



AGENDA

REGULAR MEETING OF THE HEMET CITY COUNCIL

MAY 26, 2015

6:00 p.m.

City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org

Please silence all cell phones

**Notice: Members of the Public attending shall comply with the Council's adopted Rules of Decorum in Resolution No. 4545. A copy of the Rules of Decorum are available from the City Clerk.*

Call to Order

Roll Call

ROLL CALL: Council Members Milne, Raver and Youssef, Mayor Pro Tem Wright and Mayor Krupa

Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential the City Council and City Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act required to be publicly reported.

1. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Names of case: Cordero v. Hemet Police Dept. USDC Case No. ED-CV-10-1935 GHK
Riverside Collective Association v. City of Hemet, RIC 1405691
City of Hemet v. OWC Industries, RIC 1503345
 2. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: Interim City Manager Thornhill
Employee organization:
Hemet Mid-Managers Association (HMMA)
Hemet Fire Fighters Association (HFFA)
 3. Threat to Public Services or Facilities
Pursuant to Government Code section 54957
Consultation with: *Police Chief Brown*
-

REGULAR SESSION

7:00 p.m.

City of Hemet City Council Chambers
450 E. Latham Avenue

Call to Order

Roll Call

ROLL CALL: Council Members Milne, Raver and Youssef, Mayor Pro Tem Wright and Mayor Krupa

Invocation

Pledge of Allegiance

City Attorney Closed Session Report

4. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
Names of case: Cordero v. Hemet Police Dept. USDC Case No. ED-CV-10-1935 GHK
Riverside Collective Association v. City of Hemet, RIC 1405691
City of Hemet v. OWC Industries, RIC 1503345

 5. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: Interim City Manager Thornhill
Employee organization:
Hemet Mid-Managers Association (HMMA)
Hemet Fire Fighters Association (HFFA)

 6. Threat to Public Services or Facilities
Pursuant to Government Code section 54957
Consultation with: *Police Chief Brown*
-

City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lecture. When the Mayor calls your turn give your last name, and address, then begin speaking. You will have three minutes at that time to address the Council.

Consent Calendar

7. **Approval of Minutes** – May 12, 2015
 8. **Receive and File** – Warrant Registers
 - a. Warrant registers dated May 5, 2015 in the amount of \$3,093,752.29 and May 14, 2015 in the amount of \$928,815.94. Payroll for the period of April 27, 2015 to May 10, 2015 was \$732,306.37
 9. **Receive and File** – Investment Portfolio as of April 2015
 10. **Recommendation by City Manager** – Resolution to Intention to Approve an Amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the City of Hemet
 - a. Adopt a resolution of Intention, initiating the amendment process through CalPERS to allow cost sharing of the Employer Contribution to CalPERS with the 'classic' CalPERS members of the Hemet Police Officer's Association and the Hemet Police Management Association. **Resolution Bill No. 15-022**
-

Communications from the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with our comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4545. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the Council itself may take action to direct staff to place a matter of business on a future agenda.

Discussion/Action Item

11. **Rent Review Commission Vacancies** – City Clerk McComas
 - a. Staff respectfully requests that the City Council consider appointing Mofieda "Mia" Cowan, Connie Hall and Linda Smith as the At-Large Representatives on the City's Rent Review Commission to fill the following:
 - An unscheduled vacancy with a term expiration date of March 18, 2016
 - An unscheduled vacancy with a term expiration date of March 18, 2017
 - A term expiration with a term expiration date of March 19, 2018

12. **Discussion of creating a Council Ad-Hoc Committee to explore Revenue Options** – Acting City Manager Brown
Discussion regarding this item requested by Council Member Raver, with possible direction to staff
-

City Council Reports

13. CITY COUNCIL REPORTS AND COMMENTS
- A. Council Member Milne
1. Riverside County Habitat Conservation Agency (RCHCA)
 2. Riverside Conservation Authority (RCA)
 3. Disaster Planning Commission
- B. Council Member Raver
1. Planning Commission
 2. Traffic and Parking Commission
 3. Riverside Transit Agency (RTA)
 4. Riverside County Transportation Commission (RCTC)
 5. Watermaster Board
- C. Council Member Youssef
- D. Mayor Pro Tem Wright
1. Park Commission
 2. Riverside County Habitat Conservation Agency (RCHCA)
 3. Ramona Bowl Association
 4. League of California Cities
 5. Western Riverside Council of Governments (WRCOG)
- E. Mayor Krupa
1. Riverside Conservation Authority (RCA)
 2. Ramona Bowl Association
 3. Riverside Transit Agency (RTA)
 4. Watermaster Board
 5. Library Board
 6. League of California Cities
 7. Riverside County Transportation Commission (RCTC)
 8. Western Riverside Council of Governments (WRCOG)
 9. International Conference of Shopping Centers (ICSC)
- F. Ad-Hoc Committee Reports
1. West Hemet MSHCP Ad-Hoc Committee
 2. Regent Development Agreement Ad-Hoc Committee
 3. Diamond Valley Lake Recreation Ad-Hoc Committee
 4. Public Safety Ballot Measure Ad-Hoc Committee

- G. Acting City Manager Brown
1. Manager's Reports
 2. Follow-up on previous Communications from the Public
-

Continued Closed Session

City Attorney Continued Closed Session Report

Future Agenda Items

If Members of Council have items for consideration at a future City Council meeting, please state the agenda item to provide direction to the City Manager.

Adjournment

Adjourn to Tuesday, June 9, 2015 at 7:00 p.m. for consideration of items placed on that agenda. The next regular meeting will be held June 23, 2015.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



#7

MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

May 12, 2015

6:30 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org
Please silence all cell phones

Call to Order

Mayor Krupa called the meeting to order at 6:30 p.m.

Roll Call

PRESENT: Council Member Raver, Mayor Pro Tem Wright and Mayor Krupa

ABSENT: Council Members Milne and Youssef

Council Member Raver moved and Mayor Pro Tem Wright seconded a motion to excuse Council Members Milne and Youssef. Motion carried 3-0.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments at this time.

The City Council recessed to Closed Session at 6:31 p.m.

Council Member Youssef arrived at 6:32 p.m.

Council Member Milne arrived at 6:36 p.m.

1. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: Interim City Manager Thornhill
Employee organization:
Hemet Mid-Managers Association (HMMA)
 2. Conference with Legal Counsel - Anticipated Litigation
One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)
-

REGULAR SESSION

7:00 p.m.

City of Hemet City Council Chambers
450 E. Latham Avenue

Call to Order

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

Roll Call

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

ABSENT: None

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

Invocation

Invocation was given by Krystyne Gray, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Council Member Milne

City Attorney Closed Session Report

3. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: Interim City Manager Thornhill

Employee organization:

Hemet Mid-Managers Association (HMMA)

The City Council received a briefing from the City's Negotiator and gave direction. There was no additional reportable action.

4. Conference with Legal Counsel - Anticipated Litigation

One (1) matter of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

The City Council received a briefing from the City Attorney and gave direction. There was no additional reportable action.

City Council Business Consent Calendar

5. **Approval of Minutes** – April 28, 2015

6. **Approval of Minutes** – May 4, 2015

7. **Receive and File** – Investment Portfolio as of March 2015
8. **Receive and File** – Warrant Register
 - a. Warrant register dated April 30, 2015 in the amount of \$2,452,269.24. Payroll for the period of April 13, 2015 to April 26, 2015 was \$627,797.20.
9. **Recommendation by Interim City Manager** – First Amendment to Employment Agreement for the Position of Fire Chief
 - a. Approve the First Amendment to Employment Agreement for the Position of Fire Chief.
10. **Recommendation by Fire** – California Fire Assistance Agreement (CFAA) Rates
 - a. Adopt a resolution identifying the terms and conditions for Hemet Fire Department response away from their official duty station and assigned to Emergency Incident under the California Office of Emergency Services (Cal OES) California Fire Assistance Agreement reimbursement methodology for 2015.
Resolution No. 4621
11. **Recommendation by Finance** – Subordination Request relating to Proposed Refunding Bond Issue for Mid-County Redevelopment Project Area of the Successor Agency to the Redevelopment Agency for the County of Riverside
 - a. Adopt a resolution and authorize the Interim City Manager to sign the acknowledgement form approving the subordination request relating to the proposed refunding bond issue for the Mid-County Redevelopment Project Area of the Successor Agency to the Redevelopment Agency for the County of Riverside (County Successor Agency).
Resolution No. 4622
12. **Recommendation by Public Works** – Award of Multiple Bids for Roofing Repair at Various City Facilities
 - a. Award of bid in the amount of \$15,920 to Tecta America So. Cal, Inc. of Santa Ana, California to perform reroof work at 4110 W. Devonshire Avenue (Fire Station No. 3); and
 - b. Award of bid in the amount of \$139,714 to Huffman Roof of Riverside, California for the replacement/repair of the roofs at 315, 319 and 395 E. Latham Avenue (former Literacy buildings); and
 - c. Award of bid in the amount of \$67,375 to Rite Way Roof Corp of Fontana, California for the replacement/repair of the roof at 401 N. Juanita Street (L.P. Denney/PAL); and
 - d. Authorize the Interim City Manager to execute separate Public Works Contracts for each of the bid awards amounts, respectively.
13. **Recommendation by Engineering** – Award of Bid for Gilbert Street – ADA Ramps Project, City Project No. 5591
 - a. Award the contract to the lowest, responsive bidder, Carvajal Trucking & Tractor, Inc. for the “Gilbert Street – ADA Ramps Project, CIP 5591” in the amount of \$138,828, and reject all other bids; and

