



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

Tuesday, November 27, 2018

7:00 PM

Cultural Center

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 - 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****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 November 13, 2018

Recommendation: Approve the Minutes.

Attachments: [11-13-18 CC](#)

2) CC Warrant List Dated November 15, 2018

Recommendation: Receive and file.

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

3) CC Investment Report for October 2018

Recommendation: Receive and file.

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

4) Western Riverside Council of Governments (WRCOG) Beyond Grant Fund Disbursement

Recommendation: Authorize the execution of Amendment No. 1 to the Beyond Framework Agreement-Healthy LE Program; and, authorize the execution of the Beyond Framework Agreement-Homeless Street Outreach; and, appropriate \$28,496.00 to the Community Support - Advertising and Promotions Fund, transferring from the WRCOG funds located in the Capital Improvement Fund for the Fit Trails.

Attachments: [WRCOG Beyond Grant Fund - SR](#)
[WRCOG Beyond Grant Fund - Exhibit A Amendment 1](#)
[WRCOG Beyond Grant Fund - Exhibit B Homeless Street Outreach](#)
[WRCOG Beyond Grant Fund - Exhibit C Healthy LE Program Agreement](#)

5) Extensions of Time for Walmart Supercenter Project

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR CONDITIONAL USE PERMIT NO. 2013-06; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR COMMERCIAL DESIGN REVIEW NO. 2013-08; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR CONDITIONAL USE PERMIT NO. 2013-08; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR CONDITIONAL USE PERMIT NO. 2013-09

Attachments: [Walmart EOT - SR](#)
[Walmart EOT - CUP 2013-06 EOT Resolution](#)
[Walmart EOT - CDR 2013-08 EOT Resolution](#)
[Walmart EOT - CUP 2013-08 EOT Resolution](#)
[Walmart EOT - CUP 2013-09 EOT Resolution](#)
[Walmart EOT - First Extension of Time Approval 11-22-16](#)
[Walmart EOT - Jonathan Shardlow letter 11-5-18](#)

6) Easement to Elsinore Valley Municipal Water District (EVMWD) and Conservation Easement to Pechanga Band of Luiseno Indians in Conjunction with the Outlet Channel Regional Agricultural Pipeline Project

Recommendation: 1. Approve the Grant of Easement to Elsinore Valley Municipal Water District for pipeline; and,
2. Approve the Grant of Conservation Easement to Pechanga Band of Luiseno Indians for repatriation of artifacts; and,
3. Authorize the City Manager to execute said easements.

Attachments: [Ag Pipeline Easements - SR](#)
[Ag Pipeline Easements - Exhibit A](#)
[Ag Pipeline Easements - Exhibit B](#)
[Ag Pipeline Easements - Exhibit C](#)
[Ag Pipeline Easements - Exhibit D](#)

7) Notice of Completion for Concrete and Asphalt Roads for Launch Pointe RV Resort Rehabilitation Project

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

Attachments: [Concrete Asphalt Roads - SR](#)
[Concrete Asphalt Roads - Exhibit A NOC](#)

SUCCESSOR AGENCY CONSENT CALENDAR

1) SA Minutes of the Regular Meeting of November 13, 2018

Recommendation: Approve the Minutes.

Attachments: [11-13-18 SA](#)

2) SA Warrant List Dated November 15, 2018

Recommendation: Receive and file.

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

3) SA Investment Report for October 2018

Recommendation: Receive and file.

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

CITY COUNCIL PUBLIC HEARINGS

8) Riverside County 2019-2024 Consolidated Plan Needs Assessment and Community Development Block Grant (CDBG) allocation for Fiscal Year 2019-2020 and Community Support Allocation for Fiscal Year 2018-2019

- Recommendation:** 1. Receive public comments regarding the identification and assessment of community development needs; and,
2. Adopt the Community Development Block Grant (CDBG) Program for Fiscal Year 2019-2020; and,
3. Approve submittal of the City's program to the County of Riverside; and,
4. Approve allocation of Community Support Funds.

