



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

September 13, 2011

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 Franchville called the meeting to order at 5:01 pm.

Roll Call

PRESENT: Council Members Foreman, Krupa and Smith, Mayor Franchville

ABSENT: Vice Mayor Youssef

Council Member Foreman moved and Council Member Krupa seconded a motion to excuse Vice Mayor Youssef. Motion carried 4-0.

Presentation

1. Presentation of the State of California Golden Bear Awards

Mayor Franchville, Cal ID gives awards to police employees who have a minimum of 5 latent print hits in a year. Dusting for prints can be time consuming, dirty and tedious work, but in some cases is the only physical evidence that can solve a crime.

Mayor Franchville, presented the awards for 2010 to:

Nick Figueroa, Community Services Officer, for 7 latent print hits. This is his 2nd consecutive year receiving this award.

Tony Ramirez, Crime Scene Technician, for 17 latent print hits. This is his 3rd consecutive year receiving this award.

Work Study Session

2. MFI Recovery Centers - Andrea De Leon, Director of Business Development

Discussion regarding this item, with possible direction to staff

Andrea De Leon, MFI Recovery Centers, distributed a copy of the press release announcing that Hemet CAN (Community Action Network) and MFI Recovery Center received \$625,000 in new Drug Free Communities Support Program grant money from the National Drug Control Policy. The Program will receive \$125,000 per year for 5 years to involve and engage the local community to prevent and reduce substance abuse among its youth. Ms. De Leon introduced the Hemet CAN Team. Cindy McDonald, Program Manager; Chantel Evans; Theron Brison, MFI Recovery Center; Michael Ramirez, Hemet Unified School District.

Michael Ramirez, the Team met with Brian Nakamura in July telling him about the program, since then we were successful in obtaining this grant.

Theron Brison, MFI Recovery Center, the mission of Hemet CAN is to try to prevent the access of drugs to our youth. The team will work with parents to obtain oaths and family commitments that the alcohol and drug use will not start at home. The team will also work with the "Friday Night Live" program in the valley to help reach the youth. The goal is to start a movement within the community to develop clean lifestyles.

Ms. De Leon, the team will be working with the cities and the county to recommend effective social ordinances in the future.

The City Council and the team discussed the goal of limiting access to the youth and presented ideas.

The City Council expressed appreciation to the Team's proactive program and hopes for success.

Mayor Franchville, has a patent pending and offered to share information with the Team. Arizona has a series of successful Public Service Announcements. Mayor Franchville also recommended that the Team partner with the School Resource Officers.

Commission Appointments

3. Rent Review Commission Interviews

a. Park Resident Position

The City Council interviewed June Darling and Rae Tofson.

Council Member Krupa moved to appoint June Darling. The motion failed due to lack of a second.

Mayor Franchville moved and Council Member Smith seconded a motion to appoint Rae Tofson. Motion carried 2-1 with 1 abstention. Council Member Krupa voted No. Council Member Foreman abstained.

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 5:46 p.m.

4. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: City Manager Nakamura

Employee Organizations:

Hemet Mid-Managers Association

Service Employees International Union (SEIU) General Employees

Hemet Police Officers Association

REGULAR SESSION

7:00 p.m.

City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

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

Roll Call

PRESENT: Council Members Foreman, Krupa, Smith, Mayor Franchville

ABSENT: Vice Mayor Youssef

Council Member Smith moved and Council Member Foreman seconded a motion to excuse Vice Mayor Youssef. Motion carried 4-0.

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

Invocation

Invocation was given by Gary Fowler, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Krupa

City Attorney Closed Session Report

5. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: City Manager Nakamura

Employee Organizations:

Hemet Mid-Managers Association

Service Employees International Union (SEIU) General Employees

Hemet Police Officers Association

The City Council heard from and gave direction to the City's Negotiating Team. There was no additional reportable action.

