AGENDA

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday December 12, 2012 6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. *CALL TO ORDER:* 6:30 p.m.

2. ROLL CALL/INVOCATION /PLEDGE OF ALLEGIANCE:

Council Members - Ike Bootsma, Ric Welch, Adam Rush Mayor Pro Tem – Kelly Howell Mayor - Jeff DeGrandpre

Invocation led by Pastor Ed Moreno with New Day Christian Church.

3. PRESENTATIONS/ANNOUNCEMENTS:

At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.

There are no presentations.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

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. Although voluntary, 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 being heard. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

5. CONSENT CALENDAR:

Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. Public comment is limited to two (2) minutes each with a maximum of (6) minutes.

5.1 Minutes – November 14, 2012 Regular Meeting.

<u>Recommendation:</u> Approve the minutes from the regular meeting on November 14, 2012.

5.2 Residential Foreclosure Ordinance.

Recommendation: Hold second reading and adopt Ordinance No. 2012-14, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM TO THE EASTVALE MUNICIPAL CODE

5.3 Acceptance and Quitclaim of Storm Drain Easement for the Eastvale Fieldmaster Street Storm Drain, STG 2.

Recommendation: Adopt Resolution No. 12-54, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING AND QUITCLAIMING OF STORM DRAIN EASEMENT RELATED TO THE FIELDMASTER STREET MASTER-PLANNED STORM DRAIN, TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

5.4 Acceptance and Quitclaim of Storm Drain Easements For The Eastvale Cucamonga Creek/Schleisman Road Storm Drain.

Recommendation: Adopt Resolution 12-55, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING AND QUITCLAIMING OF STORM DRAIN EASEMENT RELATED TO THE CUCAMONGA CREEK/SCHLEISMAN ROAD MASTER-PLANNED STORM DRAIN, TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

And Adopt Resolution 12-56, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING AND QUITCLAIMING OF STORM DRAIN EASEMENT RELATED TO THE CUCAMONGA CREEK/SCHLEISMAN ROAD MASTER-PLANNED STORM DRAIN, TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

5.5 Acceptance of Subdivision Improvements for Tracts 30466, -1, -2 & -3; Lennar Homes – Project 10-0100 & 12-0216.

Recommendation: Accept as complete the Subdivision Improvements and direct staff to file respective Notice of Completions for the following subdivisions: Tract 30466, Lennar Homes (Project 10-0100 & 12-0216); Tract 30466-1, Lennar Homes (Project 10-0100 & 12-0216); Tract 30466-2, Lennar Homes (Project 10-0100 & 12-0216); Tract 30466-3, Lennar Homes (Project 12-0216); and

Adopt Resolution No. 12-57, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 10-0100 & 12-0216 (TRACT 30466) LENNAR HOMES

5.6 Warrant Register.

Recommendation: Approve the payment of the warrants (check numbers 11141-11142 and 11171-11172 and 11174-11208 and wire numbers W000075 to W000084) in the amount of \$2,022,229.94 and payroll in the amount of \$42,569.25.

5.7 Warrant Register - Council Related Items.

Recommendation: Approve the payment of the warrants (check numbers 11170, 11173, 11209 and wire number W000080) in the amount of \$269.43.

6. PUBLIC HEARINGS:

The public is encouraged to express your views on any matter set for public hearing. It is our procedure to first receive the staff report, then to ask for public testimony, first from those in favor of the project followed by testimony from those in opposition to it, and if there is opposition, to allow those in favor, rebuttal testimony only as to the points brought up in opposition. To testify on the matter, you need to simply come forward to the speaker's podium at the appropriate time, give your name and address and make your statement. After a hearing is closed, you may not further speak on the matter unless requested to do so or are asked questions by the Mayor or a Member of the City Council. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

6.1 Public Hearing – Residential Foreclosure Registration Fees.

<u>Recommendation:</u> That the City Council conduct a public hearing and adopt Resolution No. 12-53, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ADOPTING A FEE FOR THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM

6.2 Public Hearing – Designating a Target Area for Community Development Block Grant Funding.

Recommendation: Conduct a public hearing and adopt Resolution No. 12-58, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DESIGNATING THE CHANDLER STREET CORRIDOR AS A QUALIFYING TARGET AREA FOR PURPOSES OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

7. OLD BUSINESS ITEMS:

Public comment will be called for each item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed you may not further speak on the matter unless the City Council requests further clarification of your statement. Public comment is limited to two (2) minutes with a maximum of six (6) minutes.

7.1 Letter Supporting The City of Jurupa Valley And Their Opposition To The Current Proposal Of The Riverside Transmission Reliability Project.

Recommendation: Review and authorize staff to send the letter.

7.2 Revision of Office Assistant Job Description.

Recommendation: Approve revisions to Office Assistant job description.

7.3 Request from New Day Church for Waiver of Fees.

Recommendation: Provide direction to Staff on the Requested Waiver of Fees.

7.4 Eastvale Community Foundation.

<u>Recommendation:</u> Authorize change in By-Laws of the Foundation and hold a workshop to discuss the direction of the Eastvale Community Foundation.

8. NEW BUSINESS ITEMS:

Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Mayor or City Council requests further clarification of your statement. Public Comment is limited to two (2) minutes with a maximum of six (6) minutes.

8.1 November 2012 Election Results.

Recommendation: Adopt Resolution No. 12-59, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012, DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW

8.2 City Council Re-Organization.

Recommendation: Discuss and select a Mayor and Mayor Pro-Tem.

9. COUNCIL COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Mayor and City Council Members to report on their activities and the actions of the Committees upon which they sit, to bring a matter to the attention of the full Council and staff, and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. NO ACTION CAN BE TAKEN AT THIS TIME.

10. CITY MANAGER'S REPORT:

10.1 Establish Ad Hoc Council Committee to Review RFP for Strategic Plan.

<u>Recommendation:</u> Appoint two Council Members to review and provide recommendations on consultant for Strategic Plan.

11. CLOSED SESSION:

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO SECTION 54957:

Title: City Manager

11.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Number of Cases: One (1)

12. ADJOURNMENT:

The next regular meeting of the Eastvale City Council will be held on January 9, 2013 at 6:30 p.m. at Rosa Parks Elementary School.

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

POSTING STATEMENT:

I, Ariel Berry, Assistant City Clerk or my designee hereby certify that a true and correct, accurate copy of the foregoing agenda was posted December 5, 2012, seventy-two (72) hours prior to the meeting per Government Code 54954.2, at the following locations:

Eastvale City Hall 12363 Limonite Ave. Suite 910

Rosa Parks Elementary School 13830 Whispering Hills Drive

Eastvale Library 7447 Cleveland Avenue

City of Eastvale Website, www.eastvaleca.gov

Ariel Berry, Assistant City Clerk

MINUTES

REGULAR MEETING OF THE CITY COUNCIL, OF THE CITY OF EASTVALE

Wednesday, November 14, 2012 6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive

1. *CALL TO ORDER:* 6:30 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:

Council Members present: Council Members Bootsma, Welch, Rush, Mayor Pro Tem Howell and Mayor DeGrandpre.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Finance Director Shea, Deputy Finance Director Gitmed, City Engineer Alvarez, and Assistant City Clerk Berry.

The Pledge of Allegiance was led by Council Member Bootsma.

Invocation was presented by Pastor Rob Norris with the Crossings Church.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation by Julie Reyes, Waste Management, regarding America Recycles Day.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Julie Reyes, with the Eastvale Community Foundation, announced upcoming events.

Caroline Powers, a resident, encouraged everyone to attend the November 27th Riverside City Council Meeting for the public hearing regarding the electrical lines planned to be installed along the east side of the 15 freeway.

Ed Moreno, with New Day Christian Church, came to the Council to ask that the building fees on their planned church building be investigated, to see if any could be waived. The City Manager was directed to look into the fees and to bring a comprehensive report to the City Council at their next meeting.

Bill Newberry, with Corona-Norco Unified School District, announced a health event that was going to be held at River Heights School on December 8th, by the Sathya Sai Baba non-profit group. Members of the group spoke about the event.

5. CONSENT CALENDAR:

5.1 Minutes – October 25, 2012 Regular Meeting.

<u>Recommendation:</u> Approve the minutes from the regular meeting on October 25, 2012.

5.2 Conflict of Interest Code Update.

Recommendation: Adopt Resolution No. 12-51, entitled:

A RESOLUTION OF THE CITY OF EASTVALE REVISING THE CITY'S CONFLICT OF INTEREST CODE

5.3 **2013 Schedules.**

Recommendation: Receive and File.

5.4 Treasurer's Report – Quarter End September 30, 2012.

Recommendation: Receive and File.

5.5 Statement of Revenue and Expense – July 2012 through September 2012.

Recommendation: Receive and File.

5.6 Warrant Register.

Recommendation: Approve the payment of the warrants (check numbers 11139 to 11166 and wire numbers W000065 to W000074) in the amount of \$451,932.22 and payroll in the amount of \$22,989.81.

5.7 Warrant Register - Council Related Items.

Recommendation: Approve the payment of the warrants (check numbers 11167 and wire number W000069) in the amount of \$641.11.

Motion: Moved by Welch, seconded by Rush to approve the items as presented.

Motion carried 5-0, with Council Member Rush abstaining on Item 5.6.

6. PUBLIC HEARINGS:

There were no public hearings.

7. OLD BUSINESS:

7.1 Ordinance Establishing the Residential Property in Foreclosure Program.

Recommendation: Introduce and give first reading to Ordinance No. 2012-14, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM TO THE EASTVALE MUNICIPAL CODE

City Attorney Cavanaugh gave a staff report and asked that the language in the portion of the ordinance regarding fines be changed from "proceeding the date" to "from the date".

Nef Cortez with Nationwide Cost Recovery Services gave a PowerPoint presentation on the program.

There was discussion on how the inspections were conducted and how the fines would be handled.

Dickie Simmons, a resident, spoke in favor of the item.

Kathy Walker, with the National Realtors Association, discussed the possible impact of a foreclosure program and had questions on how the program would work.

Motion: Moved by Rush, seconded by Howell to hold the first reading of the Ordinance with the proposed amendment to the language.

Motion carried 5-0.

8. NEW BUSINESS ITEMS:

8.1 Memorandum of Understanding (MOU) with the City of Riverside Police Department to participate in the California Office of Traffic Safety Driving Under the Influence Program.

<u>Recommendation:</u> Approve the Memorandum of Understanding between the City of Eastvale and the City of Riverside for the Avoid the 30 DUI Program.

City Manager Jacobs provided a staff report.

Motion: Moved by Howell, seconded by Welch.

Motion carried 5-0.

8.2 Comprehensive Citywide Fees and Charges Rate Study – Consultant Selection and Contract Approval.

<u>Recommendation:</u> Approve the attached Consultant Services Agreement with MGT of America, Inc. for the preparation of a User Fee Study in the amount of \$26,000 and appropriate funding in the same amount from the General Fund.

Finance Director Shea provided a staff report.

Council Member Rush recommended that an outreach include the Building Industry, and that the information be made available to the public, including a format that would work for the website.

Motion: Moved by Howell, seconded by Rush.

Motion carried 5-0.

8.3 Resolution authorizing the City Manager to execute Master Agreements for Federal and/or State funded transportation projects.

Recommendation: Adopt Resolution No. 12-52, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS FOR FEDERAL AND/OR STATE FUNDED TRANSPORTATION PROJECTS

Amend the Fiscal Year 2012/13 Capital Improvement Program (CIP) to include the Orange Street Sidewalk Improvement Project, Project Number 91002

City Engineer Alvarez provided a staff report.

Motion: Moved by Welch, seconded by Bootsma.

Motion carried 5-0.

8.4 Pavement Management Program Summary Report and Presentation.

Recommendation: Receive and file the Pavement Management Program (PMP) Report.

City Engineer Alvarez provided a staff report and PowerPoint presentation.

There was discussion about roadway improvement funding. Staff was directed to come back to the City Council with a work plan for roadway improvements.

Irene Long, a resident, discussed her concerns with roadway improvement funding and spoke about the importance of being able to repairs roads in the event of a disaster.

Motion: Moved by Rush, seconded by Welch to direct staff to return to the City Council with a work plan.

Motion carried 5-0.

8.5 **Public Safety Commission.**

Recommendation: Hold a Joint Workshop with the Public Safety Commission to establish goals, objectives and priorities for the Commission.

City Manager Jacobs provided a staff report.

There was discussion regarding the Commission. Staff was directed to schedule a Joint Workshop, and given suggestions to include on the Joint Meeting agenda.

8.7 Fiscal Year 13/14 Community Development Block Grant – Public Services Grant.

Recommendation: Approve the Community Development Block Grant – Public Services Grant Application with the County of Riverside Economic Development Department.

City Manager Jacobs provided a staff report.

The funding amount requested, estimates for needed funding and the goals of the Eastvale Community Foundation were discussed. Staff was directed to move forward with working with the Foundation to reach its goals.

Motion: Moved by Howell, seconded by Bootsma to approve the application and designate funds for the Eastvale Community Foundation.

Motion carried 5-0.

8.8 Community Development Block Grant Projects for Fiscal Year 13/14.

Recommendation: Staff recommends that the City Council approve CDBG Project application for FY13/14 CDBG Funding.

City Engineer Alvarez provided a staff report.

There was discussion on the process for moving structures in the right-of-way to complete the process and what the funds would cover.

Motion: Moved by Rush, seconded by Howell to move forward with Staff's recommendation.

Motion carried 5-0.

8.9 Use of City Community Calendar.

Recommendation: Provide direction to staff.

Public Information Officer Nissen provided a staff report.

There was discussion regarding what should and should not be allowed on the community calendar. Staff was directed to create a written policy that would allow for some discretion.

Dickie Simmons, a resident, stated that Eastvale was unique in its amount of community involvement and he felt that there needed to be a community calendar that allowed all events to be posted.

Council reiterated that staff should provide the Council a written policy to review.

9. COUNCIL COMMUNICATIONS:

Council Member Bootsma inquired about when or if Bellgrave would open all the way through to Sumner. He went on to state that the International Conference of Shopping Centers would be holding a conference in Las Vegas in May of 2013. He asked that staff make registration to take advantage of the early registration discount.

Council Member Welch stated that he had attended a tour of the Hoover Dam and other essential places in providing water to Southern California, at no cost to the City.

Mayor Pro Tem Howell asked that staff schedule a Joint Workshop meeting with the Eastvale Community Foundation and requested that staff provide additional assistance to the Foundation. She went on to state that she liked seeing the Military Banners up in the City and thanked the City Manager for her hard work.

Mayor DeGrandpre spoke about the meeting he had attended earlier that day with the League of California Cities and provided an update on how the fight to get the City's Vehicle License Fee funds back was going.

10. CITY MANAGER'S REPORT:

City Manager Jacobs congratulated Council Member Bootsma and Mayor DeGrandpre on their re-election.

11. CLOSED SESSION:

The City Council opened closed session at 8:43 p.m. to address the following items:

12.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO SUBDIVISION (B) OF SECTION 54656.8:

Property: Potential Fire Station Sites

Negotiating Parties: City of Eastvale

Under Negotiation: Site Location and Viability

The City Council convened closed session at 9:03 p.m. with no reportable action taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:03 p.m.

Prepared by: Ariel Berry, Assistant City Clerk

ORDINANCE NO. 2012-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM TO THE EASTVALE MUNICIPAL CODE

THE CITY COUNCIL OF THE CITY OF EASTVALE DOES ORDAIN AS FOLLOWS:

SECTION 1. The City Council finds and declares as follows:

- 1. The California housing market has shown marginal improvement since the start of the 2008 national economic downturn and the related housing market breakdown; and
- 2. This prolonged downturn, aggravated by high rates of unemployment in all areas of Riverside County continues to keep the number of foreclosed properties, or properties with mortgages in default, ("distressed properties") high as unemployed homeowners struggle to make monthly mortgage payments; and
- 3. Such properties are frequently acquired by or have liens held by banks, financial institutions and large real estate conglomerates that have little or no connection to the communities in which they own property; and
- 4. Many of these properties subject to or threatened with the foreclosure process are vacated or abandoned prior to the conclusion of the foreclosure process. Such vacant or abandoned properties may sit empty for months or years awaiting the final foreclosure sale. Extended vacancy or abandonment often results in the creation of multiple violations of City building and City codes; thus creating a public nuisance. As the parties holding the mortgage on such properties are often large financial institutions located out of state, enforcement of City code violations poses an immense challenge; and
- 5. City code violations include, and may in the foreseeable future include among other things multiple violations, unoccupied properties susceptible to vandalism and/or open structures rendering them unsafe and dangerous, are full of litter and trash, unlocked houses, overgrown grass and bushes, and unsecured swimming pools that are not only a threat to children but become breeding grounds for infectious insects such as mosquitoes; and
- 6. There have been approximately 342 Notice of Defaults filed in the City of Eastvale in the first six months of 2012, and an approximate total of 702 Notice of Defaults recorded in 2011; and
- 7. There have been approximately 132 Notice of Trustee's Sale recorded in the City of Eastvale in the first six months of 2012, and an approximate total of 260 Notice of Trustee's Sale recorded in calendar year 2011; and
- 8. There have been an approximate total of 45 Properties that Sold back to the Bank at Trustees Sale in the first six months of 2012, and an approximate total of 192 in 2011; and

- 9. There have been an approximate total of 63 properties that have sold to a third party at a Trustee's Auction Sale in the first six months of 2012, and an approximate total of 115 that sold to a third party at Trustee's Sale Auction in 2011; and
- 10. The number of recordings of Notice of Defaults within the City of Eastvale seems to have held steady in the last 18 months with an average of 55-58 per month; and
- 11. Through the adoption of this Chapter, the City will implement a new program designed to prevent and address the adverse impacts the numbers of distressed properties have the potential to create.

<u>SECTION 2</u>. CHAPTER XX.XX IS ADDED TO THE EASTVALE MUNICIPAL CODE TO READ AS FOLLOWS:

"REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE

Sections:

Xx.xx.010 - Purpose/scope.

Xx.xx.020 - Definitions.

Xx.xx.030 - Registration.

Xx.xx.040 - Maintenance requirements.

Xx.xx.045 - Security requirements.

Xx.xx.046 - Property inspection report upon sale or transfer of property.

Xx.xx.047 - Administrative memorandum with a beneficiary.

Xx.xx.048 - Notice by beneficiary to City of disposition of registered property.

Xx.xx.049 - Re-registration of property subject to this Chapter.

Xx.xx.050 - Additional authority.

Xx.xx.060 - Fees.

Xx.xx.061 – Additional Fees.

Xx.xx.070 - Enforcement.

Xx.xx.071 - Fine for failure to timely register a property with the City.

Xx.xx.072 - Special provisions where property is encumbered with the security interests of multiple beneficiaries.

Xx.xx.080 - Violation/penalty.

Xx.xx.081 – Unlawful Auction Sale by Trustee/Penalty.

Xx.xx.082 – Unlawful Participation by Trustee in Short Pay Agreement.

Xx.xx.090 - Severability.

Xx.xx.010 - Purpose/scope.

It is the purpose and intent of the Eastvale City Council, through the adoption of this Chapter, to establish a Registration of Residential Property in Foreclosure Program as a mechanism to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of abandoned or unoccupied residential properties, including residential properties which are subject to foreclosure proceedings and residential properties which are being held by a beneficiary following the completion of a foreclosure proceeding, pending sale by the beneficiary or pending lease by the beneficiary and occupancy of the unoccupied residential structure.

Xx.xx.020 - Definitions.

For the purposes of this Chapter, certain words and phrases used in this Chapter are defined as follows:

"Abandoned" means any property that is vacant and is under a current notice of default and/or notice of trustee's sale, and/or any property which has been the subject of a foreclosure sale trustee sale or judicially authorized sale where the title was retained by the beneficiary under its deed of trust upon the conclusion of the foreclosure and any property transferred by the trustor under a deed in lieu of foreclosure/sale to either the beneficiary, the trustee or to any authorized entity as approved by the beneficiary.

"Accessible property" means a property that is accessible through a compromised/breached gate, fence, wall, etc.

"Accessible structure" means a structure/building that is unsecured and/or breached in such a way as to allow access to the interior space by unauthorized persons.

"Agent" means and refers to a trustee, a mortgage servicer and any other person authorized to act on behalf of a beneficiary with respect to a mortgage loan account, or real property which is pledged to the beneficiary as security to a mortgage loan, and for the purposes of this Chapter, the term "agent" includes any person authorized to act on behalf of a beneficiary who has completed a foreclosure of property from and after the time such beneficiary has acquired title to the property which was formerly secured by a deed of trust in favor of such beneficiary when the agent is undertaking any work or responsibility for the former beneficiary with respect to the ownership, maintenance, use or other disposition of such property, including any affiliate of such a beneficiary which acquire title to such property either, at the time of foreclosure (or recordation of a deed in lieu of foreclosure).

"Agreement" means any agreement or written instrument which provides that title to residential property shall be transferred or conveyed from one owner to another owner after the sale, trade, transfer or exchange. "Assignment of rents" means an instrument that transfers the beneficial interest under a deed of trust from one lender/entity to another.

"Beneficiary" means a lender under a promissory note to pay money secured by a deed of trust on property. The word "beneficiary" as used in this Chapter means and includes any assignee or successor to such beneficiary, whether such assignee or successor acquires its interest in the beneficiary's promissory note either before a notice of default is recorded on the property securing the obligation payable to the beneficiary or after a notice of default is recorded. In the event that a property may provide security for the loan or obligation of more than one beneficiary, the beneficiary who causes its notice of default to be recorded shall be responsible for registering the property as set forth in this Chapter XX.XX.

"Buyer" means any person, co-partnership, association, corporation, or fiduciary who agrees to transfer anything of value in consideration for property described in an agreement of sale, as defined in this subsection.

"City" means the City of Eastvale.

"Dangerous building" means any building/structure that is in violation of any condition referenced in the City Building Code.

"Days" means consecutive calendar days.

"Deed in lieu of foreclosure/sale" means an instrument that transfers ownership of a property from the trustor to the holder of a deed of trust upon consent of the beneficiary of the deed of trust.

