



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

January 24, 2012

5:00 p.m.

www.cityofhemet.org

City of Hemet Council Chambers
450 E. Latham Avenue

Please silence all cell phones

Call to Order

Mayor Youssef called the meeting to order at 5:01 p.m.

Roll Call

PRESENT: Council Members Franchville, Krupa and Smith, Mayor Pro Tem Foreman and Mayor Youssef

ABSENT: None

The City Council recess to Closed Session at 5:03 pm.

Reconvened at 6:07 p.m.

Work Study

Discussion regarding these items, with possible direction to staff

1. Unveiling of New City of Hemet Website -Mark Orme, Deputy City Manager
Mark Orme, Deputy City Manager, displayed the City's old website. Staff was tasked with a goal of improving the City's website. Outsourcing of web construction with CivicPlus and a more prudent content management system was approved. Each City Department audited their current site and prepared their pages and links for the current website. Mr. Orme revealed the website that went live earlier in the day. The Departments will continue to update and add more information on the website. There will continually be new features available for staff and the website visitors. The City no longer has a single resource responsible for updating the website, the Departments have control and accountability for their pages. The outsourcing of website management has created an ongoing savings for the City. The website offers a variety of tools such as a community alert system. The website also offers an ability to report a crime right from the front page. Mr. Orme encouraged the City Council to explore the City's website. This conversion and launch was done by a team of employees from each Department and led by the City Manager. Mr. Orme thanked Scott Underwood, Kathleen Aguilar and Elizabeth Grace for their support.

Mayor Youssef, thanked staff for putting in the effort on this site. This is a state of the art website that will encourage public participation and save the City money.

Council Member Franchville, the City of Hemet employees are continually asked to do more work with less resources and continue to do it.

2. Groundwater Management Plan - Eric Vail, City Attorney

Eric Vail, City Attorney, in February the City Council will have to consider participation in the Groundwater Management Plan that will legally bind the City to a series of agreements. These agreements will have both costs and benefits and will significantly change the way the City does business. There are three parts to this presentation, the first will be a Water Department Overview.

Kris Jensen, Deputy Director of Public Works, the City of Hemet purchased its Water System from Lake Hemet Municipal Water District (LHMWD). The Water System consists of 11 potable water wells. 2 of the wells are currently offline due to quality concerns. 2 of the wells are offline for emergency maintenance and scheduled to be back online in 4 to 8 weeks. The remaining 7 wells are operational full time, best practice is to have a well operational half of the year. Total maximum production for these wells is 6,500 gallons per minute (gpm) or 9.36 million gallons per day (gpd). The maximum single day demand is 7.7 million gpd, usually during summer months, July and August. A map was displayed showing the location of the wells. There is 130 miles of water main lines with sizes ranging from 14" to 2". 70% of the lines are concrete, 25% are C-900 pipe (plastic) and the remaining 5% is steel pipe. The City maintains these lines and any leaks prior to the meter. Beyond the meter is the responsibility of the resident. The City's current storage capacity is 4.9 Million gallons. The City has 2 tanks located at Park Hill and 2 at Echo Hills. The City contracts out the task of diving the tanks looking for painting and re-coating needs. The wells are repainted inside and/or outside as needed. Tank 1 was built in 1986 and has a 1.3 million gallon capacity. Tank 2, built in 1962, has a 1 million gallon capacity. Tank 3, built in 1967, has a 1.3 million gallon capacity. Tank 4, built in 1979, has a 1.3 million gallon capacity. Ms. Jensen showed the City Council a graph of the City's 10 year production history. The City's service area is 5.25 square miles. The City has 9,715 water connections. 7,577 are single family residential, 656 are multi-family residential, 725 are commercial/institutional and 151 are for landscape irrigation. In 2011, 9,076 of the connections were active. The remaining residents are provided water service by LHMWD or EMWD. The Water Department has 17 employees. The Department completed the following upgrades to the system in 2011: upgraded 1,320 linear feet of 4" water main to 8" (Inez St. and Ramona St.) and installed fire hydrants; drilling and equipping of Well 2-A as a replacement for Well 2; and installed Radio Read Meters for all residential customers. The Department included in the 2011-12 budget funding to purchase the Supervisory Control and Data System (SCADA) to increase efficiency for the Water Department. Also included in the 2011-12 budget is the funding to purchase a CNG 10 wheeler and trailer and funding to drill an additional well to replace the two wells with quality concerns. Ms. Jensen explained that infrastructure and equipment needs for the next 5 years will be an estimated \$3,845,000.00 to continue to meet regulations and operate.