City Council Business Consent Calendar

6. **Recommendation by Council Member Foreman** - Park Commission Appointment
 - a. Appoint Joe Cagliero to Seat 2 on the Park Commission to fill an unscheduled vacancy. The term will expire April 1, 2012.
7. **Recommendation by Vice Mayor Youssef** - Traffic and Parking Commission Appointment
 - a. Appoint Donald Funkhouser to Seat 3 on the Traffic and Parking Commission. The term will expire April 1, 2013.
8. **Approval of Minutes** - July 12, 2011
9. **Approval of Minutes** - July 21, 2011
10. **Approval of Minutes** - August 9, 2011, Special Meeting
11. **Approval of Minutes** - August 9, 2011
12. **Approval of Minutes** - August 25, 2011
13. **Approval of Minutes** - September 1, 2011
14. **Receive and file** - Warrant Registers
 - a. Warrant registers dated July 28, 2011, August 3, 2011 and August 11, 2011. Payroll for the period of July 25, 2011 to August 7, 2011 was \$599, 860.54 and August 8, 2011 to August 21, 2011 was \$584,411.44.
15. **Recommendation by City Manager** - Side Letter of Agreement with Hemet Mid-Manager's Association
 - a. Approve the Side Letter of Agreement between the City of Hemet and the Hemet Mid-Managers Association (HMMA) effective September 19, 2011.
16. **Recommendation by Deputy City Manager** - Adoption of the Public Safety Director Job Description
 - a. Approve the job description for the Public Safety Director job classification, an At-Will position.

17. **Recommendation by Finance Director** - Budget amendment for legal service from Burke, Williams & Sorenson, LLP.
 - a. Authorize the Finance Director to amend the FY 2010-2011 final budget to reflect the actual amount of charges incurred for legal services from Burke, Williams & Sorenson, LLP.

18. **Recommendation by Finance Director** - Consultant Services Agreement with Teaman, Ramirez and Smith, Inc. for Independent Financial Audit Services
 - a. Approve the Consultant Services Agreement between Teaman, Ramirez, and Smith, Inc. (TRS) and the City of Hemet for annual independent financial audit services for the fiscal years ending June 30, 2011, 2012 and 2013 with the option of extending the agreement for an additional two years.

19. **Recommendation by Director of Engineering/City Engineer** - Approval of an "Abutter's Access Agreement" for a property located at 3890 English Drive (APN: 438-321-001)
 - a. Approval an agreement to allow additional access for the subject site.

20. **Recommendation by City Attorney** - Ordinance Allowing for Self-Hauling of Solid Waste
 - a. Adopt an ordinance creating a permitting procedure that would allow self-hauling of solid waste in lieu of utilizing the City's solid waste collection services.
(Ordinance Bill No. 11-086)

21. **Recommendation by Chief of Police** - 2011 Federal Justice Assistance Grant (JAG) Automated License Plate Reader Pilot Program
 - a. Accept the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation in the amount of \$38,716.; and
 - b. Upon receipt of the award, direct the Finance Department to establish an expenditure account and budget for the Automated License Plate Reader Pilot Program.

22. **Recommendation by Chief of Police** - California State Office of Traffic Safety (OTS) Grant Acceptance
 - a. Accept the 2011/12 California State Office of Traffic Safety (OTS) Grant in the amount of \$141,868; and
 - b. Upon receipt of the award, direct the Finance Department to establish an expenditure account and budget for the grant performance period.

23. **Recommendation by City Engineer** - Award of Bid; Hospital Sewer Rehabilitation CIP NO. 5563 - Supplemental Appropriation
 - a. Approve the contract award with Hemet Manufacturing Co., Inc. dba Genesis Construction for construction of a Hospital Sewer Rehabilitation Project No. 5563 in the amount of \$45,777 and reject all other bids; and
 - b. Approve a supplemental appropriation in the amount of \$45,777 in Fund No. 254-4600-5400 to cover the construction costs and \$3,500 in Fund No. 254-4600-5400 for geotechnical testing.

24. **Recommendation by City Engineer** - Notice of Completion - Missing Link Sidewalk and Access Project, City Project No. 5545
 - 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 the Labor and Materials Bond will be released after the Notice of Completion is filed with and received by the County Recorder's Office. The Performance Bond will be maintained for an released after a period of one year.

25. **Recommendation by City Engineer** - Notice of Completion - Traffic Signal and Street Improvements, City Project No. 5525 and Supplemental Appropriation for Final Quantities
 - 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 the Labor and Materials Bond will be released after the Notice of Completion is filed with and received by the County Recorder's Office. The Performance Bond will be maintained for and released after a period of one year; and
 - c. Increase the appropriation in Fund No. 329-5525-5500 \$32,467.70 to account for scope changes including traffic signal gear, pavement removal, excavation, grading and the final quantity field measurements of asphalt concrete and handicap ramps.