- b. Authorize the Interim City Manager to enter into a Public Works Contract for the improvements; and
- c. Authorize the Deputy City Manager/Administrative Services to record a supplemental appropriation in the amount of \$15,828 for the unbudgeted portion of the project; and
- d. Establish budget in the amount of \$66,500 in Fund No. 223-5591-5500 for the SB 821 cost of construction, budget in the amount of \$56,500 in Fund No. 240-3993-5500 being the FY 14-15 CDBG allocation for the cost of construction and the amount of \$10,000 in Fund No. 240-3993-various accounts, being the CDBG FY 14-15 allocation for staff time and construction engineering has been established by City Council approval of the FY 14-15 CDBG. In addition, establish budget in the amount of \$15,828 in Fund No. 329-5591-5500 for the remainder of constructions costs.

14. **Recommendation by Public Works** – Facility Acquisition Agreement with Eastern Municipal Water District for the Purchase of Hemet Booster Facility

- a. Approve the Facility Acquisition/Interagency Agreement with Eastern Municipal Water District (EMWD) for the purchase and transfer of water booster equipment to the City; and
- b. Authorize the Interim City Manager to execute the Facility Acquisition Agreement and Bill of Sale Documents; and
- c. Authorize the Deputy City Manager/Administrative Services to prepare a payment in the amount of \$1.00 to Eastern Municipal Water District for the purchase of the booster facility.

Eric Vail, City Attorney, for the record the First Amendment for consideration in Item No. 9 should have an effective date of May 12, 2015.

Item No. 12 was removed from the Consent Calendar. **Council Member Youssef moved and Council Member Milne seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 5-0.**

Item No. 12

Mayor Pro Tem Wright, expressed concern that staff would recommend repairing the roof on a building that is in the CIP to be demolished.

Kris Jensen, Public Works Director, the building in the CIP for demolition is the Potato Shed on Meier Street.

Mayor Krupa, expressed concern that there were no bids from local contractors.

Ms. Jensen, explained the bid process. As of April 1, 2015 contractors have to be registered with the Department of Industrial Relations and a number of contractors are not registered yet, that and the size of the job might be why no local contractors submitted bids. The exhibit does show all of the bids that were received.

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

Communications from the Public

Charles Gunn, Hemet, thanked the City for jumping on the water problem. Mr. Gunn expressed concern about a neighbor not complying with the water conservation efforts because they have a well. Mr. Gunn also expressed continued concern with the speed of the traffic on Whittier Avenue between Palm and Lyon.

Jon Tatum, Hemet News, complimented the Police Department. As a lifetime resident, Mr. Tatum is concerned with the changes. There is street racing on Fruitvale Street at night. Mr. Tatum expressed concern with the activities and condition of the park on Fruitvale and Buena Vista.

Mr. Tatum was referred to Chief Brown and Public Works Director Jensen.

Lauri Morris, Hemet News and Damsel in Defense, expressed concern with the 2013 crime statistics. The residents of Hemet would like a little more a resolution. Ms. Morris suggested that the City Council work with new businesses to create a homeless rehabilitation program and an AB109 work program.

Jim Pangrazzi, San Jacinto, expressed concern with sex offenders residing near schools. Mr. Pangrazzi requested explanation on how the recent court decision will affect that City's ability to restrict residency. Mr. Pangrazzi also expressed concern about the 2013 crime statistics compared to San Jacinto's.

Eric Vail, City Attorney, we are still looking at the court decision and will need to assess how that will be applied.

Marie McDonald, Hemet, previously the City Council heard a report from staff regarding the vacant buildings on Florida Avenue. It was great to hear that the City Council and staff are concerned with the main downtown street. It is apparent that work has been done but there are still many unattractive buildings on Florida Avenue. Ms. McDonald asked the City Council if a follow up report can be given or if further action can be taken.

Mayor Krupa, a follow-up report will be coming back to the City Council.

Council Member Raver, asked Chief Brown about the data discrepancies between the local and federal data.

Chief Brown, UCR data and statistics are pretty accurate but are 2 years behind. The 2013 crime stats are accurate for Hemet, I don't know how San Jacinto submits their crime reports.

Work Study

15. **Discussion of Fiscal Year 2015-16 Proposed Budget** – Deputy City Manager/Administrative Services Hurst

Discussion regarding this item, with possible direction to staff

Gary Thornhill, Interim City Manager, I thought it was important to get the CIP to you before the budget recommendations so you know the full fiscal impact of your decisions. The news is distressing but you are in good company. Santa Barbara, San Jose, San Francisco City/County along with numerous other California cities are upside down in their budgets this year. This community has been through some tough economic times. Issues that the cities have to deal with have pushed the City's budget deep into its reserves. Property values have seen significant increases but not enough to increase the allocation to the City. Retail sales tax is up 11%. The biggest issue is dealing with the PERS and retiree medical costs. Long term is not that bad, something needs to be done in the interim to deal with the City's revenue

shortfall. Ms. Hurst will give you an overview and the budget will come back for continued discussion on June 9th.

Jessica Hurst, Deputy City Manager/Administrative Services, gave the City Council an overview of the FY 2015/2016 proposed budget. Ms. Hurst explained some accounting changes in this budget from past years. The General Fund overhead is no longer being charged out to General Fund Departments. Mutual Aid overtime was separated out and given its own expenditure budget as well as a revenue budget so reimbursements can be tracked. Development deposits are now being budgeted as an expenditure and a revenue. Water for the Park Department was not previously tracked as an expenditure, it is now with corresponding transfers to better show the costs. The Paramedic Division was split out from the Fire Department to show the actual impact to the general fund. The City Attorney was also split out for better tracking of costs. The deficit to the general fund prior to any capital improvement projects is \$4,725,937 reducing the City's reserves to 24.31%. The estimated expenditures for FY 15/16 are \$39,436,037 and estimated revenues are \$34,710,100. Salary and benefits had an overall increase of \$1,951,915 with the following major factors: PERS \$471,600; Retiree Medical \$454,200; Workers Compensation \$200,175; and additional recommended positions \$765,130. The following additional positions are being recommended for FY 15/16: Assistant City Manager; 4 Community Services Officers; Media and Intelligence Analyst; Part-time Library Assistant I; and Housing Specialist. Maintenance and Operations had an overall decrease in the amount of \$604,235. The major factors are: Parks water \$210,000 increase; Mutual Aid overtime \$300,000 increase; and various decreases for one-time projects and carryover appropriations. Internal Service Funds had an overall decrease in the amount of \$2,114,000. The major factors are: GF Overhead \$3,090,600 decrease; Equipment Replacement \$323,100 increase; City Attorney \$129,900 increase; and IT/Telephone \$511,800 increase. General Fund Revenue overall increase is \$1,029,415. The major categories are: Sales Tax 11.3% increase; Property Tax 4.1% increase; and Development Fees 3.7% increase. The GF revenue reductions were primarily the residual from former RDA tax increment; Paramedic Fee; and other revenues which were a place holder for the increase to revenue based on the fee study. That revenue will be captured in their appropriate departments for FY 15/16. The Water Department revenue increased assuming a water rate increase. The City Council reviewed the Capital Improvement Projects proposed for FY 15/16. The projected cost to the General Fund is \$1,033,800. The majority of the projects are funded through special revenue funds, grants, impact fees, etc. The addition of these proposed projects will increase the GF deficit to \$5,759,737. Inclusion of these projects will reduce the City's GF reserve balance to \$8,552,166. The updated proposed budget will come back for discussion on June 9th and adoption will be recommended on June 23rd. If the budget is not adopted by the end of the June, a continuing appropriation resolution will be required to allow the City to continue operations for 60 days.

The City Council and staff discussed the recommendation to add the position of Assistant City Manager.

The City Council and staff discussed in detail the proposed budget and actual OT expenditures for both Fire and Police.

Police Chief Brown, the OT is on track to be within department's budget for FY 14/15. Reduction in overtime has not been included in the budget with the addition of the CSO's the intent is to increase the free patrol time and we expect the end of shift overtime to decrease. This is a crossover year and OT will still be high, however the hiring efforts will decrease OT in FY 16/17. The new hires will be training with another officer for a good portion of FY 15/16

and OT will still be required to meet minimum staffing. In FY 14/15 salary savings were realized, however that will not be the case in FY 15/16. 60% of the Departments OT is extended shifts, major events at the shift changes and minimum staffing level. The other 40% is special activities, events and SRO's, etc. A reduction in OT is anticipated in FY 16/17 with new hires working at full level. The department doesn't have the luxury of an overlap shift; the budget is based on our best estimate.

