



# City of Lake Elsinore

183 N. Main Street  
Lake Elsinore, CA 92530

## Regular Agenda - Final City Council / Successor Agency

*Robert E. Magee, Mayor*  
*Timothy J. Sheridan, Mayor Pro Tem*  
*Brian Tisdale, Council Member*  
*Natasha Johnson, Council Member*  
*Steve Manos, Council Member*  
*Grant Yates, City Manager*

---

Tuesday, January 12, 2021

7:00 PM

Cultural Center

---

**CLOSED SESSION at 6:00 PM**

**PUBLIC SESSION at 7:00 PM**

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

**\*\*PLEASE NOTE THIS MEETING WILL NOT ALLOW IN-PERSON  
ATTENDANCE\*\***

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Riverside Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at [www.lake-elsinore.org](http://www.lake-elsinore.org) <<http://www.lake-elsinore.org>>.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways:

- 1) Cable T.V. Broadcast on Spectrum Channel 29 and Frontier Channel 31.
- 2) Livestream online at <<https://lake-elsinore.legistar.com/Calendar.aspx>>.
- 3) To call into the meeting and provide public comment via Zoom, please register by clicking the following link before 5:00 p.m. on the day of the meeting:

<http://bit.ly/LakeElsinoreJanuary12-2021>

- 4) Email public comments to [calvarez@lake-elsinore.org](mailto:calvarez@lake-elsinore.org) before or during the meeting, prior to the close of Public Comments or the close of the public comment portion of a Public Hearing Item, to be read by the City Clerk during that portion of the meeting. Lengthy public comment may be summarized in the interest of time. Comments received prior to 4:00 p.m. on the day of the meeting will be transmitted to the City Council Members.

### **TELECONFERENCE NOTICE**

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), this City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20, teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

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.

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 6:00 P.M.**

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

**ROLL CALL****PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION**

A. PUBLIC EMPLOYMENT (Gov't Code § 54957): City Manager

**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****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) Minutes of the Regular City Council Meeting of December 8, 2020**

Approve the Minutes.

**Attachments:** [12-08-2020 Draft](#)

**2) Meeting Dates for 2021**

Review the 2021 meeting dates and approve the cancellation of the Regular meetings of November 23 and December 28, 2021.

**Attachments:** [Meeting Dates - SR](#)  
[Meeting Dates - Exhibit A](#)

**3) Mayor's Recommended Council Appointments**

Appoint City Council Members to serve on the various Committees, Subcommittees, and Ad-Hoc Committees.

**Attachments:**     [Mayors Appointment List - SR](#)  
[Mayor's Appointment List - Exhibit A - List 2021\\_Redline](#)

**4) CC Investment Report for November 2020**

Receive and file.

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

**5) CC Warrant List for November 2020**

Receive and file.

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

**6) CC Warrant List for December 2020**

Receive and file.

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

**7) Cooperative Agreement with the Riverside County Flood Control and Water Conservation District and Richmond American Homes of Maryland, Inc. for the Lake Elsinore - Rice Canyon Levees Stage 2 Improvement**

Approve a Cooperative Agreement between the City of Lake Elsinore, Riverside County Flood Control and Water Conservation District, and Richmond American Homes of Maryland, Inc. for the Lake Elsinore - Rice Canyon Levees Stage 2 Improvement.

**Attachments:**     [Rice Canyon Levee Coop Agreement - SR](#)  
[Rice Canyon Levee Coop Agreement - Exhibit A - Agreement](#)

8) **Professional Civil Engineering Services Agreement with KOA Corporation for Environmental, Final Engineering Plans, Specifications, Cost Estimate, and Construction Support for the High Safety Improvement Cycle 9 Project**

Authorize the City Manager to execute an Agreement for Professional Design Services in the amount of \$143,359 to KOA Corporation (KOA), plus an additional 10% contingency, in such final form as approved by City Attorney.

