



MINUTES

REGULAR MEETING OF THE HEMET CITY COUNCIL

January 26, 2016

6:00 p.m.

City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org

Please silence all cell phones

Call to Order

Mayor Wright called the meeting to order at 6:00 p.m.

Roll Call

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

ABSENT: Council Member Youssef

Mayor Pro Tem Raver moved and Council Member Milne seconded a motion to excuse Council Member Youssef. Motion carried 4-0.

Work Study

Discussion regarding this item, with possible direction to staff

1. Proposed Community Facilities District for the McSweeney Farms Specific Plan (Phase 2 and 3) – Community Development Director Elliano

Deanna Elliano, Community Development Director, gave the City Council a powerpoint presentation regarding a proposed Community Facilities District (CFD) for Phases 2 and 3 of the McSweeney Farms Specific Plan. An aerial photograph of the SP was displayed. McSweeney Farms Specific Plan was approved in 2003 for a total of 1,640 single family homes to be constructed in 3 phases. The SP also provided for a 12 acre Commercial site, Elementary School site, 3 neighborhood parks, a clubhouse & pool facility, and a system of connecting paseos, bikepaths, equestrian trails, and pedestrian walkways. Sun Cal was the Master Developer and installed the backbone infrastructure for Phase 1, and processed a series of subdivision maps for the property. All of the maps in Phase 1 have been recorded. The Final Maps for Phase 2 are in process, and the Tentative Maps for Phase 3 will expire in December of 2021. The map showing the phasing plan was displayed. Sun Cal sold lots in Phase 1 to two homebuilders, Lennar and Woodside Homes. To date, approximately 303 homes (95%) in Phase 1 are occupied or under construction. During 2008, the property went into bankruptcy due to the recession. Raintree Investment Corporation purchased the property and took over as a Master Developer. Before the maps can be finalized and homes constructed in Phases 2 and 3, major infrastructure like Cactus Valley Wash channel needs to be constructed. Raintree is requesting that the City support formation of a CFD to provide a financing tool to reimburse the developer for the infrastructure costs so that the project can continue to move forward with new home construction. A map showing the proposed CFD boundary area was displayed. Displayed was a map showing the following proposed CFD Facilities: Phase 1 – punch list; Phase 2 – Master Plan Landscaping; Cactus Valley Wash Channel; Phase 3 – Loop Road; and

Phase 3 – Master Plan Landscaping. A detailed map of the Cactus Valley Wash was displayed. The Mello-Roos Community Facility District Act of 1982 was established to assist new development in providing public improvements to developing areas using tax exempt bond financing. Any public improvement with a useful life of at least five years, that is to be owned, operated or maintained by a participating public agency are types of facilities that are financed through CFD's. Examples include, but not limited to, roads, water and sewer system improvements, storm drain facilities, public parks and school facilities. CFD's can also be used for limited operations like Public Safety CFD, or park maintenance. The CFD bonds are not secured by any funds of the city, such as the General Fund. The bonds are issued as limited obligation bonds secured solely by the special taxes and the underlying property subject to the lien of special taxes. The bonds will only be issued as the value of the property can support them, usually at least a 3:1 value to lien ratio. The CFD would be set up as Reimbursement Funding. The developer would construct the facilities and then be reimbursed by the bond proceeds. By City Policy, the total tax burden (property tax, L&LMD, CFC, other agencies, etc) for the future homeowners would not exceed 2% of the assessed valuation. Phase 1 is not included, existing residents will not be affected. Estimated cost of the infrastructure is: Cactus Valley Wash Channel - \$12,264,698; Phase 1 Punch List - \$1,222,340; Phase 2 Master Plan Landscaping - \$1,796,610; Phase 3 Loop Road - \$6,542,737; and Phase 3 Landscaping - \$6,650,277. The CFD Bond issuance is not likely to fund all of these improvements. The list shows the priority for available funding. The Developer will be responsible for funding the remaining improvements through direct construction. The City can form and administer the CFD, or the CFD can be formed and administered by the California Statewide Communities Development Authority (CSCDA). CSCDA was created by and for local government in California, and is sponsored by the California State Association of Counties and the League of California Cities. The City of Hemet is currently a member agency of the CSCDA. CSCDA will be responsible for all the work to form the CFC, and develop the Tax Formula with the developer. CSCDA will be responsible for issuing the bonds at a low rate. CSCDA will administer the CFD and conduct all the annual proceedings, Public Hearings and conducts Election. The City would adopt a Resolution to authorize CSCDA to form CFD (acts as a "Joint Community Facilities Agreement"). A Funding and Acquisition Agreement between the City and the Developer would be considered. The City would approve all infrastructure plans and inspect the public improvements. All requests for reimbursement for construction of the public facilities to the developer would be approved by the City. The City is able to approve final maps and issue building permits for new homes in Phase 2 and 3 when construction has satisfied the Conditions of Approval. If the City Council concurs, staff and the City Attorney will return with a draft resolution and a Funding and Acquisition Agreement. Staff is looking for direction to move forward with the CFD for McSweeney Farms Infrastructure for Phases 2 & 3 and direction to authorize CSCDA to form and administer the CFD.

