



CITY OF EASTVALE CITY COUNCIL SPECIAL MEETING AGENDA

**Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880
Wednesday, December 14, 2016
5:30 P.M.**

City Council Members

**Ike Bootsma
Clint Lorimore
Adam Rush
Richard Simmons
Joseph Tessari**

**Michele Nissen, City Manager
John Cavanaugh, City Attorney
Steven Aguilar, Assistant City Clerk**

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or direction shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the City Council after this posting of this agenda are available for review at Eastvale City Hall, 12363 Limonite Avenue, Eastvale, CA 91752 or you may contact Steven D. Aguilar, Assistant City Clerk, at (951) 361-0900 Monday through Thursday from 7:30 a.m. to 5:30 p.m. and available online at www.eastvaleca.gov.

If you wish to speak before the City Council, please complete a Public Comment Form identifying which item(s) you wish to address. Please return the completed form to the Assistant City Clerk prior to being heard before the Council. Speakers Forms are available at the front table of the entryway to the Multipurpose Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at (951) 361-0900.

Regular meetings are recorded and made available on the City's website at www.eastvaleca.gov. Meeting recordings are uploaded to the City's website within 24 hours (unless otherwise noted) after the completion of the meeting and are kept on the website for 30 days.

1. CALL TO ORDER

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Invocation led by Pastor Dennis Morales with Calvary Chapel Eastvale

3. PUBLIC COMMENT

This is the time when any member of the public may bring a matter to the attention of the Mayor and the City Council that is within the jurisdiction of the City Council. The Ralph M. Brown act limits the Mayor's, City Council's and staff's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The City Council may discuss or ask questions for clarification, if desired, at this time. We ask that you fill out a "Speaker Request Form", available at the side table. The completed form is to be submitted to the City Clerk prior to the start of the meeting. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

4. CITY COUNCIL REORGANIZATION

4.1 **Accept the Declaration of Results of the November 8, 2016, General Municipal Election and Special Election**

Submitted by: Steven Aguilar, Assistant City Clerk

RECOMMENDATION:

Adopt a resolution reciting the facts of the General Municipal Election and Special Election on November 8, 2016, declaring the results and other such matters as provided by law, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION AND SPECIAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW

4.2 **Presentation to Outgoing City Councilmember Richard Simmons**

4.3 **Presentation to Outgoing Mayor Ike Bootsma**

4.4 **Oath of Office – Todd Rigby, City Councilmember, District 1**

Administered by: Steven Aguilar, Assistant City Clerk

4.5 **Oath of Office – Joseph Tessari, City Councilmember, District 2**

Administered by: Steven Aguilar, Assistant City Clerk

4.6 **Oath of Office – Brandon Plott, City Councilmember, District 5**

Administered by: Steven Aguilar, Assistant City Clerk

4.7 Office of Mayor and Mayor Pro Tem

Submitted by: Steven Aguilar, Assistant City Clerk

RECOMMENDATION:

1. Entertain Motions from the City Council Members to Appoint the Mayor to Preside Until the End of the Calendar Year 2017;
2. Entertain Motions from the City Council Members to Appoint the Mayor Pro Tem, Who Will Assume the Duties of the Mayor in the Mayor's Absence, and Hold This Office Until the End of the Calendar Year 2017.

4.8 Planning Commission Appointments

Submitted by: Steven Aguilar, Assistant City Clerk

RECOMMENDATION:

Review current appointments to the Planning Commission and (1) Reaffirm existing Planning Commissioners or (2) Appoint new members or (3) Direct staff to advertise for vacancies.

4.9 Public Safety Commission Appointments

Submitted by: Steven Aguilar, Assistant City Clerk

RECOMMENDATION:

Review current appointments to the Public Safety Commission and (1) Reaffirm existing Public Safety Commissioners or (2) Appoint new members or (3) Direct staff to advertise for vacancies.

4.10 City Council Regional Appointments

Submitted by: Steven Aguilar, Assistant City Clerk

RECOMMENDATION:

Review the City Council Regional Appointments list, provide direction to staff regarding any necessary changes for appointments on the list, and approve the City Council Regional Appointments list, as revised by the City Council.

