



City of Lake Elsinore

183 North Main Street
Lake Elsinore, CA 92530

Regular Agenda City Council / Successor Agency

Robert E. Magee, Mayor/Chair
Natasha Johnson, Mayor Pro Tem/Vice-Chair
Daryl Hickman, Council Member/Agency Member
Steve Manos, Council Member/Agency Member
Brian Tisdale, Council Member/Agency Member

Tuesday, July 25, 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 Spectrum Cable Station Channel 29 and Frontier subscribers can view the meetings on Channel 31.

If you are attending this 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 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) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
(3 potential cases)

2) CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code Section 54957.6)

City negotiator: City Manager Grant Yates

Employee organization: Lake Elsinore Chapter of Laborer's International Union of
North America, Local 777

PUBLIC COMMENTS**CALL TO ORDER - 7:00 P.M.****PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENT PRAYER****ROLL CALL****PRESENTATIONS / CEREMONIALS**

City Council Items Only

1) **Business of the Quarter - 2nd Quarter 2017**2) **Citizen of the Quarter - 2nd Quarter 2017****CLOSED SESSION REPORT**

City Council Items Only

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.)*

CONSENT CALENDAR

*City Council Items Only (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 Llist Dated July 13, 2017**

Recommendation: Receive and file.

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

2) Investment Report for June 2017

Recommendation: Receive and file.

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

3) Minutes of the Joint Meeting of July 11, 2017

Recommendation: Approve the minutes.

Attachments: [7-11-2017 Joint CC SA PFA](#)

4) City Voting Delegate for the 2017 League of California Cities Annual Conference (LOCC)

Recommendation: Appoint Council Member Manos as the City's Voting Delegate and Mayor Pro Tem Johnson as the Alternate Voting Delegate, for the 2017 LOCC Annual Conference to be held September 13-15, 2017, in Sacramento.

Attachments: [LOCC Voting Delegate - SR](#)
[LOCC Voting Delegate - Exhibit A](#)

5) Transfer of APN 377-292-027 as a General Fund Real Property Asset to an Affordable Housing Asset of Fund 106 In Exchange for \$26,000.00

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE TRANSFER OF APN 377-292-027 AS A GENERAL FUND REAL PROPERTY ASSET TO AN AFFORDABLE HOUSING ASSET OF FUND 106 IN EXCHANGE FOR \$26,000.00

Attachments: [Transfer of Property - SR](#)
[Transfer of Property Exhibit A - Resolution](#)
[Transfer Exhibit B - Vicinity Map](#)

6) Waive further reading and adopt by title only AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING OF ZONE CHANGE NO. 2014-02 TO ZONE ASSESSOR PARCEL NUMBERS 349-250-013 AND 349-250-015 AS HILLSIDE RESIDENTIAL AND ASSESSOR PARCEL NUMBERS 349-250-014 AND 349-250-016 AS R2 MEDIUM DENSITY RESIDENTIAL

Recommendation: Adopt the Ordinance.

Attachments: [Zone Change 2014-02 - Ordinance](#)

PUBLIC HEARING(S)

City Council Items Only

7) Extension of Time for Tentative Tract Map No. 33140: Fred Matian, Tripod Investments, LLC

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A SIX YEAR EXTENSION OF TIME TO JULY 14, 2023, FOR TENTATIVE TRACT MAP NO. 33140

Attachments: [TTM 33140 - SR](#)
[TTM 33140 - Exhibit A EOT Resolution](#)
[TTM 33140 - Exhibit B COA](#)
[TTM 33140 - Exhibit C Vicinity Map](#)
[TTM 33140 - Exhibit D Aerial Map](#)
[TTM 33140 - Exhibit E Map](#)
[Supplemental Information](#)

8) Public Hearing and Election for Change Proceedings for Community Facilities District (CFD) No. 2007-4 (Makenna Court)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA COURT) APPROVING A SECOND AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT, AND CALLING AN ELECTION THEREIN; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA COURT), CERTIFYING THE RESULTS OF THE JULY 25, 2017, SPECIAL ELECTION; and,

Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA COURT) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH DISTRICT

Attachments: [Makenna Court - SR](#)
[Makenna Court - Exhibit A Reso Approving Second Amended RMA](#)
[Makenna Court - Exhibit B Reso Certifying Election Results](#)
[Makenna Court - Exhibit C Ordinance](#)
[Makenna Court - Exhibit D Certificate of Registrar Voters](#)

9) Approve Placing Delinquent Nuisance Abatement Charges on the Tax Roll

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS AGAINST PARCELS OF LAND WITHIN THE PUBLIC NUISANCE ABATEMENT COSTS FOR THE FISCAL YEAR 2017-18

Attachments: [Nuisance Abatement - SR](#)
[Nuisance Abatement - Exhibit A Reso](#)
[Nuisance Abatement - Exhibit B NOPH](#)

BUSINESS ITEM(S)

City Council Items Only

10) Community Facilities District No. 2015-5 (Trieste), Issuance of Special Tax Bonds, Series 2017

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-5 OF THE CITY OF LAKE ELSINORE (TRIESTE); and,

Authorize the Issuance of Special Tax Bonds, Series 2017 in a Principal Amount Not to Exceed \$2,700,000.00; Approve Certain Documents and Take Certain Other Actions in Connection Therewith

Attachments: [Trieste - SR](#)
[Trieste - Exhibit A Reso Authorizing Bond Issuance](#)
[Trieste - Exhibit B Indenture](#)
[Trieste - Exhibit C Bond Purchase Agreement](#)
[Trieste - Exhibit D Continuing Disclosure Certificate](#)
[Trieste - Exhibit E Preliminary Official Statement](#)
[Trieste - Exhibit F Funding Agreement](#)

SUCCESSOR AGENCY CONSENT CALENDAR

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

1) Warrant List Dated July 13, 2017

Recommendation: Receive and file.

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

2) Investment Report for June 2017

Recommendation: Receive and file.

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

3) Minutes of the Joint Meeting of July 11, 2017

Recommendation: Approve the minutes.

Attachments: [7-11-2017 Joint CC SA PFA](#)

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/EXECUTIVE DIRECTOR COMMENTS

CITY ATTORNEY/AGENCY COUNCIL COMMENTS**CITY COUNCIL/AGENCY MEMBERS COMMENTS****ADJOURNMENT**

The City Council/Successor Agency will adjourn to the Regular meeting of Tuesday, August 8, 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 July 20, 2017.

Susan M. Domen, MMC
City Clerk