The City Council and staff discussed Cactus Valley Wash in detail. It was suggested that developer consider grants or funding from other entities to offset the costs. Staff is working closely with Riverside County Flood Control.

Mayor Pro Tem Raver, expressed concern with previous flooding at State St. and Domenigoni Expressway.

Steve Latino, Engineering Director/City Engineer, the flooding issues were prior to the State Street drainage improvements.

The City Council and staff discussed the drainage in detail. The CFD can only fund improvements that have a direct benefit to the homeowners in the District. The commercial

piece cannot be developed until connections to Salt Creek have been made.

Matt Villalobos, Raintree Investments, we purchased Phase 2 & 3 in 2011. Woodside is the last developer of Phase 1 and has 13 homes left. The biggest hurdle for these phases will be the wash. This will be a regional facility, not a master plan facility. We have a few builders excited about coming to Hemet, but no one wants to build the channel. We are glad we have the State program to help fund it and will look into grant funding opportunities. We have been in plan check for over a year most of the delays were due to RCFC.

The City Council, the developer and staff discussed the cost to the homeowners. The 30 years bonds will be built into the tax structure. Administrative costs will come first, but we will keep them low because they will come out of the bond funds for the facility. The ongoing maintenance of the facilities will be paid by the L&LMD once the City takes over the facilities and hopefully at some point conveys the wash to RCFC.

The City Council gave direction to staff to move forward with the CFD for McSweeney Farms Infrastructure for Phases 2 & 3 and to authorize CSCDA to form and administer the CFD. The City Council also gave direction to staff to look into the drainage concerns at State and Domenigoni.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented.

The City Council recessed to Closed Session at 6:35 p.m.

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 Wright called the meeting to order at 7:10 p.m.

Roll Call

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

ABSENT: Council Member Youssef

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

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

Invocation

Invocation was given by Michael Madrigal, Hemet-San Jacinto Interfaith Council

Pledge of Allegiance

Pledge of Allegiance was led by Lakshman Koka

City Attorney Closed Session Report

3. 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 Attorney reported that the City Council received a briefing on one matter of anticipated litigation. There was no additional reportable action.

Presentation

4. Marketing Video prepared by Mt. San Jacinto College highlighting Hemet Fire Department

Scott Gibson, Acting Fire Captain, showed the City Council a video prepared by Mt. San Jacinto College's Visual Arts Department partnering with Hemet Fire Department that displays the positive aspects of the Fire Department. This video was prepared at no cost to the City of Hemet. This video will be presented to the Community.

City Council Business Consent Calendar

5. **Approval of Minutes** – January 12, 2016

6. **Receive and File** – Investment Portfolio as of December 2015

7. **Receive and File** – Warrant Registers

- a. Warrant registers dated December 10, 2015 in the amount of \$1,032,611.82 and December 23, 2015 in the amount of \$1,662,288.19. Payroll for the period of December 7, 2015 to December 20, 2015 was \$607,124.17, December 21, 2015 to December 29, 2015 was \$4,902.40 and December 21, 2015 to January 3, 2016 was \$708,405.51

8. **Recommendation by Fire** – NASPO Contract #06913 for Purchase of Interoperable Handheld Radios

- a. Approve the purchase of twenty five (25) Motorola Hand Held radios, in the amount of \$213,855.66; and
- b. Authorize the City Manager to approve the purchase requisition in the amount of \$213,855.66.