Council Member Smith, asked about the life cycle of the storage tanks.

Ron Proze, with proper maintenance the storage tanks have another 30 to 40 years. Unfortunately, most of the tanks have not been repaired in 15 years. Park Hill tank is in need of repair. The other three tanks are included in the proposed CIP.

Eric Vail, City Attorney, there are two more parts to this presentation that will last approximately one hour.

The City Council agreed to continue this item to the end of the Regular Meeting.

The City Council recessed at 6:50 p.m.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed at 5:03 p.m.

3. Public Employee Performance Evaluation
Pursuant to Government Code section 54957
Title: City Manager

 4. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN's: 456-050-013 and 022
Agency negotiator: City Manager Nakamura
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Disposition, Price and Terms

 5. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: Peters v. City of Hemet et al., RIC535763
Jane Doe v. City of Hemet et al., CV-10-01339 VAP
Rodriguez v. City of Hemet, CV-03518 RGK
Toungt v. City of Hemet, RIC1111811
Joul v. City of Hemet, RIC1000086

 6. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)
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REGULAR SESSION

7:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

Call to Order

Mayor Youssef called the meeting to order at 7:01 p.m.

Roll Call

PRESENT: Council Members Franchville, Krupa and Smith, Mayor Pro
Tem Foreman and Mayor Youssef

ABSENT: None

OTHERS PRESENT: City Manager Nakamura, City Attorney Vail and City Clerk McComas

Invocation

Invocation was given by Jim Hall, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Krupa.

The City Council announced that Workstudy Item No. 2 was not completed and will be continued to February 2, 2012 at 6:30 p.m. in the Council Chambers.

City Attorney Closed Session Report

7. Public Employee Performance Evaluation
Pursuant to Government Code section 54957
Title: City Manager

This item was continued to the end of the Regular Session.

8. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN's: 456-050-013 and 022
Agency negotiator: City Manager Nakamura
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Disposition, Price and Terms

The City Council discussed the disposition, price and terms. There was no additional reportable action.

9. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: Peters v. City of Hemet et al., RIC535763
Jane Doe v. City of Hemet et al., CV-10-01339 VAP
Rodriguez v. City of Hemet, CV-03518 RGK
Toungt v. City of Hemet, RIC1111811
Joul v. City of Hemet, RIC1000086

The City Attorney gave the City Council a status update of the listed cases. There was no additional reportable action.

10. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

This item was continued to February 14, 2012.

Presentation

11. Presentation by Time Warner Cable

This item was not presented at this time.

12. Presentation to Jeff Leatherman, General Manager of Valley-Wide

Brian Nakamura, City Manager, gave Jeff Leatherman a Certificate of Appreciation for his time as General Manager of Valley-Wide Recreation. Mr. Leatherman served this Valley for over 3 years, he is taking a similar position with the Sacramento Parks District. On behalf of the City Council and the community, Mr. Nakamura thanked Mr. Leatherman for his service.

Jeff Leatherman, thanked the City Council and the staff of the City of Hemet. It has been a pleasure to be part of the Community.

Mayor Youssef, thanked Mr. Leatherman and wished him luck in his new position.

