



# MINUTES

## REGULAR MEETING OF THE HEMET CITY COUNCIL

February 28, 2012

3:00 p.m.

[www.cityofhemet.org](http://www.cityofhemet.org)

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones\*

### Call to Order

Mayor Pro Tem Foreman called the meeting to order 3:00 p.m.

### Roll Call

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

ABSENT: Council Member Franchville and Mayor Youssef

**Council Member Krupa moved and Mayor Pro Tem Foreman seconded a motion to excuse Council Member Franchville and Mayor Youssef. Motion carried 5-0.**

There were no public comments presented at this time.

The City Council recessed to Closed Session Item No. 4 at 3:01 p.m.

**Mayor Youssef arrived at 3:10 p.m.**

The City Council reconvened at 3:48 p.m.

### Work Study

Discussion regarding these items, with possible direction to staff

1. Fiscal Year 2011-12 Mid-Year Budget Update and Preliminary Fiscal Year 2012-13 Projections - Finance Director Conrad

**Rita Conrad, Finance Director**, gave the City Council a powerpoint presentation on the Fiscal Year 2011-12 Mid-Year Budget and preliminary projections for Fiscal Year 2012-13. The City is expected to end FY 2011-12 with \$12,642,168 million in reserves plus an excess balance of \$544,660 for a combined balance of \$13,186,828. This includes paying off the \$2,234,900 loan from Vehicle Replacement used to balance the FY 2011-12 General Fund Budget. Ms. Conrad displayed a graph showing the City's Fund Balance History from FY 2002-03 to FY 2011-12. Ms. Conrad also displayed a graph showing the City's History of Resources to Requirements for FY 2002-03 to FY 2011-12. Current revenues are more than current expenditures, that is definitely a step in the right direction. The City achieved this by: the City Council's policy direction to staff to find ways to preserve services, operate more efficiently, and create stable revenue streams; City Council support for staff to carryout this direction; City Council and City Manager direction to be conservative in fiscal projections; the City Manager's executive direction and guidance to staff to pursue options including franchising opportunities, public-private partnerships and department reorganizations; and the employee participation in solving the problem. The adopted 2011-

12 budget had a structural deficit of \$2.23 million that was eliminated with a temporary loan from the Vehicle Replacement Fund. The original budget assumed a beginning General Fund balance of \$142,168. At the FY 2010-11 year-end close, the beginning General Fund Balance for FY 2011-12 was increased by approximately \$1.44 million. Negotiations were concluded with all labor groups resulting in about \$279,300 less in savings than originally estimated. \$1,120,700 net savings in employee concessions including the pick up of employee share of PERS and the cap on health insurance. The City Council also approved the Refuse Franchising Agreement for FY 2011-12. The property tax estimate increased by 4% (\$173,000) from original the estimate which was consistent with 2010-11 actuals. Sales tax estimate increased by approximately 4.2% (\$380,000) from original estimate which was also consistent with FY 2010-11 actuals. Motor Vehicle In-Lieu Fees (MVLFF) decreased by \$279,000 per State Budget projections. There was a decrease in development related revenue of \$358,550 (about 17% less than originally budgeted) The transfer in from RDA for Code Enforcement has been reduced by \$600,000 to \$350,000. Graphs were displayed showing Major Revenue Sources projections for FY 2002-03 to FY 2012-13. For the most part, FY 2011-12 expenditures are on target with budget estimates. Savings are conservatively projected. Because of full-time vacancies and special projects, most vacancy savings is assumed to be used for interim and professional costs. Code Enforcement is projected to have savings of approximately \$130,500 but there is also a corresponding shortfall in revenue reimbursement. The savings in the Police Department are estimated to be \$200,000 due to vacancies and savings in line items. Fire is projected to be over budget at this time by approximately \$145,000. However, Fire is working on reducing this amount through staff restructuring and supplies savings. Other Funds are on target with budget projections with the following notes: Refuse is projected to have remaining balance of approximately \$5.4 million. This is due primarily to unused capital funds and payment from CR&R for equipment. Actuarial under way for outstanding PERS and OPEB liability related to the Refuse Fund. RDA funds in total are expected to be approximately \$7 million at the end of the FY. For this FY, the assumption is the loss of funds for Code Compliance of \$250,000, which is the only major impact to the General Fund. Ms. Conrad gave the City Council preliminary projections for the 2012-2013 fiscal year. Preliminary calculations show structural deficit of approximately \$690,866. If unreserved excess of \$544,660 is used, estimated shortfall is only \$146,206. This assumes no use of budgeted reserve of \$12.6 million. Ms. Conrad explained the primary reasons for the structural deficit: loss of SAFER grant funding of approximately \$900,000; loss of COPS Stimulus grant funding of approximately \$265,000; and loss of RDA funds of approximately \$745,000. The future challenges are: OPEB Liability of approximately \$65 million; possible PERS rate increase in FY 2013-14 due to actuarial assumptions changing; deferred vehicle replacement (approximately \$500,000 for safety); gas monitoring system needs replacement (approximately \$250,000); update to the City's Municipal Code; Hemet ROCS; and other deferred maintenance and capital expenses. Staff will be presenting to the City Council for consideration a Draft Reserve Policy to address needs. There will still be more continued staffing reorganizations in the 2012-13 fiscal year. Recently a position was moved from Refuse to the Finance Department. The Police Department has not completed their reorganization plan. In 2 years, the City has turned around its financial situation despite the financial issues and the City's dependence on its Enterprise Funds.