9. **Recommendation by Public Works** - Award of Bid to L.O. Lynch Quality Wells & Pump for the Rehabilitation of Well #10 – City Project No. 5594
 - a. Authorize award of bid to L.O. Lynch Quality Wells & Pump of San Jacinto, in the amount of \$62,202 to perform planned rehabilitation maintenance work at Well #10 located at 777 Augusta Lane; and
 - b. Authorize the City Manager to enter into a Public Works Maintenance Contract with L.O. Lynch of San Jacinto, and execute purchase orders necessary to support the contract.

10. **Recommendation by Engineering** - Granting an Easement and Right of Way to Southern California Edison - 332 S. Weston Place
 - a. Adopt a resolution granting an easement to Southern California Edison to replace and maintain a deteriorating electrical pole on City-owned property.
Resolution No. 4653

11. **Recommendation by Engineering** – Traffic and Parking Commission Recommendations
 - a. Concern for excessive speeds on curves of Warren Rd.
Recommendation to install three (3) W1-8 chevron signs in both the northbound and southbound direction.
 - b. Signage & Warnings for Street Dips, Lyon Avenue at Fruitvale Avenue
Recommendation to remove the faded “DIP” legend from the pavement.
 - c. Modification of the Southbound Left-Turn Lane at Sanderson Avenue and Commonwealth Avenue
Recommendation to reconfigure striping at this location, providing a 50-foot left turn pocket, 50-foot gap, and two way-left turn lane.

12. **Recommendation by Engineering** - Authority to Approve Plans and Designs for All Public Works Projects
 - a. Adopt an ordinance amending Chapter 2 of the Hemet Municipal Code to confer upon the City Engineer the authority to approve plans and designs for all Public Works projects. **Ordinance No. 1912**

Council Member Krupa moved and Council Member Milne seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.

Successor Agency Consent Calendar

13. **Agreement for Services Between the Successor Agency to the Former Hemet Redevelopment Agency and RSG, Inc.** – Deputy City Manager/Administrative Services Director Hurst
 - a. Approve an Agreement for services between the Successor Agency to the Former Hemet Redevelopment Agency and RSG, Inc.

Marie McDonald, Hemet, asked about the process to address the Redevelopment Agency. **Hitta Mosesman, RSG**, the Redevelopment Agency no longer exists. The role of the Successor Agency is to wind down any outstanding obligations of the former Redevelopment Agency.

Council Member Krupa moved and Council Member Milne seconded a motion to approve the Successor Agency Consent Calendar as presented. Motion carried 4-0.

Communications from the Public

Arvid Anderson, Hemet, expressed concern that the City Council is allowing an Attorney to force the City to move forward with districting. Mr. Anderson will be watching the process and the City Council's discussions and decisions. Districting has never proven to increase the number of Latinos elected. Mr. Anderson feels that there is less conflict between members at large.

Alex Meyerhoff, many people are open to your speaking points. We will be conducting a series of meetings.

Melissa Diaz Hernandez, disagrees with statements made before the California Joint Legislative Audit Committee. Staff asked the State Committee to let the City continue its momentum allowing the City time to see if current cost reduction measures fix the City's financial situation. Ms. Diaz Hernandez feels that the City only took action because it was forced to.

Marissa Castro-Salvati, Government Affairs for SCE, introduced herself to the City Council. Ms. Castro-Salvati has been with Edison for 19 years in San Gabriel Valley. She will be the Government Affairs representative for 35 cities in the desert area.

Public Hearing

14. **Zone Change No. 15-003 and Tentative Parcel Map 36661 (Map No. 15-009) – Habitat for Humanity** – Community Development Director Elliano
 - a. Introduce, read by title only and waive further reading of an ordinance approving Zone Change No. 15-003 to change the zoning classification from R-A (Residential Agricultural) to R-1-7.2 (Single Family Residential 7,200 sq. ft. min.) located at 354 North Palm Avenue **Ordinance Bill No. 16-003**; and
 - b. Adopt a resolution approving Tentative Parcel Map No. 36661 (Map 15-009) for the subdivision of 0.40 acres into two (2) single family residential lots, located at 354 N. Palm Avenue (APN: 443-101-037) **Resolution No. 4654**; and
 - c. Direct staff to file the applicable Notices of Exemption with the County Clerk pursuant to the CEQA Guidelines.