Consent Calendar

13. **Recommendation by Mayor Youssef** - Parks Commission Resignation
 - a. Accept the resignation of Ms. Joyce Thibodeaux from the Parks Commission effective February 1, 2012.
14. **Approval of Minutes** - November 15, 2011
15. **Approval of Minutes** - November 29, 2011
16. **Receive and file** - Warrant Registers
 - a. Warrant registers dated December 29, 2011 and January 11, 2012. Payroll for the period of December 12, 2011 to December 25, 2011 was \$605,587.40 and December 26, 2011 to January 8, 2012 was \$669,474.82.
17. **Receive and file** - Investment Portfolio as of October 2011
18. **Recommendation by Deputy City Manager** - Amend Contract with the Board of Administration California Public Employees' Retirement System to Lower Benefit Levels for all New Employees
 - a. Adopt an ordinance creating a lower tier benefit for all newly hired City of Hemet employees. **(Ordinance No. 1845)**

19. **Recommendation by Engineering** - Award of Bid; Modular Building at Police Department Shooting Range, CIP No. 5564 - Supplemental Appropriation
 - a. Approve the contract award with RDependable Construction, Inc., for furnishing and installation of the modular building at Police Department Rooting Range Project No. 5564 in the amount of \$49,500 and reject all other bids; and
 - b. Authorize the Director of Finance to amend the FY 2011-2012 budget and increase the Liability Fund expenditure budget by \$49,500; and also increase the Liability revenue budget to a like amount to reflect the reimbursement the City will receive from CSAC for this covered property claim. In addition, an estimated \$3,000 needs to be budgeted in the Liability Fund for Building Department plan check and review.

20. **Recommendation by Engineering** - Installation of Banners Across Florida Avenue
 - a. Valley Quilters - Annual Quilt Show, February 10 & 11, 2012.
 - b. Assistance League of Hemacinto - Ongoing volunteer recruitment
 - c. Ramona Carvers - Annual Woodcarving Show, March 10 & 11, 2012
 - d. Friends of the Valley Wide Foundation - The Weekend, March 24, 2012

Item Nos. 19 and 20 were removed from the Consent Calendar. **Council Member Franchville moved and Mayor Pro Tem Foreman seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

Item No. 19

Council Member Krupa, asked about the timing of the project and the use of the facility. **Dave Brown, Police Chief**, staff is hoping to begin construction of the project immediately. This facility will be for city use only.

Council Member Smith, asked about financial impact to the General Fund.

Rita Conrad, Finance Director, all expenses except for the \$3,000 in Plan Check Fees have been approved by the Insurance Company. Staff has requested reimbursement for the Plan Check Fees and have not received a confirmation.

Council Member Krupa moved and Council Member Smith seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 20

Howard Tounget, Hemet, asked about the fees and if this program is only available for non-profit organizations.

Linda Nixon, the City does not charge a fee for the installation of the banners, there is a fee assessed by CalTrans.

Mayor Pro Tem Foreman moved and Council Member Franchville seconded a motion to approve this item as presented. Motion carried 5-0.

Brian Nakamura, City Manager, will provide a copy of the City's Banner Policy to the City Council for future reference.

Communications From the Public

Howard Tounget, Hemet, referred to Brown v. CalTrans regarding the Annual Permit, suggesting that the City Attorney look into the requirements.

Cash Hovivian, Hemet, recommended that the City Council place a moratorium on multi-family development, that might be rentals, until the owner occupancy rate in Hemet reaches 80%.

Jim Hall, Valley Restart, introduced Fred McNight from Valley Restart

Public Hearings

21. **Comprehensive 2030 General Plan Update (General Plan Amendment No. 11-002) and Final Program Environmental Impact Report (Environmental Assessment No. 11-002-SCH #2010061088)** - Community Development Director Elliano
 - a. Open the continued public hearing and receive comments on GPA 11-002 and the Final Program EIR; and
 - b. Adopt a resolution certifying the Final Program EIR for the Comprehensive General Plan 2030 Update, and adopting the Mitigation Monitoring and Reporting Program and the Findings of Fact and Statement of Overriding Considerations (**Resolution No. 4475**); and
 - c. Adopt a resolution adopting the Comprehensive City of Hemet General Plan 2030 Update, and direct staff to file a Notice of Determination with the County Clerk (**Resolution No. 4476**).