4.11 City Council Sub-Committees Appointments

Submitted by: Steven Aguilar, Assistant City Clerk

RECOMMENDATION:

Review the City Council Sub-Committees list, provide direction to staff regarding any necessary changes for appointments on the list, and approve the City Council Sub-Committees appointments list, as revised by the City Council.

ADJOURNMENT – The next regular meeting of the Eastvale City Council is scheduled for Wednesday, December 14, 2016, at 6:30 p.m. at Rosa Parks Elementary School, 13830 Whispering Hills Drive, Eastvale, CA 92880.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall, 12363 Limonite Avenue, Suite 910; Rosa Parks Elementary School, 13830 Whispering Hills Drive; Eastvale Library, 7447 Scholar Way; and website of the City of Eastvale (www.eastvaleca.gov), not less than 24 hours prior to the meeting. Dated this 8th day of December 2016.

Steven D. Aguilar
Assistant City Clerk



**CITY OF EASTVALE
CITY COUNCIL STAFF REPORT**

ITEM 4.1

DATE: DECEMBER 14, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: STEVEN AGUILAR, ASSISTANT CITY CLERK

SUBJECT: ACCEPT THE DECLARATION OF RESULTS OF THE NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION AND SPECIAL ELECTION

RECOMMENDATION: ADOPT A RESOLUTION RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION AND SPECIAL ELECTION ON NOVEMBER 8, 2016, DECLARING THE RESULTS AND OTHER SUCH MATTERS AS PROVIDED BY LAW, ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION AND SPECIAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW

BACKGROUND

The General Municipal Election and Special Election for the City of Eastvale was held on November 8, 2016. The General Election was held for the purpose of filling two (2) full-term (four years) City Council Member seats in District 2 and District 5. The Special Election was held for the purpose of filling one (1) short-term (two years) City Council Member seat in District 1. Both elections were conducted in accordance with the Elections Code of the State of California. In addition to reciting facts related to the canvass of returns and certified results, the attached resolution formalizes the process of declaring the results of the aforementioned election pursuant to Elections Code Sections 10263, 10264, and 10265.

The accompanying resolution and Exhibit A identify the results of the balloting. By adopting the resolution, the City Council declares elected the following individuals:

- Todd Rigby, District 1 (Short Term/2 years)
- Joseph Tessari, District 2 (Full Term/4 years)
- Brandon Plott, District 5 (Full Term/4 years)

DISCUSSION

Not Applicable.



CITY OF EASTVALE CITY COUNCIL STAFF REPORT

ITEM 4.1

FISCAL IMPACT

The actual cost of the election will be determined upon receipt of the final invoice from the Riverside Registrar of Voters. A budget allocation of \$92,000 was made in the current budget year for the election based upon an initial estimated received from the Registrar of Voters.

STRATEGIC PLAN IMPACT

Not Applicable.

ATTACHMENT

Resolution 16-XX

Prepared by: Steven Aguilar, Assistant City Clerk
Reviewed by: John Cavanaugh, City Attorney
Reviewed by: Michele Nissen, City Manager

RESOLUTION NO. 16-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE
RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION AND
SPECIAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE
RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

WHEREAS, a General Municipal Election and Special Election were held and conducted in the City of Eastvale, California, on Tuesday, November 8, 2016, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received, and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the County Registrar of Voters canvassed the returns of the elections and has certified the results to this City Council, the results are received, attached, and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EASTVALE, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the whole number of ballots cased in the City, including vote by mail ballots and provisional ballots, were 12,496.

Section 2. That the names of the persons voted for at the General Election and Special Election for Members of the City Council are as follows:

*Special Election
Two (2) Year Short Term*

District 1

Todd Rigby
Mario Marroquin

*General Election
Four (4) Year Full Term*

District 2

Joe Tessari
Bashar Madani

District 5

Robert Hetrick
Brandon Plott
Raul Gutierrez
Ike Bootsma

Section 3. That the number of votes given at each precinct, the number of votes given in each district, and the number of votes given in the city to each of the persons above named for the respective offices for which the persons were candidates was as listed in Exhibit "A" attached.

Section 4. The City Council does declare and determine that Todd Rigby (short term), Joe Tessari (full term), and Brandon Plott (full term), were elected Members of the City Council.