Fire Chief Brown, a large percentage of the department's overtime is fully reimbursable. I inherited a large overtime budget without detailed tracking. We are working with Finance to clearly track all reimbursable incident related OT. The department previously had 9 vacancies, now that number is 7 this greatly impacted the department's OT budget. We are slowly hiring and filling the vacant positions that are greatly needed to meet minimum staffing levels. Steps have been taken to reduce discretionary OT. The need to reduce OT is clear. We are currently working on a volunteer program that will be a similar model to the Police Departments.

The City Council and staff discussed the tracking and timing of mutual aid reimbursements and cost recovery payments. Chief Brown explained the validation process the Department is going through to increase the State's reimbursable administrative fee to 25% up from the current 10%. Every possible cost recovery option for the Paramedic program will be considered. Concern was expressed for the continued cost to provide public assistance at for profit facilities. The Fire Department is actively working on an alternate 911 system that will reduce the number of responses for lift assists. The SAFER Grant and its use if awarded and accepted, the Paramedic program start-up and on-going costs and the impacts of the pending Fire Study on the budget were all briefly discussed.

Council Member Milne, requested a detailed breakdown of Fire Department overtime.

The City Council and staff discussed the estimated balance. The actuals for the current fiscal year will not be included in the final budget because the City's FY books do not close officially until the CAFR is issued the end of December.

Council Member Raver, expressed concern with the difference in line items between the FY 14/15 budget and the proposed FY 15/16 budget.

Ms. Hurst, explained that some allocations were moved to make the budget more understandable. Ms. Hurst will look at the previous budget and get explanations to Council Member Raver prior to the next budget hearing.

Mayor Pro Tem Wright, expressed frustration with the City Council's requirement to approve the budget based on estimates. Until recently the deficit was only \$2.7 million.

Council Member Raver proposed a future agenda item. Mayor Krupa asked that Council Member Raver's recommendation be discussed under "Future Agenda Items".

The City Council complimented Ms. Hurst on the budget stating that the format is more understandable.

The City Council and staff briefly discussed the CIP. The City Council requested that staff see what General Fund items can be moved to a future FY, funded by another source or reduced for FY 15/16.

Mr. Thornhill, thanked Jessica Hurst, Lorena Rocha and the Department Heads.

City Council Reports

16. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Milne

1. Riverside County Habitat Conservation Agency (RCHCA)
2. Riverside Conservation Authority (RCA)
3. Disaster Planning Commission

Council Member Milne toured CR&R's Aneorbic Compressor.

B. Council Member Raver

1. Planning Commission
2. Traffic and Parking Commission
3. Riverside Transit Agency (RTA)
4. Riverside County Transportation Commission (RCTC)
5. Watermaster Board

C. Council Member Youssef

D. Mayor Pro Tem Wright

1. Park Commission
2. Riverside County Habitat Conservation Agency (RCHCA)
3. Ramona Bowl Association
4. League of California Cities

State's revised budget will be announced May 14, 2015 and it is expected that it will include updated revenue projections and an update to the RDA dissolution.

5. Western Riverside Council of Governments (WRCOG)

The 2015 Inland Empire Forecast is increasing prosperity. Unemployment rates were down in 2014. Inland Empire rated 2nd to LA for growth in California.

SCAQMD's Lawn Mower Exchange is May 30th in Riverside.

Mayor Pro Tem Wright Attended SCAG's Annual Conference. SCAG is in the 2nd round of preparing their 2016 to 2040 Regional Transportation and Sustainable Community Strategy for the six county region. This is the long term vision, investment and framework for regional transportation and land use opportunities and challenges within the region.

E. Mayor Krupa

1. Riverside Conservation Authority (RCA)
2. Ramona Bowl Association

Good season for Ramona, May 23rd is the wrap up meeting.

3. Riverside Transit Agency (RTA)
4. Watermaster Board
5. Library Board
6. League of California Cities

Mayor Krupa attended the League's Regional meeting last night. One of the bills that will need support is for local control of Ontario Airport.

7. Riverside County Transportation Commission (RCTC)
8. Western Riverside Council of Governments (WRCOG)

F. Ad-Hoc Committee Reports

1. West Hemet MSHCP Ad-Hoc Committee
2. Regent Development Agreement Ad-Hoc Committee
3. Diamond Valley Lake Recreation Ad-Hoc Committee
4. Public Safety Ballot Measure Ad-Hoc Committee

G. Interim City Manager Thornill

1. Manager's Reports
2. Update on Graffiti concerns from April 14, 2015

Gary Thornhill, City Manager, the graffiti that was previously reported is in the City but on private property. So far, the City has not been able to get permission from the property owner and there have been prior concerns with this property. The City Attorney has drafted a letter giving the property owner to the end of the month to respond.

3. Meeting schedule for July and August 2015

Gary Thornhill, City Manager, in order to schedule public hearings and agenda items, staff is seeking the City Council's desire for the July and August 2015 meeting schedule.

The City Council cancelled the Regular Meeting on July 14, 2015.

Gary Thornhill, City Manager, announced that staff and two City Council Members will be attending ICSC showcasing the City and making contact with potential retailers.

Future Agenda Items

Ad-Hoc Committee regarding City Revenues.

Adjournment

Adjourned at 8:50 p.m. to Tuesday, May 26, 2015 at 7:00 p.m.



Staff Report

TO: Honorable Mayor and Members of the City Council

FROM: Jessica A. Hurst, DCM/Administrative Services Director;
Gary Thornhill, Interim City Manager *GT*

DATE: May 26, 2015

RE: Warrant Register

The City of Hemet's warrant registers dated May 5, 2015 in the amount of \$3,093,752.29 and May 14, 2015 in the amount of \$928,815.94 are currently posted on the City's website in the Finance Department section, under *Financial Information*. Payroll for the period of April 27, 2015 to May 10, 2015 was \$732,306.37.

CLAIMS VOUCHER APPROVAL

"I, Jessica A. Hurst, Deputy City Manager/Administrative Services, do hereby certify that to the best of my knowledge and ability, that the warrant register posted on the city's website is a true and correct list of warrants for bills submitted to the City of Hemet, and the payroll register through the dates listed above, and that there will be sufficient monies in the respective funds for their payment."

Respectfully submitted,

Jessica A. Hurst
Deputy City Manager/Administrative Services Director

JAH: mh

CITY OF HEMET
VOUCHER/WARRANT REGISTER
FOR ALL PERIODS

CLAIMS VOUCHER APPROVAL

I, JESSICA A. HURST, DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND ABILITY, THAT THE WR POSTED ON THE CITY WEBSITE IS A TRUE AND CORRECT LIST OF WARRANTS FOR BILLS SUBMITTED TO THE CITY OF HEMET THROUGH THE DATES LISTED ABOVE, AND THAT THERE WILL BE SUFFICIENT MONIES IN THE RESPECTIVE FUNDS FOR THEIR PAYMENT.

JESSICA A. HURST
DCM/ADMINISTRATIVE SERVICES DIRECTOR



AGENDA

9

Staff Report

TO: Honorable Mayor and members of the City Council
FROM: Judith L. Oltman, City Treasurer
DATE: May 26, 2015
RE: Investment Portfolio as of April 2015

RECOMMENDED ACTION:

Receive and file.

ANALYSIS:

The summary statement of activity and balances of the Treasurer's Investment Portfolio for the month of April 2015 is forwarded herewith for your review.

On 4/17/15 our FHLMC #2265 was called. A corrected copy of the March recap is also enclosed due to figures inadvertently omitted. There were no new investments this month.

I hereby certify that this report accurately reflects all City of Hemet pooled investments and is in conformity with the investment policy of the City of Hemet and that a copy hereof is on file in the office of the City Clerk. Our third party custodial bank, Bank of New York Mellon, has provided us with the monthly market values.

It is further certified that there is sufficient liquidity to meet the next six months' estimated day-to-day operational expenses.