**Mayor Youssef**, thanked Ms. Conrad, the City staff and the City Council for their due diligence. This is good news. There are still some issues that need to be addressed. The City Council can not lose sight of the fact that the City still has a structural deficit. Mayor Youssef asked of there is any way that Fire can correct their anticipated budget overage. Mayor Youssef also asked about the RDA loss impact to Code Enforcement.

**Ms. Conrad**, since February 1, 2012 there has been no RDA funding for Code Enforcement and there will be no RDA funding for Code Enforcement for next fiscal year. That loss has been factored into to these projections. Staff is hoping that the other administrative expenses will be considered for EOPS. If not, that loss will have to factored in.

**Dave Brown, Police Chief**, explained the loss of the COPS Grant. Obama's 2009 stimulus grant fully funded three officers through October 2012. The City applied for the funding again last year and were not awarded it, which means that the City should be considered for funding this year. This year, we applied for three officers specifically for the Hemet ROCS Program.

**Mayor Youssef**, asked about the anticipated financial challenges for Hemet ROCS.

**Ms. Conrad**, there is no staffing and no revenue factored into the budget for the program.

**Brian Nakamura, City Manager**, thanked staff and the Department Directors for their due diligence. Recently Mr. Nakamura has been asked by two cities in Southern California and one in Northern California to speak on how Hemet dealt with their financial situation.

**Mayor Youssef**, Mr. Nakamura, you have done a fantastic job of leading this city, thank you!

**Mr. Nakamura**, thanked the City Council for their policy direction.

2. Special Event Funding Guidelines/Policies - Community Investment Director Jansons **John Jansons, Community Investment Director**, the City Council identified a number of recommendations on February 14<sup>th</sup>. Jansons presented the revised guidelines and policy for the City Council's review, as well as a funding request form.

**Council Member Franchville arrived at 4:26 p.m.**

Financial support has typically been in exchange for sponsorship recognition and credit as "sponsor" of the event in the organization's marketing, program and outreach materials. The level of financial sponsorship has ranged from \$250 to \$25,000 in years past. In-kind support has typically included: planning, permit and approval assistance; traffic control; electrical provision and support; street closures; security; city equipment; city personnel man-hours; provision of city facilities including parks, downtown parking, right of ways and portable or fixed restrooms. Staff recommends that the City Council consider formation of a review committee or a committee of staff. Based on the direction from the City Council, staff will revised the documents and bring them back for City Council consideration. The period for submitting requests will be determined, with a closing date of April 30<sup>th</sup> to allow for funding allocations to be included in the 2012-13 budget.

**Council Member Smith**, asked if staff time is considered in the funding amounts.

**Mr. Jansons**, staff time is not included in the award of fund, it is absorbed. If the guidelines are followed cost for staff time should be reduced.

**Mayor Youssef**, recommended that the scoring system include the expected return on

our dollar.

**Council Member Krupa**, asked if there is a way to track the cost of in-kind services.

**Rita Conrad, Finance Director**, tracking of costs for in-kind services can be done at the Department level.

The City Council discussed the policy and the process in detail.