Section 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; (5) The total number of votes given to each person.

Section 6. That the City Clerk shall immediately make and deliver to each person so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribed to it and file it in the Office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

Section 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Eastvale this 14th day of December, 2016.

Mayor

APPROVED AS TO FORM:

ATTEST:

John E. Cavanaugh, City Attorney

Steven D. Aguilar, Assistant City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF EASTVALE)

I, Steven D. Aguilar, Assistant City Clerk of the City of Eastvale, do hereby certify that the foregoing Resolution No. 16-____ was duly and regularly adopted by the City Council of the City of Eastvale at a meeting thereof held on the 14th day of December, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven D. Aguilar, Assistant City Clerk



REBECCA SPENCER
Registrar of Voters

ART TINOCO
Assistant Registrar of Voters

REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

December 6, 2016

Marg Crawford
City of Eastvale
12363 Limonite Ave, Suite 910
Eastvale, CA 91752

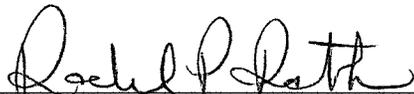
Dear Ms. Crawford:

Enclosed is our certificate to the results of the canvass of election returns for your Consolidated Presidential General Election held on November 8, 2016.

The Certificate of Election forms were given to you at the seminar in June. An invoice for services rendered will be mailed to you under a separate cover. Please let me know if I can be of any further assistance.

Sincerely,

REBECCA SPENCER
Registrar of Voters



Rachel Rathbone
Chief Deputy Registrar of Voters

Enclosures



REBECCA SPENCER
Registrar of Voters

ART TINOCO
Assistant Registrar of Voters

**REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE**

**CERTIFICATE OF REGISTRAR OF VOTERS
TO THE RESULTS OF THE CANVASS OF ELECTION RETURNS**

State of California)
) ss.
County of Riverside)

I, **REBECCA SPENCER**, Registrar of Voters of said County, do hereby certify that, in pursuance of the provisions of Sections 15301, 15372, and 15374 of the California Elections Code, and the resolution adopted by the City Council, I did canvass the returns of the votes cast on November 8, 2016, as part of the Consolidated Presidential General Election in the

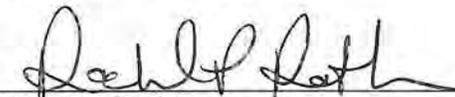
CITY OF EASTVALE

and I further certify that the statement of votes cast, to which this certificate is attached, shows the whole number of votes for each candidate for elective office at said election, in said City, and in each precinct therein, and that the totals as shown for each candidate are full, true, and correct.

Dated this 6th day of December 2016.



REBECCA SPENCER
Registrar of Voters



Rachel Rathbone
Chief Deputy Registrar of Voters

RIVERSIDE COUNTY Statement of Vote
CONSOLIDATED PRESIDENTIAL ELECTION

100065	NO PARTY PREFERENCE CITY OF EASTVALE - COUNCIL MEMBER, CD 5													
	Registration	Ballots Cast	Turnout (%)		ROBERT HETRICK	BRANDON PLOTT	RAUL GUTIERREZ	IKE BOOTSMA						
22502 EASTVALE/5	2391	676	28.27		27	210	163	193						
22502 - Vote by Mail Reporting	2391	1188	49.69		52	394	280	371						
22505 EASTVALE/5	2421	641	26.48		37	207	188	134						
22505 - Vote by Mail Reporting	2421	1231	50.85		57	390	322	337						
22507 EASTVALE/5	1629	403	24.74		16	101	113	106						
22507 - Vote by Mail Reporting	1629	868	53.28		56	231	163	333						
Precinct Totals	6441	1720	26.70		80	518	464	433						
Vote by Mail Reporting Totals	6441	3287	51.03		165	1015	765	1041						
Grand Totals	6441	5007	77.74		245	1533	1229	1474						
RIVERSIDE	6441	5007	77.74		245	1533	1229	1474						
42nd Congressional District	6441	5007	77.74		245	1533	1229	1474						
31st Senatorial District	6441	5007	77.74		245	1533	1229	1474						
60th Assembly District	6441	5007	77.74		245	1533	1229	1474						
St Board of Equalization 4th Distr	6441	5007	77.74		245	1533	1229	1474						
2nd Supervisorial District	6441	5007	77.74		245	1533	1229	1474						
City of Eastvale	6441	5007	77.74		245	1533	1229	1474						