Deanna Elliano, Community Development Director, gave the City Council a powerpoint presentation regarding the General Plan Amendment No. 11-002 to approve the City of Hemet General Plan 2030 and the Final Environmental Impact Report. This is a continued Public Hearing from December 13, 2011. Since the December 13th meeting the Responses to Comments received on the Draft EIR have been prepared. The Public review and 10-day Circulation of the Final EIR has been completed. On January 12, 2012, the Airport Land Use Commission held its hearing on the Draft General Plan Consistency with the Hemet-Ryan Airport Land Use Plan. On January 17, 2012, the Planning Commission held a Public Hearing and recommended approval of the Supplemental Errata, Updated Land Use Plan and Final EIR. The process has included extensive public participation. Staff has incorporated faithfully all of the comments from the public and the Council. Since the December 13, 2011 Public Hearing the subsequent modifications have been made to the Draft General Plan. The Airport Land Use Commission recommended the following General Plan modifications: proposed updates and revisions to the Land Use Element, Circulation Element and Public Safety Element regarding the 1992 Hemet-Ryan Airport Land Use Plan (ALUP) and Airport Master Plan and current status; update the Land Use Element Table 2.5 to better reflect the ALUP requirements; creation of an Interim Airport Overlay designation; Amendments to Land Use and Public Safety Policies; and Additions to Implementation Programs LU-P-35 and PS-P-13. Western States Mobile Home Park (Hemet West) recommended the following modifications: change the Land Use designation from Community Commercial (CC) to Low Density Residential (LDR 2-5 du/ac)

on the northern portion of the property, adjacent to Florida Avenue, 2 parcels for a total of 28.13 acres. The Regional Water Quality Control Board (RWQCB) requested the following text in the General Plan: Discussion of the Riverside County Drainage Area Management Plan and the MS4 Permit regarding development requirements to reduce water quality impacts; discussion of Low Impact Development (LID) strategies related to storm water management, urban runoff reduction and site design; information regarding NPDES Permits and discharge requirements; information regarding the Lake Elsinore/Canyon Lake Impaired Water Body TMDL (Total Maximum Daily Load of pollutants); and inclusion of Ahwahnee Water Principles for Resource Efficient Land Use. The Draft EIR was released on September 30, 2011 for a 45-day public review period ending November 14, 2011. The City received 15 comment letters on the Draft EIR during and after the public review period. The Final EIR, including written responses to comments on the Draft EIR is completed and was circulated on January 12, 2012 for public review. The Final EIR includes the Draft EIR text as amended and adds Chapter 7, Responses to Comments. The Final EIR includes the Mitigation Monitoring & Reporting Program, Findings of Fact and a Statement of Overriding Considerations (for significant unavoidable environmental impacts). The Environmental Mitigation Process requires that the City identifies Environmental concerns/impacts with the intention of minimizing or eliminating impacts with the General Plan goals, policies and implementation programs. Mitigation measures can be added as needed or when feasible. Any remaining impacts are considered "significant & unavoidable". Project alternatives will be examined to see if impacts can be further reduced and still meet project objectives. A Determination that the project benefits outweigh the remaining project impacts is called the Statement of Overriding Considerations. The unavoidable significant impacts with the General Plan are: Agricultural Resources - the conversion of farmland to nonagricultural uses; Air Quality - air quality management plan compliance exceeding air quality standards, sensitive receptor impact; Greenhouse Gas Emissions - construction emissions, new development emissions, until CAP is implemented; Noise - transportation noise on existing sensitive receptors; Traffic & Transportation - peak hour intersection LOS at 2 intersections (Sanderson/Florida & Sanderson at Devonshire); and Public Services & Energy Efficiency - Southern California future water supply uncertainty. The Planning Commission unanimously recommended City Council adoption of the Draft General Plan 2030 including the additional modifications to the General Plan text and figures (Errata Attachments 1B and 1C); and Certification of the Final EIR and associated documents. Staff recommends that the City Council conduct the Public Hearing and approve this item as presented. There is still a lot of work to be done on the Implementation of the General Plan, but the completion is a significant milestone.

