-FAMILY DWELLING UNITS AND RELATED IMPROVEMENTS, FOR TRACT MAP NO. 32996, LOCATED WITHIN THE COTTAGE LANE SPECIFIC PLAN.

Attachments: [PA 2016-107 - SR](#)
 [PA 2016-107 - Exhibit A MSHCP Resolution](#)
 [PA 2016-107 - Exhibit B RDR Resolution](#)
 [PA 2016-107 - Exhibit C CofA](#)
 [PA 2016-107 - Exhibit D Vicinity Map](#)
 [PA 2016-107 - Exhibit E Aerial Map](#)
 [PA 2016-107 - Exhibit F Design Review Package](#)

7) **Planning Application No. 2016-93: A Request by CalAtlantic Homes for the Approval of Building Design and Construction of 59 Single-Family Residential Units Ranging in Size from 2,300 Square Feet (SF) to 3,200 SF**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2016-93 IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2016-93 PROVIDING BUILDING DESIGNS FOR 59 SINGLE FAMILY RESIDENTIAL UNITS RANGING IN SIZE FROM 2,300 SF TO 3,200 SF LOCATED WITHIN TRACT 31920-11 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APN: 371-040-013)

Attachments: [PA 2016-93 - SR](#)
[PA 2016-93 - Exhibit A MSHCP Resolution](#)
[PA 2016-93 - Exhibit B RDR Resolution](#)
[PA 2016-93 - Exhibit C CofA](#)
[PA 2016-93 - Exhibit D Vicinity Map](#)
[PA 2016-93 - Exhibit E Aerial Map](#)
[PA 2016-93 - Exhibit F Design Review Package](#)

8) **Three-Year Agreement with Environmental Systems Research Institute (ESRI) for Geographic Information System (GIS) to an Enterprise Software License Agreement**

Recommendation: Authorize the City Manager to execute the agreement on an unlimited basis including maintenance for the firm, three-year commitment in an annual amount of \$50,500, totaling \$151,500.00.

Attachments: [ESRI Agreement - SR](#)
[ESRI License Agreement - Exhibit A](#)

9) **Agreement with Spicer Consulting Group, LLC (SCG) for Geographic Information System (GIS) for Consulting and Support Services**

Recommendation: Authorize the City Manager to execute the agreement in the amount of \$62,900.

Attachments: [Spicer - SR](#)
[Spicer - Exhibit A Agreement](#)
[Spicer - Exhibit B Proposal](#)

10) **Agreement with Albert A. Webb (Webb) for Engineering and Design Services on the Downtown Parking Lot Project**

Recommendation: Authorize the City Manager to execute the agreement in the amount of \$72,556.

Attachments: [Webb Parking Lot Agreement -SR](#)
[Webb - Exhibit A Agreement](#)
[Webb - Exhibit B Proposal](#)

11) **First Amendment to the Professional Services Agreement (PSA) with Engineering Resources of Southern California Inc. for the Civil Engineering Services at La Laguna RV Resort Rehabilitation Project.**

Recommendation: Authorize the City Manager to execute the amendment to the PSA dated May 31, 2016, in the amount of \$42,340.00.

Attachments: [Engineering Resources - SR](#)
[Engineering Resources - Exhibit A Agreement](#)
[Engineering Resources - Exhibit B Amendment](#)
[Engineering Resources - Exhibit C Proposal](#)

12) **County Service Area 152, Setting the Benefit Assessment Unit Rate for Fiscal Year 2017-18 for the City of Lake Elsinore to Fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Compliance Activities**

Recommendation: 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 2017-18 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 - Reso](#)

PUBLIC HEARING(S)

13) Planning Application 2016-109 (MaKenna Court): Extension of Time for Tentative Parcel Map No. 33486

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A THREE-YEAR EXTENSION OF TIME TO FEBRUARY 28, 2020, FOR TENTATIVE PARCEL MAP NO. 33486

Attachments: [PA 2016-109 - SR](#)
[PA 2016-109 - Exhibit A Reso](#)
[PA 2016-109 - Exhibit B CofA](#)
[PA 2016-109 - Exhibit C Vicinity Map](#)
[PA 2016-109 - Exhibit D Aerial Map](#)
[PA 2016-109 - Exhibit E Tentative Tract 33486](#)

14) Planning Application 2016-04 (Diamond Sports Complex): A Proposed Development Agreement for an Approximately 520,000 Square Foot Indoor Commercial Sports Facility on 23.12 Acres of Disturbed Vacant Land

Recommendation: adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 2016-01 FOR AN APPROXIMATELY 520,000 SQUARE FOOT INDOOR COMMERCIAL SPORTS FACILITY ON 23.12 ACRES OF DISTURBED VACANT LAND

Attachments: [PA 2016-04 - Staff Report](#)
[PA 2016-04 - Exhibit A DA Ordinance](#)
[PA 2016-04 - Exhibit B Development Agreement](#)
[PA 2016-04 - Exhibit C Vicinity Map](#)
[PA 2016-04 - Exhibit D Aerial Map](#)

15) Amended and Restated Alberhill Villages Specific Plan (SP No. 2010-02), Development Agreement (DA 2016-02), and Addendum to Final Environmental Impact Report (SCH # 2012061046)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE AMENDED AND RESTATED ALBERHILL VILLAGES SPECIFIC PLAN (SCH NO. 2012061046) AND RELATED DEVELOPMENT AGREEMENT; and,

introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE AMENDED AND RESTATED ALBERHILL VILLAGES SPECIFIC PLAN NO. 2010-02; and,

introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING GENERAL PLAN CONSISTENCY AND APPROVING A DEVELOPMENT AGREEMENT FOR THE AMENDED AND RESTATED ALBERHILL VILLAGES SPECIFIC PLAN

Attachments:

[AVSP - SR](#)

[AVSP - Exhibit A Resolution - Addendum to FEIR](#)

[AVSP - Exhibit B Ord. Amended](#)

[AVSP - Exhibit C Ord. Development Agreement](#)

[AVSP - Exhibit D Vicinity Map](#)

[AVSP - Exhibit E Land Use Comparison Map](#)

[AVSP - Exhibit F Addendum to FEIR](#)

[AVSP - Exhibit G Amended and Restated AVSP February 2017 020817](#)

[AVSP - Exhibit H Development Agreement](#)

[Supplemental Information- Fiscal Impact Report](#)

[Supplemental Information](#)

BUSINESS ITEM

16) Smoking in Certain Public Areas Ordinance

Recommendation: Introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING MUNICIPAL CODE CHAPTER 8, SECTION 14, SMOKING IN CERTAIN PUBLIC AREAS

Attachments:

[Smoking - SR](#)

[Smoking - Exhibit A Ordinance](#)

RECESS

The meeting will recess to the Successor Agency meeting.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

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

CITY COUNCIL COMMENTS

CITY MANAGER COMMENTS

CITY ATTORNEY COMMENTS

ADJOURNMENT

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, February 28, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

AFFIDAVIT OF POSTING

I, Susan M. Domen, 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 _____ p.m. on _____ 2017.

Susan M. Domen, MMC
City Clerk