Deanna Elliano, Community Development Director, the applicant, Habitat for Humanity, is requesting a Zone Change and Tentative Parcel Map approval for 354 N. Palm Avenue. The request is to change the zoning from Residential Agriculture (R-A) to Single Family Residential 7,200 sq. ft. min (R-1-7.2) and the subdivision of the .40 acres lot into two parcels to allow for construction to two single family homes on 8,700+ lots. Habitat for Humanity is a non-profit organization that strives to build homes for working families who cannot achieve home ownership by conventional means. Families selected must provide 500 hours of "sweat equity" or labor on Habitat for Humanity projects, 400 hours of which are on their own home. Homes are sold to the family at no interest or profit with payments ranging from 30 to 40% of their net income. Habitat holds the 1st and 2nd mortgage on the property. Maps showing the General Plan Land Use and the current Zoning were displayed. An aerial of the property, the proposed Zoning and the TPM were displayed. Photos of the site and the adjacent properties were displayed. The proposed zone change is consistent with the existing LDR General Plan

land use analyzed in the adopted EIR for the General Plan and no further review is required at this time pursuant to Section 15162 of the CEQA Guidelines. The proposed subdivision is exempt from provisions of CEQA under CEQA Guidelines Section 15315 (Minor Land Divisions). Property owners located within a 500 foot radius of the project site were mailed notification of the Planning Commission and City Council public hearings in addition to public notices in the Press Enterprise. A letter of opposition was received by staff on January 4, 2016 from Mr. Gilbert Caballero. No members of the public spoke in opposition at the PC hearing. The Zone Change and the Tentative Parcel Map are consistent with the Low Density Residential (2.1-5.0 du/ac) General Plan Land Use Designation. The subdivision map complies with all of the required setbacks and development standards of the R-1-7.2 zone, and the City's subdivision ordinance. Planning Commission unanimously recommended approval of the project to the City Council. Staff is recommending approval.

Mayor Wright, we appreciate the efforts and work that Habitat for Humanity does.

Alex Meyerhoff, City Manager, I spoke with Mr. Caballero and invited him to the meeting.

Mayor Wright declared the Public Hearing opened at 7:39 p.m.

Lakshman Koka, President of the Board of Habitat for Humanity, we have built 29 homes in the valley. None of which have gone into foreclosure. Mr. Koka explained the requirements to qualify for a Habitat for Humanity home. Mr. Koka introduced the family that is getting this home.

Rick Thomsen, Thomsen Company, spoke in support and recommended approval.

Mayor Wright declared the Public Hearing closed at 7:46 p.m.

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

Ordinance read by title.

Discussion/Action Item

15. **Repealing Sections 26-3 and 26-4 of the Hemet Municipal Code pertaining to the City's Disaster Planning Commission** – Fire Chief Brown
 - a. Introduce, read by title only and waive further reading repealing Sections 26-3 and Section 26-4 of the Hemet Municipal Code, which deal with the City's Disaster Planning Commission **Ordinance Bill No. 16-005**; and
 - b. Direct the Fire Chief to develop a Community-bases strategy that meets both the Strategic and operational needs in support of City-wide Disaster planning activities.

Scott Brown, Fire Chief, the proposed ordinance will repeal the sections in the municipal code pertaining to the City's Disaster Planning Commission. The current structure does not accomplish the City's goal. The recommended structure will change how the City engages with the community in support of City-wide Disaster Planning activities.

Council Member Milne, thanked Chief Brown for looking at alternative solutions to meet the City's needs.

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

16. **Quarterly Budget Update – As of December 31, 2015** – Deputy City Manager/Administrative Services Director Hurst
 - a. Receive and file the quarterly budget update.

