



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

February 12, 2013

5.30 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 5:33 p.m.

Roll Call

PRESENT: Council Members Krupa, Milne and Wright, Mayor Pro Tem Smith and Mayor Youssef

ABSENT: None

Work Study

Discussion regarding this item, with possible direction to staff

1. Mid-Year Budget Update and Preliminary Fiscal Year 2013/14 - Deputy City Manager/Administrative Services Director Conrad

Rita Conrad, Deputy City Manager/Administrative Services Director, distributed detailed documents to the City Council regarding revenue and expenditures. Ms. Conrad gave the City Council a powerpoint presentation regarding the mid-year update for fiscal year 2012/13 and preliminary information for fiscal year 2013/14. The bottom line for fiscal year 2012/13 is that it is expected to end with \$11.4 million in reserves plus an unreserved fund balance of \$3.2 million for a combined balance of \$14.6 million. Of the \$11.4 million in reserves, \$135,000 is reserved by law for PED fees and \$25,500 is restricted to fees collected in Community Development related to microfilm/storage. \$11.2 million meets the 35% budget reserve requirement. \$1.7 million of the unreserved fund balance is due to one-time revenues: \$688,492 "one-time" payment from County RPTTF for City's share of \$6.1 million in returned RDA funds (redistribution); \$225,134 "one-time" payment for adjustment to RPTTF distribution to City in FY 2011-2012; and approximately \$770,819 in increased projected revenue. The General Fund expenditures are estimated to be approximately 1% less than budgeted (\$303,948 in savings). Most departments are on target with minimal savings. Due to vacancies, the Police Department is projected to have savings of approximately \$263,368. Engineering is projected to be approximately \$91,700 over budget. Tracking issues with allocating time to projects. First year of new tracking, will continue to evaluate. Total General Fund revenues (adjusted by one-time payments)

are approximately 2% higher than budgeted. Property tax (adjusted for one-time payments) is approximately 6% higher than originally budgeted. Due mainly to increased ongoing RPTTF distributions. Sales tax is approximately 2% higher (\$214,608) than originally budgeted. Numbers will be updated when we get 4th Quarter "true up" payment in March (including Christmas sales). Vehicle License Fee Adjusted Allocation is approximately \$193,484 (4%) higher than originally budgeted. This is based on property tax values and City is notified of amount in late October. City no longer receives any Motor Vehicle License fees. Other funds are on target with budget projections with the following notes: Refuse is projected to have remaining balance of approximately \$4.2 million at the end of this fiscal year. These funds can be used for costs related to Integrated Waste Management including PERS and OPEB obligations. Actuarial studies for both liabilities have been completed. RDA funds are closed out and it is expected that by the end of this fiscal year the City will have returned approximately \$10.5 million in RDA funds to the State. The following are on-going budget challenges: OPEB liability of approximately \$65 million; PERS rate increase in FY 2013/14 is approximately 4.3% (new rate 42.5%) for safety and 2.2% (new rate 22.7%) for Miscellaneous; and Deferred Vehicle Replacement and Facility Maintenance funds have not been funded for a number of years. The good news is that property tax and sales tax is estimated to increase another 2%. The City has a total of \$14,757,154 in reserved and unreserved General Fund balances. The not so good news for fiscal year 2013/14 is that although increased revenues this fiscal year and those anticipated next fiscal year have reduced the structural deficit estimate, there is still an estimated deficit of approximately \$2.7 million. This assumes no use of reserves, one-time funds, or cost cutting measures. Finance will keep Council updated as more information is available. Preliminary budget for FY 2013-14 will be brought to the Council in late May.

Mayor Youssef, thanked Ms. Conrad for her conservative estimates and encouraged her to continue that practice and providing accurate information to the City Council.

Mayor Pro Tem Smith, asked if staff is sure that the \$10.5 million is all that will be demanded for the wind down of RDA.

Ms. Conrad, the State has accepted the City's Due Diligence reports that determine the amount that they will demand.

Mayor Pro Tem Smith, asked where the additional sales tax revenues is coming from.

Ms. Conrad, explained that the two areas that increased the most are auto sales and sales at gas stations due to the increase in gas prices.

Mayor Pro Tem Smith, expressed concern that more long term revenue will be taken from the cities. Mayor Pro Tem Smith asked if there are any provisions in the budget to fund any costs due to the implementation of Obama Care.

Ms. Conrad, staff is working closely with the City's Health Care Broker. There are no financial impacts in the beginning because of the medical caps that are in place.