**Attachments:**

[Professional Services Agreement HSIP Cycle 9 - SR](#)

[Professional Services Agreement HSIP Cycle 9 - Exhibit A - Agreement](#)

[Professional Services Agreement HSIP Cycle 9 - Exhibit B - Proposal](#)

9) **Professional Services Agreement with KJ Services Environmental Consulting for the Local Government Tire Cleanup Grant TCU18**

1. Award a Professional Services Agreement to KJ Services Environmental Consulting for the Local Government Tire Cleanup Grant TCU18;
2. Authorize the City Manager to execute the Agreement in the amount of \$67,564 to KJ Services Environmental Consulting, in such final form as approved by the City Attorney; and
3. Authorize the City Manager to approve the use of KJ Services Environmental Consulting for a contract term through September 30, 2022 to run concurrently with the grant terms.

**Attachments:**

[Professional Services Agreement KJ Services - SR](#)

[Professional Services Agreement KJ Services - Exhibit A - Agreement](#)

[Professional Services Agreement KJ Services - Exhibit B Backup](#)

10) **Final Construction Change Order for the Larson Road Storm Drain, Water, and Street Improvement Project**

Authorize the City Manager to execute the final construction contract change order to Weka, Inc. for the Larson Road Storm Drain, Water, and Street Improvement project in the amount of \$9,020.60.

**Attachments:**

[Final Change Order Larson Rd - SR](#)

[Final Change Order Larson Rd - Exhibit A - Final Change Order](#)

11) **Amendment No. 1 to the Precision Concrete Cutting (PCC) Contract**

Authorize the City Manager to execute Amendment No. 1 to the Agreement with Precision Concrete Cutting Contract Services and increase compensation by an additional \$145,000 for a total amount not to exceed \$175,000 per fiscal year with a 10% contingency for unforeseen additional work in substantially the form attached and in such final form as approved by the City Attorney.

**Attachments:**[Precision Concrete Cutting - SR](#)[Precision Concrete Cutting - Exhibit A - Amendment No. 1](#)[Precision Concrete Cutting - Exhibit B - Proposal](#)[Precision Concrete Cutting - Exhibit C - Original Agreement 07-01-2020](#)[Precision Concrete Cutting - Exhibit D - Zones Map](#)

12)

**Amendments to the Professional Services Agreement with David Evans and Associates, Inc. for Railroad Canyon and Main Street Interchange Wall Aesthetic Treatment**

1. Approve Amendment No. 2 to the Agreement for Professional Services with David Evans and Associates, Inc., for landscape architectural services for the wall aesthetic treatment along Railroad Canyon Interchange tie back walls under the freeway and authorize the City Manager to execute the amendment to the Agreement for \$28,750 plus an additional 10% in contingency.
2. Approve Amendment No. 1 to the Agreement for Professional Services with David Evans and Associates, Inc., for landscape architectural services for the wall aesthetic treatment along Main Street Interchange tie back walls under the freeway and authorize the City Manager to execute the amendment to the Agreement for \$28,750 plus an additional 10% in contingency.

**Attachments:**[David Evans and Associates Amendments - SR](#)[David Evans and Associates Amendments - Exhibit A - Amendment No. 2 - Rail](#)[David Evans and Associates Amendments - Exhibit B - Amendment No. 1 - Mai](#)[David Evans and Associates Amendments - Exhibit C - Proposal](#)

13)

**Adoption of Resolution Authorizing the City of Lake Elsinore Representatives to the Southwest Riverside County Energy Authority (SRCEA) to Approve the First Amendment to Solar Power Purchase Agreement, First Amendment to Sublease Agreement, and First Amendment to License Use Agreement; and Approving the Amended and Restated Guaranty of Solar Power Purchase Agreement by the City of Lake Elsinore and Authorizing Execution and Delivery of Same**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE AND AS A MEMBER OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY RESPONSIBLE OFFICERS OF THE FIRST AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT, FIRST AMENDMENT TO SUBLEASE AGREEMENT, AND FIRST AMENDMENT TO LICENSE AGREEMENT, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED GUARANTY OF POWER PURCHASE AGREEMENT.