**Brian Nakamura, City Manager**, suggested that the application process be tiered depending on the event and the requested funding.

**Connie Hall, Central County United Way**, the Hemet Police Department bills the United Way for services at the Tinsel Tri. The Tinsel Tri fills the hotels, the restaurants and the gas stations on the west end of Hemet. Google the Tinsel Tri and see how far reaching the event is. For many years the City of Hemet was the title sponsor.

**Lori VanArsdale, Ramona Bowl**, the pageant is a revenue generator for three consecutive weekends. The better our events do, the better the City does. Location of the event should be considered, events that bring people downtown should be rated higher. When the Ramona Bowl Board is looking for grant funding, one of the concerns or questions is does your City support your event.

**Council Member Foreman**, suggested that City events be handled differently, such as the Christmas Parade and the Veteran's Event.

**The City Council gave direction to staff to include the City Council recommendations from this discussion and bring back for City Council consideration.**

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## Closed Session

### Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed to Closed Session at 5:09 p.m.

3. Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code section 54956.9(a)  
Names of case: Inland Fair Housing & Mediation Board v. City of Hemet
  
4. Conference with Legal Counsel - Anticipated Litigation  
1 matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)
  - 4.A Public Employee Appointment  
Pursuant to Government Code section 54957  
Title: Fire Chief
  
  - 4.B Conference with Labor Negotiators  
Pursuant to Government Code section 54957.6  
Agency designated representatives: City Manager Nakamura  
Employee organization: Hemet Fire Fighters Association

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## REGULAR SESSION

7:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

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### Call to Order

Mayor Youssef called the meeting to order at 7:00 p.m.

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### 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

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### Invocation

Invocation given by Marsha Walker, Hemet-San Jacinto Interfaith Council

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### Pledge of Allegiance

Pledge of Allegiance led by Council Member Franchville

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## City Attorney Closed Session Report

5. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code section 54956.9(a)

Names of case: Inland Fair Housing & Mediation Board v. City of Hemet

**City Attorney received direction from the City Council. There was no additional reportable action.**

6. Conference with Legal Counsel - Anticipated Litigation

1 matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

**City Attorney received direction from the City Council. There was no additional reportable action.**

6.A Public Employee Appointment

Pursuant to Government Code section 54957

Title: Fire Chief

**City Manager received direction from the City Council. There was no additional reportable action.**

6.B Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: City Manager Nakamura

Employee organization: Hemet Fire Fighters Association

**City Manager received direction from the City Council. There was no additional reportable action.**

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## **Presentations**

7. Recognize winners of the 8<sup>th</sup> Annual Black History Essay Contest

**Mary Morse, Human Relations Council and Mayor Youssef**, presented Certificates of Appreciation to the winners of the 8<sup>th</sup> Annual Black History Essay Contest.

**Council Member Krupa**, explained that the essays are about black people in history and are written in the first person. The essays were very impressive.

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## **City Council Business Consent Calendar**

8. **Approval of Minutes** - January 10, 2012

9. **Receive and File** - Warrant Registers

- a. Warrant registers dated January 16, 2012, and January 26, 2012 are attached for review and approval. Payroll for the period of January 9, 2012 to January 22, 2012 was \$574,340.01 and January 23, 2012 to February 5, 2012 was \$606,771.64.

10. **Recommendation by Engineering** - Installation of Banners Across Florida Avenue

- a. Valley Wide Recreation Country Fair, April 5<sup>th</sup> to 8<sup>th</sup>, 2012
- b. Habitat for Humanity Diamond Valley Lake Marathon, March 31, 2012
- c. The Human Relations Council First People's Day, April 14, 2012
- d. Hemet Valley Art Association "Evening of Art", April 14, 2012

11. **Recommendation by Community Development** Zoning Ordinance Amendment 12-001, Sex Offender Residency Restrictions in the City of Hemet

- a. Adopt an Ordinance establishing Article X, Division 3 of the Hemet Municipal Code regarding residency restrictions for sex offenders.  
**(Ordinance No. 1846)**

12. **Recommendation by Public Works** - Change Order No. 1 - L.O. Lynch Quality Wells & Pumps, Inc. - Well 13 Rehabilitation Project No. 5570
  - a. Approve Change Order No. 1 with L.O. Lynch Quality Wells & Pumps, Inc. For Well 13 Rehabilitation Project No. 5570 in the amount of 14,560 to cover the cost of performing additional sonar jetting work require to complete the well repair.
  