Mayor Pro Tem Smith, due to the increase in revenues and the number of cost cutting measures that have already been implemented, the City is doing the right things. This City has some reserves and is moving in the right direction.

Council Member Wright, thanked Ms. Conrad for the understandable presentation and handout. Council Member Wright asked about audit requirements for revenue received from the Federal Government and noted that the threshold has increased.

Ms. Conrad, explained our current audit requirements and concurred that the increase in the threshold might reduce our future reporting requirements.

Mayor Youssef, the sacrifice, hard work and tough cuts were worth it. However, we can't forget that we still have a \$2.7 million deficit to work through next fiscal year.

Closed Session

Notice of Opportunity for Public Comment

There were public comments presented at this time.

The City Council recessed to Closed Session at 6:02 p.m.

2. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(a)
Names of case: Tounget v. City of Hemet
RIC 1111811

 3. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 456-050-013 and 022, Northwest corner of Sanderson and Stetson Avenues.
Agency negotiator: Interim City Manager Bradley
Negotiating parties: Stetson Crossing Partners, LLC
Under negotiation: Acquisition, Price and Terms
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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 7:06 p.m.

Roll Call

PRESENT: Council Members Krupa, Milne and Wright, Mayor Pro Tem Smith and Mayor Youssef

ABSENT: None

OTHERS PRESENT: Interim City Manager Bradley, City Attorney Vail and City Clerk McComas

Invocation

A moment of silence was observed for fallen Officer Michael Crain and fallen San Bernardino Deputy.

Invocation was given by Anthony Poe, Hemet-San Jacinto Interfaith Council.

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Milne.

City Attorney Closed Session Report

4. Conference with Legal Counsel - Existing Litigation
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The City Attorney reported that the City Council completed the discussions. There is no additional reportable action.

6. Certificates of Achievements for the West Valley Decathlon Team
Mayor Youssef, presented Certificate's of Achievement to the members of the West Valley High School Academic Decathlon Team.
Tim Hannem, Coach, these are amazing students, they achieved the highest score in Riverside County and won 39 individual medals.
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City Council Business Consent Calendar

7. **Approval of Minutes – January 22, 2013**

8. **Receive and file** – Investment Portfolio as of November 2012
9. **Receive and file** – Warrant Register
 - a. Warrant register for January 24, 2013. The payroll for the period of January 7, 2013 to January 20, 2013 was \$551,575.53.
10. **Recommendation by Engineering** – Riverside County Flood Control and Water Conservation District Cooperative Agreement
 - a. Accept the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (RCFC&WCD) Little Lake MDP, Line B, Stage 1 – Project No. 4-0-00265-01; and
 - b. Authorize the Mayor, Interim City Manager and City Attorney to execute the Cooperative Agreement.
11. **Recommendation by Police Department** – Patrol Vehicle “Upfit” Services
 - a. Award of proposal to West Coast Lights & Siren for vehicle upfit services; and
 - b. Authorize the Interim City Manager to approve agreement.
12. **Recommendation by Public Works** – Watermaster Costs
 - a. Adopt a resolution providing the reimbursement of actual expenses and a stipend for the City’s Watermaster representative and alternate.
Resolution No. 4528
13. **Recommendation by Engineering** – Functional Classification Change for Roadways
 - a. Adopt a resolution to submit changes of the roadway classification for segments of Whittier Avenue, Gilbert Street and Buena Vista Street to Functional Classification. **Resolution No. 4529**
14. **Recommendation by Engineering** – Chambers Street Sidewalk, City Project No. 5559
 - a. Award the contract to the lowest, responsive bidder, Crownline General Contractor for the Chambers Street Sidewalk Project CIP Project No. 5559 in the amount of \$72,523.25, and reject all other bids; and
 - b. Authorize the Interim City Manager to enter into a construction contract for the improvements; and
 - c. Establish budget in the amount of \$72,523.25 in Fund No. 329-5559-5500 for the cost of construction and \$15,000 in Fund No. 529-5559-2710 for design and staff administration costs.

15. **Recommendation by Engineering** – Well 7 Rehabilitation Project, CIP No. 5585
 - a. Award the contract to the lowest, responsive bidder, L.O. Lynch Quality Wells and Pumps for the Well 7 Rehabilitation Project, CIP 5585 in the amount of \$77,149.95; and
 - b. Authorize the Interim City Manager to enter into a construction contract for the improvements; and
 - c. Establish budget in the amount of \$77,149.95 in Fund No. 571-5585-5500 for the cost of construction and \$3,000 in fund 571-5585-2710 for contract administration. Total cost of the project is estimated to be \$80,149.95.