26. **Recommendation by City Engineer** - Installation of Banners Across Florida Avenue
 - a. Hemet/San Jacinto Valley Chamber of Commerce - Harvest Kick-Off, October 1, 2011
 - b. City of Hemet - Fire Department Open House, October 8, 2011
 - c. National Alliance of Mental Illness (NAMI) - NAMI Walks, October 29, 2011
 - d. Friends of Valley Wide Foundation - Autumn Elegance November 5, 2011
 - e. Valley Wide Recreation and Park District - Cowboy Christmas Festival December 7 - 10, 2011.

27. **Recommendation by Public Works** - Park Commission Recommendations
- a. Tree removal request - 1701 E. Florida Avenue - Pine (1)
Recommendation to approve request and not replace
 - b. Tree removal request - 1417 and 1431 Cabrillo Drive - African Sumac (1)
Recommendation to deny removal; approve to schedule light trim
 - c. Tree removal request - Southeast corner of Thornton Ave. and Fisher St. - Washington Palm (3)
Recommendation to approve removal request and replace.

Item Nos. 7, 14, 17, 18, 20, 21 and 22, 23 and 27 were removed from the Consent Calendar. **Mayor Franchville moved and Council Member Foreman seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 4-0.**

Item No. 7

Council Member Krupa, expressed concern that the appointment of Donald Funkhouser would place two Traffic & Parking Commissioners in the same development. Council Member Krupa requested that the residential information for the existing members be available and considered when making recommendations.

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

The City Council gave direction to staff to bring back the process for appointing Board and Commission Members.

Item No. 14

Howard Tounget, Hemet, expressed concern with CDBG money being paid to Valley Wide due to a Board Member's recent conviction.

Eric Vail, City Attorney, the CDBG money is being given to the entity, not the Board Member.

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

Item No. 17

Council Member Foreman, asked the exact amount of the budget amendment and how it will impact the 2011/12 fiscal year.

Rita Conrad, Finance Director, increase of \$540,136 will be allocated to general fund departments and \$97,640 to non-general fund departments. The projection for 2011/12 is based on actual costs from 2010/11. Moving forward unique situations and their costs will be charged directly to that department.

Council Member Smith, asked if provisions are made for pending litigation.

Ms. Conrad, during the budget process, if available, a reserve amount is included in the liability account.

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

Item No. 18

Council Member Smith, commended the Finance Director for expressing concern with a long time independent auditor. Auditing firms should be rotated every 3 to 5 years.

Council Member Krupa, requested that the City Council receive a copy of the Auditor's Peer Review.

Rita Conrad, Finance Director, the City is required by the State to have an independent audit.

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

Item No. 20

Howard Tounget, Hemet, expressed concern with the ordinance requiring that all residents pay for refuse or obtain a permit to self-haul. Residents must show proof of owning an enclosed pick-up. The City has a hearing in Riverside regarding similar charges.

Council Member Foreman, expressed concern with the requirement to own a specific type of vehicle.

Eric Vail, City Attorney, the ordinance does not define the type of vehicle, a public works employee will determine that the vehicle is appropriate. The vehicle can not be open air. The purpose for the term "ownership" will confirm that the resident has access to the vehicle to haul trash weekly for the term of the permit. The hearing on Thursday does not affect this ordinance, it is regarding charges against Mr. Tounget's residence. This ordinance goes beyond the City's current code and actually allows self hauling, currently it is not allowed. Language can be included in the ordinance that will allow for leasing and/or rental of a vehicle, however proof will have to be provided that they have the right to use or possess the vehicle for the permitted period.

Council Member Krupa, suggested that open trucks with a way to secure the load be considered.

Mayor Franchville, does not see many residents requesting permits, considering the requirements, the cost to use the County Landfill and the price of gas.

This item was removed from the agenda.

Item No. 21

Dave Brown, Police Chief, the grant will be used for a automated license plate reader pilot program. If the program is successful, the department will consider a future investment. The equipment consists of a series of cameras and computers that read license plates. This reader will alert the Officer of warrants, thefts and unregistered vehicles. This is a one time grant award that requires no local matching funds.