"Deed of trust" means an instrument by which title to real estate is transferred to a third party trustee as security for a real estate loan. This definition applies to any and all subsequent deeds of trust, i.e., second trust deed, third trust deed, etc.

"Default" means the failure to fulfill a contractual obligation, monetary or conditional.

"Default inspection" means a physical inspection of the exterior areas of the property conducted by the beneficiary or its agent following the occurrence of a breach or event of default by the trustor under a deed of trust.

"Distressed" means a property that is under a current notice of default and/or notice of trustee's sale or has been foreclosed upon by the trustee or has been conveyed to the beneficiary/trustee via a deed in lieu of foreclosure/sale.

"Evidence of vacancy" means any set of facts or conditions that on its own or combined with other facts and conditions present would lead a reasonable person to believe that the property is vacant. Such conditions include, but are not limited to, overgrown and/or dead vegetation, accumulation of newspapers, circulars, flyers and/or mail, past due utility notices and/or disconnected utilities, accumulation of trash, junk and/or debris, the absence of window coverings such as curtains, blinds and/or shutters, the absence of furnishings and/or personal items consistent with residential habitation, statements by neighbors, passersby, delivery agents, government employees that the property is vacant.

"Foreclosure" means the process by which a property, placed as security for a real estate loan, is sold at auction to satisfy the debt if the trustor (borrower) defaults.

"Mortgage servicer" or "servicer" means a person or entity responsible for the day-to-day management of a real estate or mortgage loan account, including collecting and crediting periodic loan payments, managing any escrow account, or enforcing mortgage loan terms, either as the holder of the loan note or on behalf of the holder of the loan note.

"Notice of default" means a recorded notice that states that a default has occurred under a deed of trust and that the beneficiary intends to proceed with a trustee's sale.

"Owner" means any person, co-partnership, association, corporation, or fiduciary having a legal or equitable title or any interest in any real property.

"Owner of record" means the person having recorded title to the property at any given point in time the record is provided by the Riverside County Recorder's Office.

"Property" means any residential, zoned or occupied real property or portion thereof, situated in the City and includes the buildings or structures located on such property, regardless of condition.

"Residential building" means any improved real property, or portion thereof, situated in the City, designed or permitted to be used for dwelling purposes, and shall include the buildings and structures located on such improved real property. This includes any real property being offered for sale, trade, transfer, or exchange as "residential" whether or not it is legally permitted and/or zoned for such use.

"Securing" means such measures as may be directed by the Chief Building Official or the City Manager or his/her designee that assist in rendering the property inaccessible to unauthorized persons, including but not limited to the installation or repair

of fences and walls, chaining/padlocking of gates, the repair or boarding of door, window and/or other openings.

"Trustee" means the person, firm or corporation holding a deed of trust on a property.

"Trustor" means a borrower under a deed of trust, who deeds property to a trustee as security for the payment of a debt.

"Vacant" means a building/structure that is not legally occupied.

Xx.xx.030 - Registration.

- A. Prior to recording a notice of default on a property located in the City of Eastvale which is subject to a deed of trust, the beneficiary, or its agent, shall conduct a default inspection of the property. When practicable, each default inspection shall be conducted upon prior reasonable notice and consent of the trustor and/or the occupant of the property. In instances when the trustor and/or the occupant's permission cannot reasonably be obtained despite due and diligent inquiry by the beneficiary, or where the trustor or the occupant may expressly refuse to give the beneficiary consent to a default inspection, the beneficiary or its agent shall conduct the default inspection of the exterior areas of the property which may be viewed from the adjacent public right-of-way or from adjacent property on which the owner or occupant of such adjacent property has consented to entry onto such adjacent property by the beneficiary for the purpose of conducting a default inspection of the adjoining property. The beneficiary, or its agent, shall maintain a written record of the time and date of each default inspection and shall identify the individual who conducted the default inspection. The written record of each default inspection shall at a minimum indicate whether, at the time of the default inspection, the property was: (1) occupied or vacant, and if vacant, set forth facts to support the evidence of vacancy; (2) in compliance with the general maintenance and monitoring standard set forth in Section Xx.xx.040; and (3) if security appliances have been installed on the property by either the trustor, the beneficiary or its agent, or by another entity, the default inspection report shall indicate whether the installed security appliances are intact and in good and serviceable condition. A default inspection report shall contain such other property-specific information as the Chief Building Official or the City Manager or his/her designee may direct in writing to the beneficiary.
- B. The beneficiary, or its agent shall register the property with the Code Enforcement Officer or the City Manager or her/his designee, on forms provided

by the City within ten (10) days from the date a notice of default is recorded on the property.

C. For all property for which a notice of default has been recorded before January 11, 2013, and where since that date, such notice of default has not either been rescinded superseded, or the beneficiary has not sold the property to a third party pursuant to a trustee's sale, then in such event, the beneficiary or its agent shall register the property with the Code Enforcement Officer or the City Manager or his/her designee, on forms provided by the City by no later than January 31, 2013. The provisions of this Section Xx.xx.030.C., are intended to apply to all property where: (i) a foreclosure proceeding may have been initiated prior to the effective date of City of Eastvale Ordinance No. 2012-14; (ii) the pre-January 11, 2013 notice of default has not been either rescinded or superseded; and (iii) the beneficiary has not completed the exercise of its remedy identified under such pre-January 11, 2013 notice of default, for whatever reason, including without limitation one or more trial mortgage loan modification attempts by the trustor or borrower, loan forbearance by the beneficiary, beneficiary foreclosure moratorium or the effect of the pendency of bankruptcy proceedings of the trustor for which relief from stay has not been obtained from the bankruptcy court by the beneficiary.

Xx.xx.040 - Maintenance requirements.

Properties which are abandoned or vacant shall be, in comparison to the A. neighborhood standard, maintained and kept free of weeds, dry brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspapers, circulars, flyers, notices, except those required by federal, state or local law, discarded personal items including but not limited to furniture, clothing, large and small appliances, printed material or any other items that give the appearance that the property is abandoned. Such property shall be maintained free of graffiti, tagging or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior of the structure. In general, the maintenance of abandoned or vacant property shall comply with the standards set forth in current HUD securing standards, or such other standard as may hereafter be ordered in writing by the Code Enforcement Officer, Chief Building Official, or the City Manager. Adherence to the maintenance and monitoring standard set forth in this section does not relieve the beneficiary/trustee or property owner of any obligations set forth in any covenants, conditions and restrictions and/or homeowners' association rules and regulations which may apply to the property.

- B. Each property which is acquired by a beneficiary following the recordation of a notice of default, whether acquired by such beneficiary by foreclosure, deed in lieu of foreclosure, judgment of foreclosure, or in any other manner, shall be maintained by the beneficiary in accordance with the general standard set forth in Section Xx.xx.040.A, for so long a period of time as the beneficiary may own such property.
- C. Nothing in this Section Xx.xx.040 shall be deemed to prevent the City of Eastvale, upon appropriate written application to the Superior Court, from seeking appointment of a receiver for property under applicable law, to provide appropriate preservation, maintenance, security or abatement of adverse conditions on property which is abandoned or vacant under Section Xx.xx.040.A, or to appoint a receiver or take other action for property acquired by the beneficiary under Section Xx.xx.040.B, but which thereafter is not being maintained under the standards set forth in this Chapter. The remedies available to the City under this Chapter to respond to adverse property maintenance conditions on properties where foreclosure proceedings have been initiated by a beneficiary or to respond to adverse property maintenance conditions on properties where a beneficiary has completed the exercise of its remedies following the recordation of a notice of default under this Chapter are expressly declared to be cumulative with all other remedies available to the City under applicable law.

Xx.xx.045 - Security requirements.

Properties which are abandoned or vacant shall be maintained by the beneficiary in a secure manner so as not to be accessible to unauthorized persons. In general, the security of abandoned or vacant property by the beneficiary shall comply with current HUD standards, or such other standard as may hereafter be ordered in writing addressed to the beneficiary by the Code Enforcement Officer, Chief Building Official or City Manager.

If the property is owned by a corporation and/or out-of-area beneficiary/trustee/owner, a local property management company shall be contracted to perform weekly inspections to verify that the requirements of this section, and any other applicable law, are being satisfied.

The property shall be posted with name and address of the beneficiary and shall include a twenty-four (24) hour contact phone number of the local property management company. The posting shall be no less than eighteen (18) inches by twenty-four (24) inches and shall be of a font that is legible from a distance of forty-five (45) feet and shall contain along with the name and twenty-four (24) hour contact number the words "THIS

PROPERTY MANAGED BY" and "TO REPORT PROBLEMS OR CONCERNS CALL. [X] OR CALL THE CITY OF EASTVALE AT (951) 361-0900." The posting shall be placed on the interior of a window facing the street to the front of the property so it is visible from the street, or secured to the exterior of the building/structure facing the street to the front of the property so it is visible from the street or, if no such area exists, on a stake of sufficient size to support the posting in a location that is visible from the street to the front of the property but not readily accessible to vandals. Exterior posting must be constructed of and printed with weather resistant materials.

The local property management company shall make available to the City upon request written confirmation that the property has been inspected not less frequently than once per week to confirm that the property is in compliance with the requirements of this Chapter.

Xx.xx.046 - Property inspection report upon sale or transfer of property.

- A. Property which is acquired by a beneficiary following the recordation of a notice of default, whether acquired by such beneficiary by foreclosure, deed in lieu of foreclosure or judgment of foreclosure, shall apply to the City Building Department for the preparation of a property inspection report, upon the sale, exchange, transfer or other conveyance of such property by the beneficiary to a third person. The property inspection report shall be prepared by the Building Official.
- B. Property which is vacant or abandoned at the time of acquisition by a beneficiary, whether acquired by such beneficiary by foreclosure, deed in lieu of foreclosure or judgment of foreclosure shall apply to the City Building Department for the preparation of a property inspection report, prior to the earlier date of either: (i) re-occupancy of such property by any tenant of the beneficiary; or (ii) sale, exchange, transfer or other conveyance of such property by the beneficiary to a third person.
- C. Property which is occupied by either the trustor or a tenant of the trustor at the time of acquisition by a beneficiary, whether acquired by such beneficiary by foreclosure, deed in lieu of foreclosure or judgment of foreclosure, shall also apply to the City Building Department for the preparation of a property inspection report prior to the earlier date of either: (i) the re-occupancy of such property by any successor tenant to the trustor or such other successor tenant to the tenant in possession of the property at the time of the beneficiary's acquisition of the property; or (ii) sale, exchange, transfer or other conveyance of such property by the beneficiary to a third person.

- D. Property Inspection Report for Short Sales/Short Pay Agreements
 - 1. As used in this subsection D of Section Xx.xx.046 the words "short-pay agreement" mean an agreement in writing in which the beneficiary agrees to release its lien on a property in return for payment of an amount less than the secured obligation affecting the property. As also used in this subsection D of Section Xx.xx.046, the words "short-pay demand statement" means a written statement issued subsequent to and conditioned on the existence of a short-pay agreement that is prepared in response to a written demand made by a trustor or an authorized agent of such trustor, whereby a beneficiary sets forth an amount less than the outstanding debt, together with any other terms and conditions under which the beneficiary will execute and deliver a reconveyance of the deed of trust securing the note that is the subject of the short-pay demand statement.
 - 2. All property which is proposed to be transferred, sold or otherwise conveyed by a trustor to a third party bona fide purchaser following the recordation of a notice of default and the issuance by the beneficiary (or its agent) of a short-pay demand statement, shall prior to the completion of such transfer, sale or other conveyance, apply to the City Building Department for the preparation of a property inspection report. The beneficiary, and each of its agents who cause to be recorded the reconveyance of the deed of trust securing the note that is subject to the short-pay agreement, shall each be responsible to apply to the City Building Department for the preparation of a property inspection report in the event that the bona fide purchaser may fail to apply to the City Building Department for the preparation of a property inspection report prior to the recordation of the reconveyance of the deed of trust described in the short-pay demand statement.
- E. Property Inspection Report for Property Sold By Foreclosure Trustee at Auction.

For the purpose of compliance with the requirement of applying to the City Building Department for the preparation of a property inspection report, in the case of property sold at auction to a bona fide purchaser pursuant to the powers conferred on a trustee by a deed of trust following the recordation of a notice of default, the beneficiary under such deed of trust, and each of its agents shall be presumed to be the parties who are responsible for the completion of all needed corrections identified in the property inspection report, unless: (i) at least one (1) business day prior to the recordation of the trustee's deed conveying such property to the bona fide purchaser following the completion of the foreclosure sale, the trustee provides a copy of the text of Eastvale Code Chapter XX.XX to such bona fide purchaser; and (ii) the trustee provides written notice to the Chief Building Official or the City Manager or his/her designee of the full name, address and telephone or email contact information of such bona fide purchaser

within ten (10) business days following the recordation of the trustee's deed under (i), above. As used in this Section Xx.xx.046.E, the words "business day" means and refers to any day of the week on which the Office of the Registrar-Recorder of Riverside County accepts delivery of documents and instruments from the general public for recordation in the official land records of Riverside County.

Xx.xx.047 - Administrative memorandum with a beneficiary.

Upon prior written application in a form approved by the City Manager, or designee, a beneficiary or a trustee or agent on behalf of one or more beneficiaries, may enter into a memorandum of agreement with the City for administration of the provisions of this Chapter XX.XX to one or more properties which are either owned by such beneficiary (or represented group of such beneficiaries) or for which the beneficiary has caused to be recorded a notice of default. Such a memorandum shall have a duration of not more than twelve (12) months, unless renewed or extended by the beneficiary and the City and shall contain other provisions reasonably acceptable to the City Manager, or designee. Each such memorandum of agreement shall reference this Section Xx.xx.047, and shall be subject to the approval by the City Manager, or designee.

Xx.xx.048 - Notice by beneficiary to City of disposition of registered property.

- A. Within ten (10) days following the release of a notice of default and the reinstatement of the loan of the trustor, the beneficiary or its agent shall give the City written notice of such release and reinstatement.
- B. Within ten (10) days following the sale, transfer or other conveyance to a third person of a property registered with the City under this Chapter XX.XX, the beneficiary or its agent, shall give the City written notice of such sale, transfer or other conveyance together with current contact information for such bona fide purchaser/successor-in-interest to the beneficiary in such property.

Xx.xx.049 - Re-registration of property subject to this Chapter.

The beneficiary or its agent shall annually renew a registration of each property which the beneficiary has previously registered with the City under this Chapter, and in which such beneficiary retains either an equitable or legal interest as of the first anniversary of the registration of such property with the City. The beneficiary or its agent shall re-register the property on forms provided by the City.

Xx.xx.050 - Additional Authority.

In addition to the enforcement remedies established in Chapters 1.01, 1.03 and 11.20 of the City Municipal Code, the Code Enforcement Officer, Chief Building Official or his or her designee shall have the authority to require the beneficiary/trustee/owner and/or owner of record of any property subject to this Chapter to implement additional maintenance and/or security measures including but not limited to securing any/all door, window or other openings, installing additional security lighting, increasing on-site inspection frequency, employment of an on-site security guard or other measures as may be reasonably required to abate and correct the decline of the property.

Xx.xx.060 - Fees.

Fees and charges for the administration of the regulatory program established by this Chapter XX.XX shall be set by resolution of the City Council including without limitation the fee for registering with the City a property for which a notice of default has been recorded, the separate fee for registering with the City a property which either the beneficiary or the City has found to be vacant or abandoned, and all property inspection fees conducted by the City.

Xx.xx.061 - Additional Fees Where Property Serves as Security for Multiple Liens.

In some instances, property may be subject to the recordation of multiple notices of default by different beneficiaries or other lienholders. The City may establish fees and charges for the administration of the regulatory program established by this Chapter XX.XX, which shall be applicable to the recordation of multiple notices of default by different beneficiaries or other lienholders, and such fees shall be set by resolution of the City Council.

Xx.xx.070 - Enforcement.

A violation of this Chapter may be enforced by any means authorized by Chapters 1.01, 1.03 and/or 11.20 of Eastvale Municipal Code.

Xx.xx.071 - Fine for Failure to Timely Register a property with the City.

- A. Notwithstanding any other provision of this Chapter or Chapter 1.01 or Chapter 1.03 to the contrary, the City may impose a fine on a beneficiary for its failure to timely register a property with the City under this Chapter in the following amounts:
 - 1. Two hundred fifty dollars (\$250.00) for the first violation in the twelve (12) months from the date of such violation;

- 2. Five hundred dollars (\$500.00) for the second violation in the twelve (12) months from the date of such violation;
- 3. One thousand dollars (\$1,000.00) for the third and each subsequent violation in the twelve (12) months from the date of such violation.
- B. The special fine amount provisions of this Section Xx.xx.071 shall be applicable to citations issued on or after January 11, 2013 by the City to a beneficiary for a violation of this Chapter XX.XX.
- C. Notwithstanding any other provision of this Chapter or Chapter 1.01 or Chapter 1.03 to the contrary, the City may impose a fine on an agent of a beneficiary for its failure to timely register a property with the City under this Chapter XX.XX or to give timely notice to the City of the disposition of the registered property under Section Xx.xx.048.A and/or B, in the following amounts:
 - 1. Two Hundred Fifty Dollars (\$250.00) for the first violation in the twelve (12) months from the date of such violation;
 - 2. Five Hundred Dollars (\$500.00) for the second violation in the twelve (12) months from the date of such violation;
 - 3. One Thousand Dollars (\$1,000) for the third and each subsequent violation in the twelve (12) months from the date of such violation.
- D. The special fine amount provisions of Section Xx.xx.071.C shall be applicable to citations issued on or after January 11, 2013 by the City to an agent of a beneficiary for a violation of this Chapter.

Xx.xx.072 - Special provisions where property is encumbered with the security interests of multiple beneficiaries.

- A. In the event that a property is encumbered by the security interests of more than one beneficiary at the time when a notice of default is recorded, the beneficiary who causes a notice of default for its security interest to be recorded shall be responsible for registering the property with the City as provided in Section Xx.xx.030 and Xx.xx.049
- B. Upon the recordation of a notice of default on a property by any beneficiary, regardless of the security lien interest priority of such beneficiary in the property in relation to the priority of the security interests of the other beneficiaries in the same property, the City, in its discretion may elect to enforce the provisions of this Chapter against one or more beneficiaries who have not separately recorded a notice of default against the property.

Xx.xx.080 - Violation/penalty.

Violations of this Chapter shall be treated as a strict liability offense regardless of intent. Any person, firm and/or corporation that violates any portion of this Chapter shall be subject to prosecution under this Chapter XX.XX, 1.01 and/or administrative enforcement under Chapter 1.03.

Xx.xx.081 - Unlawful Auction Sale by Trustee/Penalty.

- A. It is unlawful for a trustee to sell a property at auction pursuant to the powers conferred on such trustee by a deed of trust to a bona fide purchaser following the recordation of a notice of default, unless the property sold at auction pursuant to the powers conferred on such trustee by the deed of trust in favor of the beneficiary has been registered with the City as set forth under Section Xx.xx.030 by the beneficiary or its agent for at least thirty (30) days prior to date on which the notice of sale for such property has been recorded which sets the initial time and date of the auction.
- B. A violation of subsection A of this Section Xx.xx.081 shall be subject to prosecution under this Chapter, Section 1.01 as a misdemeanor, and/or administration enforcement under Chapter 1.03.

Xx.xx.082 - Unlawful Participation by Trustee in Short Pay Agreement/Short Sale/Penalty

- A. It is unlawful for a trustee to release and reconvey a deed of trust following the issuance of a short pay demand statement, as this term is defined in Section Xx.xx.046A, pursuant to the powers conferred on such trustee by a deed of trust following the recordation of a notice of default, unless the property which is the subject of the short pay demand statement has been registered with the City as set forth under Section Xx.xx.030 by the beneficiary or its agent.
- B. A violation of subsection A of this Section Xx.xx.082 shall be subject to prosecution under this Chapter, Section 1.01 as a misdemeanor, and/or administration enforcement under Chapter 1.03.

Xx.xx.090 - Severability.

If any provision, section, paragraph, sentence or word of this Chapter is determined or declared invalid by any final court action in a court of competent jurisdiction or if the application of any provision, section, paragraph, sentence or word of this Chapter is inapplicable to a specific situation by reason of any preemptive state or federal legislation or regulation, the remaining provisions, sections, paragraphs, sentences or words of this Chapter shall remain in full force and effect.

SECTION 3. CEQA Exemption.

The adoption of this Ordinance and the implementation of the regulatory programs of this Ordinance do not require further review under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15301, in view of the fact that the regulatory programs are hereby enacted, apply to existing structures and buildings and are intended to provide for continuous and appropriate maintenance and protection of such structures and buildings for so long as the structures and buildings may remain unoccupied or vacant.

SECTION 4. The provisions of this Ordinance are intended to and do supersede any provisions of the ordinance of the County of Riverside which cover the same matters as in this Ordinance and which are in effect pursuant to Ordinance No. 2010-1 of the City and as extended by the City Council on January 26, 2011.

SECTION 5. EFFECTIVE DATE: This Ordinance shall become effective 30 days from the date of its adoption.

day of

2012

PASSED, APPROVED AND ADOPTED this

off DeGrandpre, Mayor	9
	•

	Assistant City Clerk, Ariel Berry	
ABSTAIN:		
ADCTAIN:		
ABSENT:		
NOES:		
AYES:		
that the foregoing Ordinand	CITY CLERK OF THE CITY OF EASTVALE, DO HEREBY CE ce Number 2012-14 was duly and regularly adopted by the late at a REGULAR meeting held the day of	e City
) §)	
STATE OF CALIFORNIA		

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

MEETING DATE:

December 12, 2012

SUBJECT:

ACCEPTANCE AND QUITCLAIM OF STORM DRAIN

EASEMENT FOR THE EASTVALE FIELDMASTER STREET

STORM DRAIN, STG 2

REQUESTED ACTION:

Adopt Resolution 12-54, accepting storm drain easement on Tract Map 31961, and quitclaiming such storm drain easement to Riverside County Flood Control & Water Conservation District

CONTACT:

George Alvarez, City Engineer

BACKGROUND:

Residential Tract Maps 31961 was recorded in 2007. This residential project included the construction of a storm drain located in the vicinity of, and tributary to the "Fieldmaster Street Storm Drain, Stage 2," master planned storm drain are now fully developed.