16. **Recommendation by Engineering** – Change Order No. 1 for Well 17 Project, City Project No. 5567
 - a. Ratify Change Order No. 1 in the amount of \$80,750 for additional testing and sampling which was required in order to evaluate the drilled pilot hole at Well 17 for the potable water supply, completed January 17, 2013; and
 - b. Establish budget in the amount of \$80,750 in Fund No. 571-5567-5500 for the costs of the additional testing and sampling.

Item No 12 was removed from the Consent Calendar. **Mayor Pro Tem Smith moved and Council Member Krupa seconded the motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

Item No. 12

Eric Vail, City Attorney, staff is recommending that the City Council adopt a resolution creating a stipend and reimbursements for representative and alternate on the Watermaster. The Watermaster representative and alternate, Council Member Krupa and Mayor Pro Tem Smith, need to recuse themselves from the vote.

Council Member Milne moved and Council Member Wright seconded a motion to approve this item as presented. Motion carried 3-0.

Communications from the Public

Mayor Youssef, announced that all speakers will address the entire City Council and conducted themselves according to the City's Rules of Decorum.

CW Cecchi, Hemet Taxpayers Association, the Association will hold a meeting on Wednesday, February 27th at the Library from 4:30 to 6:45 p.m. to discuss the City's budget. We are requesting that a representative from the City of Hemet attend.

Paul Raver, Hemet, expressed concern with the rumors that the decision to contract the Fire Department has already been made. It is our opinion that there is no sound reasoning to contract the Fire Department. Your action to contract will result in a quick and serious response by the Public Safety Coalition. We applaud the Mayor's decision to hold the February 26th meeting at the Library. Mr. Raver encouraged all concerned citizens to

attend.

Howard Rosenthal, Hemet, expressed disappointment that nothing has been done since the community meeting in October. Mr. Rosenthal expressed concern with the increase in crime. Valuable businesses and physicians are leaving Hemet. There are rumors coming out of Riverside that the decision to contract the Fire Department has already been made.

The bad guys are winning and walking down Florida Avenue like the own they place. Stop the politics and put more cops on the street now. If your intent is to contract out Hemet Police Department, then let's move forward. We have too much to lose. This City is moving in the wrong way.

Terry Straubinger, Hemet, I asked three questions last meeting and have not received a response yet. What are you planning to do? Can we get more help on the Gang Task Force? What can the community do to help? Ms. Straubinger recommended that the City follow suit with San Jacinto on the panhandling signs. Ms. Straubinger read a letter that she recently wrote to the Press Enterprise and Valley Chronicle that received tremendous support. The letter and the blog comments were presented to the City Council for review.

Helen Hanson, Hemet, recommended that a workstudy session be held to discuss these concerns. There are some good ideas being presented. These problems are far too big for just a handful of people to solve.

Lisa Pauro, Hemet, three weeks ago I was told that I would be contacted regarding my concerns. While we were here expressing our concerns about the murder of Eric Sergeant, the Sheriff's Department was on another murder scene in Valle Vista. Ms. Pauro gave the City Council a copy of all of the law enforcement calls for the month of January. The business that was robbed in the Hemet Mall will not reopen. The only businesses that are making it in Hemet are the dollar stores. Ms. Pauro told the City Council that she drove around town taking pictures for four hours and will present the pictures to the City Council at a later date. The residents have invited the Guardian Angels to assist. Ms. Pauro recently met with Ron Robert's, Supervisor Stone's assistant. I have recently been approached by some of the Doctors that have also expressed concern.

Patty Woods, Hemet, as you are discussing the upcoming RFP, consider the word integrity. You need to do what is right for the community, not what is right for you or your political backers. We express our concerns and never get any response. I will continue to come to every single meeting and continue to express our concerns.

Greg Carrescia, Brea, told the City Council about his father-in-law, Craig Stanearth. There have been reports that he might be in this area, he suffers from Dementia. Mr. Carrescia complimented Mark Orme for this kindness, support and recommendations.

Mayor Youssef, requested that this information be posted on the City's social media sites.

Robin Lowe, Hemet, requested that the flags be flown at half staff in honor of the fallen Officers.