Council Member Smith, the General Plan is a modern and futuristic document with only six significant impacts. Council Member Smith asked if any concerns arose during a meeting with SCAG on January 23rd.

Ms. Elliano, staff is working closely with SCAG, RHNA requirements have been reduced because of the current working relationship. The major corridors are on the list. Staff would like to have them moved up, but SCAG's plans are inline with the City's General Plan.

Council Member Smith, asked about expansion of the runway at Hemet-Ryan Airport.

Ms. Elliano, based on information available at the time, the General Plan was completed without the expansion. There is flexibility in the City's General Plan. The City has committed to do an Amendment to be consistent when the ALUP is complete as part of the Implementation Plan.

Mayor Youssef, asked about the effect on future commercial development if an expansion is approved.

Ms. Elliano, the General Plan includes an overlay zone that will require any future development to be compatible. This will require more coordination with ALUC.

Mayor Youssef declared the Public Hearing opened at 7:51 p.m.

Cash Hovivian, Hemet, asked if the public would be informed or notified if the City Council wanted to change an Element or Land Use Designation in the General Plan.

Ms. Elliano, the City Council can change the General Plan up to 4 times per year. Any future changes would require a Public Notice and a Public Hearing.

Dave Mudget, Irvine, spoke in favor of the proposed General Plan. Mr. Mudget is looking forward to working with the City on the future development of his property in southwest Hemet.

Mayor Youssef declared the Public Hearing closed at 7:54 p.m.

Council Member Smith moved and Council Member Franchville seconded a motion to adopt Resolution No. 4475. Motion carried 5-0.

Council Member Krupa moved and Mayor Pro Tem Foreman seconded a motion to adopt Resolution No. 4476. Motion carried 5-0.

Brian Nakamura, City Manager, requested that the City Council add Agenda Item No. 23.A regarding AB936 as an urgency item. This item arose subsequent to the preparation of the agenda and requires action prior by February 1, 2012.

Council Member Krupa moved and Mayor Pro Tem Foreman seconded a motion to add Item No. 23.A to the agenda. Motion carried 5-0.

Discussion/Action Items

22. **Amended and Restated Searl Park Well Agreement** - City Manager Nakamura
a. Approve the Amended and Restated Searl Park Well Agreement approved by Valley-Wide Parks and Recreation District on December 11, 2011

Brian Nakamura, City Manager, requested approval of the Amended and Restated Agreement. The City and the District entered into an agreement on November 26, 1991 regarding the development and implementation of the well. The well is currently down for repairs. This Amended and Restated Agreement clarifies things from the original agreement and other considerations made at that time. The original terms were not met. The well cost more than estimated and the City is not pumping as much water as anticipated. These amendments clearly identify the requirements of the City and Valley-Wide and will better serve both entities.

Howard Tounget, Hemet, expressed concern with the agreement. The original agreement required the costs to be shared. This agreement gives more water to Valley-Wide. Valley-Wide gets the first 30 acre feet of water, after that they will only pay \$25.00 per acre foot. The City charges \$800.00 to \$900.00 per acre foot for everyone else.

Eric Vail, City Attorney, when the City produces groundwater it has to do that out of a very expensive well facility, that can not be located on property owned by the City. The City agreed to place a well in Searl Park which is owned by Valley-Wide. Valley-Wide originally bargained for a rental relationship where a little profit would be made per acre foot of water pumped from the well. Valley-Wide was supposed to have a rental agreement, that was never completed. The City needs to resolve this issues, this well is important to the City's Water System. It would costs more than \$1 million to secure a new site and prepare a new well. With that investment in mind, in lieu of an ongoing rental payment, Valley-Wide is agreeing to the availability of water not only for Searl Park, but other facilities within the City's Water Facility. Valley-Wide will pay any applicable wheeling fees. Valley-Wide can not sell or lease the water, it must be used for their recreational facilities within our service area. This is less expensive than a cash rental agreement or the replacement of the well. The City can pump as much as needed after the first 100 acre feet for no additional charge. The City does not have the ability to supply non-potable or recycled water at this time. If that option comes available we will amend this agreement at that time.