The storm drain facilities within these projects go through certain easements, which were dedicated to the County of Riverside for the purpose of ownership and maintenance, but have not yet been accepted in compliance with the Riverside County Flood Control and Water Conservation District policy. Now that the improvements are complete and have been inspected by Flood Control, the easements are ready to be turned over. The process, however, requires the City to accept the easements and subsequently quitclaim them to Flood Control.

DISCUSSION:

As part of the development of the subject residential project, master planned flood control facilities known as "Fieldmaster Street Storm Drain, Stage 2" were designed and constructed. This facility, which runs within the Meadowbrook Lane right-of-way from Fieldmaster Street to Alderbrook Lane, receives runoffs from the projects. The facility is located on the northern part of Tract 31961, as shown on Exhibit 'A', and goes through a storm drain easement for Lot 171 and onto a storm drain easement for Lot 173. Additionally, runoffs from this project are conveyed through lateral systems that connect to this facility.

A resolution has been prepared to accept and quitclaim such easements. Upon adopting this resolution, the City is required to execute the attached Quitclaim Deeds to complete the process for the transfer of rights.

BUDGET (or FISCAL) IMPACT:

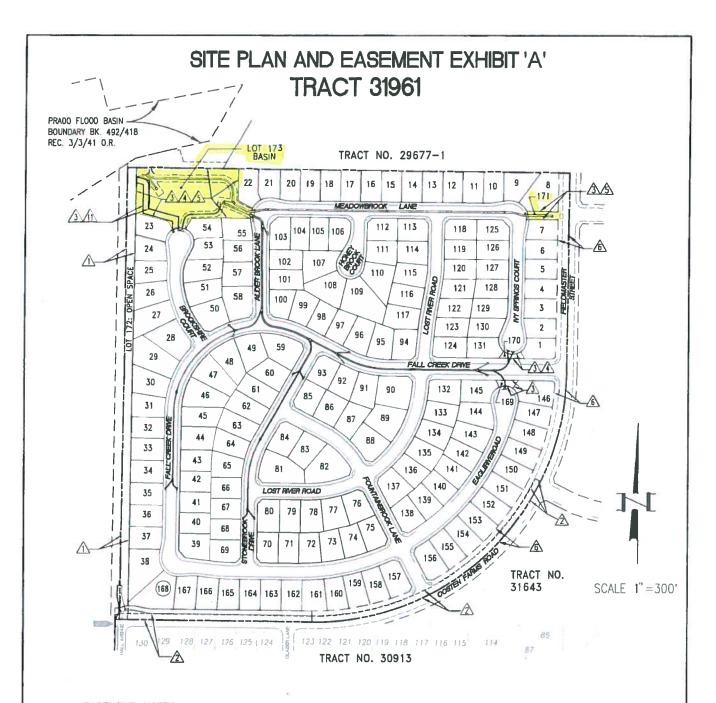
The costs associated with the acceptance and quitclaiming of this easement and future maintenance costs are will be the responsibility of Riverside County Flood Control.

RECOMMENDATIONS:

Adopt Resolution 12-54, accepting storm drain easements on Tract Map 31961, and quitclaim such easements to Riverside County Flood Control & Water Conservation District.

ATTACHMENTS:

- 1. Exhibit 'A'
- 2. Resolution 12-54
- 3. Quitclaim Deed Eastvale Fieldmaster Street SD, Stg. 2 (Lot 171)
- 4. Quitclaim Deed Eastvale Fieldmaster Street SD, Stg. 2 (Lot 173) Ingress/Egress
- 5. Quitclaim Deed Eastvale Fieldmaster Street SD, Stg. 2 (Lot 173) Const. & Maint.



EASEMENT NOTES:

AN OC

AN EASEMENT FOR PUBLIC UTILITY AND INCIDENTAL PURPOSES IN FAVOR OF JURUPA COMMUNITY SERVICES DISTRICT OF RIVERSIDE COUNTY, RECORDED OCTOBER 25, 2004 AS INSTRUMENT NO. 2004-0840462 OF OFFICIAL RECORDS.

2

AN EASEMENT FOR PUBLIC UTILITY AND INCIDENTAL PURPOSES IN FAVOR OF JURUPA COMMUNITY SERVICE DISTRICT OF RVERSIDE COUNTY, RECORDED JANUARY 21, 2005 AS INSTRUMENT NO. 2005-0057130 OF OFFICIAL RECORDS.

ACCESS EASEMENT TO PUBLIC USE FOR INGRESS AND EGRESS, LANDSCAPE, UTILITY AND MAINTENANCE PURPOSES DEDICATED HEREON.

STORM DRAIN EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF STORM DRAIN FACILITIES DEDICATED HEREON.

STORM DRAIN EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF FLOOD CONTROL FACILITIES DEDICATED HEREON.

AN EASEMENT FOR PUBLIC ROAD AND DRAINAGE PURPOSES IN FAVOR OF THE COUNTY OF RIVERSIDE, RECORDED FEBRUARY 8, 2007 AS INSTRUMENT NO. 2007—0092925.

AN EASEMENT IN FAVOR OF JURUPA COMMUNITY SERVICES DISTRICT OF RIVERSIDE COUNTY FOR SEWER LINE PURPOSES, RECORDED JUNE 27, 2007 AS

INSTRUMENT NO. 2007-0418445, OFFICIAL RECORDS OF RIVERSIDE COUNTY.

RESOLUTION NO. 12-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING AND QUITCLAIMING OF STORM DRAIN EASEMENT RELATED TO THE FIELDMASTER STREET MASTER-PLANNED STORM DRAIN, TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

WHEREAS, Standard Pacific proposed development of Tract 31961 which included, in part, the construction of the Fieldmaster Street Master-planned Storm Drain, and its related laterals; and

WHEREAS, in October 2007 the County Board of Supervisors approved the final map for Tract 31961 and did not accept the storm drain easements where the Fieldmaster Street Master-planned Storm Drain, and its related laterals were to be constructed; and

WHEREAS, upon incorporation, Tract 31961 is located within the City of Eastvale; and

WHEREAS, the Riverside County Flood Control and Water Conservation District establishes and maintains the storm drain facilities within the City of Eastvale upon completion of the improvements; and

WHEREAS, Standard Pacific has completed the storm drain improvements and the Flood Control is ready to accept the improvements; and

WHEREAS, the Flood Control has requested the City accept and subsequently quitclaim the storm drain easements from Tract 31961 in favor of the Flood Control to provide access for ingress, egress, construction and maintenance of their storm drain facilities.

THEREFORE, BE IT RESOLVED AND ORDERED that the City Council of the City of Eastvale:

- 1. Accept and Quitclaim to the District the Storm Drain Easements on Lot 171 and Lot 173 of Tract 31961, more specifically described as the Eastvale Fieldmaster Street SD, Stg 2.
- 2. Authorize the City Manager to sign the Quitclaim Deeds attached to this Resolution.
- 3. The Assistant City Clerk shall cause a certified copy of this Resolution, attested by the Assistant City Clerk under seal, to be recorded. The acceptance and quitclaim shall be effective when the Assistant City Clerk records the Resolution with the County Recorder.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2012.

	Jeff DeGrandpre, Mayor
Attest:	190
Ariel Berry, Assistant City Clerk	
Approved as to form:	
John E. Cavanaugh, City Attorney	

STATE OF CALIFORNIA)	
COUNTY OF RIVERSIDE) §	
CITY OF EASTVALE)	
I, Ariel Berry, ASSISTANT CITY CLERK OF THE CERTIFY that the foregoing Resolution Number 12-: City Council of the City of Eastvale at a REGULAR 2012, by the following vote:	54 was duly and regularly adopted by the
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
\overline{A}	Assistant City Clerk, Ariel Berry

Recorded at request of, and return to: Riverside County Flood Control and Water Conservation District 1995 Market Street Riverside, California 92501

NO FEE (GOV. CODE 6103)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

(SEAL)

Eastvale – Fieldmaster Street SD, Stg 2 Project No. 2-0-00352 Tract No. 31961

Assessor Parcel No. 130-730-054

Assistant City Clerk

The undersigned grantor(s) declare(s)
DOCUMENTARY TRANSFER TAX \$ NONE

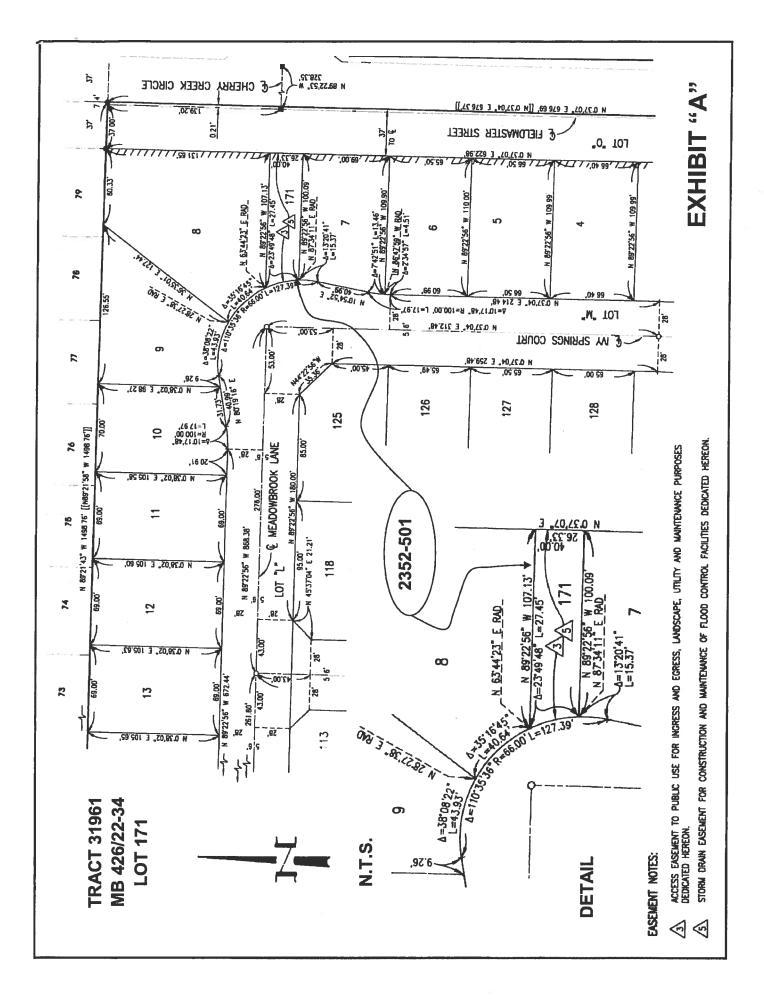
RCFC Parcel No. 2352-501

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the CITY OF EASTVALE, does hereby remise, release, and forever quitclaim to RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT all right, title and interest in and to easements, situated in the City of Eastvale, County of Riverside, State of California, described as:

The blanket storm drain easement for construction and maintenance of flood control facilities over all of Lot 171 of Tract Map No. 31961, recorded in Map Book 426, Pages 22 through 34 inclusive, records of the Recorder's Office, Riverside County, State of California, as shown as EXHIBIT "A", attached for reference purposes only.

	CITY OF EASTVALE:	
Date	Ву:	
	CAROL JACOBS City Manager	
ATTESTS:		
Ariel Berry, Assistant Clerk to the	ne City of Eastvale	



Recorded at request of, and return to: Riverside County Flood Control and Water Conservation District 1995 Market Street Riverside, California 92501

NO FEE (GOV. CODE 6103)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Eastvale – Fieldmaster Street SD, Stg 2 Project No. 2-0-00352 Tract No. 31961 The undersigned grantor(s) declare(s)
DOCUMENTARY TRANSFER TAX \$ NONE

RCFC Parcel No. 2352-500

QUITCLAIM DEED

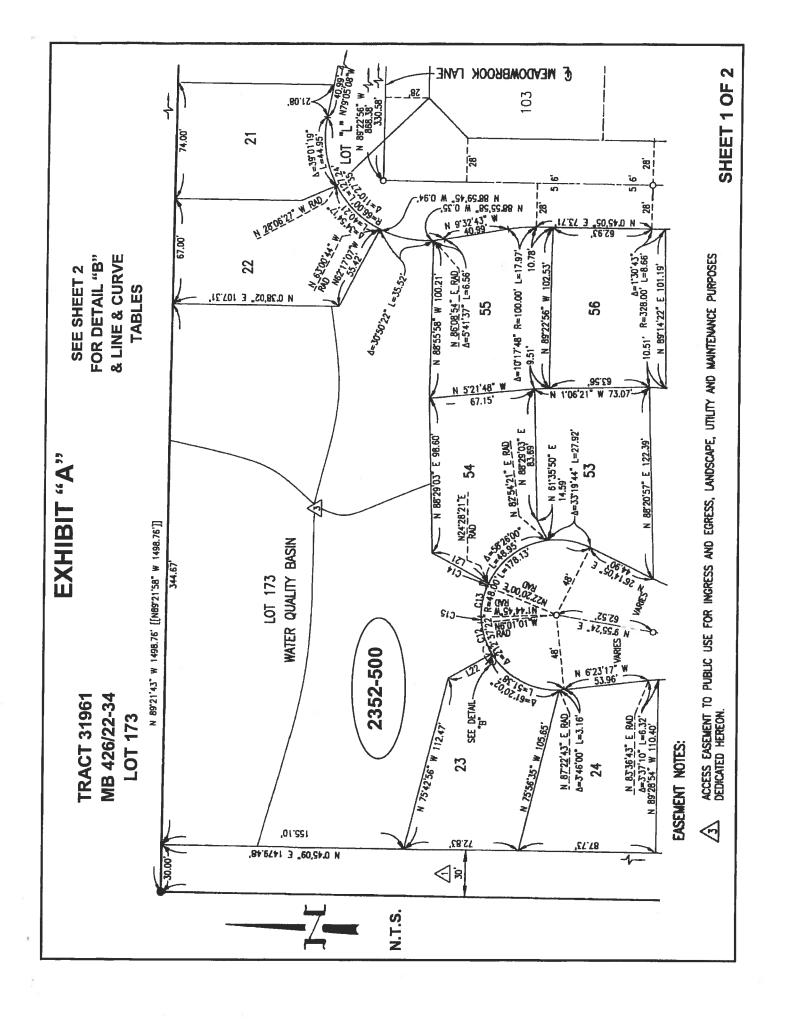
FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the CITY OF EASTVALE, does hereby remise, release, and forever quitclaim to RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT all right, title and interest in and to easements, situated in the City of Eastvale, County of Riverside, State of California, described as:

The blanket easement for the right of ingress and egress over Lot 173 of Tract Map No. 31961, recorded in Map Book 426, Pages 22 through 34 inclusive, records of the Recorder's Office, Riverside County, State of California, as shown as EXHIBIT "A", attached for reference purposes only.

Assessor Parcel No. 130-730-056

CITY OF EASTVALE:

Date	By: _		
	, _	CAROL JACOBS	
		City Manager	
ATTESTS:			
ARIAL BERRY,			
Assistant Clerk to the City of Eastvale			
Ву:			
Assistant City Clerk		(SEAL)	



SHEET 2 OF 2

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CURVE TABLE

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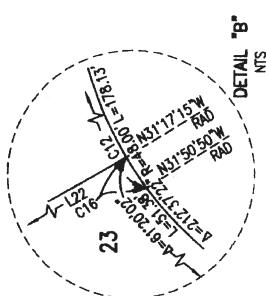
C12 C13 C14 C15 C15

CURVE

1.79 3.58 0.47

EXHIBIT "A"

LINE L21	LINE TABLE BEARING N28'33'55"E	LENGTH 40.58
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Recorded at request of, and return to: Riverside County Flood Control and Water Conservation District 1995 Market Street Riverside, California 92501

NO FEE (GOV. CODE 6103)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Eastvale – Fieldmaster Street SD, Stg 2 Project No. 2-0-00352 Tract No. 31961

The undersigned grantor(s) declare(s)
DOCUMENTARY TRANSFER TAX \$ NONE

RCFC Parcel No. 2352-500A

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the CITY OF EASTVALE, does hereby remise, release, and forever quitclaim to RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT all right, title and interest in and to easements, situated in the City of Eastvale, County of Riverside, State of California, described as:

The storm drain easement for construction and maintenance of flood control facilities as shown in Lot 173 of Tract Map No. 31961, recorded in Map Book 426, Pages 22 through 34 inclusive, records of the Recorder's Office, Riverside County, State of California, as shown as EXHIBIT "A", attached for reference purposes only.

Assessor Parcel No. 130-730-056

CITY OF EASTVALE:

Ву:
CAROL JACOBS City Manager
astvale
(SEAL)

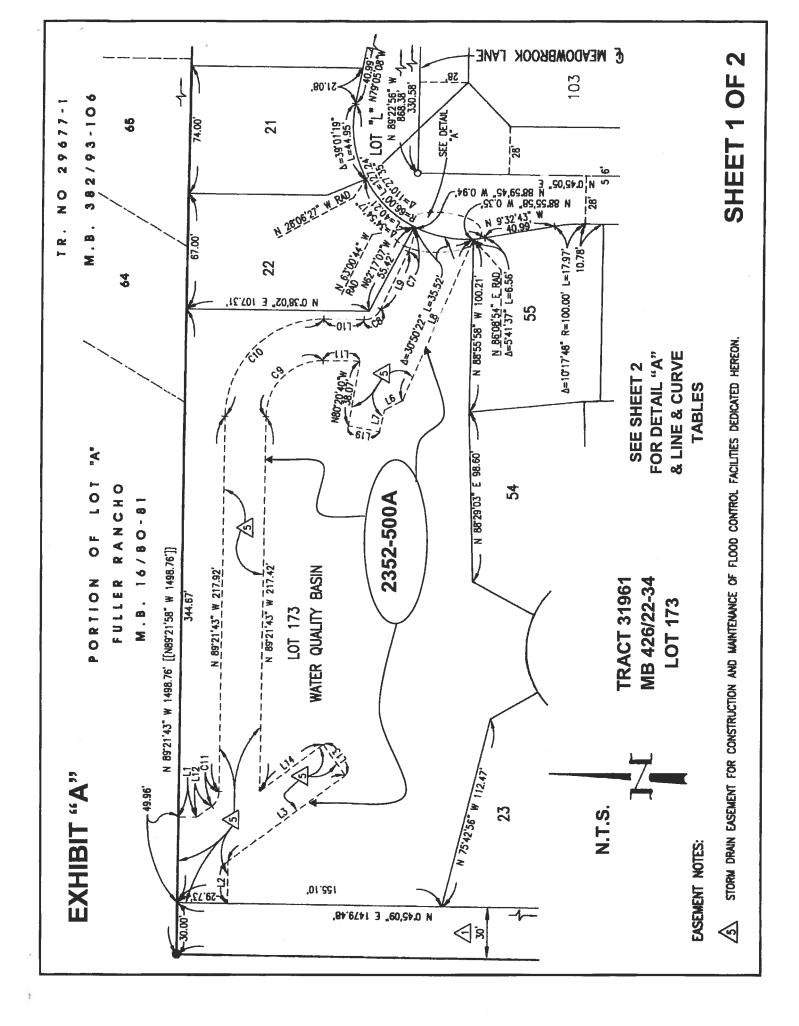


EXHIBIT "A"

					r-	_						_	r	Г
	ENGTH	10.84	24.59	84.97	1.51	12.90	101.70	36.88	23.63	21.50	10.99	22.00	46.01	18.47
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LINE	85	8	N89	N36	N27	N76	Nee	N64	NOON NOON	S S	N36	N53	N36	N10
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		LENGTH	14.06	11.95	51.83	89.53	9.77
	BLE	RADIUS	33.00	10.50	33.00	57.00	10.50
	CURVE TABLE	DELTA	24'24'37"	65'13'10"	89*59'45"	89"59"45"	53'18'53"
		CURVE	C2	න	ප	C10	C11
-							

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

MEETING DATE:

December 12, 2012

SUBJECT:

ACCEPTANCE AND QUITCLAIM OF STORM DRAIN EASEMENTS FOR THE EASTVALE CUCAMONGA

CREEK/SCHLEISMAN ROAD STORM DRAIN

REQUESTED ACTION:

Adopt Resolutions 12-55 and 12-56 accepting storm drain easements on Tract Map 31309-1, 31309-2, & 32491, and quitclaiming such easements to Riverside County Flood Control &

Water Conservation District

CONTACT:

George Alvarez, City Engineer

BACKGROUND:

Residential Tract Maps 31309-1, -2 & 32491 were recorded in 2006 & 2009 respectively. These residential projects located in the vicinity of, and tributary to Cucamonga Creek/Schleisman Road master planned storm drain are now fully developed.

The storm drain facilities within these projects go through certain easements, which were dedicated to the County of Riverside for the purpose of ownership and maintenance, but have not yet been accepted in compliance with the Riverside County Flood Control and Water Conservation policy. Now that the improvements are complete and have been inspected by Flood Control, the easements are ready to be turned over. The process requires the City to accept the easements and subsequently quitclaim them to Flood Control.

DISCUSSION:

As part of the development of the subject residential projects, master planned flood control facility known as Cucamonga Creek/Schleisman Road Storm Drain were designed and constructed. This facility, which runs within the Whitewell Road right-of-way from American Heroes Park to Schleisman Road, receives runoffs from the projects. Tract 32491 is located west of the facility, while Tracts 31309-1 & -2 are located east of the facility, as shown on Exhibit 'A'. Runoffs from these projects are conveyed through lateral systems that go through storm drain easements, i.e., Lot 175 of Tract 32491 and Lots 113 & 114 of Tract 31309-1, -2 respectively.