Item No. 22

Dave Brown, Police Chief, this grant was awarded on a competitive basis for traffic, DUI and traffic safety programs. The Office of Traffic Safety requires approval prior to issuing the money. The Department will roll out an aggressive DUI and Traffic Enforcement Program, including motor officers. This grant requires no local matching funds.

Council Member Foreman moved and Council Member Krupa seconded a motion to approve Item Nos. 21 and 22 as presented. Motion carried 4-0.

Item No. 23

Council Member Smith recused himself.

Mayor Franchville moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 3-0.

Item No. 27

Council Member Krupa, there have been a number of requests for tree removals. The Park Commission is going to consider a program that will allow the removal of a tree if the property owner is willing to pay for the replacement tree.

Council Member Smith, staff is preparing a document that will outline the requirements and/or justification for the removal of a tree.

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

Communications From the Public

Isabel Lorenzana, Latino Community of Hemet & San Jacinto, spoke in opposition to the outsourcing of the Refuse Division and the Fire Department. Ms. Lorenzana expressed concern that the displaced employees will not be paid as well or assigned to routes or stations near their homes.

Jeff Sheppard , Ramona Humane Society, gave the City Council an update on the City's Animal Control Services which are provided by the Ramona Humane Society. There are approximately 400 calls per month from City residents and the average response time is 30 minutes. The "Mega Adoption" event held this weekend was a success with 100 animals adopted out. Mr. Sheppard thanked the City Council for their continued support.

Joy Ward, Hemet, requested that the City Council attend more community events such as the 9/11 Remembrance event held at the Ramona Bowl. The City of Hemet had one Council Member in attendance that was representing Mary Bono-Mack. The City of San Jacinto had three Council Members in attendance.

Sharyl Williams, Building the Way, explained that the program teaches construction skills to the youth. Interested students and students with special needs learn plumbing and electrical. The program is in need of funding. This program is no longer being funded by the school, all students are learning these skills as volunteers. There are programs available for continuation school and court ordered students. The population of Down Syndrome and Autistic Children is increasing in society.

Elizabeth Pena, Building the Way, the students learn a lot of things working with Habitat for Humanity. The students get an opportunity to go to building competitions. The program is no longer available to adult students. Building the Way is trying to draw attention to their programs in order to secure funding sources. I am honored to be a part of the organization.

Louie Vega, Building the Way, our mission is to teach the youth how to build homes. Working with Habitat for Humanity, we teach kids and adults a trade. The program needs funding and additional projects. Schools and cities are looking at this and similar programs. Currently, Building the Way has three locations and 120 students. The skills that we are teaching will be in demand when the economy gets better.

Howard Tounget, Hemet, asked what the fee for the trash hauling permit will be. Mr. Tounget expressed his opinion with the previous meetings stating that the audience has not been unruly as reported by Mayor Franchville. Mr. Tounget did state that the City Council does not give the speaker their complete attention and taking long recesses is not considerate of their audience. Mr. Tounget asked if paying a Police Officer to attend the meetings is the best use of public funds considering that the Police Chief is present. Mr. Tounget also asked the City Council to take Code Enforcement action against Mr. Petty's house on Carmalita.

Dennis Barone, President of Villa Del Sol Home Owners Association, expressed concern that the City Council might close more stations or contract out the City's Fire Department. Mr. Barone noted that the Association has a petition with 25 signatures of residents supporting the Hemet Fire Department.

Steve Sandefer, President of Hemet Fire Fighters Association, the Department understands the City's financial situation. We understand that everyone is under a microscope. The Department is reaching out to the residents to determine the level of support for the Department. We want to work together and try to hold on to our 103 year old Fire Department.

Sewa Contreras, Quality Inn, told the City Council that Quality Inn Hemet has been awarded with the following: Leadership Level Award from the California Green Lodging Program; a 4.5 rating from tripadvisor; and a 2 diamond rating from AAA.

Tim Burke, SEIU, selling the Refuse Division is a temporary fix that doesn't make sense. Cities that contract their refuse are still having financial problems. In 2008, Len Wood said that selling the Refuse Department is not an option. The refuse rates will go up even though the seniors in the City are not getting CPI adjustments. Mr. Burke expressed concern that he had heard that a Developer's fees were waived.