The City Council and staff discussed the previous financial obligations that were not met. **Council Member Krupa**, requested more detailed information regarding the cost.

This item was continued to a future City Council Meeting.

23. **Third Amendment to Stetson Crossing Purchase and Sale Agreement -**
Community Investment Director
- a. Presentation regarding the status of the Stetson Crossing Project from Stetson Crossing Partners LLC; and
 - b. Approve the Third Amendment to the Stetson Crossing Purchase and Sale Agreement and authorize the City Manager to execute the Third Amendment

Mayor Youssef, recused himself due to the close proximity to his residence.

John Jansons, Community Investment Director, In November 2010, the City of Hemet entered into a Purchase and Sale Agreement with Stetson Crossing Partners for the property. In April 2011, staff recommended an amendment to extend the time for the close of escrow to January 29, 2011. In Dec. 2011, staff again recommended to extend the time for the close of escrow to January 31, 2012. Staff is again respectfully recommending an amendment to the Purchase and Sale Agreement extending the time to May 31, 2012. The City Council can approve staff recommendation or grant extension for a longer period of time. The Developer has secured an anchor tenant.

Mark Cooper, Murrieta, requested that the City Council consider granting an extension of time to September 2012. Unfortunately Kohl's is not coming. A commitment has been received by Krikorian Theaters. It will take time to amend the Specific Plan to allow for a theater, amend the EIR and complete the entitlement process. All this will not be completed by May 31, 2012. The flood control channel project should begin April 1, 2012. No additional site work will begin until the property closes escrow. Krikorian builds a quality theater that will attract quality tenants to this site.

Council Member Smith, expressed concern with a extension of time to September 2012. Krikorian is an impressive name and that would be good tenant on a premier corner.

Mayor Pro Tem Foreman, expressed concern with some of the details of the footprint, but realizes that a good entertainment center would be appreciated in the Valley.

Todd Cummings, Krikorian, confirmed that Krikorian is in active negotiations with Stetson Crossing Partners. Krikorian opened the Florida Avenue theater in 1994 and sold it in 1996. We think it is time to build a premier theater in the Hemet. The theater will have from 12 to 15 screens, with stadium seating, digital technology and 3D capabilities. The facility will offer an expanded menu.

Council Member Franchville, asked about the type of businesses that typically surround a theater.

Mr. Cummings, typically restaurants and other entertainment venues that will make the center a destination.

Council Member Franchville, asked Mr. Cooper why the negotiations were unsuccessful with Kohl's.

Mr. Cooper, Kohl's reran their census and decided that it would not work. In May of 2012 they asked when funding would be in place, then went to committee and decided not to build in Hemet. At that time, I contacted Krikorian and moved forward with them. This is a great location for a movie theater, the residents will be able to stay in Hemet for a quality theater experience and will do everything else they do before and after the movies in town. The Valley needs a good department store, I believe that Kohl's will be back in the market at some point. Right now this theater will bring good retailers and restaurants to this corner.

Council Member Franchville, \$3 million dollars of RDA money has already been approved to improve this site. The City is forced to extend this project because of this money that has been allocated. The City does not need more pharmacies or fast food. We are hoping for some nice restaurants.

Mr. Cooper, every restaurant that has come to Hemet I have solicited. The restaurants want to be on Florida Avenue. If the City Council will consider extending the time period until September 2012, another amendment will not be required.

Howard Tounget, Hemet, this project goes all the way back to 2007. The original agreement had an escrow closure date of December 2008. The City Council sold the property for half of what it was worth. There is no sales tax generated from a theater, especially one that will compete with the existing theaters.

Eric Vail, City Attorney, this property was sold for the appraised value. At the time the property was appraised, it was zoned Industrial. The developer paid to complete the process to attain the commercial entitlement.

