



# City of Lake Elsinore

183 North Main Street  
Lake Elsinore, CA 92530

## Regular Agenda City Council / Successor Agency

*Natasha Johnson, Mayor*  
*Steve Manos, Mayor Pro-Tem*  
*Daryl Hickman, Council Member*  
*Robert E. "Bob" Magee, Council Member*  
*Brian Tisdale, Council Member*

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**Tuesday, September 25, 2018**

**7:00 PM**

**Cultural Center**

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### **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](http://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 - 7:00 P.M.**

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

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

- 1) **Fire Prevention Week**
- 2) **National Preparedness Month**

**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) **CC Minutes of the Joint and Regular Meeting of September 11, 2018**

**Recommendation:** Receive and file.

**Attachments:** [9-11-18 CC](#)  
[9-11-18 Joint Meeting](#)

- 2) **CC Warrant List Dated September 13, 2018**

**Recommendation:** Receive and file.

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

- 3) **CC Investment Report for August 2018**

**Recommendation:** Receive and file.

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

4) **Planning Application No. 2018-60 (The Glen at Summerly) - Design Review for the Construction of 57 Single-Family Residential Units**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-60 (RESIDENTIAL DESIGN REVIEW NO. 2018-21) 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. 2018-60 (RESIDENTIAL DESIGN REVIEW NO. 2018-21) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 57 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN TRACT 31920-18 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APNs: 371-270-006 AND 024)

**Attachments:** [PA 2018-60 - SR](#)  
[PA 2018-60 - Exhibit A MSHCP Resolution](#)  
[PA 2018-60 - Exhibit B RDR Resolution](#)  
[PA 2018-60 - Exhibit C CofAs](#)  
[PA 2018-60 - Exhibit D Vicinity Map](#)  
[PA 2018-60 - Exhibit E Aerial Map](#)  
[PA 2018-60 - Exhibit F Design Review Package](#)

5) **First Amendment with Spicer Consulting Group, LLC (SCG) for Geographic Information System (GIS) for Consulting and Support Services**

**Recommendation:** Authorize the City Manager to execute the amendment in the amount of \$50,000.00

**Attachments:** [Spicer GIS AMEND 1 - SR](#)  
[Spicer GIS AMEND 1 - Exhibit A First Amendment](#)  
[Spicer GIS AMEND 1 - Exhibit B Original Agreement](#)

6) **Road Closures for 2018 Day of the Dead Celebration and Go Human Event**

**Recommendation:** Approve temporary road closures on Main Street as identified in the Event Road Closure Traffic Plan for the Day of the Dead and Go Human Events on October 27, 2018.

**Attachments:** [Day of the Dead - SR](#)  
[Day of the Dead - Exhibit A](#)

7) **Southern California Association of Governments (SCAG) Grant and Memorandum of Understanding (MOU) to fund the Go Human Demonstration Project (Project)**

**Recommendation:** Accept the SCAG Grant and authorize the City Manager to execute the MOU for the Project on Saturday, October 27, 2018.

**Attachments:**      [Lake Elsinore Go Human - SR](#)  
[Lake Elsinore Go Human - Exhibit A MOU](#)  
[Lake Elsinore Go Human - Exhibit B Active LE Flier](#)  
[Lake Elsinore Go Human - Exhibit C Bicycle Education Map](#)

8)                      **Notice of Completion for the Hazardous Waste Removal and Demolition of the Lake Elsinore Neighborhood Center (CIP Project #Z20015) and Concrete Patios for the RV Resort (CIP Project #Z40007)**

**Recommendation:**    1. Accept the improvements into the City Maintained System for the listed projects; and,  
2. Authorize staff to file the Notice of Completion with the County Recorder for the listed projects; and,  
3. Authorize staff to release all retention monies 35 days after the filing of the Notice of Completion.

**Attachments:**      [Notice of Completion - SR](#)  
[Notice of Completion - Exhibit A Hazardous Waste Removal and Demolition](#)  
[Notice of Completion - Exhibit B Concrete Patios](#)

9)                      **First Amendment to Professional Services Agreement with Dennis Janda Inc. for On-Call Surveyor Services for City-Wide Requirements**

**Recommendation:**    Authorize the City Manager to execute the amendment in the amount of \$30,000.00, in final form as approved by the City Attorney.

**Attachments:**      [Dennis Janda - SR](#)  
[Dennis Janda - Exhibit A First Amendment](#)  
[Dennis Janda - Exhibit B On-Call Agreement April 5, 2018](#)

10)                    **Amendment No. 2 to Agreement for Consulting Services with Area 63 Productions**

**Recommendation:**    Authorize the City Manager to execute Amendment No. 2 in an amount not to exceed \$30,000.00, in final form as approved by the City Attorney.

**Attachments:**      [Area 63 Amend 2 - SR](#)  
[Area 63 Amend 2 - Exhibit A Amendment 2](#)  
[Area 63 Amend 2 - Exhibit B Amendment 1](#)  
[Area 63 Amend 2 - Exhibit C Original Agreement](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

1)                      **SA Minutes of the Regular Meeting of September 11, 2018**

**Recommendation:**    Approve the minutes.

**Attachments:**      [9-11-18 SA](#)

2)                      **SA Warrant List Dated September 13, 2018**

**Recommendation:**    Receive and file.

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

**3)                             SA Investment Report for August 2018**

**Recommendation:** Receive and file.

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

**CITY COUNCIL PUBLIC HEARING**

**11)                             Downtown Elsinore Specific Plan (SP 2018-02), General Plan Amendment No. 2018-02 and Zone Change No. 2018-02**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT THE DOWNTOWN ELSINORE SPECIFIC PLAN (SP 2018-02), GENERAL PLAN AMENDMENT NO. 2018-02 AND ZONE CHANGE NO. 2018-02 ARE CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and,

introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE DOWNTOWN ELSINORE SPECIFIC PLAN (SP 2018-02); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2018-02; and,

introduce AN ORDINANCE OF CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2018-02

**Attachments:**     [DESP - SR](#)  
                              [DESP - Exhibit A MSHCP Resolution](#)  
                              [DESP - Exhibit B DESP Ordinance](#)  
                              [DESP - Exhibit C GPA 2018-02 Resolution](#)  
                              [DESP - Exhibit D ZC 2018-02 Ordinance](#)  
                              [DESP - Exhibit E Vicinity Map](#)  
                              [DESP - Exhibit F Aerial Map](#)  
                              [DESP - Exhibit G Land Use Plan](#)  
                              [DESP - Exhibit H GPA 2018-02](#)  
                              [DESP - Exhibit I ZC 2018-02](#)  
                              [DESP - Exhibit J Downtown Elsinore SP Draft 9-6-18](#)

**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 Regular meeting of Tuesday, October 9, 2018, 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 September 20, 2018.

\_\_\_\_\_  
Susan M. Domen, MMC  
City Clerk