Respectfully Submitted,


Judith L. Oltman
City Treasurer

attachment

CITY OF HEMET, CALIFORNIA
Monthly Report of Investment Activities

APRIL 2015

INVESTMENT CLASSIFICATIONS	MONTHLY ACTIVITY	CONSOLIDATED BALANCE
PORTFOLIO AS OF MARCH	65,842,175.27	
CERTIFICATES OF DEPOSIT		
Placed this month		
Matured this month		
Balance		7,183,000.00
LOCAL AGENCY INVESTMENT FUND: City of Hemet		
Deposits	12,986.28	
Withdrawals		
Balance		20,262,834.90
BANK OF NEW YORK MELLON Custodial Acct.		
Deposits	539,063.65	
Withdrawals	-39,063.09	
Balance		502,612.90
CITIBANK: Money Market Account		
Deposits	568,490.04	
Withdrawals	-900,000.00	
Balance		32,489.73
CITIBANK: Money Market Account 3		
Deposits	1,145,958.09	
Withdrawals	-1,602,377.30	
Balance		11,742,706.61
MUNICIPAL BONDS & NOTES		
Deposits		
Withdrawals		
Balance		15,843,588.80
GOVERNMENT AGENCIES		
2252 1.0% FNMA 8/21/17		500,000.00
2253 1.0% FNMA 11/29/17		500,000.00
2254 1.05 FHLB 1/17/18		500,000.00
2255 1.15% FNMA 2/28/18		500,000.00
2256 1.10% FHLMC 4/17/18		500,000.00
2257 1.15% FHLMC 4/25/18		500,000.00
2258 1.0% FNMA 4/30/18		500,000.00
2259 .75% FNMA 4/30/18		500,000.00
2260 1.0% FNMA 5/21/18		500,000.00
2261 1.17% FHLB 6/13/18		500,000.00
2262 1.40% FHLMC 6/26/18		500,000.00
2263 1.45% FHLB 6/27/18		500,000.00
2265 1.55% FHLMC 7/17/18	-500,000.00	
2277 2.00% FNMA 8/27/19		500,000.00
2278 2.0% FNMA 9/18/19		1,000,000.00
2279 2.0% FHLMC 9/19/19		1,000,000.00
2281 2.0% FNMA 2/27/20		1,000,000.00
PORTFOLIO BALANCE AS OF APRIL 2015	65,067,232.94	65,067,232.94

INTEREST EARNINGS	14-15 FISCAL YEAR-TO-DATE	
EARNINGS BALANCE AS APR 1, 2015		371,328.98
CERTIFICATES OF DEPOSIT INT.	5,788.04	
OTHER GOVERNMENT SECURITIES	29,109.83	
CITIBANK MONEY MARKET ACCOUNT	15.95	
CITIBANK MONEY MARKET ACCOUNT 3	1,421.16	
BANK OF NY MONEY MARKET ACCT.	0.56	
LOCAL AGENCY INVESTMENT FUNDS		
City of Hemet Interest	12,986.28	
MONTHLY EARNINGS TOTAL	49,321.82	49,321.82
MEMO ONLY:		
MERCHANT BANK CHG.	-4,286.51	
LIBRARY CREDIT CARD FEES	-144.37	
ARMORED CAR	-422.08	
ASSET SEIZURE FUNDS		
Charges as of Mar. 1, 2015	-41,435.79	
	-46,288.75	
14-15 YEAR-TO-DATE INTEREST EARNINGS		420,650.80

CITY OF HEMET, CALIFORNIA
Monthly Report of Investment Activities

CORRECTED

MARCH 2015

INVESTMENT CLASSIFICATIONS	MONTHLY ACTIVITY	CONSOLIDATED BALANCE
PORTFOLIO AS OF FEBRUARY	64,220,513.37	
CERTIFICATES OF DEPOSIT Placed this month Matured this month Balance		7,183,000.00
LOCAL AGENCY INVESTMENT FUND: City of Hemet Deposits Withdrawals Balance		20,249,848.62
BANK OF NEW YORK MELLON Custodial Acct. Deposits Withdrawals Balance	56,401.18 -1,086,680.90	2,612.34
CITIBANK: Money Market Account Deposits Withdrawals Balance	48,830.29	363,999.69
CITIBANK: Money Market Account 3 Deposits Withdrawals Balance	4,265,248.89 -2,662,137.56	12,199,125.82
MUNICIPAL BONDS & NOTES Deposits Withdrawals Balance	1,000,000.00	15,843,588.80
GOVERNMENT AGENCIES 2252 1.0% FNMA 8/21/17 2253 1.0% FNMA 11/29/17 2254 1.05 FHLB 1/17/18 2255 1.15% FNMA 2/28/18 2256 1.10% FHLMC 4/17/18 2257 1.15% FHLMC 4/25/18 2258 1.0% FNMA 4/30/18 2259 .75% FNMA 4/30/18 2260 1.0% FNMA 5/21/18 2261 1.17% FHLB 6/13/18 2262 1.40% FHLMC 6/26/18 2263 1.45% FHLB 6/27/18 2265 1.55% FHLMC 7/17/18 2277 2.00% FNMA 8/27/19 2278 2.0% FNMA 9/18/19 2279 2.0% FHLMC 9/19/19 2281 2.0% FNMA 2/27/20		500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 500,000.00 1,000,000.00 1,000,000.00 1,000,000.00
PORTFOLIO BALANCE AS OF MARCH 2015	65,842,175.27	65,842,175.27

INTEREST EARNINGS	14-15 FISCAL YEAR-TO-DATE	
EARNINGS BALANCE AS MAR 1. 2015		312,814.60
CERTIFICATES OF DEPOSIT INT.	9,217.69	
OTHER GOVERNMENT SECURITIES	47,800.00	
CITIBANK MONEY MARKET ACCOUNT	43.93	
CITIBANK MONEY MARKET ACCOUNT 3	1,435.68	
BANK OF NY MONEY MARKET ACCT.	17.08	
LOCAL AGENCY INVESTMENT FUNDS City of Hemet Interest		
MONTHLY EARNINGS TOTAL	<u>58,514.38</u>	58,514.38
MEMO ONLY:		
MERCHANT BANK CHG.	-4,171.76	
LIBRARY CREDIT CARD FEES	-138.92	
ARMORED CAR	-547.72	
ASSET SEIZURE FUNDS		
Charges as of Mar. 1, 2015	<u>-36,577.39</u>	
	-41,435.79	
14-15 YEAR-TO-DATE INTEREST EARNINGS		371,328.98

**CITY OF HEMET
Portfolio Management
Portfolio Summary
April 30, 2015**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	1,731,000.00	1,748,362.54	1,731,000.00	2.66	1,618	449	1.515	1.536
Managed Pool Accounts	20,262,834.90	20,262,834.90	20,262,834.90	31.08	1	1	0.256	0.260
Passbook/Checking Accounts	12,277,809.24	12,277,809.24	12,277,809.24	18.83	1	1	0.426	0.432
Local Government Bonds	10,843,583.80	10,946,593.42	10,943,565.11	16.79	2,145	1,596	3.033	3.075
Medium Term Notes	5,000,000.00	5,070,600.00	5,024,698.43	7.71	1,792	1,387	1.843	1.869
Federal Agency Issues - Coupon	9,500,000.00	9,498,995.00	9,500,000.00	14.57	1,826	1,276	1.416	1.436
Negotiable CDs	5,452,000.00	5,521,534.14	5,452,000.00	8.36	1,735	1,060	1.567	1.588
Investments	65,067,227.94	65,326,729.24	65,191,907.68	100.00%	953	662	1.189	1.205

Cash and Accrued Interest

Accrued Interest at Purchase		25,723.85	25,723.85					
Subtotal		25,723.85	25,723.85					
Total Cash and Investments	65,067,227.94	65,352,453.09	65,217,631.53		953	662	1.189	1.205

Total Earnings	April 30 Month Ending	Fiscal Year To Date
Current Year	65,380.20	553,483.37
Average Daily Balance	65,070,944.83	
Effective Rate of Return	1.22%	