13. **Recommendation by Engineering** - Consultant Services Agreement with Blaine A. Womer, Civil Engineering for the Safe Routes to School Project CIP 5548
  - a. Approve a consultant services agreement with Blaine A. Womer, Civil Engineering in the amount of \$58,650 and establish budget in Fund 329-5548-2710; and
  - b. Authorize the City Manager to execute the agreement to perform environmental services, geotechnical and civil engineering.
  
14. **Recommendation by Engineering** - Notice of Completion - State Street and Devonshire Avenue Traffic Signal City Project No. 5521
  - a. Accept this project; and
  - b. Instruct the City Clerk's Office to file a Notice of Completion with the County Recorder's Office. The 10% retention and Labor and Materials Bond will be released after the Notice of Completion is filed and received by the County Recorder's Office. The Performance Bond will be maintained for and released after a period of one year.
  
15. **Recommendation by Engineering** - Award of Bid for the South Juanita Water Line Replacement, City Project No. 5555
  - a. Award the contract to the second lowest, responsive bidder, MCC Equipment, Inc. in the amount of \$263,658, reject all other bids; and
  - b. Authorize the City Manager to enter into a construction contract for the improvements; and
  - c. Establish budget in the amount of \$263,658 in CDBG Fund No. 240-3975-5500 for the cost of construction and \$35,837 in CDBG Fund No. 240-3975-2710 for geotechnical testing and surveying. \$11,153 is available in Water Fund 571-555-5400 for Staff Administrative time and inspection services. Total cost of the project, including city staff time is estimated to be \$310,658.
  
16. **Recommendation by Finance** - Refuse Collection and Recycle Rates and Sewer and Storm Drain Maintenance Fees
  - a. Adopt a resolution rescinding Resolution No. 4058 regarding refuse collection and recycle rates (**Resolution No. 4487**); and
  - b. Adopt a resolution amending Resolution No. 4057 regarding billing of sewer and storm drain maintenance fees and rescinding the fee for street sweeping. (**Resolution No. 4488**)

Item No. 15 was removed from the Consent Calendar. **Council Member Smith moved and Mayor Pro Tem Foreman seconded a motion to approve the remaining Consent Calendar Items as presented. Motion carried 5-0.**

Item No. 15

**Council Member Krupa**, recused herself from the discussion based on the close proximity to her residence.

**Council Member Franchville moved and Mayor Pro Tem Foreman seconded a motion to approve this item as presented. Motion carried 4-0.**

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## **Communications From the Public**

**Howard Tounget, Hemet**, presented pictures of the Potato Shed, expressing concern that the tenant has not complied with the requirement to install warning signs. Mr. Tounget also noted that the required letter to the insurance company is not available. Mr. Tounget presented a picture of John Petty's house on Carmalita expressing concern regarding the condition of it. Mr. Tounget expressed concern with the time that it is taking to tear down the structure at State and Mayberry.

**Joy Ward, Hemet**, suggested that the City install roundabouts to move traffic without so many stop signs.

**Frank Gorman, Hemet**, Valley Watch and Mr. Gorman are in support of Hemet ROCS. Mr. Gorman also thanked the City Council for adopting the sex offender ordinance.

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## **Public Hearings**

17. **City of Hemet Streetlight Maintenance District No. 52 (Seven Hills) - Engineering Director/City Engineer Biagioni**
- a. Conduct a public hearing; and
  - b. Count the ballots and announce the results of the vote; and
  - c. Adopt a resolution approving the Engineer's Report ordering the formation of Hemet Streetlight Maintenance District No. 51 and the levy and collection of assessments within such District for fiscal year 2012/2013.

**(Resolution No. 4489)**

**Jorge Biagioni, Engineering Director/City Engineer**, this action is to approve the formation, the Engineers Report and the levy and collection of the assessments.

1 ballot was received in the affirmative

**Mayor Youssef declared the Public Hearing opened at 7:24 p.m.**

There were no public comments presented at this.

