



# 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, November 13, 2018

7:00 PM

Cultural Center

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### **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](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 5:00 P.M.**

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

**CITY COUNCIL ROLL CALL****PUBLIC COMMENTS****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: 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****PRESENTATIONS / CEREMONIALS**

- 1) **Citizen of the Quarter**
- 2) **Business of the Quarter**

**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) CC Minutes of the Regular Meeting of October 23, 2018**

**Recommendation:** Approve the Minutes.

**Attachments:** [10-23-18 CC](#)

**2) CC Warrant List Dated October 25, 2018**

**Recommendation:** Receive and file.

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

**3)                    CC Investment Report for September 2018**

**Recommendation:** Receive and file.

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

**4)                    Appendix No. 4 to the Professional Services Agreement (PSA Appendix No. 4) and Appendix No. 4 to the Equipment Purchase Agreement (EPA Appendix No. 4) Regarding Streetlights Purchase Program**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AND RATIFYING ALL PRIOR APPROVALS, EXECUTIONS AND DELIVERIES OF: (1) AMENDED AND RESTATED WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS PROFESSIONAL SERVICES AGREEMENT DATED MARCH 27, 2018, (PSA), BY AND BETWEEN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) AND SIEMENS INDUSTRY INC., INTELLIGENT TRAFFIC SYSTEMS (CONSULTANT); (2) APPENDIX No. 4 TO THE PSA (PSA APPENDIX No. 4) BY AND BETWEEN THE CITY OF LAKE ELSINORE (CITY), WRCOG AND CONSULTANT; (3) WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS EQUIPMENT PURCHASE AGREEMENT (EPA) DATED JUNE 28, 2018, BY AND BETWEEN WRCOG AND CALIFORNIA ELECTRIC SUPPLY (CONTRACTOR); AND (4) APPENDIX No. 4 TO THE EPA (EPA APPENDIX No. 4) BY AND BETWEEN CITY, WRCOG AND CONTRACTOR; and,

Authorize and ratify the City Manager's execution of PSA Appendix No. 4 and EPA Appendix No. 4.

**Attachments:**     [Streetlights Purchase Program - SR](#)  
                          [Streetlights Purchase Program - Exhibit A Resolution](#)  
                          [Streetlights Purchase Program - Exhibit B PSA Appendix No. 4](#)  
                          [Streetlights Purchase Program - Exhibit C PSA with WRCOG and Consultant](#)  
                          [Streetlights Purchase Program - Exhibit D EPA Appendix No. 4](#)  
                          [Streetlights Purchase Program - Exhibit E EPA with WRCOG and Contractor](#)

**5)                    Professional Services Agreement (PSA) for Security Patrol Services at Campground During Construction**

**Recommendation:** Authorize the City Manager to execute the PSA in the amount of \$68,000.00 with Protection Rescue Security Services, in such final form as approved by the City Attorney.

**Attachments:**     [Security Patrol - SR](#)  
                          [Security Patrol - Exhibit A Agreement](#)

**6)                    Road Closures for 2018 Winterfest Event**

**Recommendation:** Approve temporary road closures on Saturday, December 1, 2018.

**Attachments:**      [Winterfest - SR](#)  
                                 [Winterfest - Road Closures](#)

### **SUCCESSOR AGENCY CONSENT CALENDAR**

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

**1)                                      SA Minutes of the Regular Meeting of October 23, 2018**

**Recommendation:**    Approve the minutes.

**Attachments:**            [10-23-18 SA](#)

**2)                                      SA Warrant List Dated October 25, 2018**

**Recommendation:**    Receive and file.

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

**4)                                      SA Investment Report for September 2018**

**Recommendation:**    Receive and file.

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

### **CITY COUNCIL BUSINESS ITEM**

**7)                                      Update from Castle & Cooke on Project Development**

**Recommendation:**    Receive and file.

**Attachments:**            [Castle Cooke - SR](#)  
                                 [Castle Cooke - Exhibit A Holding Development Area](#)  
                                 [Castle Cooke - Exhibit B Land Use Plan](#)

### **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, November 27, 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 November 8, 2018.

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