CITY OF EASTVALE

CITY COUNCIL STAFF REPORT

ITEM 4.7

DATE: DECEMBER 14, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: STEVEN AGUILAR, ASSISTANT CITY CLERK

SUBJECT: APPOINTMENT OF MAYOR AND MAYOR PRO TEM FOR CALENDAR YEAR 2017

RECOMMENDATION: THAT THE CITY COUNCIL:

- 1. ENTERTAIN MOTIONS FROM THE CITY COUNCIL MEMBERS TO APPOINT THE MAYOR TO PRESIDE UNTIL THE END OF THE CALENDAR YEAR 2017;**
 - 2. ENTERTAIN MOTIONS FROM THE CITY COUNCIL MEMBERS TO APPOINT THE MAYOR PRO TEM, WHO WILL ASSUME THE DUTIES OF THE MAYOR IN THE MAYOR'S ABSENCE, AND HOLD THIS OFFICE UNTIL THE END OF THE CALENDAR YEAR 2017.**
-

BACKGROUND

The City Council appoints a member to serve as Mayor and Mayor Pro Tem annually. These appointments are effective immediately after the motions. The newly appointed Mayor and Mayor Pro Tem will preside through Calendar Year 2017.

DISCUSSION

Not Applicable.

FISCAL IMPACT

Not Applicable.

STRATEGIC PLAN IMPACT

Not Applicable.

ATTACHMENT

None.

Prepared by: Steven Aguilar, Assistant City Clerk
Reviewed by: John Cavanaugh, City Attorney
Reviewed by: Michele Nissen, City Manager



CITY OF EASTVALE

CITY COUNCIL STAFF REPORT

ITEM 4.8

DATE: DECEMBER 14, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: STEVEN AGUILAR, ASSISTANT CITY CLERK

SUBJECT: PLANNING COMMISSION APPOINTMENTS

RECOMMENDATION: REVIEW CURRENT APPOINTMENTS TO THE PLANNING COMMISSION AND:

- 1. REAFFIRM EXISTING PLANNING COMMISSIONERS OR**
 - 2. APPOINT NEW MEMBER(S) OR**
 - 3. DIRECT STAFF TO ADVERTISE FOR VACANCIES**
-

BACKGROUND

The Eastvale Planning Commission was created by Ordinance No. 2010-07 to perform planning and zoning functions on behalf of the City. Each City Council Member shall have the option to propose to the full City Council a nomination of one (1) City resident to serve on the Planning Commission.

DISCUSSION

City Council Ordinance No. 2010-07 sets the Terms of Office for the Planning Commission as follows:

“Each Planning Commissioner shall serve a term of two (2) years. Each term shall coincide with the City’s regular general election date.”

The current appointments and meeting date and time are listed in “Attachment 1.” Each City Council Member may choose to reaffirm their appointment, appoint a new member, or direct staff to advertise for a vacancy.

FISCAL IMPACT

Planning Commissioners receive a stipend of \$50 per meeting attended.

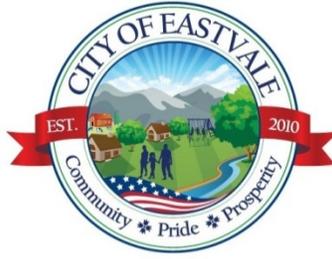
STRATEGIC PLAN IMPACT

Not Applicable.

ATTACHMENT

Current Appointments List

Prepared by: Steven Aguilar, Assistant City Clerk
Reviewed by: John Cavanaugh, City Attorney
Reviewed by: Michele Nissen, City Manager



CITY OF EASTVALE
EASTVALE PLANNING COMMISSION

The Planning Commission meets on the third Wednesday of the month at 6:00 p.m.