Two resolutions have been prepared to accept and quitclaim such easements. Upon adopting these resolutions, the City is required to execute the attached Quitclaim Deeds to complete the process for the transfer of rights.

BUDGET (or FISCAL) IMPACT:

The costs associated with the acceptance and quitclaiming of this easement and future maintenance costs are the responsibility of the Riverside County Flood Control.

RECOMMENDATIONS:

Adopt Resolutions 12-55 and 12-66 accepting storm drain easements on Tract Map 31309-1, 31309-2, & 32491, and quitclaiming such easements to Riverside County Flood Control & Water Conservation District

ATTACHMENTS:

- 1. Exhibit 'A'
- 2. Resolution 12-55
- 3. Resolution 12-56
- 4. Quitclaim Deed Cucamonga Creek Schleisman Road Storm Drain (Lot 113)
- 5. Quitclaim Deed Cucamonga Creek Schleisman Road Storm Drain (Lot 114)
- 6. Quitclaim Deed Murwood Lane Whisperwind Drive Lateral (Lot 175)



STORM DRAIN EASEMENTS QUITCLAIM
TM 32491, 31309-1, & -2
EXHIBIT "A"

RESOLUTION NO. 12-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING AND QUITCLAIMING OF STORM DRAIN EASEMENT RELATED TO THE CUCAMONGA CREEK/SCHLEISMAN ROAD MASTER-PLANNED STORM DRAIN, TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

WHEREAS, Lennar Homes, also known as Parkview Meadows Holdings, LLC proposed a development of Tract 31309-1 & -2 which included, in part, the construction of Cucamonga Creek/Schleisman Road Master-planned Storm Drain, and its related laterals; and

WHEREAS, in November 2006 the County Board of Supervisors approved the final map for Tract 31309-1 & -2 and did not accept the storm drain easements where the Cucamonga Creek/Schleisman Road Master-planned Storm Drain, and its related laterals were to be constructed; and

WHEREAS, upon incorporation, Tract 31309 -1 & -2 is located within the City of Eastvale; and

WHEREAS, the Riverside County Flood Control and Water Conservation District establishes and maintains the storm drain facilities within the City of Eastvale upon completion of the improvements; and

WHEREAS, Lennar Homes has completed the storm drain improvements and the Flood Control is ready to accept the improvements; and

WHEREAS, the Flood Control has requested the City accept and subsequently quitclaim the storm drain easement within Tract 31309-1 & -2 in favor of the Flood Control to provide access for construction, reconstruction, and maintenance of their storm drain facilities.

THEREFORE, BE IT RESOLVED AND ORDERED that the City Council of the City of Eastvale

- 1. Accept and Quitclaim to the Flood Control the storm drain Easements on Lot 113 of Tract 31309-1 & Lot 114 of Tract 31309 -2, more specifically described as the Prairie Smoke Lateral, and Blazing Star/ Wild Lupine Lateral.
- 2. Authorize the City Manager to sign the Quitclaim Deeds attached to this Resolution.
- 3. The Assistant City Clerk shall cause a certified copy of this Resolution, attested by the Assistant City Clerk under seal, to be recorded. The acceptance and quitclaim shall be effective when the Assistant City Clerk records the Resolution with the County Recorder.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2012.

Attest:	Jeff DeGrandpre, Mayor				
Ariel Berry, Assistant City Clerk					
Approved as to form:					
John E. Cavanaugh, City Attorney					

STATE OF CALIFORNIA COUNTY OF RIVERSIDE)) §
CITY OF EASTVALE)	
that the foregoing Resolution N	TY CLERK OF THE CITY OF EASTVALE, DO HEREBY CERTIFY (umber 12-55 was duly and regularly adopted by the City Council of the R meeting held the 12 th day of December, 2012, by the following vote:
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Assistant City Clerk, Ariel Berry

RESOLUTION NO. 12-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING AND QUITCLAIMING OF STORM DRAIN EASEMENT RELATED TO THE CUCAMONGA CREEK/SCHLEISMAN ROAD MASTER-PLANNED STORM DRAIN, TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

WHEREAS, DR Horton proposed development of Tract 32491 which included, in part, the construction of Cucamonga Creek Schleisman Road Master-planned Strom Drain and its related laterals; and

WHEREAS, in December 2009 the County Board of Supervisors approved the final map for Tract 32491 and did not accept the storm drain easement where the Cucamonga Creek/Schleisman Road Master-planned Storm Drain its related laterals were to be constructed; and

WHEREAS, upon incorporation, Tract 32491 is located within the City of Eastvale; and

WHEREAS, the Riverside County Flood Control and Water Conservation District establishes and maintains the storm drain facilities within the City of Eastvale upon completion of the improvements; and

WHEREAS, DR Horton has completed the storm drain improvements and the Flood Control is ready to accept the improvements; and

WHEREAS, the Flood Control has requested the City accept and subsequently quitclaim the storm drain easement within Tract 32491 in favor of the Flood Control to provide access for construction, reconstruction, and maintenance of their storm drain facilities.

THEREFORE, BE IT RESOLVED AND ORDERED that the City Council of the City of Eastvale

- 1. Accept and Quitclaim to the Flood Control the storm drain Easement on Lot 175 of Tract 32491, more specifically described as the Murwood Lane Whisperwind Drive Lateral.
- 2. Authorize the City Manager to sign the Quitclaim Deed attached to this Resolution.
- 3. The Assistant City Clerk shall cause a certified copy of this Resolution, attested by the City Clerk under seal, to be recorded. The acceptance and quitclaim shall be effective when the Assistant City Clerk records the Resolution with the County Recorder.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2012.

	Jeff DeGrandpre, Mayor	
Attest:		
Ariel Berry, Assistant City Clerk		
Approved as to form:		
John E. Cavanaugh, City Attorney		

OF EASTVALE, DO HEREBY CERTIFY regularly adopted by the City Council of the of December, 2012, by the following vote:
ssistant City Clerk, Ariel Berry

Recorded at request of, and return to: Riverside County Flood Control and Water Conservation District 1995 Market Street Riverside, California 92501

NO FEE (GOV. CODE 6103)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

The undersigned grantor(s) declare(s)

DOCUMENTARY TRANSFER TAX \$ NONE

Cucamonga Creek – Schleisman Road SD Prairie Smoke Road Lateral Project No. 2-0-00127 Tract No. 31309, -1 & -2

QUITCLAIM DEED

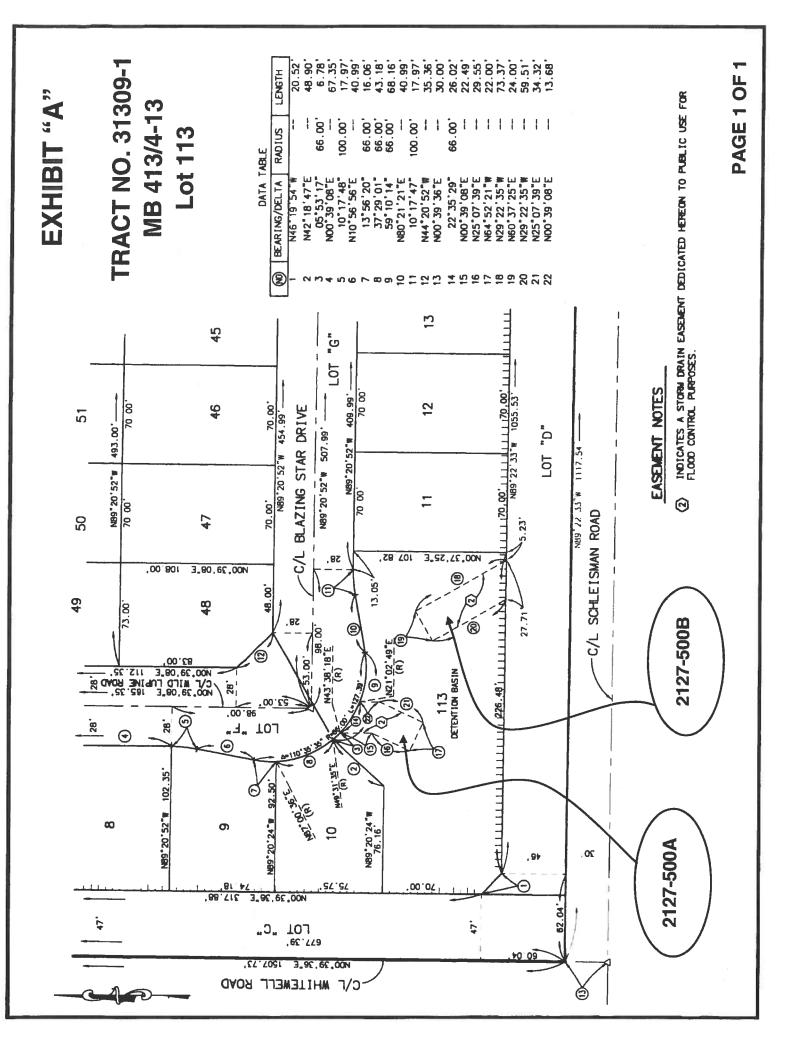
FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the CITY OF EASTVALE, does hereby remise, release, and forever quitclaim to RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT all right, title and interest in and to easements, situated in the City of Eastvale, County of Riverside, State of California, as described on Tract Map 31309-1, recorded in Map Book 413, Pages 4 though 13 inclusive, more particularly described as follows:

The Storm Drain Easement in Lot 113 for flood control purposes for the construction, reconstruction and maintenance of drainage facilities for the conveyance of storm flows, as shown on Exhibit "A", attached for reference purposes only, to be referenced hereafter as RCFC Parcel No. 2127-500A.

The Storm Drain Easement in **Lot 113** for flood control purposes for the construction, reconstruction and maintenance of drainage facilities for the conveyance of storm flows, as shown on Exhibit "A", attached for reference purposes only, to be referenced hereafter as **RCFC Parcel No. 2127-500B**.

Assessor Parcel No. Portions of 144-580-026

	CITY OF EASTVALE:
Date	Ву:
	CAROL JACOBS
	City Manager
ATTESTS:	
ARIAL BERRY,	
Assistant Clerk to the City of Eastvale	
Ву:	
Assistant City Clerk	(SEAL)



CERTIFICATE OF ACCEPTANCE

	that the interest in	A A 4			-	
dated	from the CIT	Y OF EASTVA	LE to RIVE	ERSIDE C	OUNTY	FLOOD
CONTROL AND	WATER CONSER	VATION DIS	TRICT is	hereby a	accepted	by the
undersigned officer	pursuant to authority	conferred by re	solution of	the Board	of Superv	visors of
said District adopted	on May 12, 1961, ar	nd the grantee c	onsents to th	ne recorda	tion there	of by its
duly authorized offic	er.					
		_				
Date		Ву:				
		WARRI	EN D. WILL	LIAMS		
		General	Manager-Cl	hief Engin	eer	

Project: Cucamonga Creek – Schleisman RD SD

Project No. 2-0-00127 APN: 144-580-026

RCFC Parcel No. 2127-500A & 500B

Recorded at request of, and return to: Riverside County Flood Control and Water Conservation District 1995 Market Street Riverside, California 92501

NO FEE (GOV. CODE 6103)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Cucamonga Creek – Schleisman Road SD Prairie Smoke Road Lateral Project No. 2-0-00127 Tract No. 31309, -1 & -2 The undersigned grantor(s) declare(s)
DOCUMENTARY TRANSFER TAX \$ NONE

QUITCLAIM DEED

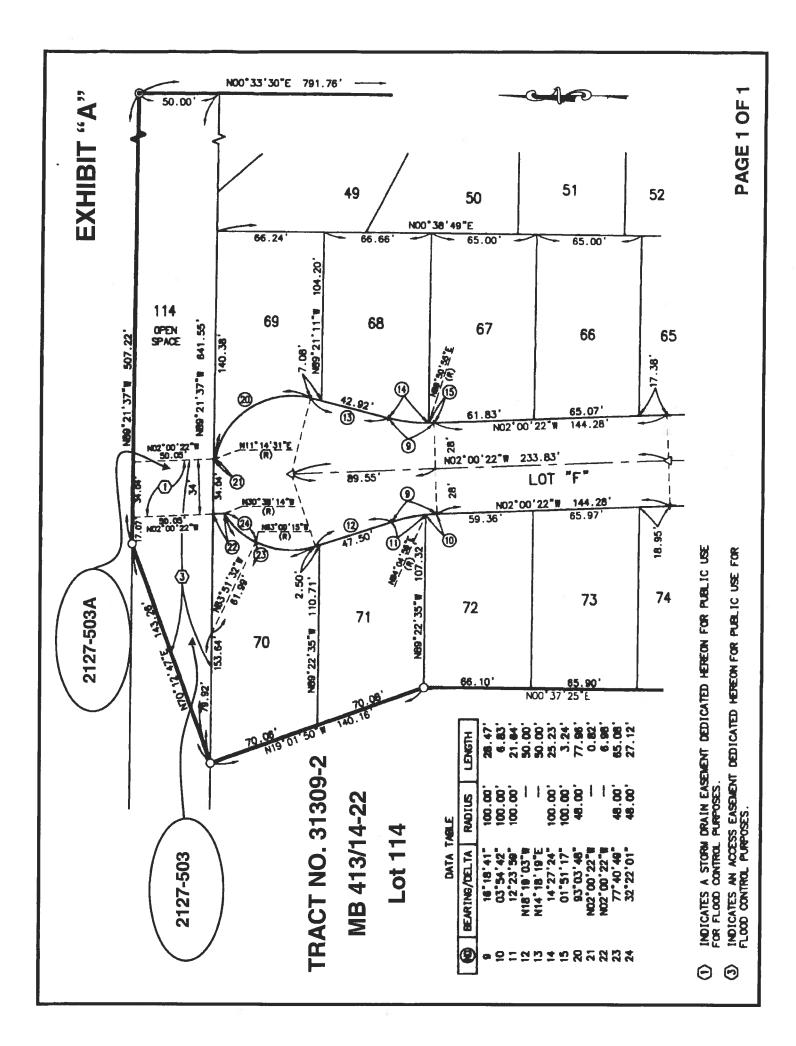
FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the CITY OF EASTVALE, does hereby remise, release, and forever quitclaim to RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT all right, title and interest in and to easements, situated in the City of Eastvale, County of Riverside, State of California, as described on Tract Map 31309-2, recorded in Map Book 413, Pages 14 though 22 inclusive, more particularly described as follows:

The Access Easement in Lot 114 for flood control purposes, as shown on Exhibit "A", attached for reference purposes only, to be referenced hereafter as RCFC Parcel No. 2127-503.

The Storm Drain Easement in **Lot 114** for flood control purposes for the construction, reconstruction and maintenance of drainage facilities for the conveyance of storm flows, as shown on Exhibit "A", attached for reference purposes only, to be referenced hereafter as **RCFC Parcel No. 2127-503A**.

Assessor Parcel No. Portions of 144-600-045

	CITY OF EASTVALE:
Date	By: CAROL JACOBS City Manager
ATTESTS:	
ARIAL BERRY, Assistant Clerk to the City of Eastvale	
By: Assistant City Clerk	(SEAL)



CERTIFICATE OF ACCEPTANCE

This is to certify	that the interest in real	property conveyed	d by the Quitclain	n Deed,
dated	from the CITY OF	EASTVALE to RIV	ERSIDE COUNTY	FLOOD
	WATER CONSERVAT		* *	-
	pursuant to authority confe	▼	•	
said District adopted	on May 12, 1961, and the	grantee consents to	the recordation there	of by its
duly authorized offic	er.			
Date	By	/:		
		WARREN D. WIL	LIAMS	
		General Manager-C	Chief Engineer	

Project: Cucamonga Creek – Schleisman RD SD Project No. 2-0-00127

APN: 144-600-045

RCFC Parcel No. 2127-503 & 503A

Recorded at request of, and return to: Riverside County Flood Control and Water Conservation District 1995 Market Street Riverside, California 92501

NO FEE (GOV. CODE 6103)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Cucamonga Creek – Whisperwind Drive SD Project No. 2-0-00122 Tract No. 32491 The undersigned grantor(s) declare(s)
DOCUMENTARY TRANSFER TAX \$ NONE

OUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the CITY OF EASTVALE, does hereby remise, release, and forever quitclaim to RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT all right, title and interest in and to easements, situated in the City of Eastvale, County of Riverside, State of California, as described on Tract Map 32491, recorded in Map Book 432, Pages 71 though 84 inclusive, more particularly described as follows:

An Easement over all of Lot 175 for access, construction, reconstruction and maintenance of storm drain facilities, as shown on Exhibit "A", attached for reference purposes only, to be referenced hereafter as **RCFC Parcel No. 2122-500.**

The Drainage Easement in Lot 175 for flood control purposes for the construction and maintenance of drainage facilities, as shown on Exhibit "A", attached for reference purposes only, to be referenced hereafter as RCFC Parcel No. 2122-500A.

The Drainage Easement in Lot 175 for flood control purposes for the construction and maintenance of drainage facilities, as shown on Exhibit "A", attached for reference purposes only, to be referenced hereafter as RCFC Parcel No. 2122-500B.

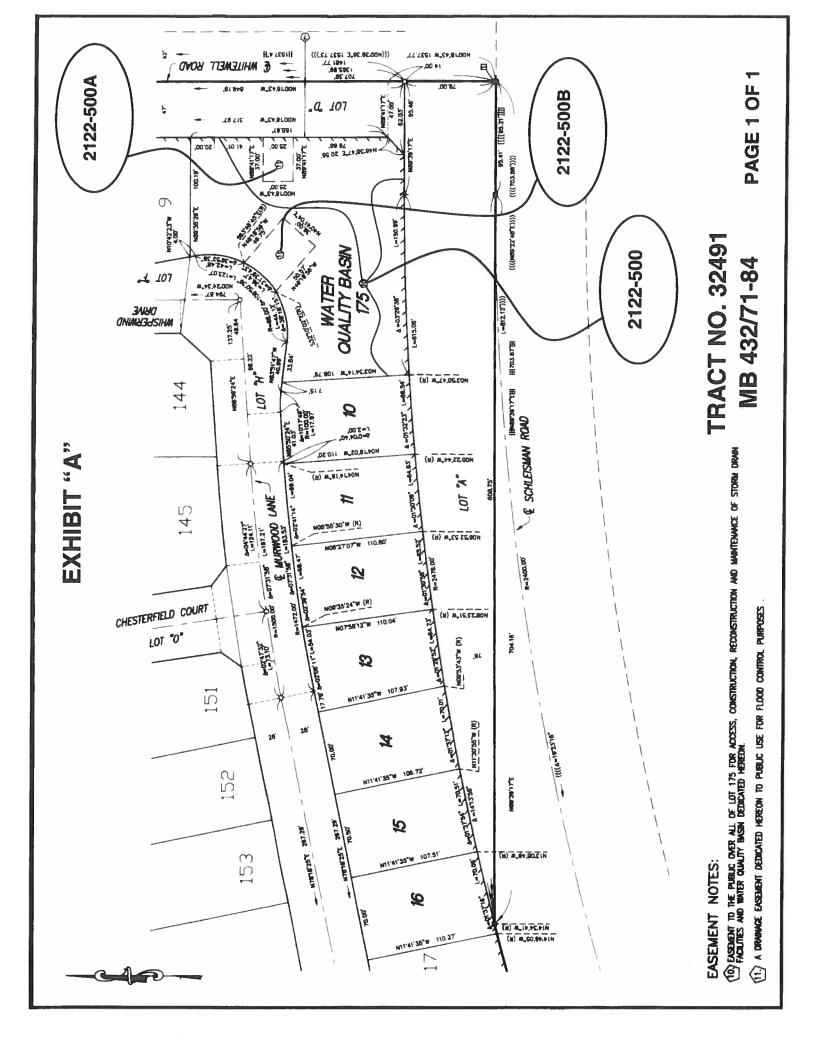
Assessor Parcel No. Portions of 144-830-022

Quitclaim Deed Page -2-

Cucamonga Creek - Whisperwind Drive SD Project No. 2-0-00122 Tract No. 32491 Parcels 2122-500, 2122-500A & 2122-500B APN 144-830-022

CITY OF EASTVALE:

Date	Ву: _	2
	•	ROBERT L. VAN NORT City Manager
ATTESTS:		
Clerk to the City of Eastvale	v	
By:		(SEAL)



CERTIFICATE OF ACCEPTANCE

This is to certify that t	the interest in real pro	perty conveyed	by the Quitclain	n Deed,
dated	_ from the CITY OF EA	STVALE to RIVE	RSIDE COUNTY	FLOOD
CONTROL AND WAT	ER CONSERVATION	DISTRICT is	hereby accepted	by the
undersigned officer pursua	ant to authority conferred	by resolution of t	he Board of Super	visors of
said District adopted on M	lay 12, 1961, and the grain	ntee consents to th	e recordation there	of by its
duly authorized officer.				
Date				
	W	ARREN D. WILL	IAMS	
	Ge	eneral Manager-Ch	ief Engineer	

Project: Cucamonga Creek – Whisperwind Drive SD Project No. 2-0-00122

APN: 144-830-022

RCFC Parcel Nos. 2122-500, -500A & -500B

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

MEETING DATE:

December 12, 2012

SUBJECT:

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR

TRACTS 30466, -1, -2, & -3; LENNAR HOMES – PROJECT

10-0100 & 12-0216

REQUESTED ACTION:

Accept as complete the Subdivision Improvements and direct

staff to file respective Notice of Completion for the following

subdivisions:

Tract 30466, Lennar Homes - (Project 10-0100 & 12-0216) Tract 30466 - 1, Lennar Homes - (Project 10-0100 & 12-0216) Tract 30466 - 2, Lennar Homes - (Project 10-0100 & 12-0216)

Tract 30466 - 3, Lennar Homes - (Project 12-0216)

CONTACT:

George Alvarez, City Engineer

BACKGROUND:

Lennar Homes, the subdivider has entered into a Subdivision Improvement Agreement with the County of Riverside (predecessor to City of Eastvale) to complete the subdivision improvements for the subject referenced projects.

