



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 26, 2021

7:00 PM

Cultural Center

CLOSED SESSION at 5:00 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>>.

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/LakeElsinoreJanuary26-2021>

- 4) Email public comments to 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. 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.

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****PRESENTATIONS / CEREMONIALS**

- 1) **Certificate of Recognition to Reece Walsh for Raising \$3,000 to Donate to Cops for Kids**

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.)

- 2) **Minutes of the Regular City Council Meeting of January 12, 2021**

Approve the Minutes.

Attachments: [01-12-2021 Draft](#)

3) **Second Reading of Ordinance Regarding Planning Application No. 2020-98 (SCCC Group)**

Adopt 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).

Attachments:

[PA 2020-98 \(SCCC Group\) - SR](#)

[PA 2020-98 \(SCCC Group\) - Exhibit A - Ordinance](#)

[PA 2020-98 \(SCCC Group\) - Exhibit B - Development Agreement](#)

4) **Second Reading of Ordinance Regarding Community Facilities District No. 2015-2 Annexation No. 10**

Adopt 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 No. 2015-2 Annexation No. 10 - SR](#)

[CFD No. 2015-2 Annexation No. 10 - Exhibit A - Ordinance](#)

5) **Second Reading of Ordinance Regarding Community Facilities District No. 2015-2 Annexation No. 11**

Adopt 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 No. 2015-2 Annexation No. 11 - SR](#)

[CFD No. 2015-2 Annexation No. 11 - Exhibit A - Ordinance](#)

6) **Second Reading of Ordinance Regarding Community Facilities District No. 2006-6 (Tessera)**

Adopt 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 No. 2006-6 \(Tessera\) - SR](#)

[CFD No. 2006-6 \(Tessera\) - Exhibit A - Ordinance](#)

7) **Second Reading of Ordinance Regarding Community Facilities District No. 2019-2 (Nichols Ranch)**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE 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 No. 2019-2 \(Nichols Ranch\) - SR](#)
[CFD No. 2019-2 \(Nichols Ranch\) - Exhibit A - Ordinance](#)

8) **CC Investment Report for December 2020**

Receive and file.

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

9) **Annual Continuing Disclosure Reports for Fiscal Year Ending June 30, 2020**

Receive and file the Annual Continuing Disclosure Reports pursuant to related bond covenants. These reports disseminated to the Electronic Municipal Market Access (EMMA), which is provided as a service by the Municipal Securities Rulemaking Board (MSRB) as required on or before February 15, 2021.

Attachments: [Disclosure Report - SR](#)
[Disclosure Report - Exhibit A 2007-4 \(Makenna Court\)](#)
[Disclosure Report - Exhibit B 2003-2 IA E \(Canyon Hills\)](#)
[Disclosure Report - Exhibit C 2007-5 \(Red Kite\)](#)
[Disclosure Report - Exhibit D 2003-2 IA B \(Canyon Hills\)](#)
[Disclosure Report - Exhibit E 2016-2 \(Canyon Hills\)](#)
[Disclosure Report - Exhibit F 2006-1 IA HH \(Summerly\)](#)
[Disclosure Report - Exhibit G 2006-1 IA JJ \(Summerly\)](#)

10) **Agreement and Escrow Instructions for Purchase and Sale of Real Property 108 - 112 South Main Street, Lake Elsinore (APN 373-151-022)**

Approve the purchase of real property located at 108 - 112 South Main Street (APN 373-151-022) for \$510,000, ratify the City Manager's execution of the Agreement and Escrow Instructions for Purchase and Sale of Real Property on file with the City Clerk, and further authorize the City Manager or designee to execute such other ancillary documents as may be necessary to complete the purchase, in such final form as approved by the City Attorney.

Attachments: [108-112 PROPERTY - SR](#)
 [108-112 Property - Exhibit A - Vicinity Map](#)
 [108-112 S. Main St. PA and Counter.pdf](#)

SUCCESSOR AGENCY CONSENT CALENDAR

11) Minutes of the Regular Successor Agency Meeting of January 12, 2021

Approve the Minutes.

Attachments: [01-12-2021 Draft](#)

12) SA Investment Report for December 2020

Receive and file.

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

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, February 9, 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 21, 2021.

Candice Alvarez, MMC
City Clerk