Discussion/Action Items

17. **Reconnect California Grant Program** – Public Works Director Jensen
- a. Approve the City's participation in the Reconnect California Grant Program to upgrade two (2) existing electric vehicle charging stations at no cost to the City; and
 - b. Authorize the City Manager to execute the Reconnect California Charge Stations and Installation Agreement with Clipper Creek, Inc; and
 - c. Authorize staff to establish an agreement with a third party vendor to provide point of sale services to public users of the charging stations.

Kristen Jensen, Public Works Director, this grant allows agencies the ability to upgrade existing and outdated charging stations at no cost. The City is able to take advantage of this grant since a charging station was installed 15 years ago for the first generation of electric vehicles. These sites will be available to the general public. The site owner has to allow information to be gathered from the stations periodically. The equipment will be free of charge. The charging station is located in the main parking lot of City Hall. A keypad will be installed allowing access to staff or the public. The general public will register and be charged for the electricity that they use. This system will cost the City \$12.00 per month for the keypad maintenance. The fees will be collected by a point of sale provider and then returned to the City. The deadline to accept this grant is February 15, 2013.

Council Member Wright, commended staff for pursuing this funding. Council Member Wright confirmed that the City of Hemet does not currently have electric vehicles and asked if there are any plans to acquire any. This is a great service to provide to the public. Charging stations are not readily available.

Ms. Jensen, the City has not considered electric vehicles, but could now that we have charging stations available.

Mayor Youssef, confirmed that the current vehicles can not be charged with the City's current equipment.

Ms. Jensen, the City originally leased one of the first generation vehicles. We were one of the test sites and had two types of charging capabilities. The manufacture requested the vehicle back because of issues.

Council Member Wright, asked how long it takes an electric vehicle to charge.

Ms. Jensen, explained that it varies depending on the vehicle and battery size.

Mayor Pro Tem Smith, asked about the ability to leave a vehicle on the charging station all night.

Ms. Jensen, the City will establish a rate for a time period, the keypad will work much like a parking lot meter and shut off after the allotted time.

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

18. **2014 Compressed Natural Gas (CNG) 10 Wheel Dump Truck** – Public Works

Director Jensen

- a. Award of bid to Los Angeles Freightliner in the amount of \$198,413 for the purchase of one 2014 CNG 10 Wheel Dump Truck to be funded from existing budgets in the Water Equipment Replacement Fund 380-9000-5400, and AB2766 Subvention Fund 224-8240-5400; and
- b. Authorize the Interim City Manager to execute a purchase order for the same.

Kristen Jensen, Public Works Director, the City's Water Division does preventative maintenance on the system. Ms. Jensen explained the current fleet and crew sizes. The current equipment that will be trailered by this vehicle is wearing down our infrastructure and reducing the lifespan of the equipment. The City applied for and received a grant for \$30,000 to assist with the purchase. We were also able to use subvention funds in the amount of \$30,000. \$280,000 was previously budgeted for this truck. The City only received one response from LA Freightliner in the amount of \$198,413. Staff is recommending approval.

Council Member Wright, thanked staff for seeking grant funding. Council Member Wright recommended that staff look at for AQMD grant funding for alternative fuels.

Mayor Pro Tem Smith, expressed concern with single use equipment and its ability to be used in the future. Mayor Pro Tem Smith did agree that it is important not to handicap our crews. Backhoes are not designed to be driven. Mayor Pro Tem Smith expressed concern with the cost since that would never be acceptable for a private business.

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

19. **Professional Services Agreement with Valley-Wide Recreation & Park District for Professional Facility Operation Management Services of the James Simpson Memorial Center** – Interim City Manager Bradley

- a. Authorize the City Manager to enter into a Professional Services Agreement with Valley-Wide Recreation & Park District for professional facility operation management services of the James Simpson Center, through the remainder of the Fiscal Year, ending June 30, 2013.

Mark Orme, Assistant City Manager, this is a true example of the City's good relationships with other agencies in the Valley. The City of Hemet and Valley-Wide came together and found a quick solution to a recent challenge. Staff is recommending that the City Council authorize the City Manager to enter into a Professional Services Agreement with Valley-Wide Recreation and Park District to operate the Simpson Center for the remainder of the fiscal year and authorize the sale of two vehicles, in the amount of \$1 per vehicle, as additional compensation. Total amount budgeted to operate the facility from March 4 through June 30, 2013 is \$54,000, no additional budget appropriation is necessary. In February 2011, the City entered into a 5 year contract with the YMCA to run the Simpson Center, which was a good decision at the time. Valley-Wide Recreation and Park District lead by Dean Wetter is an amazing entity and we have a great relationship.