**Attachments:**      [SCREA PPA Amend - SR](#)  
[SCREA PPA Amend - Exhibit A - Reso Approving PPA Amendment](#)  
[SCREA PPA Amend - Exhibit B - First Amendment to PPA](#)  
[SCREA PPA Amend - Exhibit C - First Amendment to Sublease](#)  
[SCREA PPA Amend - Exhibit D - First Amendment to License](#)  
[SCREA PPA Amend - Exhibit E - Amend & Rest Guaranty](#)

## **SUCCESSOR AGENCY CONSENT CALENDAR**

**14)                      Minutes of the Regular Successor Agency Meeting of December 8, 2020**

Approve the Minutes.

**Attachments:**      [12-08-2020 Draft](#)

**15)                      SA Investment Report for November 2020**

Receive and file.

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

**16)                      SA Warrant List for November 2020**

Receive and file.

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

**17)                      SA Warrant List for December 2020**

Receive and file.

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

**18)                      Amended and Restated Seventh Amendment to Stadium Interim Management Agreement**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AN AMENDED AND RESTATED SEVENTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP.

**Attachments:**      [Restated Seventh Amendment - SR](#)  
[Restated Seventh Amendment - Resolution](#)  
[Restated Seventh Amendment](#)

**19)                      Recognized Obligation Payment Schedule (ROPS 21-22) for July 1, 2021 through June 30, 2022**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 21-22) AND ADMINISTRATIVE BUDGET FOR JULY 1, 2021 THROUGH JUNE 30, 2022.

**Attachments:**      [ROPS 21-22 - SR](#)  
[ROPS 21-22 - SA Reso](#)  
[ROPS 21-22 - Exhibit A](#)  
[ROPS 21-22 - Exhibit B - Admin Budget FY2021-22](#)

**PUBLIC HEARINGS**

**20)                      Planning Application No. 2019-69 (Corydon Gateway) for a New Commercial Center with Six (6) Buildings (38,395 sq. ft. Total) and 143 Parking Spaces**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (ER 2020-04) (SCH NO. 2020100576) FOR PLANNING APPLICATION NO. 2019-69 (TENTATIVE TRACT MAP NO. 37977, CONDITIONAL USE PERMIT NO. 2020-05 AND COMMERCIAL DESIGN REVIEW NO. 2020-02);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NO. 2019-69 (TENTATIVE TRACT MAP NO. 37977, CONDITIONAL USE PERMIT NO. 2020-05 AND COMMERCIAL DESIGN REVIEW NO. 2020-02) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP);
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 37977 SUBDIVIDING 6.05 ACRES INTO SIX PARCELS RANGING IN SIZE FROM 0.63 ACRES TO 1.11 ACRES AND ONE DETENTION BASIN LOCATED AT APN 370-050-026 AND A PORTION of 370-050-030;
4. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2020-05 TO ESTABLISH THE CORYDON GATEWAY PROJECT LOCATED AT APN 370-050-026 AND A PORTION of 370-050-030; and



5. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2020-02 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR THE CORYDON GATEWAY PROJECT LOCATED AT APN 370-050-026 AND A PORTION of 370-050-030.

