



City of Lake Elsinore City Council Regular Meeting Minutes Tuesday, August 28, 2018

Call to Order

A Regular meeting of the Council of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 7:00 p.m. by Mayor Johnson.

Pledge of Allegiance

Alex Lopez of the Elsinore Valley 9u All Star Baseball Team led the Pledge of Allegiance.

Invocation – Moment of Silence

Mayor Johnson requested a Moment of Silence.

Roll Call

Present: Council Members Hickman, Tisdale and Magee; Mayor Pro-Tem Manos and Mayor Johnson
Absent: None

Presentations / Ceremonials

- 1) Elsinore Valley 9u All Star Baseball Team – Mayor Johnson and Mayor Pro-Tem Manos presented certificates of recognition to the Elsinore Valley 9u All Star Baseball Team.

Public Comments – Non-Agendized Items

Appearing to speak were: Ace Vallejos and Paulie Tehrani.

Consent Calendar

It was moved by Council Member Tisdale, seconded by Council Member Hickman, and noting the abstention of Council Member Magee on Item No. 6, carried to adopt the Consent Calendar.

- 1) CC Minutes of the Regular Meeting of August 14, 2018, and the Special Meeting of August 21, 2018 – approved the minutes.
- 2) CC Warrant List Dated August 16, 2018 – received and filed.
- 3) CC Investment Report for July 2018 – received and filed.
- 4) Change Order No. 1 – Public Works' Construction Agreement with Maples and Associates for the Installation of Insulation, Drywall, and Paint for the Community Hall at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007) – authorized the City Manager to execute Change Order No. 1 in the not to exceed amount of \$52,550.57 in such final form as approved by the City Attorney.

- 5) Purchase and Delivery Agreement with The Landscape Center (TLC) for the Transplant, Purchase, and Delivery of Trees and Shrubs for the Campground Rehabilitation Project – authorized the City Manager to execute the agreement in the amount of \$250,000.00.
- 6) Change Order No. 2 – PlainJoe Studios' for the Design and Build of Special Enhancements and Effects at the Campground Rehabilitation Project (CIP PROJECT #Z40007) – authorized the City Manager to execute Change Order No. 2 in the amount of \$69,582.06.
- 7) Agreement and Escrow Instruction for Purchase and Sale of Real Property (Portion of APN 363-540-002) – approved the Agreement and Escrow Instructions for the Purchase and Sale of Real Property (Portion of APN 363-540-002) for a purchase price of \$33,324.00; and, authorized the City Manager to execute the Agreement and the Certificate of Acceptance in such final form as approved by the City Attorney.
- 8) Final Map 31920-18, Beazer Homes, Summerly Neighborhood 18 – approved the Final Map, subject to the City Engineer's acceptance as being true and correct; and, authorized the City Clerk to sign the map and arrange for the recordation of.
- 9) Change Order No. 1 to Public Works' Construction Agreement with Maples and Associates for the Installation of Wet Utilities at the Campground Rehabilitation Project (CIP PROJECT #Z40007) – authorized the City Manager to execute Change Order No. 1 – First Amendment not to exceed the amount of \$185,668.00 in such final form as approved by the City Attorney.

Public Comments – Non-Agendized Items

Appearing to speak was: Paulie Tehrani.

City Council Comments

Council Member Hickman noted that Feeding America of Riverside and San Bernardino Counties distributed food to victims and evacuees of the Holy Fire on August 17th; and, announced the high school football season has started and asked everyone to be safe.

Council Member Magee responded to Public Comments on the Castle and Cook weed abatement and code enforcement issue, and requested staff make a formal request from Castle and Cook to provide an update to the public; announced the 50th Lake Elsinore Grand Prix Take Over on September 1st at Diamond Stadium and that fish stocking will be taking place on September 7th at Launch Pointe Boat Launch, and, to enjoy a safe Labor Day.

Council Member Tisdale reminded everyone that the City is now voting in districts and the District 1 election has been cancelled and he has been appointed to the Council; noted that the Council has been together since 2012 and has made great changes and that it has been an honor to work with fellow Council Members; and, announced the Community Service Night in the Park is on August 30th.

Mayor Pro-Tem Manos congratulated Council Member Tisdale on his appointment as Council Member of District 1; announced that the Southern California Edison and Alberhill System Project was eliminated by the California Public Utilities Commission and their staff needs to work with the City on the Valley-Ivyglen and Subtransmission line project; and, noted City Leaders are attending the League of California Cities Conference September 12th - 14th.

Mayor Johnson congratulated Council Member Tisdale on his appointment as Council Member of District 1; announced the McVicker Canyon Skate Park groundbreaking on August 30th and the State of

the City on September 27th; provided a Holy Fire Update; thanked the Public Safety personnel for their work during the fire, and the Lake Elsinore Storm, Southern California Gas Company, Southern California Edison, Jack's BBQ Shack, Hell's Kitchen, Pins N' Pockets, Lake Elsinore Rotary and Strong is Sexy for their support and donations during the Holy Fire; and, announced the meeting will adjourn in honor of Senator John McCain.

Adjournment

The Lake Elsinore City Council meeting adjourned at 7:36 p.m. to the Regular meeting of Tuesday, September 11, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore, in honor of Senator John McCain.

Natasha Johnson
Mayor

Susan M. Domen, MMC
City Clerk



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, August 28, 2018**

Call to Order

A Regular meeting of the Successor Agency of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street on the above date. The meeting was called to order at 7:00 p.m.

Roll Call

Present: Members Hickman, Magee and Tisdale; Vice-Chair Manos and Chair Johnson
Absent: None

Consent Calendar

It was moved by Member Tisdale, seconded by Vice-Chair Manos, and unanimously carried to, adopt the Consent Calendar.

- 1) SA Minutes of the Regular Meeting of August 14, 2018 – approved the minutes.
- 2) SA Warrant List Dated August 16, 2018 – received and filed.
- 3) SA Investment Report for July 2018 – received and filed.

Adjournment

The meeting adjourned at 7:36 p.m. to the Regular meeting of Tuesday, September 11, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson
Chair

Susan M. Domen, MMC
Clerk