JUDITH L. OLTMAN, TREASURER

Reporting period 04/01/2015-04/30/2015

Run Date: 05/20/2015 - 15:14

Portfolio COFH
AP
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.5

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
April 30, 2015

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
02004MB51	3124	Ally Bank		07/30/2010	247,000.00	248,378.09	247,000.00	2.450		2.451	90	07/30/2015
06740KEX1	3146	BARCLAYS BANK DE		12/07/2011	247,000.00	251,613.89	247,000.00	1.900		1.902	586	12/07/2016
SYS3174	3174	BANK OF HEMET		09/06/2013	494,000.00	494,000.00	494,000.00	0.500		0.500	494	09/06/2016
SYS3144	3144	BANK OF THE WEST		10/12/2011	249,000.00	252,824.34	249,000.00	1.750		1.750	530	10/12/2016
SYS3136	3136	CIT BANK		08/24/2011	247,000.00	250,739.38	247,000.00	1.800		1.800	481	08/24/2016
36160WVR7	3132	G.E. Capital Financial, Inc.		08/12/2011	247,000.00	250,806.84	247,000.00	1.850		1.850	469	08/12/2016
Subtotal and Average			1,731,000.00		1,731,000.00	1,748,362.54	1,731,000.00			1.536	449	
Managed Pool Accounts												
SYS1001	1001	LOCAL AGENCY INVESTMENT FUND			20,262,834.90	20,262,834.90	20,262,834.90	0.260		0.260	1	
Subtotal and Average			20,256,774.64		20,262,834.90	20,262,834.90	20,262,834.90			0.260	1	
Passbook/Checking Accounts												
SYS5009	5009	BANK OF NEW YORK			502,612.90	502,612.90	502,612.90			0.000	1	
SYS5001	5001	Citibank			32,489.73	32,489.73	32,489.73	0.450		0.450	1	
SYS5004	5004	CITIBANK3			11,742,706.61	11,742,706.61	11,742,706.61	0.450		0.450	1	
Subtotal and Average			11,895,158.29		12,277,809.24	12,277,809.24	12,277,809.24			0.432	1	
Local Government Bonds												
044555PA2	5025	ASHLAND OREGON		10/23/2014	1,145,000.00	1,131,168.40	1,133,067.23	2.800	AA	2.926	3,380	08/01/2024
048339SE6	5018	ATLANTIC CITY N.J.		06/02/2014	465,000.00	476,973.75	487,001.35	3.953	A	2.075	1,066	04/01/2018
048339SF3	5019	ATLANTIC CITY N.J.		06/02/2014	440,000.00	452,469.60	465,757.84	4.253	A	2.651	1,431	04/01/2019
13124MAH8	5026	CALLEGUAS CA MUNI WATER DIST		10/23/2014	745,000.00	755,809.95	759,418.59	2.601	AAA	2.018	1,888	07/01/2020
156792GW7	5027	CERRITOS COMMUNITY COLLEGE DIS		12/01/2014	1,260,000.00	1,280,626.20	1,272,296.50	2.971	AA	2.821	2,649	08/01/2022
404476HH9	5022	HABERSHAM COUNTY HOSPITAL AUTH		08/13/2014	795,000.00	806,137.95	799,812.27	2.250		2.080	1,372	02/01/2019
423542KL2	5006	HEMET UNIFIED SCHOOL DISTRICT		07/22/2010	2,000,000.00	2,007,380.00	1,999,325.46	5.375		5.609	61	07/01/2015
533020DC4	5012	CITY OF LINCOLN		03/02/2013	995,000.00	1,002,780.90	995,000.00	3.000		3.000	124	09/02/2015
650035J66	5015	NEW YORK STATE REVENUE BONDS		03/25/2014	500,000.00	503,915.00	499,081.05	2.000		2.050	1,414	03/15/2019
767169DY8	5028	RIO RANCHO		02/12/2015	498,583.80	494,051.67	501,634.11	3.200	A	3.122	3,319	06/01/2024
786134VB9	5029	SACRAMENTO CO. SANITATION DIST		03/02/2015	1,000,000.00	1,019,430.00	1,021,699.79	2.810	AA	2.451	2,406	12/01/2021
13063CKL3	5017	STATE OF CALIFORNIA		05/16/2014	1,000,000.00	1,015,850.00	1,009,470.92	2.250		2.000	1,461	05/01/2019
Subtotal and Average			10,944,383.36		10,843,583.80	10,946,593.42	10,943,565.11			3.075	1,596	

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
April 30, 2015

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Medium Term Notes												
037833AQ3	5016	APPLE		05/15/2014	1,000,000.00	1,020,380.00	1,005,324.96	2.100		1.960	1,466	05/06/2019
084670BL1	5023	BERKSHIRE HATHAWAY		08/14/2014	1,000,000.00	1,017,130.00	1,004,054.66	2.100		2.000	1,566	08/14/2019
14912L6B2	5020	CATERPILLAR		06/09/2014	1,000,000.00	1,014,060.00	1,003,112.01	2.100	A	2.020	1,500	06/09/2019
36962G7G3	5014	G.E. CAPITAL CORP.		03/14/2014	500,000.00	511,900.00	507,941.82	2.300		1.932	1,354	01/14/2019
68389XAN5	5010	ORACLE		03/28/2013	500,000.00	501,105.00	500,596.71	1.200		1.150	898	10/15/2017
90261XHE5	5024	UBS AG STAMFORD CT		08/18/2014	500,000.00	504,100.00	501,709.67	2.375		2.290	1,566	08/14/2019
94974BFG0	5013	WELLS FARGO		04/26/2013	500,000.00	501,925.00	501,958.60	1.500		1.350	991	01/16/2018
Subtotal and Average			5,024,961.88		5,000,000.00	5,070,600.00	5,024,698.43			1.869	1,387	
Federal Agency Issues - Coupon												
313381MV4	2254	FEDERAL HOME LOAN BANK		01/17/2013	500,000.00	498,495.00	500,000.00	1.050		1.050	992	01/17/2018
313383GY1	2261	FEDERAL HOME LOAN BANK		06/13/2013	500,000.00	498,705.00	500,000.00	1.170		1.170	1,139	06/13/2018
313383JZ53	2263	FEDERAL HOME LOAN BANK		06/27/2013	500,000.00	500,865.00	500,000.00	1.450		1.450	1,153	06/27/2018
3134G37C8	2256	FEDERAL HOME LOAN MTG ASSOC.		04/17/2013	500,000.00	500,770.00	500,000.00	1.100		1.100	1,082	04/17/2018
3134G37H7	2257	FEDERAL HOME LOAN MTG ASSOC.		04/25/2013	500,000.00	499,515.00	500,000.00	1.150		1.150	1,090	04/25/2018
3134G47G7	2262	FEDERAL HOME LOAN MTG ASSOC.		06/26/2013	500,000.00	499,785.00	500,000.00	1.400		1.400	1,152	06/26/2018
3134G5GY5	2279	FEDERAL HOME LOAN MTG ASSOC.		09/19/2014	1,000,000.00	1,002,400.00	1,000,000.00	2.000		2.000	1,602	09/19/2019
3135G0NF6	2252	FEDERAL NTL MORTGAGE ASSOC.		08/21/2012	500,000.00	499,925.00	500,000.00	1.000		1.000	843	08/21/2017
3136G04U2	2253	FEDERAL NTL MORTGAGE ASSOC.		11/29/2012	500,000.00	497,765.00	500,000.00	1.000		1.000	943	11/29/2017
3135G0UN1	2255	FEDERAL NTL MORTGAGE ASSOC.		02/28/2013	500,000.00	498,390.00	500,000.00	1.150		1.146	1,034	02/28/2018
3135G0WV9	2258	FEDERAL NTL MORTGAGE ASSOC.		04/30/2013	500,000.00	496,000.00	500,000.00	1.000		1.000	1,095	04/30/2018
3136G1LB3	2259	FEDERAL NTL MORTGAGE ASSOC.		04/30/2013	500,000.00	500,175.00	500,000.00	0.875		0.815	1,095	04/30/2018
3135G0XG3	2260	FEDERAL NTL MORTGAGE ASSOC.		05/21/2013	500,000.00	496,590.00	500,000.00	1.000		1.000	1,116	05/21/2018
3136G23T2	2277	FEDERAL NTL MORTGAGE ASSOC.		08/27/2014	500,000.00	502,475.00	500,000.00	2.000		2.000	1,579	08/27/2019
3136G25Q6	2278	FEDERAL NTL MORTGAGE ASSOC.		09/18/2014	1,000,000.00	1,004,960.00	1,000,000.00	2.000		2.000	1,601	09/18/2019
3135G0C84	2281	FEDERAL NTL MORTGAGE ASSOC.		02/27/2015	1,000,000.00	1,002,180.00	1,000,000.00	2.000	AA	2.000	1,763	02/27/2020
Subtotal and Average			9,766,666.67		9,500,000.00	9,498,995.00	9,500,000.00			1.436	1,276	
Negotiable CDs												
02437PAG8	3173	AMERICAN NATIONAL BANK DALLAS		08/12/2013	248,000.00	249,819.53	248,000.00	1.250		1.251	834	08/12/2017
02587DVK0	3184	AMERICAN EXPRESS CENTURIAN		11/28/2014	247,000.00	254,341.63	247,000.00	2.200		2.012	1,673	11/29/2019
02587CAW0	3180	AMERICAN EXPRESS FSB		08/21/2014	247,000.00	253,403.35	247,000.00	2.100		2.101	1,573	08/21/2019
0606247B3	3176	BANK OF BARODA N.Y.		11/12/2013	248,000.00	255,328.38	248,000.00	2.150		2.151	1,292	11/13/2018
856284-E3-4	3147	BANK OF INDIA NEW YORK		04/27/2012	248,000.00	253,821.58	248,000.00	2.000		2.001	727	04/27/2017
17037TDV6	3169	CHOICE FINANCIAL GROUP		11/20/2012	248,000.00	247,923.27	248,000.00	1.000		1.001	934	11/20/2017

CITY OF HEMET
Portfolio Management
Portfolio Details - Investments
April 30, 2015