**Attachments:**

[PA 2019-69 - SR](#)  
[PA 2019-69 - Exhibit A - CEQA Resolution](#)  
[PA 2019-69 - Exhibit A1 - MMRP](#)  
[PA 2019-69 - Exhibit B - MSHCP Resolution](#)  
[PA 2019-69 - Exhibit C - TTM Resolution](#)  
[PA 2019-69 - Exhibit D - CUP Resolution](#)  
[PA 2019-69 - Exhibit E - CDR Resolution](#)  
[PA 2019-69 - Exhibit F - CofA](#)  
[PA 2019-69 - Exhibit G - Final ISMND](#)  
[PA 2019-69 - Exhibit H - Vicinity Map](#)  
[PA 2019-69 - Exhibit I - Aerial Map](#)  
[PA 2019-69 - Exhibit J - TTM 37977](#)  
[PA 2019-69 - Exhibit K - Design Review Package](#)  
[PA 2019-69 - Exhibit L - Perspective Street Views](#)

21)

**Planning Application No. 2020-98 (SCCC Group) for a New Cannabis Manufacturing Facility Located Within an Existing 4,925 sq. ft. Building**

1. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2020-04 FOR A 4,925 SQUARE FOOT CANNABIS FACILITY LOCATED AT 31889 CORYDON ROAD, SUITE 170 (APN: 370-031-007); and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2020-13 TO ESTABLISH A 4,925 SQUARE FOOT CANNABIS FACILITY LOCATED AT 31889 CORYDON ROAD, SUITE 170 (APN: 370-031-007).

**Attachments:**

[PA 2020-98 - SR](#)  
[PA 2020-98 - Exhibit A - DA Ordinance](#)  
[PA 2020-98 - Exhibit B - CUP Resolution](#)  
[PA 2020-98 - Exhibit C - CofA](#)  
[PA 2020-98 - Exhibit D - Vicinity Map](#)  
[PA 2020-98 - Exhibit E - Aerial Map](#)  
[PA 2020-98 - Exhibit F - Project Plans](#)

**22) Public Hearing and Election for Annexation Proceedings for Annexation No. 10 Into Community Facilities District No. 2015-2 (Maintenance Services) for Tessera**

1. 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. 10);
2. 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. 10); and
3. Introduce by title only and waive further reading of AN ORDINANCE AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

**Attachments:**

[CFD 2015-2 Annex 10 - SR](#)

[CFD 2015-2 Annex 10 - Exhibit A - Reso Calling an Election](#)

[CFD 2015-2 Annex 10 - Exhibit A1 - RMA](#)

[CFD 2015-2 Annex 10 - Exhibit A2 - Ballot](#)

[CFD 2015-2 Annex 10 - Exhibit B - Reso Election Results](#)

[CFD 2015-2 Annex 10 - Exhibit B1 - Certificate](#)

[CFD 2015-2 Annex 10 - Exhibit C - Ordinance](#)

[CFD 2015-2 Annex 10 - Exhibit D - Certificate of Registrar of Voters](#)

[CFD 2015-2 Annex 10 - Exhibit E - Recorded Boundary Map](#)

**23) Public Hearing and Election for Annexation Proceedings for Annexation No. 11 Into Community Facilities District No. 2015-2 (Maintenance Services) for Honda**

1. 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. 11);
2. 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. 11); and

3. Introduce by title only and waive further reading of AN ORDINANCE AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

**Attachments:**[CFD 2015-2 Annex 11 - SR](#)[CFD 2015-2 Annex 11 - Exhibit A - Reso Calling an Election](#)[CFD 2015-2 Annex 11 - Exhibit A1 - RMA](#)[CFD 2015-2 Annex 11 - Exhibit A2 - Ballot](#)[CFD 2015-2 Annex 11 - Exhibit B - Reso Certifying Election Results](#)[CFD 2015-2 Annex 11 - Exhibit B1 - Certificate of Register of Voters](#)[CFD 2015-2 Annex 11 - Exhibit C - Ordinance](#)[CFD 2015-2 Annex 11 - Exhibit D - Recorded Boundary Map](#)**24)****Public Hearing and Election for Annexation Proceedings for Community Facilities District No. 2015-1 (Safety Services)**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN; and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE JANUARY 12, 2021 ANNEXATION AND SPECIAL TAX ELECTIONS.