Commissioner	Appointed By	Date Appointed	Term Ends
Karen S. Patel	Adam Rush	December 10, 2014	December 2016
Daryl Charlson	Richard Simmons	December 10, 2014	December 2016
Howard Feng	Clint Lorimore	January 28, 2015	December 2016
Bill Van Leeuwen	Ike Bootsma	December 10, 2014	December 2016
Larry Oblea	Joe Tessari	December 10, 2014	December 2016



CITY OF EASTVALE

CITY COUNCIL STAFF REPORT

ITEM 4.9

DATE: DECEMBER 14, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: STEVEN AGUILAR, ASSISTANT CITY CLERK

SUBJECT: PUBLIC SAFETY COMMISSION APPOINTMENTS

RECOMMENDATION: REVIEW CURRENT APPOINTMENTS TO THE PUBLIC SAFETY COMMISSION AND:

- 1. REAFFIRM EXISTING PUBLIC SAFETY COMMISSIONERS OR**
 - 2. APPOINT NEW MEMBER(S) OR**
 - 3. DIRECT STAFF TO ADVERTISE FOR VACANCIES**
-

BACKGROUND

The Eastvale Public Safety Commission was created by Ordinance No. 2011-03 to perform as an advisory commission to the City Council on public safety concerns within the City. Each City Council Member shall have the option to propose to the full City Council a nomination of one (1) City resident to serve on the Public Safety Commission.

DISCUSSION

City Council Ordinance No. 2011-03 sets the Terms of Office for the Public Safety Commission as follows:

“Each Public Safety Commissioner shall serve a term of two (2) years. Each term shall coincide with the City’s regular general election date.”

The current appointments and meeting date and time are listed in “Attachment 1.” Each City Council Member may choose to reaffirm their appointment, appoint a new member, or direct staff to advertise for a vacancy.

FISCAL IMPACT

Public Safety Commissioners receive a stipend of \$50 per meeting attended.

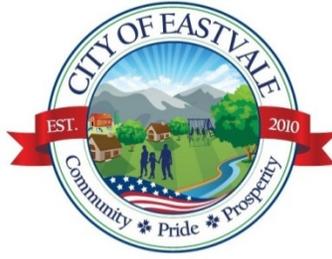
STRATEGIC PLAN IMPACT

Not Applicable.

ATTACHMENT

Current Appointments List

Prepared by: Steven Aguilar, Assistant City Clerk
Reviewed by: John Cavanaugh, City Attorney
Reviewed by: Michele Nissen, City Manager



CITY OF EASTVALE
PUBLIC SAFETY COMMISSION

The Public Safety Commission meets on the fourth Tuesday of the month at 6:00 p.m.

Commissioner	Appointed By	Date Appointed/Reaffirmed	Term Ends
David Flores	William Link	January 14, 2015	December 2016
Sean E. Parilla	Joseph Tessari	December 10, 2014	December 2016
Christopher Hook	Ike Bootsma	December 10, 2014	December 2016
Christian DeCosta	Adam Rush	December 2014	December 2016
Anwer Khan	Clint Lorimore	January 28, 2015	December 2016



CITY OF EASTVALE

CITY COUNCIL STAFF REPORT

ITEM 4.10

DATE: DECEMBER 14, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: STEVEN AGUILAR, ASSISTANT CITY CLERK

SUBJECT: CITY COUNCIL REGIONAL APPOINTMENTS

RECOMMENDATION: THAT THE CITY COUNCIL TAKES THE FOLLOWING ACTIONS:

- 1. PROVIDE DIRECTION TO STAFF REGARDING ANY NECESSARY CHANGES FOR APPOINTMENTS ON THE LIST**
 - 2. APPROVE THE CITY COUNCIL REGIONAL APPOINTMENTS LIST, AS REVISED BY THE CITY COUNCIL**
-

BACKGROUND

Each December, the City Council traditionally reviews the various designated members on the submitted City Council Committee Appointments list. Historically, the City Council has confirmed the existing memberships through re-appointments or made new appointments. At the same time, the Appointment List itself is reviewed and Board, Commission, Committee, and Agency members are added or deleted as appropriate.

Additionally, the Fair Political Practices Commission also mandates that the Form 806 be filed to report additional compensation that officials receive when they are appointed to positions on committees, boards, or commissions of a public agency, special district, and joint powers agency or authority. The Form 806 is available on the City's website.