**Mayor Youssef declared the Public Hearing closed at 7:24 p.m.**

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

18. **City of Hemet Landscape Maintenance District No. 52 (Seven Hills) -**  
Engineering Director/City Engineer Biagioni
- a. Conduct a public hearing; and
  - b. Count the ballots and announce the results of the vote; and
  - c. Adopt a resolution approving the Engineer's Report ordering the formation of Hemet Landscape Maintenance District No. 51 and the levy and collection of assessments within such District for fiscal year 2012/2013.
- (Resolution No. 4490)**

**Jorge Biagioni, Engineering Director/City Engineer**, this action is to approve the formation, the Engineers Report and the levy and collection of the assessments..

1 ballot was received in the affirmative

**Mayor Youssef declared the Public Hearing opened at 7:25 p.m.**

There were no public comments presented at this.

**Mayor Youssef declared the Public Hearing closed at 7:25 p.m.**

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

19. **Specific Plan Amendment No. 06-01 (Tres Cerritos East) and Environmental Assessment No. 06-019 -** Community Development Director Elliano
- a. Conduct a public hearing; and
  - b. Adopt a resolution certifying the Final EIR for the Tres Cerritos East Specific Plan Amendment, and adopting the Mitigation Monitoring and Reporting Plan and the Findings of Fact and Statement of Overriding Considerations **(Resolution No. 4491)**; and
  - c. Introduce, read by title only and waive further reading of an ordinance approving SPA-06-01 subject to the Conditions of Approval and re-adopting the Tres Cerritos Specific Plan No. 90-009. **(Ordinance Bill No. 11-001)**

**Mayor Pro Tem Foreman**, recused himself from the discussion due to the close proximity to his residence.

**Deanna Elliano, Community Development Director**, gave the City Council a power point presentation on Specific Plan Amendment No. 06-01. It is proposed to amend the Hemet Valley Country Club Estates SP by: changing the name to Tres Cerritos SP; adding a 16.9 acre parcel to the plan; deleting the golf course and changing the residential layout and unit mix; realigning Menlo Avenue through the project; and adding a recreational center and park sites. Tres Cerritos SP 90-09 was adopted on November 12, 1991 on 336 acres for 641 dwelling units. The plan was amended on August 10, 1999, renamed as Hemet Valley Country Club Estates with 710 units and a golf course. Peppertree Specific Plan was adopted in 2003, eliminating the golf course option for Tres Cerritos East. Tres Cerritos West amendment adopted January 11, 2005, was for the western 190 acres and allowing 177 single family lots with remaining Tres Cerritos East on 146 acres with 533 units (3.6 du/ac). Due to California Fish & Game drainage requirements for the downstream vernal pools, a future golf course was no longer viable for the Tres Cerritos East property. The proposed Tres Cerritos East SP amendment and draft EIR was completed with 787 units. Planning Commission workstudies and hearings resulted in a

reduction to 750 units. The Planning Commission recommended denial on August 16, 2011. The Applicant presented a revised proposal on November 8, 2011 to the City Council, with 518 single family units and 104 townhome units for a total of 622 units. A potential for an additional 88 units could be allowed with approval of Conditional Development Permit by the Planning Commission. Based on the direction from the City Council on November 8, 2011, the 622 base units are all single family. There are no 4-paks, 6-paks or other cluster development options proposed. With a Conditional Development Permit, townhomes can be considered in PA 11, and twin or zero-lot line homes could be considered in PA 6-10, subject to a public hearing and approval by the Planning Commission. The revised land plan, dated 2/28/12 was displayed. A matrix showing the proposed dwelling unit mix and the project density comparison was displayed. The park dedication requirements would range from approximately 7-8 acres, depending upon total number of units and population per household. This can be provided in land or park fees, or credit for improvements. 2.5 acres has been proposed for dedication, the rest would be provided in fees for park improvements, to possibly be combined with potential future sports park to the west. Uncertainty regarding future community park location to the west. Condition No. 18 would require approval of a Park Development Agreement prior to subdivision. 3.5 acres of private parks/open space required per City's guidelines. 6.6 acres are proposed as private pocket parks in neighborhoods, that could also be combined into one or two larger parks at the time of subdivision. 7.91 acre MWD easement will be improved as a linear park and maintained by an L&LMD. The project includes a one acre recreational center with a pool. The project will tie into and continue the Cawston/Devonshire trail system adjacent to the channel. Private park locations and improvements would also be included in the Park Development Agreement. Tentative Tract Maps will come before the Planning Commission. Site Development Review for development plan will come before the Planning Commission. Conditional Development Permits for specific housing types will come before the Planning Commission. The project will provide infrastructure plans and building plans. The formation of Maintenance Districts and Master HOA will come before the City Council. Staff is recommending that the City Council adopt Resolution No. 4491 and introduce Ordinance Bill No. 11-001. The City Council can direct staff to make additional modifications or changes to the project or indicate reasons for denial of the project and continue the public hearing allowing the City Attorney and staff time to prepare the appropriate documents.