Valley wide is in their 41st year of offering recreational services to the Valley. Valley-Wide will begin on March 4th, allowing the City time to work through the bankruptcy process with YMCA. The language allows Valley-Wide to dictate the hours and needs based on the services that will be provided there. Upon entering into this agreement, the agreement will be presented to the Board of Valley-Wide for their consideration on February 19, 2013.

Council Member Krupa, asked if current services such as the child care, exercise classes, the Blood Bank and Veteran services still be provide and/or accommodated.

Mr. Orme, Valley Wide will determine what services can be continued. The Veteran Center will work with Valley-Wide and will be accommodated.

Mayor Pro Tem Smith, expressed concern with the blind contract, but feels that Valley Wide has been a good partner in the past and we need some services provided.

Mayor Youssef, asked about the two vehicles that are being donated.

Mr. Orme, these vehicles are no longer of use to the City. Valley-Wide's proposed costs exceeded the budgeted amount for the remainder of the fiscal year. This was a way of offsetting the difference without incurring additional costs.

Dean Wetter, Valley Wide, Valley Wide is thrilled to partner with the City of Hemet to provide this service to the community. Mr. Wetter commended the City staff. Valley Wide does one thing good and that is to provide recreation opportunities.

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

20. **Purchase of Type III Wildland Fire Engine** – Fire Chief Morris

- a. Award of proposal to HME, Inc. for the purchase of a Type III Wildland Fire Engine; and
- b. Authorize the Interim City Manager to approve agreement.

Joe Morris, Fire Chief, this Indian Gaming Mitigation Grant was applied for and awarded to the City, in the amount of \$298,000.00, for the purchase of a Type 3 brush engine. The Fire Department prepared the specifications and confirmed that the HME meets the Departments requirements. The difference of \$4,292.00 was made available by the sale of surplus vehicles. Staff recommends approval. The application for next years grant is on my desk. The truck will have a plaque on it thanking the Soboba Indians. The Fire Department recently received a beneficiary gift that will be used to purchase the radio equipment for the engine.

The City Council applauded the Department for seeking grant funding.

Mayor Pro Tem Smith, asked if this truck can be used daily and expressed concern with it sitting unused for a long period of time.

Chief Morris, this engine can be used as a back up to the City's current fleet. The City requested and found a demonstration vehicle with under 5,000 miles. The vehicle can be here in 10 days.

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

21. **2013-2014 Program Year Community Development Block Grant (CDBG)**

Entitlement Funds and Reprogramming of unexpended prior year Community Development Block Grant funding – CDBG Coordinator Callahan

- a. Accept and approve the City Council Ad-Hoc Committee recommended allocation of \$698,000 in 2013-14 Community Development Block Grant (CDBG) funding; and
- b. Reprogram unexpended prior year funds of \$40,954.54; and
- c. Incorporate these recommendations into the CDBG Annual Action Plan draft.

Carla Callahan, CDBG Coordinator, the City received 28 applications by the November 28, 2012 due date. 23 of the applications, totaling \$1,151,782 met the HUD established criteria for eligibility. Staff presented an overview of the CDBG program on January 8, 2013. The City Council established an AD-Hoc Committee to review the applications and make recommendations to the City Council. The Ad-Hoc Committee and staff met on January 15, January 23, and February 5, 2013 to review and discuss the eligible 2013/14 CDBG applications. Staff is recommending approval of the Ad-Hoc Committee's recommendations. A Public Hearing will be held on April 9, 2013, following the 30-day comment period.

Council Member Milne, Council Member Krupa and I met with the applicants. It is our opinion that these recommendations are in the best interest of the community as a whole.

Council Member Krupa, Code Enforcement, Senior Home Repair Program and the Sidewalk Program were the top three. Inland Fair Housing provides assistance with landlord tenant issues. The recommended outside projects were: Care-a-Van; Utility Assistance offered by the Community Pantry; and Hemet PAL.

Mayor Pro Tem Smith, thanked the Ad-Hoc Committee for their time and recommendations. Mayor Pro Tem Smith asked about if the City can allocate less than the recommended \$10,000 per agency.

Ms. Callahan, HUD has recommended a \$10,000 minimum allocation due to the cost of administration. The City agreed to HUD's recommendation.