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Negotiable CDs												
20033AAG13	3168	COMENITY CAPITAL BANK		10/25/2012	249,000.00	249,403.43	249,000.00	1.050		1.065	908	10/25/2017
20451PEN2	3175	COMPASS BANK		09/25/2013	247,000.00	253,142.27	247,000.00	2.000		2.001	1,243	09/25/2018
20786AAL9	3177	CONNECTONE BANK N.J.		12/13/2013	247,000.00	251,630.88	247,000.00	1.850		1.851	1,322	12/13/2018
2546714X5	3181	DISCOVER BANK		08/27/2014	247,000.00	253,427.16	247,000.00	2.100		2.101	1,579	08/27/2019
29976DNY2	3166	EVERBANK		10/15/2012	248,000.00	248,091.19	248,000.00	1.000		1.001	899	10/16/2017
373128DS3	3167	GEORGIA BANK AND TRUST		10/17/2012	249,000.00	249,092.25	249,000.00	1.000		1.014	900	10/17/2017
36159CRZ1	3126	GE Money Bank		07/30/2010	247,000.00	248,346.92	247,000.00	2.400		2.400	90	07/30/2015
38148JBU4	3183	GOLDMAN SACHS		11/05/2014	247,000.00	253,697.41	247,000.00	2.150		2.151	1,646	11/02/2019
48124JSB5	3171	JP MORGAN CHASE BANK		01/28/2013	248,000.00	246,523.58	248,000.00	0.850		0.850	1,003	01/28/2018
628779FJ4	3178	NBT BANK		06/06/2014	247,000.00	250,466.08	247,000.00	1.800		1.801	1,497	06/06/2019
700654AV8	3182	PARK NATIONAL BANK		09/26/2014	249,000.00	255,799.89	249,000.00	2.100		2.099	1,425	03/26/2019
74267GUQ8	3179	PRIVATEBANK & TRUST CO.		07/21/2014	247,000.00	252,438.45	247,000.00	2.000		2.001	1,543	07/22/2019
7865803L2	3164	SAFRA NATIONAL BANK		09/27/2012	249,000.00	249,542.25	249,000.00	0.800		0.800	150	09/28/2015
795450NR2	3163	SALLIE MAE		07/25/2012	248,000.00	248,599.47	248,000.00	1.200		1.200	87	07/27/2015
909557CL2	3170	UNITED BANKERS' BANK		11/29/2012	249,000.00	249,566.77	249,000.00	1.100		1.115	943	11/29/2017
94986TMF1	3172	WELLS FARGO		03/28/2013	248,000.00	247,128.40	248,000.00	1.000		1.000	1,062	03/28/2018
Subtotal and Average			5,452,000.00		5,452,000.00	5,521,534.14	5,452,000.00			1.588	1,060	
Total and Average			65,070,944.83		65,067,227.94	65,326,729.24	65,191,907.68			1.205	662	

**CITY OF HEMET
Portfolio Management
Portfolio Details - Cash
April 30, 2015**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity
		Average Balance	0.00	Accrued Interest at Purchase		25,723.85	25,723.85				0
				Subtotal		25,723.85	25,723.85				
		Total Cash and Investments	65,070,944.83		65,067,227.94	65,352,453.09	65,217,631.53			1.205	662

CITY OF HEMET
Received Interest
Sorted by Issuer
Received April 1, 2015 - April 30, 2015

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest				
						Date Due	Date Received	Amount Due	Amount Received	Variance
ATLANTIC CITY N.J.	048339SE6	5018	NCB	465,000.00	3.953	04/01/2015	04/02/2015	9,190.73	9,190.73	-
								Subtotal	9,190.73	9,190.73
ATLANTIC CITY N.J.	048339SF3	5019	NCB	440,000.00	4.253	04/01/2015	04/02/2015	9,356.60	9,356.60	-
								Subtotal	9,356.60	9,356.60
BANK OF HEMET	SYS3174	3174	BCD	494,000.00	0.500	04/06/2015	04/06/2015	209.78	209.78	-
								Subtotal	209.78	209.78
BANK OF INDIA NEW YORK	856284-E3-4	3147	NC2	248,000.00	2.000	04/27/2015	04/27/2015	2,473.21	2,473.21	-
								Subtotal	2,473.21	2,473.21
BANK OF THE WEST	SYS3144	3144	BCD	249,000.00	1.750	04/12/2015	04/14/2015	370.09	370.09	-
								Subtotal	370.09	370.09
COMENITY CAPITAL BANK	20033AAG13	3168	NC2	249,000.00	1.050	04/25/2015	04/28/2015	225.14	222.05	-3.09
								Subtotal	225.14	222.05
CONNECTONE BANK N.J.	20786AAL9	3177	NC2	247,000.00	1.850	04/13/2015	04/14/2015	388.09	388.09	-
								Subtotal	388.09	388.09
EVERBANK	29976DNY2	3166	NC2	248,000.00	1.000	04/16/2015	04/16/2015	1,236.60	1,236.60	-
								Subtotal	1,236.60	1,236.60
FEDERAL HOME LOAN MTG ASSOC.	3134G37C8	2256	FAC	500,000.00	1.100	04/17/2015	04/17/2015	2,750.00	2,750.00	-
	3134G4BG2	2265	FAC	0.00	1.550	04/17/2015	04/17/2015	1,937.50	1,937.50	-
	3134G37H7	2257	FAC	500,000.00	1.150	04/25/2015	04/27/2015	2,875.00	2,875.00	-
								Subtotal	7,562.50	7,562.50
GEORGIA BANK AND TRUST	373128DS3	3167	NC2	249,000.00	1.000	04/17/2015	04/20/2015	214.42	211.48	-2.94
								Subtotal	214.42	211.48

CITY OF HEMET
Received Interest
Received April 1, 2015 - April 30, 2015

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest				
						Date Due	Date Received	Amount Due	Amount Received	Variance
ORACLE	68389XAN5	5010	MTN	500,000.00	1.200	04/15/2015	04/16/2015	3,000.00	3,000.00	-
							Subtotal	3,000.00	3,000.00	
PARK NATIONAL BANK	700654AV8	3182	NC2	249,000.00	2.100	04/26/2015	04/27/2015	444.11	444.11	-
							Subtotal	444.11	444.11	
UNITED BANKERS' BANK	909557CL2	3170	NC2	249,000.00	1.100	04/28/2015	04/30/2015	235.86	232.63	-3.23
							Subtotal	235.86	232.63	
Total								34,907.13	34,897.87	
Total Cash Overpayment								0.00		
Total Cash Shortfall								-9.26		

CITY OF HEMET
 Received Interest
 Received April 1, 2015 - April 30, 2015

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
BANK OF NEW YORK	SYS5009	5009	PA1	502,612.90		04/01/2015	0.56
						Subtotal	0.56
Citibank	SYS5001	5001	PA1	28,098.78	0.450	04/30/2015	15.95
						Subtotal	15.95
CITIBANK3	SYS5004	5004	PA1	11,574,330.83	0.450	04/30/2015	1,421.16
						Subtotal	1,421.16
LOCAL AGENCY INVESTMENT FUND	SYS1001	1001	LA1	20,262,834.90	0.260	04/15/2015	12,986.28
						Subtotal	12,986.28
						Total	14,423.95

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
 May 20, 2015

CITY OF HEMET

CITY TREASURER
 445 EAST FLORIDA AVENUE
 HEMET, CA 92543-4209

PMIA Average Monthly Yields

Account Number:
 98-33-362

Tran Type Definitions

April 2015 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
4/15/2015	4/14/2015	QRD	1465682	SYSTEM	12,986.28

Account Summary

Total Deposit:	12,986.28	Beginning Balance:	20,249,848.62
Total Withdrawal:	0.00	Ending Balance:	20,262,834.90

CITY OF HEMET
Cash W/Fiscal Agent: US BANK
2006 Refunding Bonds Series Heartland Project

Date	Activity	103852000 788-1508 Bond	103852001 788-1508 Prepayment	103852002 Special	103852003 788-1510 Escrow	103852004 788-1502 Cost of	103852005 788-1506 Reserve	TOTAL
1/31/2015	Interest							0.00
	Transfer funds							0.00
	City of Hemet							0.00
	Debt Service							0.00
	Khov prepay (31 lots)							0.00
	Trust fees							0.00
	BALANCE	0.00	191,995.00	302,771.66	(0.00)	0.00	0.00	274,141.25
2/28/2015	Interest							0.00
	Transfer funds		432,799.31					432,799.31
	City of Hemet							0.00
	Debt Service							0.00
	Khov prepay (31 lots)							0.00
	Trust fees							0.00
	BALANCE	0.00	624,794.31	302,771.66	(0.00)	0.00	0.00	274,141.25
3/31/2015	Interest							0.00
	Transfer funds							0.00
	City of Hemet							0.00
	Debt Service		(198,371.25)					(198,371.25)
	Khov prepay (31 lots)							0.00
	Trust fees							0.00
	BALANCE	0.00	426,423.06	302,771.66	(0.00)	0.00	0.00	274,141.25
4/30/2015	Interest							0.00
	Transfer funds							0.00
	City of Hemet							0.00
	Debt Service							0.00
	Khov prepay (31 lots)							0.00
	Trust fees							0.00
	BALANCE	0.00	426,423.06	302,771.66	(0.00)	0.00	0.00	274,141.25