**Mayor Youssef declared the Public Hearing opened at 7:46 p.m.**

**Diane Norberg, Hemet,** spoke in opposition. The previously proposed country club would improve the value of our homes one day. Townhomes or condos will only become rentals. Hemet does not need more houses. Developers should build projects that improve our community. The School District said that additional schools are not necessary, but the developer can still dedicate land for schools.

**Gene Hikel, Hemet,** spoke in opposition. As City Leaders you need make hard decisions and demand quality development. This plan calls for smaller homes that will become rentals. Staff efforts to move this project forward is respected but, there are still concerns with the quality of the plan. We are recommending that you add a condition requiring that any increase in density must improve the quality of the project.

**John Torres, Hemet**, complimented the City Council on raising the bar. This will help make Hemet a place where people want to live and want to recreate. We need a place for kids to play and people to walk.

**Don Digby, Hemet**, thanked the City Council for meeting with the residents to hear their concerns. You are trying to clean up the City with Hemet ROCS, then you approve a project with poor quality development. Encourage some stronger stipulations on the Conditional Development Permit.

**Renetta Griffin, Hemet**, opposed

**Brian Rubin, Hemet**, the City Council set the bar by approving the General Plan. This development should be single family homes only, no options for multi-family homes.

**Robert Oxley, Hemet**, opposed

**David Perrault, Hemet**, opposed

**Linda Skea, Hemet**, opposed

**David Leonard**, the City's new General Plan designation for the project area is up to 5 dwelling units per acre, this project is not at capacity. There were a number of adjustments made due to the aqueduct and the required drainage. The proposed density is lower than the surrounding develops. There are no cluster homes, all single family homes. A Conditional Development Permit can approved multi-family with additional improvements to the development. The proposed development must meet the City's Design Guidelines, which are some of the strictest in the Inland Empire. The School District requested school fees in lieu of property. The City Council set out goals and standards that this plan meets.

**Tom Showen**, property owner since 1960. This is the third amendment and the eighth public hearing in the last 2 years. This will be a quality development. The proposed development will be driven by the market and in accordance with the City's Design Guidelines. Mr. Showen explained that the density is consistent to the existing developments.

**Mayor Youssef declared the Public Hearing closed at 8:25 p.m.**

**Council Member Franchville**, as a resident in the Belmonte Seville Development with no sidewalks, small driveways and in some cases shared driveways, I expressed my concerns and the developer addressed them

**Council Member Smith**, the community has spoken and it made a difference. The Design Guidelines will help police the quality of the project. This is a much better project today then the project that I saw three years ago as a Planning Commissioner.

**Council Member Franchville moved and Council Member Smith seconded a motion to adopt Resolution No. 4491. Motion carried 4-0.**

**Council Member Franchville moved and Council Member Smith seconded a motion to introduce Ordinance Bill No. 11-001, read by title only and waive further reading. Motion carried 4-0.**

The City Council recessed briefly at 8:38 p.m.

Reconvened at 8:49 p.m.

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## Discussion/Action Items

20. **2012-2013 Program Year Community Development Block Grant entitlement funds and reprogramming of unexpended prior year funding -** CDBG Coordinator Callahan
- a. Accept and approve the Panel's recommended allocation of \$698,038 in 2012-2013 Community Development Block Grant (CDBG) funding; and
  - b. Reprogram unexpended prior year's funds of \$7,041.98; and
  - c. Incorporate these recommendations into the Annual Action Plan draft.