DISCUSSION

Traditionally, Council Members have been appointed to serve on various outside Committees, Boards, Commissions, and Agencies. Each appointee is responsible for representing the City and voting on behalf of the City Council. At this time, it is appropriate for the City Council to conduct the review and make appointments as desired. The Council may make appointments to each Committee, Board, Commission, or Agency by nomination.

Due to the departures of Mayor Bootsma and Council Member Simmons, there will be several changes made to the various regional boards and commissions list.

Following the finalization of the Appointments List, the City is required to post on its website FPPC Form 806, identifying: each appointed position receiving compensation; the salary or stipend for each appointed position; the name of the public official appointed to the position; the name of any public official appointed as an alternate; and, the term of the appointment.



CITY OF EASTVALE

CITY COUNCIL STAFF REPORT

ITEM 4.10

FPPC Form 806 will be finalized, formatted, and posted with the names of the City's appointees, following Council action. A draft Form 806 is attached for Council review.

FISCAL IMPACT

Various boards and commissions may pay a stipend to each appointee for meeting attendance.

STRATEGIC PLAN IMPACT

Not Applicable.

ATTACHMENT

1. Current Committee Appointments List
2. Form 806

Prepared by: Steven Aguilar, Assistant City Clerk

Reviewed by: John Cavanaugh, City Attorney

Reviewed by: Michele Nissen, City Manager

**REGIONAL APPOINTMENTS****RIVERSIDE TRANSIT AGENCY**

The Riverside Transit Commission meets on the second Thursday of the month at 2:00 p.m.
Compensation: \$150 per meeting attended

Member	Date Appointed	Term Expires
Ike Bootsma, Delegate	December 2015	December 2016
Clint Lorimore, Alternate	December 2015	December 2016

WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG)

WRCOG meets on the first Monday of the month at 2:00 p.m.
Compensation: \$150 per meeting attended

Member	Date Appointed	Term Expires
Ike Bootsma, Delegate	December 2015	December 2016
Adam Rush, Alternate	December 2015	December 2016

WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AGENCY (RCA)

RCA meets on the first Monday of the month at 12:00 p.m.
Compensation: \$100 per meeting attended

Member	Date Appointed	Term Expires
Clint Lorimore, Delegate	December 2015	December 2016
Ike Bootsma, Alternate	October 2016	December 2016

RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC)

RCTC meets on the second Tuesday of the month at 9:30 a.m.
Compensation: \$100 per meeting attended

Member	Date Appointed	Term Expires
Adam Rush, Delegate	December 2015	December 2016
Clint Lorimore, Alternate	December 2015	December 2016

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

SCAG meets on the first Thursday of the month at 12:15 p.m.
Compensation: \$120 per meeting attended

Member	Date Appointed	Term Expires
Clint Lorimore, Delegate	December 2015	N/A (Automatic Delegate)
Joseph Tessari, Alternate	December 2015	December 2016

NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT (NMVCD)

NMVCD meets on the third Thursday of the month at 3:00 p.m.
Compensation: \$100 per meeting attended

Member	Date Appointed	Term Expires
William Link	December 2015	December 2016

Agency Report of: Public Official Appointments

A Public Document

1. Agency Name			California Form 806
City of Eastvale			For Official Use Only
Division, Department, or Region <i>(If Applicable)</i>			
Designated Agency Contact <i>(Name, Title)</i>			
Steven Aguilar, Assistant City Clerk			
Area Code/Phone Number	E-mail	Page ____ of ____	Date Posted:
(951) 703-4421	saguilar@eastvaleca.gov		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
	▶ Name _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small> Alternate, if any _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small>	▶ _____/_____/_____ <small style="margin-left: 100px;"><i>Appt Date</i></small> ▶ _____ <small style="margin-left: 100px;"><i>Length of Term</i></small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small style="margin-left: 100px;"><i>Other</i></small>
	▶ Name _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small> Alternate, if any _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small>	▶ _____/_____/_____ <small style="margin-left: 100px;"><i>Appt Date</i></small> ▶ _____ <small style="margin-left: 100px;"><i>Length of Term</i></small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small style="margin-left: 100px;"><i>Other</i></small>
	▶ Name _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small> Alternate, if any _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small>	▶ _____/_____/_____ <small style="margin-left: 100px;"><i>Appt Date</i></small> ▶ _____ <small style="margin-left: 100px;"><i>Length of Term</i></small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small style="margin-left: 100px;"><i>Other</i></small>
	▶ Name _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small> Alternate, if any _____ <small style="margin-left: 100px;"><i>(Last, First)</i></small>	▶ _____/_____/_____ <small style="margin-left: 100px;"><i>Appt Date</i></small> ▶ _____ <small style="margin-left: 100px;"><i>Length of Term</i></small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small style="margin-left: 100px;"><i>Other</i></small>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Signature of Agency Head or Designee _____
Print Name _____
Title _____
(Month, Day, Year)