The City's Public Works staff, in conjunction with the County Transportation Department inspection staff, has completed the inspections of this project and is recommending that this project be accepted at this time. Upon acceptance, the project automatically enters into a one-year warranty period as required by the Subdivision Agreement.

Upon acceptance, the County Transportation Department (holders of the bonds) will release the improvement securities related to this project in accordance with the subdivision Improvement Agreement as follows:

Security to be Released

Time of Release

Faithful Performance Security	After Council Acceptance
Payment Security	120 Days After Council Acceptance provided no
	claims have been filed.
Warranty Security	365 Days after Council Acceptance; provided
	that all warranty issues are satisfied.

DISCUSSION:

Tract 30466, -1, -2, & -3, is located in the southeast corner of Hamner Avenue and Bellegrave Avenue intersection and includes 246 residential units. The maps for this subdivision and the placement of the initial securities occurred on March 2006.

BUDGET (or FISCAL) IMPACT:

The costs associated with the maintenance of the City's infrastructure will be paid from Gas Tax and Measure A Funds.

RECOMMENDATIONS:

Staff recommends that the City Council accept as complete the Subdivision Improvements.

ATTACHMENTS:

- 1. Resolution 12-57 (Exhibit 1)
- 2. Tract 30466, -1, -2, & -3; Lennar Homes = Project 10-0100 & 12-0216 site map (Exhibit 2)

RESOLUTION NO. 12-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 10-0100 & 12-0216 (TRACT 30466) LENNAR HOMES

BE IT RESOLVED AND ORDERED that the City Council of the City of Eastvale hereby accepts the completed required subdivision improvements subject to the conditions of the Subdivision Improvement Agreements for the following project:

- Tract 30466, LENNAR Homes (Project 10-0100 & 12-0216)
- Tract 30466 1, LENNAR Homes (Project 10-0100 & 12-0216)
- Tract 30466 2, LENNAR Homes (Project 10-0100 & 12-0216)
- Tract 30466 3, LENNAR Homes (Project 12-0216)

BE IT FURTHER RESOLVED AND ORDERED that the City Council of the City of Eastvale, hereby directs staff to file a Notice of Completion for each subdivision listed.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2012.

Attest:		
Ariel Berry, Assistant City Clerk	Jeff DeGrandpre, Mayor	
Approved as to form:		
John E. Cavanaugh, City Attorney	_	

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)
I, Ariel Berry, ASSISTANT CITY CLERK OF THE CITY OF EASTVALE, DO HEREBY CERTIFY that the foregoing Resolution Number 12-57 was duly and regularly adopted by the City Council of the City of Eastvale at a REGULAR meeting held the 12 th day of December, 2012, by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Assistant City Clerk, Ariel Berry

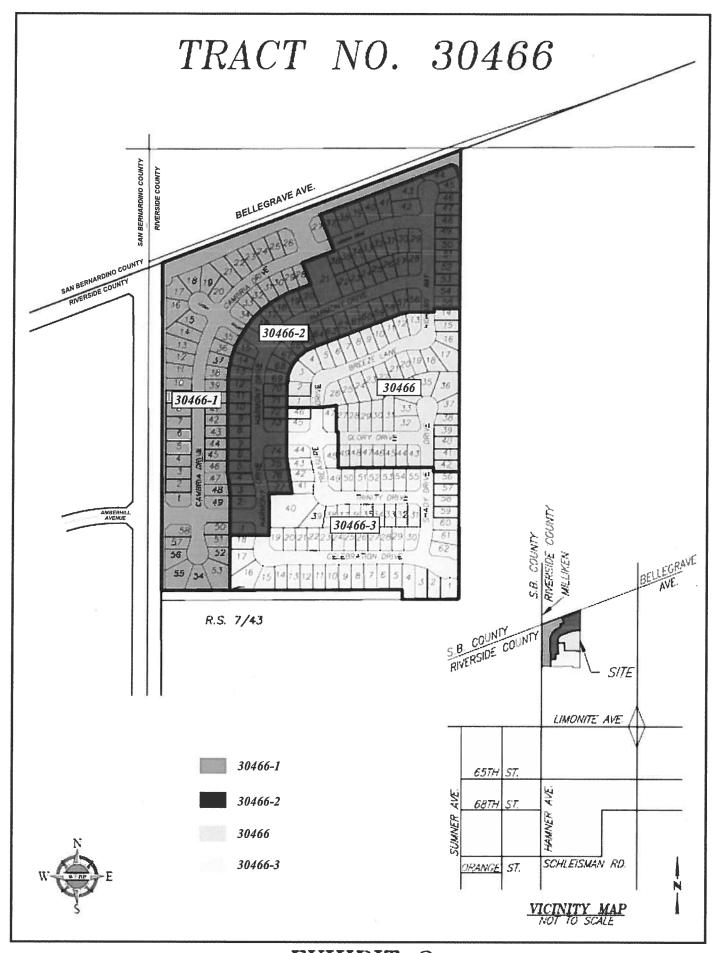


EXHIBIT 2

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

December 12, 2012

SUBJECT:	
Warrant Register	
REQUESTED ACTION:	
Approve the payments of warrants as submitted	by the Finance Department
CONTACT:	
Terry Shea, City Treasurer	
BACKGROUND:	
The attached list of invoices for services perfor December 5, 2012 and has been recommended f	med was reviewed by the Finance Committee on for payment.
DISCUSSION:	
	the Finance Department for completeness, proper the underlying contracts. All items were properly
BUDGET OR FISCAL IMPACT:	
The fiscal impact is \$2,064,799.19	
Recommendation:	
	numbers 11141-11142 and 11171-11172, and W000084) in the amount of \$2,022,229.94 and
Prepared by:	Reviewed by:
Joann Gitmed, Deputy Finance Director	Terry Shea, Finance Director
Approved by:	Approved by:
Ric Welch, Council Member	Kelly Howell, Council member

•	2,355.19 1,400.38 1,164.27 (1,213.67) 585.06	4,291.23	339.44 1,403.91 1,830.29 9.10	3,582.74	339.44 1,358.90 1,771.61 9.10	3,479.05	83.00	83.00	83.00	83.00	72.92 200.00 2.99 169.60 160.00 368.72 625.00 15.99
Invoice Date Transaction Description	11/14/2012 HEALTH PREMIUMS DEC 2012 11/14/2012 HEALTH PREMIUMS DEC 2012 11/14/2012 HEALTH PREMIUMS DEC 2012 11/14/2012 HEALTH PREMIUMS DEC 2012 11/14/2012 HEALTH PREMIUMS DEC 2012		10/31/2012 PERS RETIREMENT PAYROLL 10/31/12 BB 10/31/2012 PERS RETIREMENT PAYROLL 10/31/12 EE 10/31/2012 PERS RETIREMENT PAYROLL 10/31/12 ER 10/31/2012 PERS RETIREMENT PAYROLL 10/31/12 SB		11/15/2012 PERS RETIREMENT PAYROLL 11/15/12 BB 11/15/2012 PERS RETIREMENT PAYROLL 11/15/12 EE 11/15/2012 PERS RETIREMENT PAYROLL 11/15/12 ER 11/15/2012 PERS RETIREMENT PAYROLL 11/15/12 SB		11/13/2012 PR PROCESSING PE 11/15/12		11/27/2012 PR PROCESSING PE 11/30/12		10/12/2012 LAMINATION MACHINE 10/26/2012 POSTAGE 10/31/2012 WEBSITE DOMAIN 10/26/2012 TRAVEL JACOBS LCC-CM MEETING 10/17/2012 POSTAGE 10/17/2012 LODGING NISSEN ECON DEV CLASS 10/29/2012 LCC CM DEPT MTG JACOBS 1/30-2/1/13 11/7/2012 ONLINE POSTAGE NOV 2012
Invoice No.	837 837 837 837 837		X00603 X00603 X00603 X00603		X00604 X00604 X00604 X00604		1551943		1556248		2706146 3084078 3890814 6557141 7273948 7626690 8183298 8849463
Check Date Name	11/30/2012 CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	30/2012 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	30/2012 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11/13/2012 CBIZ PAYROLL	CBIZ PAYROLL	11/27/2012 CBIZ PAYROLL	CBIZ PAYROLL	12/3/2012 FIA CARD SERVICES
Check No. Che	W000075 11/		W000076 11/30/2012		W000077 11/30/2012		W000078 11/		W000079 11/		W000080 12/
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Check No.	Check Date	Name	Invoice No.	Invoice Date	Invoice Date Transaction Description	Amount
W000081	11/30/2012	PRINCIPAL FINANCIAL GROUP-PLIC SBD GRAND ISLAND	90900X 90900X 90900X 90900X	11/17/2012 11/17/2012 11/17/2012 11/17/2012	DENTAL PREMIUMS DEC 2012	81.28 130.74 142.25 142.25 40.38
		PRINCIPAL FINANCIAL GROUP-PLIC SBD GRAND ISLAND				536.90
W000082	11/30/2012	STATE COMPENSATION INSURANCE FUND	X00605	12/3/2012	WORKERS COMP PREMIUM DEC 2012	1,518.83
		STATE COMPENSATION INSURANCE FUND				1,518.83
W000083	11/30/2012	VERIZON WIRELESS	1138483165	12/13/2012	12/13/2012 CELL PHONE 10/19-11/18/12	125.64
		VERIZON WIRELESS				125.64
W000084	11/30/2012	VISION SERVICE PLAN VISION SERVICE PLAN VISION SERVICE PLAN VISION SERVICE PLAN	X00607 X00607 X00607	11/16/2012 11/16/2012 11/16/2012 11/16/2012	VISION PLAN DEC 2012 VISION PLAN DEC 2012 VISION PLAN DEC 2012 VISION PLAN DEC 2012	17.30 29.23 31.02 31.02
		VISION SERVICE PLAN				108.57
11141	11/13/2012	WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS	00900X	11/8/2012	TUMF OCT 2012	266,220.00
		WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS				266,220.00
11142	11/13/2012	WESTERN RIVERSIDE REGIONAL CONSERVATION AGENCY	66500X	11/8/2012	MSHCP OCT 2012	116,280.00
		WESTERN RIVERSIDE REGIONAL CONSERVATION AGENCY				116,280.00
11171	11/26/2012	C AND H CUBE & INSTALL	11-06-2012-01	11/19/2012	11/19/2012 OFFICE FURNITURE DEP STE 940	1,750.00
		C AND H CUBE & INSTALL				1,750.00
11172	11/28/2012	CORPORATE OFFICE INTERIOR	8893	11/28/2012	11/28/2012 OFFICE FURNITURE DEP STE 940	510.57
		CORPORATE OFFICE INTERIOR				510.57

Check No. Check Date	Name	Invoice No.	Invoice Date Transaction Description	Amount
11174 12/12/2012	:012 ALBERT A. WEBB ASSOCIATES ALBERT A. WEBB ASSOCIATES ALBERT A. WEBB ASSOCIATES ALBERT A. WEBB ASSOCIATES	123325 123487 123799 123800	9/29/2012 EASTVALE COMMERCE CENTER EIR 9/29/12 9/29/2012 EASTVALE COMMERCE CENTER EIR 9/29/12 10/27/2012 EASTVALE COMMERCE CENTER EIR 10/27/12 10/27/2012 EASTVALE COMMRECE CENTER EIR 10/27/12	28,147.73 28,147.73 38,608.07 247.50
	ALBERT A. WEBB ASSOCIATES			67,024.39
11175 12/12/2012	ALLEGRA ALLEGRA ALLEGRA ALLEGRA ALLEGRA ALLEGRA ALLEGRA	47331 47386 47386 47399 47514 47524	10/31/2012 COURTESY NOTICE 10/31/2012 SUPPLIES-BUSINESS CARDS 10/31/2012 SUPPLIES-BUSINESS CARDS 10/31/2012 SUPPLIES-BUSINESS CERTIFICATES 11/26/2012 CORRECTION NOTICE	754.25 70.04 70.04 371.74 641.11 323.25
	ALLEGRA			2,230.43
11176 12/12/2012	O12 AMERICAN FIDELITY ASSURANCE COMPANY	818998A 818998A A913522 A913522 A913522	10/9/2012 FLEX BENEFIT PAYMENT 9/15/12 10/9/2012 FLEX BENEFIT PAYMENT 9/30/12 12/1/2012 LIFE/CANCER/ACCIDENT PREM DEC 2012 12/1/2012 LIFE/CANCER/ACCIDENT PREM DEC 2012 12/1/2012 LIFE/CANCER/ACCIDENT PREM DEC 2012	104.16 104.16 110.40 59.90 50.58
	AMERICAN FIDELTTY ASSURANCE COMPANY			429.20
11177 12/12/2012	012 AMERICAN FORENSIC NURSES	62371	10/31/2012 BLOOD DRAW 10/31/12	82.16
	AMERICAN FORENSIC NURSES			82.16
11178 12/12/2012	.012 AT&T AT&T AT&T	80900X X00608 X00608	11/22/2012 INTERNET 10/27-11/26/12 11/22/2012 LONG DISTANCE 10/27-11/26/12 11/22/2012 PHONE SVC 10/27-11/26/12	77.00 216.32 361.04
	АТ&Т			654.36
11179 12/12/2012	012 BIO-TOX LABORATORIES BIO-TOX LABORATORIES BIO-TOX LABORATORIES BIO-TOX LABORATORIES	25431 25432 25571 25572	7/9/2012 BLOOD DRAW 6/8/12 7/9/2012 BLOOD DRAW 6/22/12 8/8/2012 BLOOD DRAW 7/13/12 8/8/2012 BLOOD DRAW 7/16/12	585.15 35.00 136.92 35.00

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			İ	11/7/2012 11/7/2012	11/7/2012 BLOOD DRAW 10/12/12 11/7/2012 BLOOD DRAW 10/22/12	51.76 258.20
		BIO-TOX LABORATORIES				1,102.03
11180 12/12/2012	:/12/2012	CAVANAUGH LAW GROUP CAVANAUGH LAW GROUP CAVANAUGH LAW GROUP CAVANAUGH LAW GROUP	3181 3182 3182 3182	11/29/2012 11/29/2012 11/29/2012 11/29/2012	LEGAL SERVICES OCT 2012 LEGAL SERVICES OCT BILLBOARD LEGAL SERVICES OCT DEVELOPMENT LEGAL SERVICES OCT DEVELOPMENT LEGAL SERVICES OCT DEVELOPMENT LEGAL SERVICES OCT DEVELOPMENT	13,707.74 65.00 1,330.00 135.00
ā		CAVANAUGH LAW GROUP	3185 3185	11/29/2012 11/29/2012 11/29/2012	LEGAL SERVICES NOV 2012 LEGAL SERVICES NOV 2012 DEVELOPMENT	1,260.00
		CAVANAUGH LAW GROUP				28,440.74
11181 12	12/12/2012	CITY CLERKS ASSOCIATION OF CALIFORNIA	2013	11/6/2012	11/6/2012 ANNUAL MEMBERSHIP-A. BERRY	160.00
		CITY CLERKS ASSOCIATION OF CALIFORNIA				160.00
11182 12,	12/12/2012	CITY OF NORCO	2013-00000001	11/1/2012	HAMNER AVENUE STREET IMPROVEMENT PROJECT	473,171.00
		CITY OF NORCO				473,171.00
11183 12,	12/12/2012	CO STAR GROUP	101969743	12/3/2012	PROPERTY LISTING DATABASE NOV 2012	574.00
		CO STAR GROUP				574.00
11184 12	/12/2012	11184 12/12/2012 COUNTY OF RIVERSIDE ANIMAL SERVICES	X00611	11/7/2012	11/7/2012 ANIMAL CONTROL SVC OCT 2012	10,940.45
		COUNTY OF RIVERSIDE ANIMAL SERVICES				10,940.45
11185 12,	12/12/2012	COVERALL	1260123815	12/1/2012	12/1/2012 JANITORIAL SERVICES DEC 2012	150.00
		COVERALL				150.00
11186 12,	12/12/2012	EASTVALE BANNER & DESIGN	194	11/7/2012	11/7/2012 MILITARY BANNER	1,978.29
		EASTVALE BANNER & DESIGN				1,978.29

Amount 70.00	70.00	10.00	10.00	538.70	538.70	1,400.00	1,400.00	872.00	872.00	13,453.75 2,017.50 12,453.75 2,392.50 20,803.75 771.25 960.00 1,093.75 2,245.00 845.00 210.00 75.00 343.75 1,172.50 250.00 635.00 635.00 635.00 635.00
Invoice Date Transaction Description 11/9/2012 PEST CONTROL		11/29/2012 REFUND BR OVERPAYMENT		11/16/2012 FLASHLIGHTS (5)		11/5/2012 MEMBERSHIP JACOBS-2013		11/18/2012 SOFTWARE MAINTENANCE 12/1/12-11/30/13		11/12/2012 BUILDING & SAFETY OCT 2012 11/12/2012 GEN ADMIN OCT 2012 11/12/2012 PRIVATE DVLPMT-PULTE HOMES TR31252 OCT 2012 11/12/2012 PRIVATE DVLPMT-MBK HOMES TR30896 OCT 2012 11/12/2012 PRIVATE DVLPMT-KB HOMES TR30971 OCT 2012 11/12/2012 PRIVATE DVLPMT-ASTVALE COMMUNITY CENTER OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR31961 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR31961 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR31643 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR31643 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR31643 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR319831 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR319831 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR319831 OCT 11/12/2012 PRIVATE DVLPMT-STANDARD PACIFIC TR319803 OCT 2012 11/12/2012 PRIVATE DVLPMT-LENNAR TR30913 OCT 2012 11/12/2012 PRIVATE DVLPMT-MERITAGE HOMES TR31406 OCT 2011/12/2012 PRIVATE DVLPMT-MERITAGE HOMES TR31406 OCT 2012 PRIVATE DVLPMT-MERITAGE HOMES
Invoice No. 12379		X00610		263173		551430		RM121201		13516 13516 13516 13516 13516 13516 13516 13516 13516 13516 13516 13516 13516
Check No. Check Date Name 11187 12/12/2012 EASTVALE PEST CONTROL	EASTVALE PEST CONTROL	11188 12/12/2012 EJK INC	EJK INC	11189 12/12/2012 GALLS RETAIL	GALLS RETAIL	11190 12/12/2012 INTERNATIONAL CITY MANAGEMENT ASSOCIATION	INTERNATIONAL CITY MANAGEMENT ASSOCIATION	11191 12/12/2012 INFOVISION SOFTWARE, INC.	INFOVISION SOFTWARE, INC.	11192 12/12/2012 INTERWEST CONSULTING GROUP

Check No. Check Date Na	Name	Invoice No.	Invoice Date Transaction Description	Amount
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-DR HORTON TR29208 ORCHARD 1	125.00
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-DR HORTON TR31734 ORCHARD 4	250.00
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-EASTVALE COMMERCE CENTER OC	975.00
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-KB HOMES ENCLAVE OCT 2012	297.50
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-CITRUS/ACI OCT 2012	93.75
NI	CONSULTING	13516		997.50
N	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-14604 PROMONOTORY OCT 2012	87.50
NI	CONSULTING	13516		195.00
N	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-KB CLOVERDALE TR28946-1 OCT 2(250.00
NI	INTERWEST CONSULTING GROUP	13516	_	125.00
N	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-7103 STOCKTON DR OCT 2012	183.75
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-KB HOMES TR28943-1 OCT 2012	375.00
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-KB HOMES TR28946-2 OCT 2012	125.00
NI ,	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-KB HOMES TR30971 OCT 2012	122.50
N	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-12471 LIMONITE OCT 2012	393.75
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-18028 JCSD HAMNER EP OCT 2012	250.00
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-DR HORTON TR31492 OCT 2012	19,513.75
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-6268 BLUEBELL ST OCT 2012	75.00
NI	INTERWEST CONSULTING GROUP	13516		1,900.00
NI	INTERWEST CONSULTING GROUP	13516	_	105.00
N	INTERWEST CONSULTING GROUP	13516		1,820.00
NI	INTERWEST CONSULTING GROUP	13516		300.00
N	INTERWEST CONSULTING GROUP	13516		830.00
NI	INTERWEST CONSULTING GROUP	13516		507.50
N	INTERWEST CONSULTING GROUP	13516	_	750.00
N	INTERWEST CONSULTING GROUP	13516		183.75
N	INTERWEST CONSULTING GROUP	13516		446.25
Z	INTERWEST CONSULTING GROUP	13516		1,102.50
N	INTERWEST CONSULTING GROUP	13516	_	245.00
N	INTERWEST CONSULTING GROUP	13516		52.50
N	INTERWEST CONSULTING GROUP	13516	_	1,187.50
N	INTERWEST CONSULTING GROUP	13516		1,142.50
N	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-13300 CITRUS ST. TR36382 OCT 20	455.00
NI	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-5800 HAMNER AVE OCT 2012	228.75
NI	INTERWEST CONSULTING GROUP	13516		17.50
NI	INTERWEST CONSULTING GROUP	13516		75.00
NI :	INTERWEST CONSULTING GROUP	13516		250.00
ZI :	INTERWEST CONSULTING GROUP	13516		125.00
	INTERWEST CONSULTING GROUP	13516		390.00
NI	INTERWEST CONSOLITING GROOP	13516	11/12/2012 PRIVATE DVLPMT-12530 LIMONITE AVE OCT 2012	1,242.50