Public Hearings

28. **Amendment to Development Agreement No. 03-001 (Stoney Mountain Ranch) to extend the time period to complete construction of 395 single-family residential lot subdivision (Tract 29129), south side of Esplanade, east of Warren Road** - Community Development Director Elliano
- a. Continued from August 9, 2011, conduct a public hearing; and
 - b. Introduce, read by title only and waive further reading of an ordinance approving the First Amendment to Development Agreement No. 03-001 (Stoney Mountain Ranch) between the City of Hemet and Jeffrey MDM Partners VII, L.L.C.
- (Ordinance Bill No. 10-016)**

Deanna Elliano, Community Development Director, the essence of the agreement is an extension of time to allow the Developer to build the remaining 102 homes. The original request included the continuance of the TUMF exemption which was denied by WRCOG. The Developer is asking that 50 percent of the credit/refund be paid in a lump sum at the completion of the remaining 10 lots that presently have foundations as well as a \$6,941.10 credit against the 10 remaining homes.

Mayor Franchville declared the Public Hearing open at 8:12 p.m.

Jeff Holbrook, Jeffrey MDM Partners VII, LLC, spoke in support of the ordinance.

Mayor Franchville declared the Public Hearing closed at 8:13 p.m.

Council Member Krupa moved and Council Member Foreman seconded a motion to introduce, read by title only and waive further reading of Ordinance Bill No. 10-016. Motion carried 3-0. Council Member Smith abstained.

The Ordinance was read by title only.

29. **Amendments to the 2009/10 and 2011/12 Program Year Community Development Block Grant (CDBG) Annual Action Plans** - CDBG Coordinator Callahan

- a. Conduct a public hearing; and
- b. Approve the amendments to the 2009/10 and 2011/12 Program Year Community Development Block Grant Annual Action Plans

John Jansons, Community Investment Director, recommending a reprogramming of residual funds. Staff is recommending funding the City's PAL Program administered by Valley Wide in the amount of \$8,688.20. Since the Redevelopment Agency can not approve low/mod funding, staff is recommending the remaining funds be reprogrammed for the Senior Minor Home Repair Program.

Council Member Smith, asked about the Senior Home Repair qualification criteria.

Mr. Jansons, the qualifications are based on income and the household size. The repairs are modest, health and safety related repairs that can not exceed \$800.00 per repair.

Mayor Franchville declared the Public Hearing opened at 8:18 p.m.

Valerie Florez, Valley Wide, distributed a brochure of services available to the youth through the P.A.L. Program. Ms. Flores thanked the City Council for their continued support. This funding will help make a difference in our program.

Howard Tounget, Hemet, expressed concern that the money provided to Valley Wide is used to only pay a portion of their registration. The percent should be based on the family's income. Mr. Tounget again expressed concern with the money going to a Board with a recently convicted Board Member.

Mayor Franchville declared the Public Hearing closed at 8:22 p.m.

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

30. **Second and Final Extension of Interim Urgency Moratorium on Tobacco Stores and Hookah Lounges** - Community Development Director Elliano

- a. Conduct a public hearing; and

- b. Adopt an interim urgency ordinance continuing the provisions of Ordinance No. 1831 for a period of one (1) year establishing a moratorium on tobacco stores (smoke shops) and hookah lounges in the City pending completion of a comprehensive update to the City's General Plan and Zoning Ordinances.
(Ordinance No. 1839)

Deanna Elliano, Community Development Director, steps have been made forward in the process, however, staff still needs additional time to develop zoning ordinances. Staff is requesting a final extension for a period of one year.

Mayor Franchville declared the Public Hearing open at 8:24 p.m.

There were no public comments presented at this time.

Mayor Franchville declared the Public Hearing closed at 8:24 p.m.

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

31. **Extension of Interim Urgency Ordinance Regulating Conversion of Large Retail Commercial Buildings to Non-Retail Uses** - Community Development Director Elliano

- a. Adopt an Interim Urgency Ordinance continuing the provision of Ordinance No. 1838 for a period of ten (10) months and fifteen (15) days adopting restrictions on and procedures for the conversion of large retail commercial buildings to non-retail uses. This ordinance, if adopted, will be effective until September 21, 2011.