Jessica Hurst, Deputy City Manager/Administrative Services Director, gave the City Council a quarterly financial update on the fiscal year 2015/16 activity through December 31, 2015. The figures are unaudited and may require additional adjustments to close the accounting period, generally minor. It is usually anticipated that 50% of budgeted revenues and expenditures would be collected and expended. Actual figures are lower. 29.62% of estimated revenue has been collected. Sales tax advances approximately 2 months behind and property tax collections occur January through June. 45.91% of estimated expenditures have been expended. This is due to staff vacancies, especially in public safety. Some larger projects are in process, but funds have not been expended yet. Retiree medical savings will be re-calculated at the end of the fiscal year and savings distributed to contributing funds, including General Fund. We have seen an approximate 65% transition from the higher rate plans. A graph showing General Fund expenditure and revenue % for the 1st and 2nd quarter was displayed. The different nature of the other funds result in uneven revenue collection or spending dependent on the nature of the particular fund. The 11 Internal Service Funds have expended \$19.2 million and collected \$15.6 million. The Water Department has collected 41.98% of anticipated revenues because of conservation efforts and the October 1st implementation of water rates. The adopted budget assumed a full year at the new rates. The Water Department expended 18% of budgeted expenditures. Expenditures will be greater in the 2nd half of the fiscal year due to staff vacancies, groundwater management and capital projects in planning stages. The 9 Special Revenue Funds have expended \$12.7 million and collected \$8.5 million. The expenditure budgets may be slightly higher than at the first quarter due to appropriation carry-overs from fiscal year 2014-15 and requests for additional appropriations brought before Council. A graph showing Water Fund expenditure and revenue % for the 1st and 2nd quarter was displayed.

The City Council and staff discussed retiree medical. The higher priced plans will no longer be offered after September 1, 2016. Staff continues to assist retirees in finding alternative carriers. Staff will also look for additional options for current employees.

Mayor Wright, recommended that staff contact Erin Sasse at the League of California Cities, they have acquired a health package that looks promising for City's.

The City Council and staff discussed the City's water reduction requirements.

Marie McDonald, Hemet, asked about the City's plan to cover the \$5 million deficit. The community is concerned with the restaurants that are closing.

Mayor Pro Tem Raver, the City's plan is outlined in the 5-year plan that you have been provided.

Alex Meyerhoff, City Manager, there is always heartache when restaurants close. Most of the restaurants closed in more locations than Hemet. Mr. Meyerhoff explained the situations that led to the closure Marie Calendars and Mimi's. These decisions have nothing to do with Hemet's trade market. Starbucks recently closed approximately 260 stores nationwide. Retail will grow and businesses will continue to come to Hemet.

Ms. Hurst, the City Council will be pleasantly surprised at the end of the FY. The City's 5-year plan, staff's watchful eye on spending, and the projected revenues are coming in higher than expected.

Mayor Pro Tem Raver, with the reduction in retiree medical and an increase in revenue the City will not be going into the reserves for the \$5 million. Thanks to staff and Gary Thornhill costs are down. This budget included very conservative estimates in revenues and expenditures. The City should be out of debt by 2020, as long as we can hold off Council spending.

17. **Circulation Study Options for the Downtown Hemet Specific Plan** – Community Development Director Elliano
- a. Staff is recommending that the City Council not authorize the additional funding for a focused traffic study for the Downtown Hemet Specific Plan project to evaluate Circulation Alternative Option 3 for Florida Avenue as a 2-lane roadway; and
 - b. Direct staff and the consultant team to proceed with concept plans for the Modified option 2 for Florida Avenue in the Specific Plan; and
 - c. Direct staff to continue to explore opportunities with Caltrans to develop Florida Avenue as a Complete Street consistent with Modified Option 2.