Check No. Check Date	Name	Invoice No.	Invoice Date Transaction Description	Amount
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-12508 LIMONITE AVEOCT 2012	183.75
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-6425 COUNTRY CIR OCT 2012	315.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-12701 CASTLE OCT 2012	227.50
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-12815 SCHLEISMAN OCT 2012	145.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-12710 LIMONITE AVE OCT 2012	1,262.50
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-12475 HARVEST DR OCT 2012	35.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-TR31476 HELLMAN OCT 2012	390.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-14442 EAGLE RIVER OCT 2012	778.75
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-6612 CEDAR CREEK RD OCT 2012	105.00
	INTERWEST CONSULTING GROUP	13516	_	35.00
		13516	11/12/2012 PRIVATE DVLPMT-12363 LIMONITE #940 OCT 2012	682.50
		13516	11/12/2012 PRIVATE DVLPMT-13099 65TH ST OCT 2012	250.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-7450 EASTVALE PKWY OCT 2012	250.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-13962 STAR RUBY OCT 2012	157.50
	INTERWEST CONSULTING GROUP	13516		227.50
		13516		35.00
	INTERWEST CONSULTING GROUP	13516		250.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-JCSD ANNUAL PERMIT OCT 2012	712.50
	INTERWEST CONSULTING GROUP	13516	11/12/2012 PRIVATE DVLPMT-HAMNER/MISSISSIPPI OCT 2012	1,932.50
	INTERWEST CONSULTING GROUP	13516		62.50
	INTERWEST CONSULTING GROUP	13516		237.50
	INTERWEST CONSULTING GROUP	13516		281.25
	INTERWEST CONSULTING GROUP	13516		187.50
	INTERWEST CONSULTING GROUP	13516		2,100.00
	INTERWEST CONSULTING GROUP	13516	11/12/2012 GAS TAX ADMIN OCT 2012	34,497.50
	INTERWEST CONSULTING GROUP			152,940.00
11193 12/12/2012	LEWIS OPERATING CORP.	78211	12/1/2012 CITY HALL LEASE DEC 2012	6,232.40
	LEWIS OPERATING CORP.			6,232.40
11194 12/12/2012	MICROSOFT CORPORATION	C10002ELPI	11/27/2012 IT USERS LICENSES 11/27-12/26/12	652.00
	MICROSOFT CORPORATION			652.00
11105 12/12/2013	N S S S S S S S S S S S S S S S S S S S	20100		
		22183 22183 22183 22183	11/4/2012 OFFICE SUPPLIES 11/2/2012 OFFICE SUPPLIES 11/2/2012 OFFICE SUPPLIES 11/2/2012 OFFICE SUPPLIES	19.38 44.66 152.22 250.31
				1

Check No. Check Date	Name	Invoice No.	Invoice Date	Invoice Date Transaction Description	Amount
	OFFICEMAX	252794	11/20/2012	OFFICE SLIDDI TES	38 73
	OFFICEMAX	252794		OFFICE SUPPLIES	16.35
	OFFICEMAX	252794		OFFICE SUPPLIES	126 94
	OFFICEMAX	252794		OFFICE SUPPLIES	211.55
	OFFICEMAX				860.14
11196 12/12/2012	PMC	36457	11/9/2012	PLANNING SVCS -ADMINISTRATION OCT 2012	115.00
	PMC	36457	_	PLANNING SVCS -BUILDING PERMIT REVIEW OCT 20:	560.00
	PMC	36457		PLANNING SVCS -BUSINESS LICENSE REVIEW OCT 20	160.00
	PMC	36457		PLANNING SVCS -DEPT MGMT OCT 2012	2,295.00
	PMC	36457	11/9/2012	PLANNING SVCS -DEPT STAFF MEETINGS OCT 2012	676.25
	PMC	36457	11/9/2012	PLANNING SVCS -GEN CORRESPONDENCE OCT 2012	28.75
	PMC	36457	11/9/2012	PLANNING SVCS -PUBLIC ASST OCT 2012	4,877.50
	PMC	36458		PRIVATE DVLPMT-PULTE TR31252 OCT 2012	799.83
	PMC	36458		PRIVATE DVLPMT-MBK TR30896 OCT 2012	398.75
	PMC	36458	11/9/2012	PRIVATE DVLPMT-KB HOMES TR30971 OCT 2012	1,809.00
	PMC	36458	11/9/2012	PRIVATE DVLPMT-MERITAGE TR31476 OCT 2012	23.94
	PMC	36458		PRIVATE DVLPMT-SHEA TR31826 OCT 2012	596.13
	PMC	36458		PRIVATE DVLPMT-NEW DAY CHURCH OCT 2012	500.41
	PMC	36458		PRIVATE DVLPMT-EASTVALE SOUTH ZONE CHANGE C	230.00
	PMC	36458	_	PRIVATE DVLPMT-STANDARD PAC TR31931 OCT 2012	104.05
	PMC	36458	11/9/2012	PRIVATE DVLPMT-DR HORTON TM32491 OCT 2012	884.72
	PMC	36458	11/9/2012	PRIVATE DVLPMT-JCSD CITRUS OCT 2012	938.75
	PMC	36458	11/9/2012	PRIVATE DVLPMT-MERITAGE TR31406 OCT 2012	20.00
	PMC	36458	11/9/2012	PRIVATE DVLPMT-KB HOMES TR30893-1 OCT 2012	23.00
	PMC	36458	_	PRIVATE DVLPMT-LEWIS EASTVALE COMMERCE CTR (5,937.50
	PMC	36458	_	PRIVATE DVLPMT-ARCO OCT 2012	305.00
	PMC	36458	11/9/2012	PRIVATE DVLPMT-ACI CITRUS TTM36382 OCT 2012	00.09
	PMC	36458	11/9/2012	PRIVATE DVLPMT-STRATEGIC MEDICAL OFFICE OCT ;	62.50
	PMC	36458	11/9/2012 F	PRIVATE DVLPMT-RALPHS GAS STATION OCT 2012	145.57
	PMC	36458	11/9/2012	PRIVATE DVLPMT-SANHAMEL DEV OCT 2012	2,673.75
	PMC	36458	11/9/2012	PRIVATE DVLPMT-CLOVERDALE MKTPL PHASE II OCT	351.20
	PMC	36458	11/9/2012	PRIVATE DVLPMT-EXTENTION TIME PLOT PLAN OCT	165.00
	PMC	36458	11/9/2012	PRIVATE DVLPMT-TARGET OCT 2012	60.00
	PMC	36458	11/9/2012	PRIVATE DVLPMT-DR HORTON TR31492 OCT 2012	311.50
	PMC	36458		PRIVATE DVLPMT-SE CORNER LIMONITE/ARCHIBALD	3,189.55
	PMC	36458		PRIVATE DVLPMT-PAR SPECIAL EVENT FACILITY OCT	20.00
	PMC	36458		PRIVATE DVLPMT-PULTE WALLS OCT 2012	120.00
	PMC	36458	11/9/2012	PRIVATE DVLPMT-LEARNING EXPERIENCE OCT 2012	242.50

Check No.	Check Date	Name	Invoice No.	Invoice Date	Transaction Description	Amount
		PMC	36458	11/9/2012	PRIVATE DVLPMT-CLOVERDALE MKTPL OCT 2012	93.75
		PMC	36458	11/9/2012	PRIVATE DVLPMT-LENNAR TR36382 & 36373 OCT 201	1,768.75
		PMC	36458	11/9/2012	PRIVATE DVLPMT-MASSAGE ENVY OCT 2012	60.00
		PMC	36458	11/9/2012	PRIVATE DVLPMT-JACK IN THE BOX OCT 2012	509.83
		PMC	36458	11/9/2012	PRIVATE DVLPMT-MKTPL ENCLAVE PP19946 OCT 201;	1,269.25
		PMC	36458	11/9/2012	PRIVATE DVLPMT-MKTPL ENCLAVE PHASE 3 OCT 201;	416.25
		PMC	36458	11/9/2012	PRIVATE DVLPMT-YOGURTLAND TI OCT 2012	332.50
		PMC	36458	11/9/2012	PRIVATE DVLPMT-TUP PUMPKIN PATCH OCT 2012	80.00
		PMC	36458	11/9/2012	PRIVATE DVLPMT-TUP CHRISTMAS TREE SALES OCT ;	80.00
		PMC	36458	11/9/2012	PRIVATE DVLPMT-AT&T MONOPINE OCT 2012	985.39
		PMC	36458	11/9/2012	PRIVATE DVLPMT-TUP HAUNTED HOUSE OCT 2012	344.08
		PMC	36458	11/9/2012	PRIVATE DVLPMT-PLAN CHECK TI OCT 2012	60.00
		PMC	36458	11/9/2012	PRIVATE DVLPMT-EXTERIOR REMODEL OCT 2012	738.75
		PMC	36458	11/9/2012	PRIVATE DVLPMT-PLAN CHECK VERIZON CELL TOWE	80.00
		PMC	36458	11/9/2012	PRIVATE DVLPMT-PLAN CHECK VERIZON CELL TOWE	80.00
		PMC	36458	11/9/2012	PRIVATE DVLPMT-PLOT PLAN SIGN MOD ENCLAVE OC	100.00
		PMC	36459	11/9/2012	PLANNING SVCS-GENERAL PLAN OCT 2012	565.00
		PMC	36459	11/9/2012	PLANNING SVCS-CITY MANAGER REQUESTS OCT 201:	1,350.09
		- bwc	36459	11/9/2012	PLANNING SVCS-CODE ENFORCEMENT ASSIST OCT 2	80.00
		PMC				37,678.79
11197	11197 12/12/2012	•	100926104		ADVT ORDINANCE SCAVENGING	106.20
		THE PRESS-ENTERPRISE	100939837	11/28/2012	ADVT NOPH BLOCK FUND GRANT	74.80
		THE PRESS-ENTERPRISE				181.00
11198	12/12/2012	RIVERSIDE CO. CODE ENFORCEMENT	101	11/26/2012	11/26/2012 CODE ENFORCEMENT OCT 2012	8,484.00
		RIVERSIDE CO. CODE ENFORCEMENT				8,484.00
11199	12/12/2012	RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY	FM0000005039	10/1/2012	REAL ESTATE SERVICES - FIRE STATION	8,643.94
		RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY				8,643.94
11200	11200 12/12/2012	RIVERSIDE COUNTY FIRE DEPARTMENT RIVERSIDE COUNTY FIRE DEPARTMENT BIXEDSIDE COUNTY FIRE DEPARTMENT	231430 231430	11/15/2012	FIRE SVCS DIRECT CHARGES JUL-SEP 2012 FIRE SVCS FIRE ENGINE USE JUL-SEP 2012	12,176.08
		RIVERSIDE COON IT TIRE DEPARTMENT	231430	71/12/5017	FIRE SVCS MISC COST JUL-SEP 2012	(2,416.86)

Check No.	Check Date	Name RIVERSIDE COUNTY FIRE DEPARTMENT RIVERSIDE COUNTY FIRE DEPARTMENT	Invoice No. 231430 231430	Invoice Date Transaction Description 11/15/2012 FIRE SVCS SAFETY STAFFING JUL-SEP 2012 11/15/2012 FIRE SVCS SUPPORT SERVICES JUL-SEP 2012	Amount 306,328.05 110,031.75
		RIVERSIDE COUNTY FIRE DEPARTMENT			430,919.02
11201	11201 12/12/2012	RIVERSIDE COUNTY SHERIFF DEPARTMENT RIVERSIDE COUNTY SHERIFF DEPARTMENT RIVERSIDE COUNTY SHERIFF DEPARTMENT RIVERSIDE COUNTY SHERIFF DEPARTMENT RIVERSIDE COUNTY SHERIFF DEPARTMENT RIVERSIDE COUNTY SHERIFF DEPARTMENT	20251 20251 20251 20251 20251 20251	11/1/2012 LAW ENFORCEMENT COMMUNITY SERVICE 9/20-10/1 11/1/2012 LAW ENFORCEMENT MILEAGE 9/20-10/17/12 11/1/2012 LAW ENFORCEMENT OVERTIME 9/20-10/17/12 11/1/2012 LAW ENFORCEMENT PATROL 9/20-10/17/12 11/1/2012 LAW ENFORCEMENT ZONE OFFICER 9/20-10/17/12 11/1/2012 LAW ENFORCEMENT TRAFFIC 9/20-10/17/12	12,055.68 15,671.74 2,931.39 248,144.25 33,408.76 17,355.20
		RIVERSIDE COUNTY SHERIFF DEPARTMENT			329,567.02
11202	11202 12/12/2012	RIVERSIDE COUNTY SHERIFF DEPARTMENT	SH0000020419	11/27/2012 MEMBER AGENCY ASSESMENT RIV CAL-ID FY 12/13	49,416.00
		RIVERSIDE COUNTY SHERIFF DEPARTMENT			49,416.00
11203	12/12/2012	ROGERS, ANDERSON, MALODY & SCOTT, LLP	36912	10/31/2012 ACCOUNTING SERVICES OCT 2012	2,579.00
		ROGERS, ANDERSON, MALODY & SCOTT, LLP			2,579.00
11204	12/12/2012	SAN BERNARDINO & RIVERSIDE COUNTIES FIRE EQUIPTMEN	59305	11/12/2012 FIRE EXTINGUISHER & SVC	75.26
		SAN BERNARDINO & RIVERSIDE COUNTIES FIRE EQUIPTMENT			75.26
11205	12/12/2012	SOUTHERN CALIFORNIA EDISON	60900X	11/30/2012 ELECTRICITY-CITY HALL 10/29-11/29/12	252.37
		SOUTHERN CALIFORNIA EDISON			252.37
11206	12/12/2012	SYNOPTEK	216995	11/1/2012 IT SVCS DEC 2012	2,255.00
		SYNOPTEK			2,255.00
11207	11207 12/12/2012	VOYAGER FLEET SYSTEMS INC	8.69288E+11	11/24/2012 FUEL 11/24/12	114.84
		VOYAGER FLEET SYSTEMS INC			114.84
11208	12/12/2012	XEROX CORPORATION XEROX CORPORATION	64776842 64776842	11/1/2012 COPIER LEASE 9/21-10/23/12 11/1/2012 COPIER USAGE 9/21-10/23/12	307.43 456.78

Amount 307.43	295.02	1,366.66			2,022,229.94
Invoice No. Invoice Date Transaction Description 65278404 12/1/2012 COPIER LEASE 10/23-11/21/12	12/1/2012 COPIER USAGE 10/23-11/21/12				
Invoice No	65278404				
					2/2012
Check No. Check Date Name XEROX CORPORATION	XEROX CORPORATION	XEROX CORPORATION			TOTAL WARRANTS 12/12/2012
Check No. Ch					

TOTAL WARRANTS 12/12/2012		2,022,229.94
PAYROLL PAY PERIOD ENDING 11/15/12 PAYROLL PAY PERIOD ENDING 11/30/12	į	20,575.00 21,994.25
TOTAL PAYROLL SERVICES		42,569.25
TOTAL PAYMENTS TO BE APPROVED		2,064,799.19
	GENERAL FUND 10	650,149.44
	STRUCTURAL FIRE FUND 11	439,562.96
	GAS TAX FUND 20	507,668.50
	LAW ENFORCEMENT GRANTS FUND 23	538.70
	SUPPLEMENTAL LAW ENFORCEMENT SERVICES 26	17,355.20
	AGENCY FUND 80	449,524.39

TOTAL 2,064,799.19

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

December 12, 2012

SUBJECT:				
Warrant Register - Council Related Items				
REQUESTED ACTION:				
Approve the payments of warrants as submitted by the F	Finance Department			
CONTACT:				
Terry Shea, City Treasurer				
BACKGROUND:				
The attached list of invoices for council related exp Committee on December 5, 2012 and has been recomme				
DISCUSSION:				
All of the invoices have been reviewed by the Finance Department for completeness, proper approvals and if applicable in accordance with the underlying contracts. All items were properly supported.				
BUDGET OR FISCAL IMPACT:				
The fiscal impact is \$269.43				
Recommendation:				
Approve the payment of the warrants (check number W000080) in the amount of \$269.43.	11170, 11173, 11209 and wire number			
Prepared by:	Reviewed by:			
Joann Gitmed, Deputy Finance Director	Terry Shea, Finance Director			
Approved by:	Approved by:			
Ric Welch, Council Member	Kelly Howell, Council member			

heck No.	Check No. Check Date Name	Name	Invoice No.	Invoice No. Invoice Date Transaction Description	Amount
W000080	12/3/2012	W000080 12/3/2012 FIA CARD SERVICES	4937409	11/8/2012 LCC BRIEFING DEGRANDPRE 11/13/12	25.00
		FIA CARD SERVICES			25.00
11170	11/15/2012	11170 11/15/2012 LEAGUE OF CALIFORNIA CITIES	X00601	11/15/2012 LEAGUE OF CA CITIES-GEN MTG-11/19/12-DEGRANDPRE	40.00
		LEAGUE OF CALIFORNIA CITIES			40.00
11173	11173 12/4/2012	GREATER CORONA VALLEY CHAMBER	X00614	12/4/2012 LUNCHEON-HONORING HEROES-DEGRANDPRE-12/06	50.00
		GREATER CORONA VALLEY CHAMBER			50.00
11209	12/12/2012	11209 12/12/2012 JEFF DEGRANDPRE JEFF DEGRANDPRE	X00602 X00602	11/28/2012 MAYORS QUARTERLY BREAKFAST 11/15/12 11/28/2012 MILEAGE 11/14 & 11/19/12 LCC BRIEFING/CONF	56.75
		JEFF DEGRANDPRE			154.43

269.43	269.43
TOTAL WARRANTS 12/12/2012	TOTAL PAYMENTS TO BE APPROVED

269.43	269.43
GENERAL FUND 10	TOTAL

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

Meeting Date: December 12, 2012

SUBJECT: PUBLIC HEARING ON RESOLUTION NO. 12-53 OF THE CITY COUNCIL OF THE CITY OF EASTVALE ADOPTING A FEE FOR THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM

REQUESTED ACTION: That the City Council conduct a public hearing and adopt Resolution No. 12-53, establishing Registration of Residential Property in Foreclosure Program Fee.

CONTACT: City Attorney

BACKGROUND:

On November 14, 2012, the City Council adopted Ordinance No. 2012-14 establishing the Registration of Residential Property in Foreclosure Program within the City of Eastvale.

The Registration Program includes a cost recovery component wherein a registration fee is to be paid in connection with Program implementation.

DISCUSSION:

Municipalities may set regulatory fees to recover the cost associated with the administration of programs which protect public health and preserve the welfare if the community. However, as mandated by Proposition 218, AB 1600 (Government Code Section 66000 et seq.) and other applicable law, municipal regulatory fees must be established, and thereafter maintained, at a rate or level which does not exceed the reasonable cost of administering the particular regulatory program

Since 2008, the length of time that a property remains in the foreclosure process can very greatly, and as of calendar year 2012, the typical property foreclosure proceeding in many cities now takes nearly twelve (12) months to complete (from the time that a notice of default is recorded, to the time of transfer of title from the borrower/property owner either to the lender at foreclosure sale or to a third party at foreclosure auction sale).

These changes in the foreclosure process since 2008 have resulted in a considerable lengthening of the period of time during which the City needs to monitor the maintenance condition of properties in various stages of foreclosure or transfer to new occupants. Nevertheless, the large institutional mortgage lenders and their agents are beginning a new program of mortgage modifications under auspices of the February 2012 National Mortgage Settlement Agreement, and this new lender initiative, when coupled with the Homeowner Bill of Rights legislation (AB 278 and SB 900) as enacted by State Legislation in July 2012, will likely have the following effects insofar as the City of Eastvale Program is concerned:

- (i) accelerate the recordation of a large number of new notices of default which lender have been with holding from processing for various reasons; and
- (ii) lengthen the duration of the "typical" foreclosure proceeding; and
- (iii) increase the number of foreclosures which will be converted to "short sales"; and
- (iv) increase the number of foreclosures which are concluded by auction sales to third parties (the lender in foreclosure does not take title or hold the property as "REO" pending resale to a third party investor or individual homebuyer).

These effects, as summarized above, will impose additional monitoring costs on the City. In particular, the City Building and Code Enforcement Departments will also experience an increase in the number of residential properties which must also go through the resale inspection program under the Eastvale Registration of Residential Property in Foreclosure Program Ordinance, as lenders, and their agents, deal with inventory of defaulted mortgages which cannot be modified or reinstated by the original borrowers.

Staff's participation in enforcing this program includes but is not limited to, site inspections, investigations reports, notices, telephone contacts and correspondence. Hence the purposed registration fee will be \$547.00. This fee is based upon the following estimated hourly rate calculation:

Total Base Cost	\$547.00
Departmental Assistant(s)	\$35.00
City Attorney	\$189.00
Building Inspector	\$105.00
Code Enforcement Officer 2	\$109.00
Code Enforcement Officer 1	\$109.00

In the event that the resolution of the mortgage foreclosure process takes longer than twelve (12) months for a particular file, the cost to the City of monitoring the property for compliance could exceed the estimated Program base cost of \$547.00. In addition, particular challenges or problems encountered at a particular property (such as vandalism or abandonment or poor exterior maintenance) could also cause the City to devote more than \$547.00 in monitoring costs to prevent the spread of specific conditions of foreclosure blight at a particular address.

Accordingly, it is recommended that the City invoice the responsible party for the actual hourly costs of the City in excess of \$547.00. The City staff will need to maintain actual time records in order to invoice any such additional costs to the responsible party. The hourly fee rate for extra time costs is proposed to be the same as set forth above. In addition, if the City is required to incur any third party costs (such as the cost of security fencing or rubbish removal expenses), these third party expenses are proposed to be invoiced for payment by the responsible party.

BUDGET (or FISCAL) IMPACT:

The proposed Foreclosure Property Registration Fee will be revenue neutral to the general fund as the collection of \$547.00 in registration fees is estimated to balance with the operating costs to the City for enforcement of the Program.

RECOMMENDATION:

Conduct a public hearing and approve Resolution No. 12-53.

ATTACHMENT:

Resolution No. 12-53

RESOLUTION NO. 12-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ADOPTING A FEE FOR THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM

WHEREAS, the City Council of the City of Eastvale adopted Ordinance No. 2012-14 establishing the Registration of Residential Property in Foreclosure Program; and

WHEREAS, municipalities may set regulatory fees to recover the cost associated with the administration of programs which protect public health and preserve the welfare of the community and the City Council has received a copy of a staff fee report dated December 12, 2012 which sets forth cost recommendations as related to the setting of certain administrative fees under the Program; and

WHEREAS, on December 12, 2012, the City Council of the City of Eastvale conducted a duly noticed public hearing regarding the adoption of the fee in this Resolution; and

WHEREAS, the registration fee to be paid in connection with the registration of residential property in foreclosure program need be adopted so that the City might carry into effect its policies.