First American Treasury Oblig	1,003,335.97	
US Treasury Notes, various		not carried on COH books
Misc Assets	1.00	
	<u>1,003,336.97</u>	
Cash held by FA, net of Escrow acct	1,003,335.97	
	0.00	

HEMET SUCCESSOR AGENCY to
Former Hemet Redevelopment Project Area
Cash w/Fiscal Agent: MUFG Union Bank N.A.
2014 Hemet Refunding Project TAB Series A

City of Hemet as SA to former Hemet RDA

Date	Activity	City of Hemet as SA to former Hemet RDA					TOTAL All Accounts
		6712115800 Trustee Account	496-8005-4100 6712115801 Debt Service Fund	496-8005-4200 6712115802 Interest Account	496-1508 6712115803 Principal Account	496-1506 6712115804 Reserve Account	
	BALANCE	0.00	0.00	0.00	0.00	0.00	0.00
12/31/2014	Interest						0.00
	Interfund transfer	11,468,615.08					11,468,615.08
	Debt Service from SA Hemet Redev						0.00
	Debt Service Pmt						0.00
	Bond Proceeds						0.00
	To Prior Trustee, Series 1999	(5,790,768.04)					(5,790,768.04)
	To Prior Trustee, Series 2002	(5,677,847.04)					(5,677,847.04)
	BALANCE	0.00	0.00	0.00	0.00	0.00	0.00
1/31/2015	Interest						0.00
	Interfund transfer						0.00
	Debt Service from SA Hemet Redev						0.00
	Debt Service Pmt						0.00
	Trustee Fee PE 12/31/2015						0.00
	BALANCE	0.00	0.00	0.00	0.00	0.00	0.00
2/28/2015	Interest			82,288.26		0.00	82,288.26
	Interfund transfer						0.00
	Debt Service from SA Hemet Redev	11,098,890.00					11,098,890.00
	Debt Service Pmt						0.00
	Cost Basis Adjustment	11,109.00					11,109.00
	BALANCE	11,109,999.00	0.00	82,288.26	0.00	0.00	11,192,287.26
3/31/2015	Interest		2.38				2.38
	Interfund transfer						0.00
	Debt Service from SA Hemet Redev			(82,288.26)			(82,288.26)
	Debt Service Pmt						0.00
	Cost Basis Adjustment						0.00
	BALANCE	11,109,999.00	2.38	0.00	0.00	0.00	11,110,001.38
4/30/2015	Interest		0.12				0.12
	Interfund transfer						0.00
	Debt Service from SA Hemet Redev						0.00
	Debt Service Pmt						0.00
	Cost Basis Adjustment						0.00
	BALANCE	11,109,999.00	2.50	0.00	0.00	0.00	11,110,001.50

Morgan Stanley Prime Instl 11,110,001.50
Municipal Bond Insurance - BAM 1.00 not carried on City books
Held by Fiscal Agent 11,110,002.50

0.00



Staff Report

TO: Honorable Mayor and Members of the Hemet City Council

FROM: Gary Thornhill, Interim City Manager *GT*

DATE: May 26, 2015

RE: **Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System and the City Council of the City of Hemet**

RECOMMENDED ACTION:

That the City Council adopt Resolution Bill No. 15-022, a Resolution of Intention, initiating the amendment process through CalPERS to allow cost sharing of the Employer Contribution to CalPERS with the 'classic' CalPERS members of the Hemet Police Officer's Association and the Hemet Police Management Association.

BACKGROUND & ANALYSIS:

The current Memorandums of Understanding (MOU) for both the Hemet Police Officer's Association and the Hemet Police Management Association include a provision for their members who are deemed 'classic' members by CalPERS, to contribute a total of three percent (3%) cost sharing of the employer's contribution to CalPERS by July 1, 2015. Members of each unit began contributing one percent (1%) as of July 1, 2013, and contributing an additional one percent (1%) as of July 1, 2014, for a total of two percent (2%). Unit members will begin contributing an additional one percent (1%), for a total of three percent (3%), as of July 1, 2015. This three percent (3%) is in addition to the nine percent (9%) employees' contribution that 'classic' members have been paying to CalPERS since July of 2011.

The proposed cost sharing amendment would permanently reduce the employer's contribution to CalPERS by a total of three-percent (3%) and permanently increase the employees' contribution by a total of three percent (3%) for members of the Hemet Police Officer's Association and Hemet Police Management Association. The benefit to the City is the reduced cost of providing retirement benefits to these affected members. The benefit to the member is that by making the additional percentage part of the employees' contribution, the contributions would be tax deferred and would be credited to the members' account. In the event of the death of the member, their beneficiary would be entitled to all contributions in the member's account with CalPERS.

If the City Council approves the Resolution of Intention pursuant Government Code Section 20474, a secret ballot election by the members affected is required whenever the contract is amended to provide a benefit which changes the members' rate of contribution pursuant to Government Code Section 20469. If the majority of voting members approve the amendment, the City Council will be asked to adopt the final ordinance at the June 23, 2015 Council meeting.

With this amendment, unit members will be contributing a total of twelve percent (12%) to their CalPERS retirement benefit.

FISCAL IMPACT:

There is no additional fiscal impact with this resolution that has not already been presented as part of the approval process for both the Hemet Police Officer's Association and the Hemet Police Management Association.

Respectfully submitted,



Gary Thornhill
Interim City Manager



Eric S. Vail
City Attorney



Jessica Hurst
DCM/Administrative Services

Attachment(s):

1. City Council Resolution Bill No. 15-022 – CalPERS Cost Sharing Resolution of Intent



**CITY OF HEMET
Hemet, California
RESOLUTION BILL NO. 15-022**

**A RESOLUTION OF INTENTION OF THE CITY
COUNCIL OF THE CITY OF HEMET,
CALIFORNIA, TO APPROVE AN AMENDMENT
TO THE CITY OF HEMET'S CONTRACT WITH
THE BOARD OF ADMINISTRATION OF THE
CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and,

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and,

WHEREAS, the following is a statement of the proposed change:

Section 20516 (Employees Sharing Additional Cost) of an additional 2%, for a total of 3%, for classic local police members in the Hemet Police Officers Association and the Hemet Police Management Association.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HEMET DOES RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

Section 1. The City Council finds and determines that all the fact, findings, and conclusions set forth above are true and correct.

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Section 2. The City Council of the City of Hemet does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto as an "Exhibit" and by this reference made part hereof.

Section 3. In accordance with the requirements of California Government Code Section 7507, the future annual cost impact from the proposed contract is identified as follows:

The City's employer contribution to CalPERS will decrease by a total of three percent (3%) for affected members.

Section 4. The City Manager and/or City Clerk are hereby authorized to execute and forward any and all required documents to CalPERS to carry out this amendment.

Section 5. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 26th day of May, 2015.

Linda Krupa, Mayor

ATTEST:

APPROVED AS TO FORM:

Sarah McComas, City Clerk

Eric S. Vail, City Attorney

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State of California)
County of Riverside)
City of Hemet)

I, Sarah McComas, City Clerk of the City of Hemet, do hereby certify that the foregoing Resolution is the actual Resolution adopted by the City Council of the City of Hemet and was passed at a regular meeting of the City Council on the 26th day of May, 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Sarah McComas, City Clerk



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Hemet

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective July 1, 1969, and witnessed May 23, 1969, and as amended effective May 1, 1977, July 1, 1980, December 31, 1984, June 17, 1985, March 10, 1986, October 14, 1993, December 9, 1994, December 26, 1997, April 27, 2002, January 17, 2005, June 19, 2006, February 24, 2012 and July 7, 2014 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 16 are hereby stricken from said contract as executed effective July 7, 2014, and hereby replaced by the following paragraphs numbered 1 through 16 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members, age 50 for local safety members entering membership in the safety classification on or prior to February 24, 2012 and age 55 for local safety members entering membership for the first time in the safety classification after February 24, 2012.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

2. Public Agency shall participate in the Public Employees' Retirement System from and after July 1, 1969 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

PLEASE DO NOT SIGN "EXHIBIT ONLY"

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

NO ADDITIONAL EXCLUSIONS

6. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment before and not on or after January 17, 2005 shall be determined in accordance with Section 21354 of said Retirement Law, subject to the reduction provided therein for service prior to March 31, 1977, termination of Social Security, for members whose service has been included in Federal Social Security (2% at age 55 Full and Modified).
7. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment on or after January 17, 2005 and not entering membership for the first time in the miscellaneous classification after February 24, 2012 shall be determined in accordance with Section 21354.5 of said Retirement Law, subject to the reduction provided therein for service prior to March 31, 1977, termination of Social Security, for members whose service has been included in Federal Social Security (2.7% at age 55 Full and Modified).
8. The percentage of final compensation to be provided for each year of credited current service as a local miscellaneous member entering membership for the first time in the miscellaneous classification after February 24, 2012 shall be determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member entering membership in the safety classification on or prior to February 24, 2012 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
10. The percentage of final compensation to be provided for each year of credited current service as a local safety member entering membership for the first time in the safety classification after February 24, 2012 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

11. Public Agency elected and elects to be subject to the following optional provisions:

- a. Section 21571 (Basic Level of 1959 Survivor Benefits) for local police members only.
- b. Sections 21624, 21626 and 21628 (Post-Retirement Survivor Allowance).
- c. Section 20042 (One-Year Final Compensation).
- d. Section 20903 (Two Years Additional Service Credit).
- e. Section 21573 (Third level of 1959 Survivor Benefits) for local fire members only.
- f. Section 21574 (Fourth level of 1959 Survivor Benefits) for local miscellaneous members only.
- g. Section 21024 (Military Service Credit as Public Service).
- h. Section 20475 (Different Level of Benefits). Section 21354.4 (2.5% @ 55 Full formula) is applicable to local miscellaneous members entering membership for the first time in the miscellaneous classification after February 24, 2012.