(Ordinance No. 1840)

Deanna Elliano, Community Development Director, the initial interim urgency ordinance was for a period of 45 days. Staff feels that additional time is needed to study its existing inventory of larger retail commercial buildings, and analyze the demand for retail versus non-retail uses in order to determine the appropriate balance between these land uses.

Mayor Franchville declared the Public Hearing open at 8:26 p.m.

Joy Ward, Hemet, expressed concern that this ordinance is due to the County requesting to relocate their Mental Health services to the old Albertson's. Ms. Ward feels that offices would be better there than nothing and it would be nice for the patients to have services close to home.

Mayor Franchville declared the Public Hearing closed at 8:27 p.m.

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

32. **2010 City of Hemet Urban Water Management Plan** - Environmental Service Manager Nixon

- a. Adopt a resolution adopting the updated 2010 City of Hemet Urban Water Management Plan, as required by the Urban Water Management Planning Act and the Water Conservation Bill of 2009

(Resolution No. 4457)

Linda Nixon, Environmental Services Manager, the City is required to prepare this plan every 5 years. The Plan addresses how the City will deal with water shortages. The Department has to set targets to decrease water usage by 20% by 2020.

Mayor Franchville declared the Public Hearing open at 8:29 p.m.

There were no public comments presented at this time.

Mayor Franchville declared the Public Hearing closed at 8:29 p.m.

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

City Council Reports

33. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Foreman

1. Park Commission
2. Indian Gaming Distribution Fund

B. Council Member Krupa

1. Library Board

The book return awning, paid for by the Library Foundation, will be installed soon.

2. Traffic and Parking Commission
3. Airport Land Use Commission (ALUC)
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Riverside Conservation Authority (RCA)
6. Ramona Bowl Association

Anasazi will be running Friday and Saturday for the next three weeks.

7. Indian Gaming Distribution Fund

Council Member Krupa, reported that the 9/11 Remembrance held at the Ramona Bowl was a success.

C. Council Member Smith

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

D. Vice Mayor Youssef

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

E. Mayor Franchville

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

F. Ad-Hoc Committee Reports

1. Refuse RFP Ad-Hoc Committee

Brian Nakamura, City Manager, gave the City Council an update on the proposed franchise agreement. Staff and CR&R are meeting on a weekly basis. There are some key issues that need to be resolved. The sub-committee has directed staff to move forward with documents, preparing them for City Council consideration on September 27 or October 11, 2011.

Mayor Franchville, the sub-committee would prefer September 27th, but concurs that the franchise agreement needs to be correct and all issues resolved.

_____ 2. Veteran's Day Ad-Hoc Committee

G. City Manager Nakamura

1. Manager's Reports

2. National League of Cities, Annual Business Meeting, Saturday, November 12, 2011, 2:30 to 4:30 p.m. in Phoenix, AZ, Appointment of Voting and Alternate Voting Delegates

Brian Nakamura, City Manager, given the critical issues with respect to legislation and budgets, attendance at the National League of Cities Annual Business Meeting is important. The City has 2 votes at the meeting due to its population.

There were no appointments made at this time.

Brian Nakamura, City Manager, League of California Cities Annual Conference, September 21 to September 23. Mr. Nakamura encouraged the City Council to continue to have a voice against the State. The State will continue to balance its budget on the backs of the cities.

Brian Nakamura, City Manager, dates have not been confirmed for the City Council Goal Setting.

Brian Nakamura, City Manager, gave the City Council an update on the YMCA. 136 families have joined, that's approximately 300 members. YMCA is hopeful that they will meet their target goal by the end of the year. Their partnership helps the City's budget situation and supports the community.

Council Member Krupa, gave an update on the recent Town Hall Meeting, held on September 9th at Four Season's. The meeting went extremely well. Council Member Krupa thanked the Press Enterprise for reporting on the meeting. Council Members Krupa and Smith encouraged the other Council Members to participate in the meetings, it gives residents an opportunity to speak to their representatives in a comfortable setting.

The City Council gave direction to staff to add "Town Hall Meetings" to the City Council's Reports.

Future Agenda Items

Board/Commission Appointment Process

Adjournment

Adjourned at 8:46 p.m. to Tuesday, September 27, 2011 at 7:00 p.m.