NOW, THEREFORE, BASED UPON THE ABOVE RECITALS, THE CITY COUNCIL OF THE CITY OF EASTVALE ORDERS AND RESOLVES AS FOLLOWS:

SECTION 1. The text of the Staff Fee Report as considered by the City Council at a public hearing conducted on December 12, 2012, is hereby incorporated in this Resolution by reference. The Staff Fee Report supports a Program regulatory fee of \$547.00 per foreclosure property case file plus an amount equal to the costs, if any, actually incurred by the City in excess of \$547.00 per case file.

SECTION 2. If the City is required to incur any third party costs (such as the costs of security fencing or rubbish removal expenses), these third party expenses are proposed to be invoiced for payment by the responsible party.

SECTION 3. This Resolution may be interpreted by the several City department heads in consultation with the City Manager and, should there be any conflict between the fees adopted by this Resolution and any other fee or charge, then the lower in dollar amount of the two shall be applied.

SECTION 4. This Resolution shall go into full force and effect immediately, but the individual fees shall become effective as provided by the applicable provisions of state law.

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

PASSED, APPROVED AND ADOPTED this 12th day of December, 2012.

	Mayor
ATTEST:	
Ariel Berry, Assistant City Clerk	
APPROVED AS TO FORM:	
John Cavanaugh, City Attorney	

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)	
	OF THE CITY OF EASTVALE, DO olution Number 12-53 was duly and regularly castvale at a regular meeting held the 12th day
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Assistant City Clerk, Ariel Berry

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

Meeting Date: December 12, 2012

SUBJECT: Resolution Designating a Target Area for Community Development Block Grant Funding

REQUESTED ACTION: Conduct a Public Hearing and Adopt Resolution No. 12-58, designating the Chandler Street Corridor as a qualifying target area for purposes of Community Development Block Grant funding.

CONTACT: George Alvarez, City Engineer

BACKGROUND:

At the November 14, 2012 meeting the City Council approved the project application for FY2013/14 Community Development Block Grant (CDBG) Funding. In order to fulfill the requirements of the US Department of Housing and Urban Development (HUD) to receive CDBG funding, the City must designate a target area by adopting a resolution. A public hearing is first required to designate a target area and has been advertised in the local paper for a minimum of 10 days as required. The Chandler Street Corridor qualifies as a target area since it meets all HUD requirements.

DISCUSSION:

The Chandler Street corridor is an area generally bounded by Hellman Avenue to the west, Chandler Street to the south, Archibald Avenue to the east and Walter Street to the north. City Code Enforcement staff has performed field investigation, and identified that well over 25 percent of properties throughout the area experience one or more of the conditions listed under HUD requirements as blighted. Staff has determined the Chandler Street corridor as an area exhibiting signs of blighted conditions including serious code violations and inadequate public improvements, such as lack of sidewalks, curb and gutters, and other infrastructure needs.

If the Council adopts the resolution, staff will utilize CDBG funds within the area with the goal of eliminating existing blighting conditions within the target area, and to ensure, to the extent possible, the non-occurrence of future conditions leading to blight. A list of projects has been applied for FY13/14 CDBG funding following approval by the City Council at its meeting on November 14, 2012.

BUDGET (or FISCAL) IMPACT:

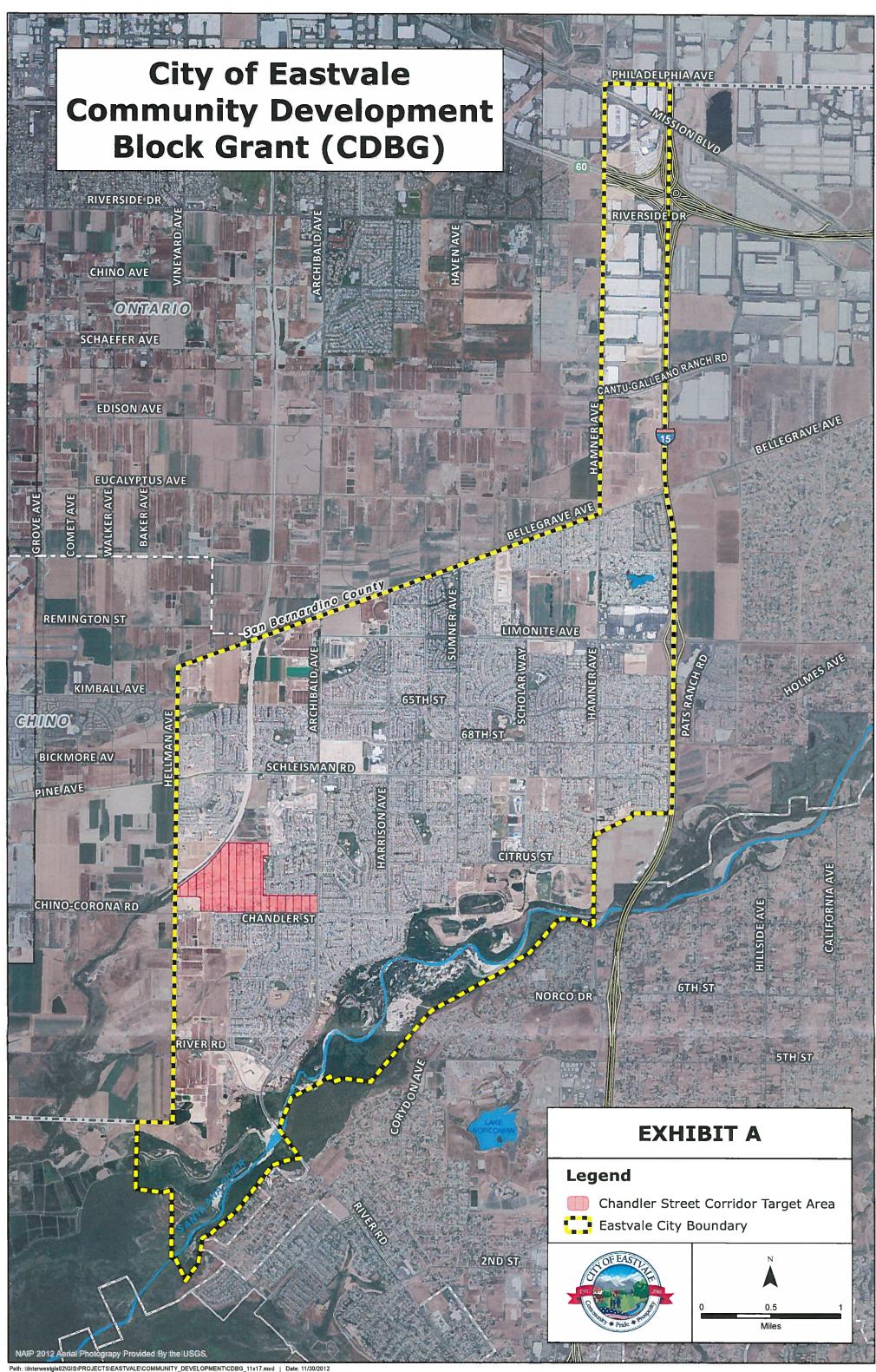
There are no fiscal impacts associated with this action.

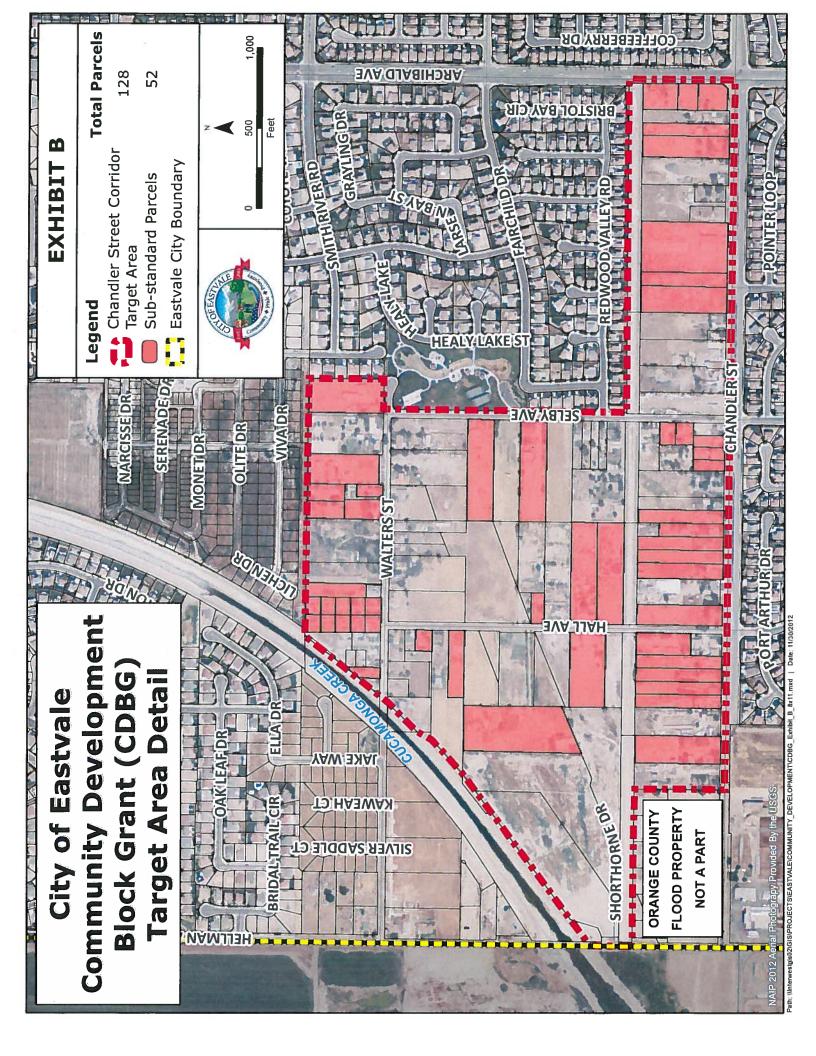
RECOMMENDATIONS:

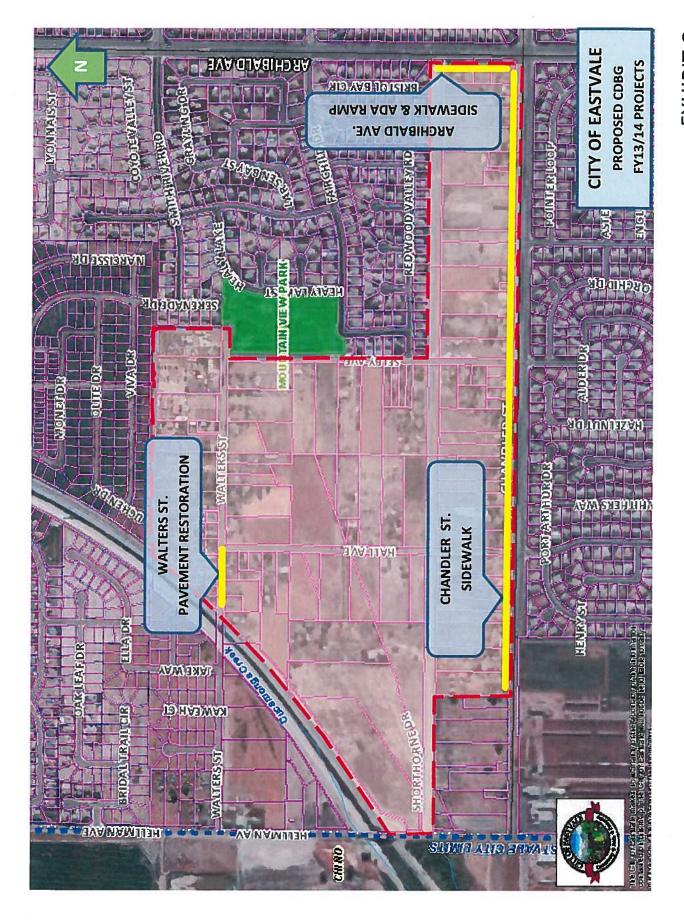
Conduct a Public Hearing and Adopt Resolution No. 12-58, Designating Chandler Street Corridor as a qualifying target area for the purpose of Community Development Block Grant Funding

ATTACHMENTS:

- A. City Wide Map of Target CDBG area
- B. Detailed Map of Target CDBG area
- C. Map and Table of proposed projects
- D. Public Hearing Notice
- E. Resolution No. 12-58







List of FY13/14 CDBG projects

Project	Location	Improvement
Walter St.	From Cucamonga Creek to Hall Ave.	Pavement restoration and sidewalk
Archibald Ave.	At Chandler St.	Sidewalk and ADA ramp
Chandler St.	From Archibald Ave. to Hellman Ave.	Sidewalk

Printed at: 9:54 am

on: Monday, Nov 26, 2012

Ad #: 0000939837

Order Taker: Maria Tinajero

enterprise media

Classified Advertising

Proof

3450 Fourteenth St. Riverside, CA 92501-3878 (800) 514-7253 (951) 684-1200 (951) 368-9006 Fax

Account Information

Phone #:

(951) 361-0900

Name:

CITY OF EASTVALE

Address:

12363 LIMONITE AVE ,STE 910

EASTVALE, CA 91752

USA

Account #

100147123

Client:

Placed By:

Ariel Berry

Fax #:

Ad Information

Classification: EN CLS Legals

Publication: PE.com, Press Enterprise

Start Date:

11/28/2012

Stop Date:

11/28/2012

Insertions:

1 print / 1 online

Rate code:

LGL PE City Legal

Ad type:

CLS 10 Liner

Size:

2.0 X 34 Li

Bill Size:

Amount Due:

\$74.80

Ad Copy:

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of Eastwale, California will be holding a Public Hearing at Rosa Parks Elementary School, 13830 Whispering Hill Drive, Eastvale, CA 92880 on Wednesday, December 12, 2012 at 6:30 p.m. to consider a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA DESIGNATING THE CHANDLER STREET CORRIDOR AS A QUALIFYING TARGET AREA FOR THE PURPOSE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

This Resolution will be considered by the Eastvale City Council to designate the area north of Chandler Street between Hellman Avenue and Archibald Avenue as a Target Area to qualify for Community Development Block Grant funding.

Full agenda reports on these Items will be available after December 5, 2012 at the Eastvale City Hall, located at 12363 Limonitie Ave, Sulte 910, Eastvale, CA 91752 during business hours, Monday through Thursday, 7:30 a.m. to 5:30 p.m.

DATED: November 20, 2012 PUBLISHED: November 28, 2012

RESOLUTION NO. 12-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE DESIGNATING THE CHANDLER STREET CORRIDOR AS A QUALIFYING TARGET AREA FOR PURPOSES OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS, the City of Eastvale("City") is an Entitlement Suburban City and receives Community Planning and Development (CPD) program funds directly from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City has elected to participate in the CPD programs through the County of Riverside;

WHEREAS, the Federal regulations 24 CFR 570.208 (b) allow the City to utilize Community Development Block Grant (CDBG) program funding for projects and activities in specifically designated "Target Areas" to aid in the prevention or elimination of slum and blighted conditions; and

WHEREAS, blight and blighted area is hereby defined pursuant to Sections 33030-33037 of the California Health and Safety Code;

WHEREAS, the City Code Enforcement Officers have identified the Chandler Street Corridor as an area exhibiting determinable signs of blighted conditions including serious code violations and inadequate public improvement and facilities including parking, restrooms, sidewalks, and other infrastructure;

WHEREAS, the City desires to utilize CDBG funds within the Chandler Street Corridor with the goal of eliminating existing blighting conditions within the Target Area, and to ensure, to the extent possible, the non-occurrence of future conditions leading to blight.

NOW THEREFORE BE IT RESOLVED AND ORDERED BY the City Council of the City of Eastvale that:

- 1. The Chandler Street Corridor is hereby designated as a qualified Target Area pursuant to CDBG regulations;
- 2. The boundaries of "Target Area" correspond to the attached map (Exhibit 1);
- 3. CDBG funds can be used for the:
 - a) Upgrading of deteriorated structures and other blighting influences;
 - b) Revitalization and rehabilitation of commercial and residential structures;
 - c) Installation, construction, reconstruction, or redesign of necessary infrastructure including streets, walkways, lighting, landscaping, and other public improvements; and

- 4. This designation is hereby effective for a period not to exceed ten (10) years pursuant to 24 CFR 570.208 (b) (1) (iii).
- 5. The City Clerk shall cause a certified copy of this Resolution, attested by the City Clerk under seal, to be recorded.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2012.

Attest:	Jeff DeGrandpre, Mayor
Ariel Berry, Assistant City Clerk	
Approved as to form:	
John F. Cavanaugh City Attorney	

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF EASTVALE)	
I, Ariel Berry, ASSISTANT CITY CLERK OF THE CITY OF EASTVALE, DO HER CERTIFY that the foregoing Resolution Number 12-58 was duly and regularly adopted City Council of the City of Eastvale at a REGULAR meeting held the 12 th day of Dece 2012, by the following vote:	by the
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
Againtant City Clark Arial Borry	
Assistant City Clerk, Ariel Berry	





12363 Limonite Avenue, Suite #910 • Eastvale, CA 91752 (951) 361-0900 • Fax: (951) 361-0888 • www.EastvaleCA.gov

Jeff DeGrandpre

Mayor

December 5, 2012

Kelly Howell
Mayor Pro Tem

Adam Rush Council Member

Ric Welch Council Member

Ike Bootsma
Council Member

George Hanson, Project Manager Riverside Public Utilities 3901 Orange Street Riverside, CA 92501

RE: Riverside Transmission Reliability Project (RTRP)

Dear Mr. Hanson,

The Eastvale City Council would like to express our support for the City of Jurupa Valley and their opposition to the current proposal of the Riverside Transmission Reliability Project (RTRP).

The RTRP project map shows the proposed line as it connects to the existing Mira Loma 230 kv transmission line and travels south along Interstate 15. The line then jogs east at Limonite and continues south through the Vernola Marketplace in Jurupa Valley. The line transitions back to follow along interstate 15 until it passes 68th street and then travels east again passing VanderMolen Fundamental Elementary School. The line then travels southeast crossing the Santa Ana River into Riverside and follows the southern side of the river until it reaches the Riverside Sub Station.

While the proposed RTRP does not lie within the boundaries of the City of Eastvale we do share concerns with the City of Jurupa Valley in that alternate route(s) should be researched in more detail and be made available for public comment. Additionally, the close proximity of this line to the VanderMolen Fundamental Elementary School site gives cause for apprehension. Hundreds of Eastvale children attend VanderMolen Fundamental Elementary School and the City would be remiss to not address the comments and concerns of our residents.

Sincerely,

Jeff DeGrandpre, Mayor

CITY OF EASTVALE CITY COUNCIL MEETING AGENDA SUBMITTAL

Meeting Date: December 12, 2012

SUBJECT: Revision of Office Assistant Job Description

RECOMMENDATION: Approve Revisions to Office Assistant Job Description

CONTACT: Carol Jacobs, City Manager

BACKGROUND:

As part of hiring staff during the early months of cityhood, the City established a number of job descriptions that met the current needs of the organization. One of those needs was for the position of Office Assistant. The focus of this position was records management, general filing, errands and light clerical office work. Attachment A is the existing job description for the Office Assistant.

DISCUSSION:

Since that time, the position of Office Assistant has developed into customer service position, which requires a slightly different skill set than is currently outlined in the existing job description. The proposed position duties are shown on Attachment B. The expanded description includes, dealing with the public, handling complaints, answering phones, assisting all departments, administering of programs as needed, coordination of meetings, travel as well as a variety of other duties.

The incumbent will be vacating the position effective December 13, 2012. Prior to recruiting for the position, a job description more reflective of the duties is necessary to recruit an individual with the correct skill set.

BUDGET (or FISCAL) IMPACT:

There is no financial impact to this change. The salary range would remain the same at \$36,000 to \$42,000 per year.

RECOMMENDATIONS:

It is recommended that the City Council approve the changes to the Office Assistant Job Description.

ATTACHMENTS:

Attachment A: Existing Job Description Attachment B: Proposed Job Description

OFFICE ASSISTANT - JOB DESCRIPTION

The City of Eastvale is a dynamic, growing community in Riverside County. The City is diverse in both its citizenry and its businesses. Eastvale's government is responsible for representing and protecting those interests, as well as maintaining the infrastructure and quality of life within the City. These tasks are centralized in Eastvale City Hall.

City Hall is a complex, fast-paced working environment. Employees of the City of Eastvale are expected to exercise professionalism and courtesy, and must work efficiently and in accordance to applicable laws, codes, and regulations. Attention to detail is required.

The role of an Office Assistant is to provide administrative support to City management and governmental departments.

DUTIES AND RESPONSIBILITIES

Under general supervision, the Office Assistant performs basic clerical tasks, as well as other tasks that may be assigned by management or other City staff. These tasks include, but are not limited to:

Database Entry:

- Input City documentation into the City's records management, community development or financial software;
- Use of document imaging system to convert hard copy City documents into electronic files;
- Organizing and assigning electronic files and documents into the appropriate City database(s); and
- Use of Adobe, Microsoft Word, and Microsoft Excel required.

Records Management:

- Maintain office filing and storage systems while ensuring the integrity and organization;
- Maintain confidentiality of City documents;
- Distribute/file incoming mail and other correspondence; and
- Comply with City records retention policy.

Miscellaneous:

- Perform errands that assist daily functions, such as trips to the Post Office or office supply stores;
- Assist staff with research, typing, correspondence, faxes, and typing; and

• Other tasks in various departments as assigned.

QUALIFICATIONS AND SKILLS

- Dependable and highly organized with business maturity, discretion, enthusiasm, and a
 positive attitude;
- Technologically literate with strong computer skills including familiarity with Microsoft Word, Excel, Adobe and other commonly used software.
- Good Internet skills, including use of e-mail programs and group messaging;
- Strong organizational and record-keeping skills with high level of attention to detail;
- Cheerful presence and people skills, with an emphasis on professionalism;
- Good oral and written communication skills;
- Self-starter who can work independently;
- Skill in establishing priorities and managing workload; and
- Ability to follow directions.