**Brian Nakamura, City Manager**, the recommendations made by the committee are based on a mirid of factors. Additional factors must be considered in the public service component for CDBG funding. The Committee's recommendation is to tentatively approve the 16 public service programs, based on the capital housing program needs. There was some reservation on funding government personnel and programs. It was determined that the "Hemet ROCS" program is striving to create a better quality of life for the residents of Hemet. Code Enforcement is a key component in the low and mod residential areas. Budget and staff to help maintain these programs, and support senior housing and disable senior housing improvements. Staff will look at additional criteria in the 16 recommendations and bring back the additional information and any potential amendments. Staff is recommending at this time that the City Council move forward with the approval of the remaining items.

**Carla Callahan, CDBG Coordinator**, the primary goal of the Panel in determining the 2012-2013 CDBG allocation recommendations was to provide maximum funding to public service projects that have the greatest direct benefit to the neediest of Hemet's citizens. In addition, the Panel gave preference to agencies with established ties in the City, activities that receive significant community support, activities that benefit youth, seniors or the disabled and agency activities that received an average rating of 87 or higher using the 2012/2013 Application Rating Sheet. The Panel considered the current guidelines regarding public services when making their recommendations. The 2012-2013 Program Year CDBG allocation and reprogramming of unexpended prior year CDBG funding will be incorporated into the Annual Action Plan (AAP) draft. The Annual Action Plan is a one year planning document used to address the City's annual needs, goals and objectives by allocating funds to eligible activities recommended and approved for the 2012-2013 Program Year. The AAP draft will be available for 30 days for public review and comment period at city hall and the library from March 12, 2012 through April 10, 2012. Before submitting the final AAP to HUD, a Public Hearing of the City Council to review the recommendations must occur and is tentatively scheduled for April 10, 2012.

**Mayor Youssef**, recommended that more funding be considered for the Hemet ROCS Program.

**Mr. Nakamura**, the City Council and the Committee would like to fund all of the requests, unfortunately, the City received more requests than there is funding available for. Mr. Nakamura recommended that the City Council approve the recommendations and allow staff time to look into the feasibility of allocating additional funding for Hemet ROCS. The City Council and staff discussed the process and the funding allocations.

**Jim Hall, Valley Restart,** hoped that the City Council would take the recommendations from the Committee and staff. Mr. Hall expressed concern that funding from will be taken from these necessary services during these especially difficult times.

**Mary Morse, Exceed,** this non-profit started in Hemet in 1979, working with Adults with disabilities. 160 people would be effected by the loss of funding. Ms. Morse recommended that the City Council approve the recommendations from the Committee and staff.

**Mary Morse, COPS 4 Kids,** called this non-profit a hidden treasure for kids. This programs is located in Hemet and offers activities for over 880 kids per year. The Committee and staff did not recommend funding, Ms. Morse asked that funding be reconsidered.

**Rich Thomsen, CASA,** thanked the City Council for their continued support and recommended that the Committee and staff recommendations be approved.

**Rob Rex, CASA,** the program assisted over 500 victims and their families last year with the funding.

**Bill Cutter and Flora Johnson, Home Away from Home,** the program offers tutoring, sports, flag football, soccer, softball and a certified trainer. The funding is for supplies for the program, not infrastructure.

**Mary Jo Ramirez, Care a Van Transit,** this program has faithfully served Hemet since 1984 providing transportation for low income residents and seniors. This funding allows us the ability to apply for Measure A funding and provide transportation for 600 Hemet residents.

**Sharyl Williams, Building the Way,** this program helps special ed students learn construction skills. Ms. Williams asked that the City Council reconsider funding this program.

**Louie Vega, Building the Way,** this program provides hands on training for approximately 100 students, working with Habitat for Humanity. Mr. Vega recommended that the City Council reconsider funding.

**Nancy Urtado, Assistance League of Hemecinto,** this all volunteer program "Operation School Bell" began in 1976 and provides school supplies and clothes to over 1,200 Hemet children.

**Valerie Florez, Valley Wide and Hemet PAL,** thanked the City Council for their continued support. Hemet PAL started in 1996 by the Hemet PD. The program will be moving to the Santa Fe School facility to help free up space for the Police Property and Evidence.

**Rachel Mason, Hemet Hospice Volunteers,** recommended that the program be funded. This money is used to assist Hospice patients and their bereaving children.