Deanna Elliano, Community Development Director, gave the City Council a powerpoint presentation on the Downtown Hemet Circulation Study. A map showing the Specific Plan area was displayed. The Preliminary Circulation Concept for the Roadways was displayed. An idea was presented to reduce Florida Avenue to two lanes between Gilbert and Santa Fe. The consultant and staff recommended that Florida Avenue, which is currently owned and maintained by CalTrans, remain a 4-lane Divided Secondary west of State Street and East of Buena Vista. The Consultant recommended two options for the section of Florida Avenue between State Street and Buena Vista. An Aerial photo of the section discussed was displayed. The recommendation from the staff and the Consultant was to incorporate Florida Avenue Option 2, as displayed. Also discussed at the joint meeting was a modified Option 2 which would eliminate the bike lanes to allow for wider sidewalks. A rendering of the modified Florida Avenue Option 2 was displayed. This option has no bike lanes and wider sidewalks. Examples of complete streets were displayed. Conceptual illustrations by the Arroyo Group and Steve Covington of Florida Avenue were displayed. General Plan Circulation Plan was displayed. One concern is the traffic impact on the alternative roadways. There are currently 28,000 trips per day on Florida Avenue that would be diverted to the alternate streets, Acacia Avenue and Devonshire Street. It was suggested that the alternate streets be one-way and street parking be eliminated. In addition, consider converting Juanita and Carmalita (north of Florida) into one-way streets. The estimated cost to perform the study for the recommended changes would be \$34,648. The scope of work and the amount of money from SCAG was fixed and the additional funding would come from the City's General Fund. If the feasibility study is authorized, additional funding would also be needed to amend the City's Circulation Element of the Hemet General Plan. Staff has and will continue to work with CalTrans regarding the Downtown Specific Plan recommendations for Florida Avenue. CalTrans did not think there would be support for reducing Florida Avenue to 2 lanes, relinquished or not, due to the volumes on the roadway and its designation as a primary circulation corridor and truck route. Reducing Florida Avenue would likely hinder emergency vehicle response times. Hemet Unified School District has schools on the alternate streets where traffic would be diverted. Staff believes that many of the concepts that are desired for Florida Avenue, traffic calming, larger sidewalks and landscaped medians can be accomplished with the existing 4 lane configuration. Staff is seeking direction from the City Council to not authorize the additional funding for a focused traffic study for the Downtown Hemet Specific Plan project to evaluate Circulation Alternative Option 3 for Florida Avenue as a 2-lane roadway. Staff is also seeking direction to proceed with concept plans for the Modified option 2 for Florida Avenue in the Specific Plan and continue to explore opportunities with Caltrans to develop Florida Avenue as a Complete Street consistent with Modified Option 2.

The City Council and staff discussed CalTrans existing control over Florida Avenue. One of CalTrans Strategic Planning Goals is to relinquish city streets, however they have to bring them up to standard and they don't have the money to do that and don't perceive to have funding for Florida Avenue until 2018. The City would need CalTrans permission to make the modifications to Florida Avenue but also to allow sidewalk dining. Staff is working closely with CalTrans and hoping to enter into an agreement that allows some local control. The recommendation to study one way traffic for Carmalita and Juanita north of Florida remains.

Mayor Wright, a median would be great place for art in the community, we need to have control over what we do with it. Mayor Wright concurs with the consultants recommendations for Florida Avenue to remain 4 lanes and the elimination of the bike lane in exchange for wider sidewalks.

Mayor Pro Tem Raver moved and Council Member Krupa seconded a motion to approve the recommended direction to staff. Motion carried 4-0.

City Council Reports

18. CITY COUNCIL REPORTS AND COMMENTS

A. Council Member Krupa

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

Ramona will be played by Kayla Contreras, and Alessandro will be played by Joseph Valdez.

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)

B. Council Member Milne

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

C. Council Member Youssef

1. Planning Commission

D. Mayor Pro Tem Raver

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

E. Mayor 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)

F. Ad-Hoc Committee Reports

1. Diamond Valley Lake Recreation Ad-Hoc Committee (January 27, 2015)
2. Ad-Hoc Committee to Explore Revenue Options (May 26, 2015)
3. Grant Ad-Hoc Committee (June 23, 2015)
4. CDBG Ad-Hoc Committee (December 8, 2015)

G. City Manager Meyerhoff

1. Manager's Reports
2. Update on Fire Station No. 5

Alex Meyerhoff, City Manager, read an email from Fire Chief Brown with an update on Fire Station No. 5. As of January 25, 2016, Squad 5 located at Fire Station No. 5 is now a Paramedic Unit.

Alex Meyerhoff, City Manager, read an email received by Woodside Homes complimenting Nick Campagna for his customer services. The email said the Mr. Campagna cares about the relationship between builder and city and thanked him for his great work and the City of Hemet for allowing us to be here. This is just one example of the great service provided by the employees of the City of Hemet.

Future Agenda Items

City Prosecuting Attorney
Residential Board Ups
Battalion Chiefs
Crime Status Report – 2nd meeting of every month

Adjournment

Adjourned at 8:56 p.m. to Tuesday, February 9, 2016 at 7:00 p.m.