Mr. Jansons, staff proposed extension of time to May 31, 2012. Mr. Cooper is requesting an extension until September 30, 2012.

Mr. Vail, if you are considering granting the extension. The City Council will have to approve the agreement that was presented tonight with the extension of time to May 31, 2012. It is imperative that the City have a signed agreement to secure the RDA funding. An Amended and Restated Agreement can come back at a subsequent meeting to grant more time and include the amendments requested by Mr. Cooper.

Council Member Smith moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 4-0.

Direction to staff to prepare a Fourth Amendment to include requests by Mr. Cooper for City Council consideration at a subsequent meeting.

23.A **Assembly Bill 936 Forgiveness of Redevelopment Agency Loans** - Community Investment Director Jansons

- a. Adopt a resolution regarding the forgiveness of loans to the Hemet Redevelopment Agency (**Resolution No. 4477**)

Brian Nakamura, City Manager, on September 6, 2011, the Governor signed AB936, a measure requiring public disclosure of any Redevelopment Agency loans to public entities that the Agency forgave between January 1, 2010, and December 31, 2011. AB936 went into effect on January 1, 2012, and require Agencies to adopt resolutions providing the required disclosure by February 1, 2012.

Mayor Pro Tem Foreman moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 5-0.

City Council Reports

24. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Franchville

1. Riverside Transit Agency (RTA)
2. Airport Land Use Commission (ALUC)
3. League of California Cities
4. Autism Task Force

B. Council Member Krupa

1. Library Board
2. Traffic and Parking Commission
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Riverside Conservation Authority (RCA)
6. Ramona Bowl Association
7. Indian Gaming Distribution Fund

C. Council Member Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Planning Commission
4. Public Safety Update

D. Mayor Pro Tem Foreman

1. Park Commission
2. Indian Gaming Distribution Fund

E. Mayor Youssef

1. Western Riverside Council of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)

F. Ad-Hoc Committee Reports

G. Town Hall Meetings

Brian Nakamura, City Manager, The City received a request for a meeting in April. The Library can be used for meetings when a facility is not available. These meetings have been very positive for all involved.

H. City Manager Nakamura

1. Manager's Reports
2. Commission Recruitments

Brian Nakamura, City Manager, there are a number of different procedures used by other cities. Staff will bring forward a recommendation at a subsequent meeting.

3. Sponsorship of Community Events

Brian Nakamura, City Manager, sponsorships were funded by RDA. The City Council needs to decide what events to sponsor in the future. These events bring tourism and approve the quality of life in Hemet. Unfortunately, all event sponsorships will be funded with limited General Fund money.

4. Responses to January 10, 2012 Communications from the Public

Brian Nakamura, City Manager, at the January 10, 2012 meeting, three citizens expressed concerns about the Police Department. I have asked Chief Brown to follow up on these concerns.

Dave Brown, Police Chief, the Department contacted all three speakers for clarification. Chief Brown confirmed that there was mis-communication on the situation that occur at Farmer Boys, at Stetson and Sanderson. Chief Brown was able to confirm that the Police Department was never contacted regarding the events that took place at Polly's or Starbucks in the Hemet Mall parking lot.

5. Section 8 Housing Update

Brian Nakamura, City Manager, after concerns were expressed with the Section 8 Housing allocation, staff contacted the County of Riverside and requested a follow up presentation to the City Council.

The City Council recessed to the Redevelopment Agency meeting at 9:35 p.m.
Reconvened at 9:40 p.m.

The City Council recessed to Closed Session at 9:41 p.m.

Continued Closed Session

3. Public Employee Performance Evaluation
Pursuant to Government Code section 54957
Title: City Manager
-

City Attorney Continued Closed Session Report

7. Public Employee Performance Evaluation
Pursuant to Government Code section 54957
Title: City Manager

The City Attorney reported that there was no reportable action.

Future Agenda Items

Impact that the loss of the RDA has on the General Fund.

Adjournment

Adjourned at 11:32 p.m. to Tuesday, February 14, 2012 at 7:00 p.m.