**Attachments:**[CFD 2015-1 \(Safety Services\) - SR](#)[CFD 2015-1 \(Safety Services\) - Exhibit A - Reso. Approving Annexaton](#)[CFD 2015-1 \(Safety Services\) - Exhibit B - Reso. Certifying Election Results](#)[CFD 2015-1 \(Safety Services\) - Exhibit C - Landowner Waiver](#)[CFD 2015-1 \(Safety Services\) - Exhibit D - Certificate of Registrar of Voters](#)[CFD 2015-1 \(Safety Services\) - Exhibit E - Project Map](#)**25)****Public Hearing and Election for Change Proceedings for Community Facilities District No. 2006-6 (Tessera)**

1. 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. 2006-6 (TESSERA), APPROVING A FIRST AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT AND CALLING AN ELECTION THEREIN;

2. 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. 2006-6 (TESSERA), CERTIFYING THE RESULTS OF THE JANUARY 12, 2021, SPECIAL ELECTION; and
3. Introduce by title only and waive further reading of 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. 2006-6 (TESSERA) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH DISTRICT.

**Attachments:**[CFD 2006-6 \(Tessera\) - SR](#)[CFD 2006-6 \(Tessera\) - Exhibit A Reso. Approving Amendment to Rate and Me](#)[CFD 2006-6 \(Tessera\) - Exhibit B Reso. Certifying Election Results](#)[CFD 2006-6 \(Tessera\) - Exhibit C Ordinance Levying Special Taxes](#)[CFD 2006-6 \(Tessera\) - Exhibit D Landowner Waiver](#)[CFD 2006-6 \(Tessera\) - Exhibit E Certificate of Registrar of Voters](#)[CFD 2006-6 \(Tessera\) - Exhibit F Project Map](#)**26)****Public Hearing and Election for Change Proceedings for Community Facilities District No. 2019-2 (Nichols Ranch)**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH), APPROVING AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT, INCREASING THE AMOUNT OF AUTHORIZED BONDED INDEBTEDNESS TO BE INCURRED BY COMMUNITY FACILITIES DISTRICT NO. 2019-2 AND CALLING AN ELECTION THEREIN;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH), CERTIFYING THE RESULTS OF THE JANUARY 12, 2021 SPECIAL ELECTION; and
3. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH DISTRICT.

**Attachments:**      [CFD 2019-2 \(Nichols Ranch\) - SR](#)  
[CFD 2019-2 \(Nichols Ranch\) - Exhibit A Reso. Approving Amendment to Rate a](#)  
[CFD 2019-2 \(Nichols Ranch\) - Exhibit B Reso. Certifying Election Results](#)  
[CFD 2019-2 \(Nichols Ranch\) - Exhibit C Ord. Levying Special Taxes](#)  
[CFD 2019-2 \(Nichols Ranch\) - Exhibit D Landowner Waiver](#)  
[CFD 2019-2 \(Nichols Ranch\) - Exhibit E Certificate of Registrar of Voters](#)  
[CFD 2019-2 \(Nichols Ranch\) - Exhibit F Amended and Restated Funding Agree](#)  
[CFD 2019-2 \(Nichols Ranch\) - Exhibit G Project Map](#)

## **BUSINESS ITEM**

### **27)                      By-District Appointments for Planning Commission and Public Safety Advisory Commission**

Discuss and direct staff regarding potential transition to commission appointment by district.

**Attachments:**      [By-District Commission Appointments - SR](#)  
[By-District Commission Appointments - Exhibit A - Commissioner Location Map](#)  
[By-District Commission Appointments - Exhibit B - Council Policy No. 200-5A C](#)

## **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 next Regular meeting of Tuesday, January 26, 2021 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence at 7:00 p.m.

## **AFFIDAVIT OF POSTING**

I, Candice Alvarez, 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 5:20 p.m. on Thursday, January 7, 2021.

\_\_\_\_\_  
Candice Alvarez, MMC  
City Clerk