Comment: _____



CITY OF EASTVALE

CITY COUNCIL STAFF REPORT

ITEM 4.12

DATE: DECEMBER 14, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: STEVEN AGUILAR, ASSISTANT CITY CLERK

SUBJECT: CITY COUNCIL SUB-COMMITTEE APPOINTMENTS

RECOMMENDATION: THAT THE CITY COUNCIL REVIEWS THE CURRENT SUB-COMMITTEE APPOINTMENTS LIST AND TAKE THE FOLLOWING ACTIONS:

- 1. PROVIDE DIRECTION TO STAFF REGARDING ANY NECESSARY CHANGES FOR APPOINTMENTS ON THE LIST**
 - 2. APPROVE THE CITY COUNCIL SUB-COMMITTEE APPOINTMENTS LIST, AS REVISED BY THE CITY COUNCIL**
-

BACKGROUND

Each December, the City Council selects representatives to serve on various sub-committees that provide guidance to staff on specific topics. Sub-committees include: Finance Committee, School Committee, Economic Development Committee, Eastvale Parks Commission, I-15 Interchange Design Committee, and the Civic Center/Library Committee.

DISCUSSION

The City Council routinely creates and appoints two-member ad hoc subcommittees to further study topics of limited scope and duration to advise the City Council as a whole, or the City Manager.

An ad hoc, advisory committee composed solely of less than a quorum of the legislative body is exempt from the Brown Act, if the advisory serves a limited or single purpose, and are not perpetual, and are to be dissolved once their specific task is completed. The City Council Finance Subcommittee is subject to the notice and meeting requirements of the Brown Act.

Due to the departures of Mayor Bootsma and Council Member Simmons, there will be several changes made to the various sub-committees list. As such, staff recommends that the City Council review the current list of the City Council subcommittees and reappoint/appoint as necessary.

FISCAL IMPACT

Not Applicable.



CITY OF EASTVALE

CITY COUNCIL STAFF REPORT

ITEM 4.12

STRATEGIC PLAN IMPACT

Not Applicable.

ATTACHMENT

City Council Sub-Committees Appointments List

Prepared by: Steven Aguilar, Assistant City Clerk

Reviewed by: John Cavanaugh, City Attorney

Reviewed by: Michele Nissen, City Manager



SUB-COMMITTEE APPOINTMENTS

EASTVALE FINANCE SUB-COMMITTEE

Meets on the third Wednesday of the month at 4:30 p.m.

Member	Term Expires
Joseph Tessari	December 2016
Ike Bootsma	December 2016

EASTVALE SCHOOL COMMITTEE

Meets Quarterly on a Thursday at 1:00 p.m.

Member	Term Expires
Ike Bootsma	December 2016
Joseph Tessari	December 2016

ECONOMIC DEVELOPMENT COMMITTEE

Meets on the third Wednesday of the month when needed

Member	Term Expires
Ike Bootsma	December 2016
Adam Rush	December 2016
Clint Lorimore, Alternate	December 2016

***EASTVALE PARKS COMMISSION**

The Eastvale Parks Commission meets on the third Thursday of the month at 6:30 p.m.

Member	Term Expires
Ike Bootsma	June 2016
William Link	June 2016

*The Eastvale Parks Commission appointees were appointed in June 2014 for two-year terms.

***The following sub-committees do not have regular meeting dates**

I-15 INTERCHANGE DESIGN SUB-COMMITTEE

Member	Term Expires
Clint Lorimore	December 2016
Adam Rush	December 2016

CIVIC CENTER/LIBRARY SUB-COMMITTEE

Member	Term Expires
Ike Bootsma	December 2016
Joseph Tessari	December 2016