Attachments: [2019-2024 Consolidated Plan - SR](#)
[2019-2024 Consolidated Plan - Exhibit A Survey](#)
[2019-2024 Consolidated Plan - Exhibit B Past Awards Summary Matrix](#)
[2019-2024 Consolidated Plan - Exhibit C Community Support Funding](#)
[2019-2024 Consolidated Plan - Exhibit D Assistance League of Temecula Valley](#)
[2019-2024 Consolidated Plan - Exhibit E Boys and Girls Club](#)
[2019-2024 Consolidated Plan - Exhibit F Helping our People in Elsinore](#)
[2019-2024 Consolidated Plan - Exhibit G Habitat for Humanity I.E.](#)
[2019-2024 Consolidated Plan - Exhibit H Vista Community Clinic](#)
[2019-2024 Consolidated Plan - Exhibit I Trauma Intervention Program](#)
[2019-2024 Consolidated Plan - Exhibit J KickFit Foundation](#)
[2019-2024 Consolidated Plan - Exhibit K Dream Center](#)
[2019-2024 Consolidated Plan - Exhibit L Assistance League of Temecula Valley](#)

9) AB1600 Annual Report for Fiscal Year 2017-18

Recommendation: Receive and file the report.

Attachments: [AB1600 - SR](#)
[AB1600 - Exhibit A Annual Report](#)

10) Annexation No. 7 Into Community Facilities District No. 2015-2
(Maintenance Services) for Central Plaza

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 7); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 7)

Attachments: [CFD 2015-2 \(Central Plaza\) - SR](#)
[CFD 2015-2 \(Central Plaza\) - Exhibit A Reso Calling an Election](#)
[CFD 2015-2 \(Central Plaza\) - Exhibit A1 Rate and Method](#)
[CFD 2015-2 \(Central Plaza\) - Exhibit A2 Ballot](#)
[CFD 2015-2 \(Central Plaza\) - Exhibit B Reso Election Results](#)
[CFD 2015-2 \(Central Plaza\) - Exhibit B1 Certificate of Election Results](#)
[CFD 2015-2 \(Central Plaza\) - Exhibit C Cert. of Reg of Voters](#)
[CFD 2015-2 \(Central Plaza\) - Exhibit D Project Map](#)

11) Change Proceedings for Improvement Area II of Community Facilities
District (CFD) No. 2006-1 (Summerly)

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. 2006-1 (SUMMERLY), APPROVING A FIRST AMENDED AND RESTATED RATE AND METHOD OF APPORTIONMENT FOR IMPROVEMENT AREA II AND CALLING AN ELECTION THEREIN; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY), CERTIFYING THE RESULTS OF THE NOVEMBER 27, 2018, SPECIAL ELECTION; and,

introduce by title only and waive further reading AN ORDINANCE OF THE CITY COUNCIL OF CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA II OF SUCH DISTRICT

Attachments:

[CFD 2006-1 \(IA II\) - SR](#)

[CFD 2006-1 \(IA II\) - Exhibit A Reso. Amending the RMA](#)

[CFD 2006-1 \(IA II\) - Exhibit B Reso. Certifying Election Results](#)

[CFD 2006-1 \(IA II\) - Exhibit C Ordinance](#)

[CFD 2006-1 \(IA II\) - Exhibit D Landowner Waiver](#)

[CFD 2006-1 \(IA II\) - Exhibit E Cert. of Registrar of Voters](#)

BUSINESS ITEM

12)

Community Facilities District (CFD) No. 2006-1 (Summerly) Authorizing the Issuance of its Special Tax Bonds, Series 2018 (Improvement Area JJ)

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. 2006-1 (SUMMERLY) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2018 (IMPROVEMENT AREA JJ) IN A PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Attachments:

[CFD 2006-1 \(IA JJ\) - SR](#)

[CFD 2006-1 \(IA JJ\) - Exhibit A Resolution of Issuance](#)

[CFD 2006-1 \(IA JJ\) - Exhibit B Bond Indenture](#)

[CFD 2006-1 \(IA JJ\) - Exhibit C Preliminary Official Statement](#)

[CFD 2006-1 \(IA JJ\) - Exhibit D Continuing Disclosure Certificate](#)

[CFD 2006-1 \(IA JJ\) - Exhibit E Bond Purchase Agreement](#)

[CFD 2006-1 \(IA JJ\) - Exhibit F Appraisal Report](#)

[CFD 2006-1 \(IA JJ\) - Exhibit G Good Faith Estimate](#)

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 and Successor Agency will adjourn to the Regular meeting of Tuesday, December 11, 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 20, 2018.

Susan M. Domen, MMC
City Clerk