**Lakshman Koka, Habitat for Humanity,** explained the qualifications to obtain a Habitat Home. 100% of the funds from Hemet are spent on building homes in Hemet.

**Richard Perry, COPS 4 Kids,** this program invests in the community. This program and PAL compliment each other.

**Bambi Tran, Grid Alternatives,** Grid Alternatives is a non-profit solar installer for low income home owners. The volunteers are supervised by staff, giving them training for careers in the green tech industry. This program has been in California since 2001 and completed over 1,600 installations. Ms. Tran recommended that the City Council reconsider funding for this program.

**Cathy Serianni, Smiles for Seniors Program**, this program helps low income seniors with rent, housing, food and medication.

**Eliza Woolfolk, Alternatives to Domestic Violence**, thanked the City Council for their past support. This program is dependent on local, state and federal funding, as well as, United Way and private donations.

**Mary Snow, California Family Life Center & KinCare**, these programs were not recommended for funding. These programs were effected by the recent cutback from DPSS. Our services are located in Hemet and currently provide services to 266 Hemet residents. This program offers support for seniors and their caregivers. Ms. Snow recommended that funding for these programs be reconsidered.

**Jim Lineberger, Community Pantry**, explained the services provided by the pantry and the need for continued funding. Mr. Lineberger recommended that funding be reconsidered.

**Eric Vail, City Attorney**, reminded the City Council that there are mandated services that have to be provided. HUD continuously reviews the recommended allocations. The City has agreed to a minimum allocation of \$10,000.

**Council Member Krupa move and Mayor Pro Tem Foreman seconded a motion to approve nos. 1-6, 8, 9, 11-16. Motion carried 5-0.**

**The remaining allocation recommendations will come back on March 13, 2012 for City Council consideration.**

The City Council recessed briefly at 10:26 p.m.

Reconvened at 10:29 p.m.

21. **Hemet/San Jacinto Basin Groundwater Management Plan: Adoption of Principle Documents** - City Attorney Vail

- a. Adopt a resolution making responsible agency findings related to the Second Addendum to the Hemet/San Jacinto Integrated Recharge and Recovery Program Final Environmental Impact Report; and  
**(Resolution No. 4492)**
- b. Adopt a resolution approving the Hemet/San Jacinto Integrated Recharge and Recovery Program Agreement with EMWD, et al., approving the Hemet/San Jacinto Groundwater Management Plan, and the Related Stipulation for Judgment. **(Resolution No. 4493)**

**Eric Vail, City Attorney**, these resolutions will make the necessary findings to the Second Addendum and approve the Hemet/San Jacinto Integrated Recharge and Recovery Program Agreement with EMWD. The Stipulated Judgment may change, however approval will allow the City Manager and City Attorney to make the necessary changes as long as there is no additional cost to the City.

**Mayor Pro Tem Foreman moved and Council Member Smith seconded a motion to approve Item No. 21.a as presented. Motion carried 5-0.**

**Council Member Smith moved and Mayor Pro Tem Foreman seconded a motion to approve Item No. 21.b as presented. Motion carried 5-0.**

22. **City of Hemet Board and Commission Appointments** - City Manager Nakamura

a. Adopt City of Hemet Commission/Board Selection Process

**Brian Nakamura, City Manager**, after much debate and concern with the current selection process staff is recommending that the City Council consider nominating two council members to form an Commission/Board Ad-Hoc Committee. The committee should include the liaison to the effected Board/Commission.

**The City Council decided to take no action at this time and continue with the current selection process.**

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## City Council Reports

23. 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
5. National League of Cities

**Council Member Smith**, John Jansons and I met with the Administrative Office of the Courts and Senator Emmerson. There is a lot of work to be done if Hemet is going to stay in the game for the proposed Hemet Court. At this time, Hemet is their 2<sup>nd</sup> choice. The City must begin clearing the property and prepare a lot plan.

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
  - 1. Hemet ROCS Executive Advisory Committee

- G. Town Hall Meetings

- H. City Manager Nakamura
    - 1. Manager's Reports
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### **Future Agenda Items**

There were no future agenda items requested at this time.

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### **Adjournment**

Adjourned at 10:51 p.m. to Tuesday, March 13, 2012 at 7:00 p.m.