Linda Rogers, Executive Director of Valley Restart, the Valley Restart requested \$10,000 to be used pay for the utilities at the shelter. Ms. Roger's explained Valley Restart's budget and continued need for assistance. Valley Restart does get funds from various grants, including CDBG. There are 35 churches that financially assist the shelter, as well as, provide meals. Valley Restart serves 940 people annually, providing emergency food, emergency shelter, bus ticket home and emergency diapers. Valley Restart housed 128 children last year. Most of the shelter users are families. The users can stay from one to thirty days.

Mary Morse, Exceed and Cops for Kids, thanked the City Council for funding the Pantry and Care-a-Van. The Ad-Hoc Committee recommended funding all of the City's programs. However, the other programs weren't recommended. The Ad-Hoc Committee didn't even visit our facilities to see the service that we provide. I personally have been coming up to this podium for 20 years requesting CDBG funding. Your views on non-profits have been heard by the community. The non-profits do not bring needy people to the City. The non-profits are created to serve an existing need.

Dean Wetter, Valley Wide, thanked the City Council for their consideration to fund the Hemet PAL Program. Mr. Wetter explained that Valley Wide's Scholarships is a viable program and recommended that if HUD increases its distributions that funding be considered. This program is only offered to income verified Hemet families only.

Lakshman Koka, Habitat for Humanity, thanked the City Council for the opportunity to apply for funding. Mr. Koka explained that Habitat for Humanity provides shelter for good hard working families with children that have successfully passed a background check. The homes that Habitat has built have improved neighborhoods, this program makes a difference. Mr. Koka recommended that if the funding allocation changes, that Habitat for Humanity be reconsidered.

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

City Council Reports

22. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

1. Traffic and Parking Commission
2. Riverside Conservation Authority (RCA)
3. Ramona Bowl Association

Council Member Krupa, suggested that the City of Hemet participate in the Business Competition and the Ramona Pageant Parade.

The City Council agreed to participate.

4. Indian Gaming Distribution Fund
5. Riverside Transit Agency (RTA)

Council Member Krupa, RTA has approved and is looking for locations for additional bus turnouts.

Council Member Krupa, the Hemet Public Library will be presenting the "Literary Works of Helen Hunt Jackson" March 8th, 9th and 10th.

B. Council Member Milne

1. Library Board

Next meeting will be held February 15, 2013

2. League of California Cities
3. Riverside County Habitat Conservation Agency (RCHCA)
4. Riverside Transit Agency (RTA)
5. Riverside Conservation Authority (RCA)

C. Council Member Wright

1. Park Commission
2. Planning Commission
3. Indian Gaming Distribution Fund
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Ramona Bowl Association

D. Mayor Pro Tem Smith

1. League of California Cities
2. Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Smith, meetings will be February 26 from 3 to 5:00 p.m. and February 27 from 5 to 8:00 p.m. to review the proposed Highway 79. Mid-County Parkway meeting is scheduled for February 20, 2013.

3. Western Riverside Council of Governments (WRCOG)
4. Public Safety Update
5. National League of Cities

Mayor Pro Tem Smith, I have made arrangements for lodging. This will be a great opportunity to me to participate in RCTC's meeting with the Department of Transportation and to meet with the local representatives. The City has to pay for my attendance at and transportation to the conference.

E. Mayor Youssef

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

Mayor Youssef, had the opportunity to travel to Washington, DC with the Hemet Community Action Network. Michael Ramirez from CAN is a member of the Hemet ROCS CAC. Hemet ROCS is receiving National attention. I was able to participate in a workshop and talk about the program. I also took the opportunity to meet with some of the California representatives. Mayor Youssef thanked Hemet CAN for the opportunity to get us involved.

F. Ad-Hoc Committee Reports

1. Crime Stoppers Plus Ad-Hoc Committee
2. Hemet ROCS Citizens Advisory Committee (CAC)

Council Member Milne, great turnout at the meeting, unfortunately most of the residents present were there to discuss the misinformation. Dan Goodrich does a great job as Chairperson of the meeting.

3. CDBG Ad-Hoc Committee

G. Interim City Manager Bradley

1. Manager's Reports
2. Meeting of February 26, 2013

Ron Bradley, the February 26, 2013 meeting will be held at the Hemet Public Library.

3. Crisis Management Training

Ron Bradley, encouraged Council Members to attend.

Future Agenda Items

List of funds that have been allocated to the Police Department since summer
Solar System for City Offices

Adjournment

Adjourned at 9:03 pm. to Tuesday, February 26, 2013 at 7:00 p.m.