Section 21363.1 (3% @ 55 Full formula) is applicable to local safety members entering membership for the first time in the safety classification after february 24, 2012.

- i. Section 20516 (Employees Sharing Additional Cost):

From and after July 7, 2014 and until the effective date of this amendment to contract, 1% for classic local police members in the Hemet Police Officers' Association and the Hemet Police Management Association.

From and after the effective date of this amendment to contract, 3% for classic local police members in the Hemet Police Officers' Association and the Hemet Police Management Association.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

12. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on May 1, 1977. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
13. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
14. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21573 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local fire members.
 - b. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members.
 - c. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - d. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
15. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

16. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF HEMET

BY _____
RENEE OSTRANDER, CHIEF
EMPLOYER ACCOUNT MANAGEMENT DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk



AGENDA # 11

Staff Report

To: Honorable Mayor and Members of the City Council

From: Sarah McComas, City Clerk
Gary Thornhill, Interim City Manager *GT*

Date: May 26, 2015

Subject: Rent Review Commission Vacancies

RECOMMENDED ACTION:

Staff respectfully requests that the City Council consider appointing Mofieda "Mia" Cowan, Connie Hall and Linda Smith as the At-Large Representatives on the City's Rent Review Commission to fill the following:

- An unscheduled vacancy with a term expiration date of March 18, 2016
- An unscheduled vacancy with a term expiration date of March 18, 2017
- A term expiration with a term to end March 19, 2018

BACKGROUND:

These appointments require full time residency within the City of Hemet. Pursuant to Chapter 2, Division 3, Section 2-204(d) of the Hemet Municipal Code: the appointees shall be neither mobile home park tenants, owners, operators nor managers. The representatives are limited to two terms.

Respectfully submitted,

Sarah McComas
City Clerk



2m
4/30/15

CITY OF HEMET

Application for Appointment to Volunteer Commissions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

Mobile Home Rent Review Commission

NAME: Mofieda "Mia" Cowan

ADDRESS: 200 N. Yale St #226

CITY: Hemet ZIP: 92544

TELEPHONE: 951-230-2286

Past Experience and/or Education: 8+ years customer service experience in a banking position in Hemet. Real estate sales associate at Century 21 McDaniel & Associates.

B.S. Business Administration, M.S. Psychology. Lic. by CA Bureau of Real Estate

Other Boards and/or Commissions on which you have served: N/A

Organizations you have belonged to Southwest Riverside County Association of Realtors.

Member of National Association of Realtors.

How long have you lived in the community? 20 years months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
City Clerk
City of Hemet
445 E. Florida Avenue
Hemet, CA 92543

Mcowan
Signature

10/28/14
Date

All applicants must be residents of the City of Hemet or Sphere of Influence when applicable. The Library Board and Planning Commission members are required to file the California Fair Political Practices Commission Statement of Economic Interests as outlined in the City of Hemet's Conflict of Interest Code.

October 31, 2014

Mofieda Cowan
200 N Yale St. #226
Hemet, CA, 2544

City Clerk
City of Hemet
445 E. Florida Ave
Hemet, CA 92543

Re: Application for Mobile Home Rent Review Commission

To Whom It May Concern:

I am writing to express my interest in the "At-Large Representative" position of the Mobile Home Rent Review Commission. As a 20 year resident and a real estate agent, I am familiar with many mobile home communities and the residential demographic in Hemet. I believe that my experience and education will help me make a positive and impartial contribution to the committee and the people of Hemet

In my former position in banking and current position in real estate, I have met many residents who are on a fixed income. I understand that many of these residents are also common occupants of mobile homes. Moving a mobile home in response to an increased space rental is unrealistic for most mobile home owners. As a real estate agent, I have experienced that selling a mobile home with a high space rent has also often proven difficult. Thus, I believe it is important to protect these residents from unreasonable rent increases. I also understand the importance of the park owners' investment. There are realistic costs associated with the upkeep of the property and protection of their investment. These costs are important to consider and understand to allow them to also make a profitable return.

Hemet is the city where I live, work, and raise my family. I wish to be appointed to this committee so that I can become more actively involved in the community. I would like to get to know more of the citizens of Hemet because they make a contribution to my life every day. It would be an honor to also make a contribution and take part in making a positive difference.

Thank you for your time and consideration.

Sincerely,



Mofieda Cowan

951-230-2286



5/26/15
Keg

CITY OF HEMET
Application for Appointment
to Volunteer Commissions/Board/Committee

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

MOBILE HOME RENT REVIEW, PARK, OR PLANNING

NAME: CONNIE LYNN HALL

ADDRESS: 707 GENESEE DR

CITY: HEMET ZIP: 92544

TELEPHONE: 951-203-2106

Past Experience and/or Education: _____

MASTER OF SCIENCE / INDUSTRIAL & ORGANIZATIONAL PSYCHOLOGY

MASTER OF ARTS / BUSINESS MANAGEMENT

Other Boards and/or Commissions on which you have served: RIVERSIDE CO. FEMA

RAMONA HUMANE SOCIETY

HEALTHY HEMET SAN JACINTO FOUNDATION

Organizations you have belonged to CALIFORNIA PSYCHOLOGICAL ASSOC.

AMERICAN MARKETING ASSOC.

How long have you lived in the community? 27 years _____ months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
City Clerk
City of Hemet
445 E. Florida Avenue
Hemet, CA 92543

Connie L. Hall 1/26/15
Signature Date

All applicants must be residents of the City of Hemet or Sphere of Influence when applicable. The Library Board and Planning Commission members are required to file the California Fair Political Practices Commission Statement of Economic Interests as outlined in the City of Hemet's Conflict of Interest Code.

Attachment

While not directly experienced with the volunteer positions currently available with the City of Hemet, I have the proven background and education to make decisions based on what is the best interest for all involved. My professional and educational background has afforded me the ability to be cognizant of the value of researching trends, facts, and any other pertinent information relevant to effective decision-making. Further, I have attended a variety of meetings over the last 14 years with regards to the general plan, general business, and planning commission meetings. I am a very dedicated member of my community and would enjoy the opportunity to serve in this capacity. I am also very well aware of the reason that municipal government provides such committees and that each and every decision made by such a committee member is at the pleasure of city council. As a multiple homeowner in the City of Hemet, with children and grandchildren who reside here, I care deeply about our community and look forward to being a part of its functioning in any way I can.



CITY OF HEMET
Application for Appointment
to Volunteer Commissions/Board/Committee

LM
4/30/15
yes

COMMISSION/BOARD/COMMITTEE that you wish to apply for:

Mobile Home Rent REVIEW

NAME: LINDA A. SMITH

ADDRESS: 2309 EL TORO CIR

CITY: HEMET CA ZIP: 92545

TELEPHONE: 760 586 6407

Past Experience and/or Education: AA ORANGECOAST College
BOSSINESS OWNER FOR 40 YR

Other Boards and/or Commissions on which you have served: OCEANSIDE

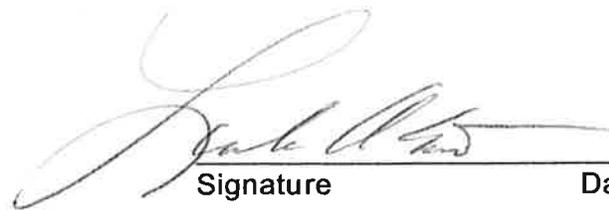
ANGLERS CLUB BOARD 3 YR, SEA VILLAGE HOME OWNERS
ASSO OCEANSIDE 2 YR, EL GRANDE HOME OWNERS BOARD OF DIRECTORS

Organizations you have belonged to ELKS, RED HATS,

How long have you lived in the community? 8 years 8 months

On a separate sheet of paper, please describe briefly why you wish to be appointed to this Commission.

Return to:
 City Clerk
 City of Hemet
 445 E. Florida Avenue
 Hemet, CA 92543


 Signature _____ Date 4/18/2015

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