ADDITIONAL CONSIDERATIONS

The role of an Office Assistant may sometimes require physical labor. This labor may include, but is not limited to:

- Bending, kneeling, or standing for a variety of time periods;
- Lifting boxes, files, or other office items;
- Outdoor activities, which may be conducted in inclement weather; and
- Exposure to common office chemicals, such as ink, toner, and cleaning supplies.

NON-DISCRIMINATION and HARASSMENT POLICY

The City of Eastvale will not tolerate unlawful discrimination and/or harassment. All forms of discrimination and harassment are prohibited.

HUMAN RESOURCES POLICIES and INFORMATON

The City of Eastvale's Human Resources policies and information are kept on file with the City Clerk. Copies of these detailed policies are available by request, and are covered in employee orientation meetings.

OFFICE ASSISTANT - JOB DESCRIPTION

The City of Eastvale is a dynamic, growing community in Riverside County. The City is diverse in both its citizenry and its businesses. Eastvale's government is responsible for representing and protecting those interests, as well as maintaining the infrastructure and quality of life within the City. These tasks are centralized in Eastvale City Hall.

City Hall is a complex, fast-paced working environment. Employees of the City of Eastvale are expected to exercise professionalism and courtesy, and must work efficiently and in accordance to applicable laws, codes, and regulations. Attention to detail is required.

DEFINITION

Under general supervision, performs a variety of difficult, specialized administrative support functions that require a thorough knowledge of the terminology, procedures and practices for their functional areas, with a significant degree of independence and accountability for results.

ESSENTIAL FUNCTIONS

The duties listed below are examples of the work typically performed by employees in this class. An employee may not be assigned all duties listed and may be assigned duties which are not listed below.

- 1. Receives and screens visitors and/or telephone calls, providing general and specialized information regarding City functions that may require the use of judgment, tact and sensitivity.
- 2. Skillfully handles complaints and inquiries from the general public, both in person and on the telephone.
- 3. Directs the general public to the correct City Department for their needs.
- 4. Coordinates schedule for City Meeting Room(s) and other meetings as required.
- 5. Types, formats, edits, revises, proofreads and prints reports, correspondence, memoranda, agreements, agendas, contracts, legal documents, technical charts, tables and other specialized materials, ranging from routine to complex.
- 6. Makes and confirms travel and other arrangements for City Employees.
- 7. Maintains City files according to the City's Records Management Program.
- 8. Administers special City programs.
- 9. Works with specialized municipal software for data entry and records management.
- 10. Assists the City Clerk's Department with Public Records Requests.
- 11. Attends City Council and/or Commission Meetings and prepares minutes in the absence of the Deputy City Clerk.
- 12. Provides general assistance to other City Departments as needed.

EMPLOYMENT STANDARDS

Education and/or Experience:

Graduation from high school or a G.E.D. equivalent, preferably supplemented by coursework, training or certification related to office procedures.

Knowledge, Skills and Abilities:

General knowledge of policies, procedures and requirements governing the general functions of a municipal government; standard office administrative practices and procedures; records management software programs; proper English grammar, punctuation, spelling and usage. Operate a personal computer and other standard office equipment; organize work, set priorities, and meet deadlines; proofread materials for conformance with City policies and procedures; exercise sound independent judgment within established guidelines; exercise tact and diplomacy in working with sensitive matters; prepare clear, concise, and complete written correspondence, and official records; establish and maintain effective working relationships with City staff, elected officials, other public and private organizations, and the general public.

Licenses, Certificates; Special Requirements

A valid Class C California Driver's License Ability to attend night meetings and work extended hours, if needed.

PHYSICAL AND MENTAL DEMANDS

The physical and mental demands described here are representative of those that must be met by employees to successfully perform the essential functions of this class Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Physical Demands

While performing the duties of this class, the employee is constantly required to sit and frequently stand, walk, talk and hear, both in person and by telephone; use hands or fingers to handle, touch, or operate standard office equipment; and reach with hands and arms. The employee occasionally reaches for item above or below desk level, and lifts and carries records and documents, typically weighing less than 20 pounds. Specific vision abilities required by this job include close vision and the ability to adjust focus.

Mental Demands

While performing the duties of this class, the employee is regularly required to use oral and written communication skills; exercise sound judgment in the absence of specific guidelines; establish priorities and work on multiple assignments and projects concurrently; meet intense and changing deadlines given continual interruptions; and interact appropriately with staff, management, City officials, Boards, Commissions, contractors, consultants and others encountered in the course of work.

WORKING CONDITIONS

The employee typically works in an office environment. The employee may be asked to attend Council meetings and may be required to work on weekends or during the evenings in order to coordinate or attend various events. Occasional driving is required to attend special meetings at various City facilities, training sites, and public and private events.

NON-DISCRIMINATION and HARASSMENT POLICY

The City of Eastvale will not tolerate unlawful discrimination and/or harassment. All forms of discrimination and harassment are prohibited.

HUMAN RESOURCES POLICIES and INFORMATION

The City of Eastvale's Personnel policies and information are kept on file with the City Clerk. Copies of these detailed policies are available by request, and are covered in employee orientation meetings.

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

Meeting Date: December 12, 2012

SUBJECT: Request from New Day Church for Waiver of Fees

RECOMMENDATION: Provide Direction to Staff on the Requested Waiver of Fees

CONTACT: Carol Jacobs, City Manager

BACKGROUND:

At the City Council meeting of November 14, 2012, Pastor Ed Moreno of New Day Church addressed the City Council during public comments and was concerned with the fees the City is charging for processing its application for the New Day Church. The church had initially submitted an application to the County of Riverside prior to the City of Eastvale's incorporation on October 1, 2010, and paid a deposit to the County to cover work by County Planning.

Shortly before incorporation, the County halted work on pending applications which would not be completed by the time Eastvale became a city in October 2010. Therefore, the New Day Church filed an application with the City, and a deposit was collected to cover work by City staff. The City requested that the County provide all of the work it had performed to date on the project, and used the County's work to extent possible.

Staff contacted the County of Riverside to determine what fees has already been paid by the applicant. Key items:

- The New Day Church provided \$17,938 in deposits to the County when they filed their applications. The County eventually spent \$13,444. The remaining amount was refunded to the applicant.
- For the \$13,444 spent, the County routed the application and prepared an initial comment letter (attached). No CEQA work was done, and no staff reports were written. (In fact, the County's comment letter made it clear that County staff felt that significant additional work needed to be done to revise the project.) Attachment A is the letter from the County to the applicant regarding the comments to the application.

The County's comments were on a site plan which was different than the plan that was ultimately proposed by New Day Church and reviewed by Eastvale Planning. Their work was therefore not of much use to us (or the applicant). See Attachment A.

By comparison, the City provided complete processing, including several rounds of review, CEQA documentation, and public hearings at both the Planning Commission and City Council for approximately \$21,800.

It is staff's understanding from New Day Church representatives that they feel that the fees paid to the City are duplicative of the fees they previously paid to the County.

The applicant has also told staff that the projected total cost of building fees and construction is higher than the amount originally estimated by their design/build contractor, with the result that their construction loan may not be sufficient.

DISCUSSION:

On November 4, 2010, New Day Church submitted its planning application to the City of Eastvale. Since that time the City has billed 201 hours to the project at a cost of \$21,862.50¹ through November 9, 2012. The Planning Commission recommended approval of the project, which was approved by the City Council.

City staff met in early November with representatives from New Day Church to discuss these and additional items of concern.

Following that meeting, Planning staff reviewed the applicant's request to reduce or eliminate several specific planting requirements, and has agreed to reduce the landscaping requirement; this is estimated to save New Day Church approximately \$2,000 to \$3,000.

A condition of approval to install approximately 60 feet of block wall will be reconsidered by the Planning Commission at their January 2013 meeting. If the Planning Commission approves the removal of the condition, an estimated \$9,000 could be saved or deferred.²

The subject of this staff report is the applicant's additional request to waive a number of additional fees that need to be paid per the City's adopted fee schedules.

The following table identifies additional fees that are required to continue with the project.

Public Hearing – change in conditions of approval (deposit to cover staff	\$5,475.00
time; unused deposit would be refunded)	
Building Fees (Plan check and inspections)	7,300.00
Engineering Fees (Plan check and inspections)	3,000.00
Development Impact Fee	5,559.00
Mira Loma Road & Bridge Fee*	18,507.00
MSHCP*	13,391.00
TUMF* (\$17,850 by 12/31/12 after \$35,615)	<u>17,850.00</u>
Sub Total	\$71,082.00
Prior City Fees Paid	21,862.50
Total Estimated Fees to complete the project	92,944.50

¹ Staff notes that the estimated cost of processing by County staff, per the County's adopted fee schedule, would have been \$20,000 to \$40,000, not including environmental review (which was included in the amount paid to the City). Staff estimates that processing by the City saved the applicant approximately \$20,000 compared to the full cost of County processing.
² Staff notes that the applicant's contractor estimates the cost of the wall at more than \$20,000. Staff's estimate, provided by the City's Landscape Architect, is based on industry standards for walls of the type that is to be built in this case.

{00006399.DOCX V1}

*A fee imposed by another agency

ALTERNATIVES:

The applicant has requested a waiver of fees, which from this point forward will consist of the following:

- Planning Department Processing Costs—These are deposits paid by the applicant to cover the cost of staff time process development projects (as shown on the previous page, in this case to process their request for a change in the conditions of approval on the project). The City can decide to pay these costs from the General Fund.
- Grading and Building Permits—These fees are collected for all construction projects, and are based on the cost of reviewing the construction plans and inspecting construction in the field. The City can waive these fees; waiving fees would require that the cost of staff time to review plans and inspect construction would need to be covered by the General Fund.
- **Development Impact Fees**—These fees are also collected for all new construction, and were established to cover the cost of infrastructure (roads, city hall, etc.) that will be built by the City. Staff notes that the City's development impact fees are lower than those collected by the County. These fees can be waived however, the City will not collect funds that will be needed to finance future City-funded projects.
- **Transportation Uniform Mitigation Fee (TUMF)**—The TUMF fee is collected of all development projects countywide, and pays for the cost of major new roadway projects, both inside and outside of Eastvale. This fee, which has been reduced by 50% until the end of the year, cannot be waived or deferred.

Finally, the applicant's request for a waiver of fees can be denied. Staff notes that all other development projects approved since incorporation have paid all required fees; a decision to require payment of fees by New Day Church would be consistent with the way all other development projects have been processed.

BUDGET (or FISCAL) IMPACT:

The impact to the City will be a reduction in the fees collected, if any. As noted above, fees which are waived would need to be paid by the City from other sources, *or* would result in funding shortfalls for future City-sponsored projects.

RECOMMENDATION:

Provide direction on whether to waive fees to the New Day Church and if City Council chooses to waive fees direct staff on which fees are to be waived.

Attachment A: Letter from County of Riverside Planning Department to applicant

COUNTY OF RIVERSIDE

TRANSPORTATION AND LAND MANAGEMENT AGENCY

George A. Johnson · Agency Director

Planning Department

Ron Goldman · Planning Director

DATE:

October 1, 2009

TO:

Janet and Ed Moreno New Day Christian Church 2191 5th Street, Suite 108

Norco, CA 92860

CC:

Tom Green

Visioneering Studios

5 Peters Canyon Road, Suite 330

Irvine, CA 92606

FROM:

Riverside County Planning Department Christian Hinojosa, Project Planner

RE: CHANGE OF ZONE NO. 7716 / PUBLIC USE PERMIT NO. 905

Project Description:

Change of Zone No. 7716 proposes to change the project site's zoning classification from Heavy Agriculture - 5 Acre Minimum (A-2-5) and Heavy Agriculture - 10 Acre Minimum (A-2-10) to One-Family Dwelling (R-1).

Public Use Permit No. 905 proposes to construct a religious campus facility consisting of a 23,660 square foot worship center, a 10,406 square foot children's school, and a 9,769 square foot multipurpose administrative center for a total building area of 43,835 square feet with 31,332 square feet (16.5%) of landscaping and 274 parking spaces.

Project Location: The project site is located in the Community of Eastvale of the Eastvale Area Plan in Western Riverside County; more specifically, northerly of A Street, southerly of Terrapin Way, easterly of Raymond Drive, and westerly of Hamner Avenue. APN(s): 152-050-044 and 152-050-046

Dear Applicant:

CZ07716 and PUP00905 were scheduled for a Land Development Committee (LDC) meeting on October 1, 2009. Enclosed are the resulting comments from the Riverside County Planning Department.

General Site Information:

1. The following information was gathered from the Riverside County Land Information System.

Riverside Office • 4080 Lemon Street, 9th Floor P.O. Box 1409, Riverside, California 92502-1409 (951) 955-3200 • Fax (951) 955-3157

Desert Office · 38686 El Cerrito Road Palm Desert, California 92211 (760) 863-8277 · Fax (760) 863-7555 The Project site is located within:

- a. Community of: Eastvale
- b. Area Plan: Eastvale
- c. Supervisorial District: 2nd
- d. General Plan Land Use Designation: Community Development: Medium Density Residential (CD: MDR) (2 5 Dwelling Units per Acre)
- e. Ordinance 348 Zoning Designation: Heavy Agriculture 5 Acre Minimum (A-2-5) and Heavy Agriculture 10 Acre Minimum (A-2-10)
- f. Ordinance 659 (DIF) Fee Area and subject to mitigation fees
- g. Ordinance 810 (MSHCP) Fee area and subject to mitigation fees
- h. A Development Impact Fee area (Jurupa, Ordinance No. 659)
- i. A West T.U.M.F. Fee area (Ordinance No. 824): Northwest
- j. School District: Corona-Norco
- k. Circulation Element Right of Way: Urban Arterial (152' ROW)
- I. Flood Control District: Riverside County Flood Control District
- m. Liquefaction Potential: High
- n. Subsidence: Susceptible
- o. Paleontological Sensitivity: High A
- 2. The Project site is not located within:
 - a. City sphere of influence;
 - b. Specific Plan;
 - c. Agricultural Preserve;
 - d. Redevelopment Area;
 - e. General Policy Areas;
 - f. Airport Influence Area/Zone;
 - g. SKR fee area Ord. 663.10;
 - h. FTL fee area Ord, 457 & 460;
 - i. Fault zone;
 - i. High Fire Area:
 - k. Flood Plain;
 - I. WRCMSHCP Criteria Cell;
 - m. Lighting Ordinance 655 zone; or
 - n. County Service Areas.

Planning Department Comments:

NOTE: All comments are in addition to, and intended to compliment Ordinance 348, 460, and all other County Ordinances, Guidelines, and Policies which establish minimum requirements. At minimum, all requirements shall be satisfied even if they are not explicitly noted/identified in this comment letter.

Exhibit Comments:

On Exhibit A, (Change of Zone) dated 8/27/09:

- 1. Provide the project title (e.g. Change of Zone No. 7716).
- 2. Provide the existing zoning of property immediately surrounding subject property.
- 3. Provide the FEMA mapped floodplain(s).
- 4. Include APN: 152-050-044 and the legal description.
- 5. See attached Change of Zone sample exhibit to understand what the Planning Department is looking for.

On Exhibit A, (Site Plan) dated 8/27/09:

- See attached application checklist requirements and provide the highlighted missing elements.
- 2. Revise the exhibit to include the project title (e.g. Public Use Permit No. 905).
- 3. Include APN: 152-050-044 and the legal description.
- 4. Provide existing cell tower location, dimensions and details.
- 5. Outside storage and service areas visible to the public view shall be screened by structures or landscaping.
- 6. Include a legend which includes all symbols drawn on the exhibit. Each symbol shall be labeled and described.
- 7. Jack Lane shall provide ingress and egress to project site.
- 8. Remove all building conceptual floor plans from project site plan.
- 9. All future development callouts should reference as County only.
- 10. Provide a trash enclosure. The trash enclosures shall be located in an easily accessible area for pick-up by the Waste Management District. All trash enclosures must be screened by landscaping, and architectural features, in such a manner so as not to create an aesthetically offensive site. Elevations of said trash enclosure(s) shall be included within the wall plan exhibit.
- 11. All sidewalks and drive aisles shall be dimensioned.
- 12. If transformers proposed, show a typical transformer section detail, all transformers shall be densely screened with landscaping or combination of screen wall and landscaping or be located out of public view from the street/prominent areas of the site.
- 13. Per Riverside County Ordinance No. 348, Section 18.12, all planters within the project site shall be a minimum of five feet (5') wide and have a minimum area of 25 square feet.
- 14. Provide pedestrian walkway ramps connecting to the parking areas.
- 15. Per Riverside County Ordinance No. 348, Section 18.12, all single accessible parking spaces shall be 14 feet wide and outlined to provide a nine foot wide parking space and a five foot wide loading/unloading area.

On Exhibit B, (Elevations):

- 16. Provide black and white building elevations.
- 17. All elevation exhibits shall include the information listed on items 1 through 7 of the Land Use Application Matrix.
- 18. Architectural elevations shall include scaled drawings of all sides of all buildings with dimensions indicating proposed and existing heights, and any proposed or existing wall signs, HVAC equipment, solar equipment or other equipment mounted on exterior walls or roof.
- 19. No landscaping, figures, or other presentation decorations shall be illustrated on the building elevations.
- 20. Provide a footprint under each elevation. This will help determine the building's depth and variation.
- 21. Provide building/wall sections to show architectural details.

On Exhibit C, (Floor Plans) dated 8/27/09:

- 22. Compare the floor plans to elevations to ensure door and window locations match. If they don't match, it may result in a difficulty obtaining building permits.
- 23. On Sheet No. B-1, label the high school area location.

On Exhibit G, (Conceptual Grading Plan) dated 8/27/09:

24. Provide the existing topography of the property, with the source(s) of the contour lines identified. The contour lines shall extent 300 feet beyond the exterior boundaries of the subject property when adjacent property is unimproved or vacant. When adjacent property is improved or not vacant, contour lines shall extend beyond the exterior boundaries of the subject property a distance sufficient to determine compatibility with adjacent property. Maximum contour Interval should be five feet. Flood Control District and Transportation Department base maps are acceptable sources of information. Topography from U.S.G.S. maps may be used only when more detailed information is not available. Additional topography may be required if deemed necessary.

On Exhibit H, (Line of Sight):

- 25. Provide a residential interface line of sight exhibit showing the proposed project and the existing residences to the north and west.
- 26. Provide a line of sight from A Street into the project site showing outside storage, service areas, and roof mounted equipment screened by structures and/or landscaping from the publics view.

On Exhibit L, (Preliminary Landscape Plan) dated 8/27/09:

- 27. Provide one (1) set of colored Landscape Plans for the proposed project in order for the Planning Department to properly review the landscape scheme of the proposed project.
- 28. Provide a typical enlarged detall section showing all amenities/common areas with shading, seating, trash cans, heaters, lighting, water features, and other amenities (In color). Clearly show common areas providing sense of privacy from the parking, driveway, or main entrance areas. This can be accomplished by providing low pony walls and/or or landscaping.
- 29. See attached Preliminary Fencing and Landscaping Requirements for additional items.

On Exhibit P, (Photometric Exhibit):

30. Provide a lighting plan that shows all proposed lighting locations for directional, accent, building, parking lot lighting, etc. All lighting fixtures, including spot lights, electrical reflectors, and other means of illumination for signs, structures, landscaping, parking, loading, unloading and similar areas, shall be focused, directed, and arranged to prevent glare or direct illumination on streets or adjoining property.

On Exhibit P-1, (Construction and Landscape Phasing Plan):

31. If project phased, provide a color Construction and Landscape Phasing Plan. Note: street right-of-way (ROW) landscaping along Phase 2 shall be part of Phase 1, if applicable.

On Exhibit S. (Signage Program):

32. Provide a Signage Program that includes type and location of all directional signage, pylon signs, monument signs, and affixed signage. Signage plans shall adhere to Ordinance 348. Provide focused plot plans and elevations in the 11" x 17" or 8 ½" x 11" bookiet for each monument sign with respect to the landscaping and site design from the use permit. Each

focused plot plan and elevation must show how the sign blends in with the true surrounding design features of the use permit and must call out the materials and colors.

On Exhibit W, (Wall & Fence Plan):

- 33. Provide a Wall & Fence Plan. Ensure that all walls including retaining walls, fences, and gates are noted on the exhibit; the exhibit shall note the height, location, and type of walls, fences, and/or gates proposed.
- 34. Indicate exiting wall sections that will be removed at Jack Lane, Kristilynn Court and along the project site.

Required Studies and Plans:

The following studies and plans shall be provided upon formal submittal of the development application(s):

The following studies shall be filed upon resubmittal:

- 1. A Photometric Study
- 2. Line of Sight
- 3. Acoustical Noise Study
- 4. Traffic Management Plan

The following plans shall be included upon resubmittal:

- 5. Site Plan
- 6. Floor Plans
- 7. Elevations
- 8. Landscaping Plans
- 9. Lighting plan
- 10. Grading Plans
- 11. Wall and Fencing Plan
- 12. Signage Program
- 13. Color Construction and Landscape Phasing Plan

Land Development Committee Comments:

Your case has been cleared (with or without conditions) by the following departments:

PALEONTOLOGIST PARKS & RECREATION

Your case has been denied (with or without comments) by the following departments:

ARCHAEOLOGIST
GEOLOGY
FIRE
ENVIRONMENTAL HEALTH
BUILDING & SAFETY: GRADING
LANDSCAPE

Comments and/or clearances are pending from the following departments and will be provided upon receipt:

ENVIRONMENTAL PROGRAMS DEPARTMENT (BIOLOGY) FLOOD TRANSPORTATION

You may also check with the individual departments for outstanding comments and corrections. A llst of contact numbers has been provided.

The following department representatives can be contacted at: CHRISTIAN HINOJOSA (951) 955-0972....PLANNING DEPARTMENT

EPD Receptionist (951) 955- 6892ENVIRONMENTAL PROGRAMS DEPARTMENT (BIOLOGY)

GEO Receptionist (951) 955-4004......GEOLOGY

Fire Receptionist (951) 955-4777.....FIRE DEPARTMENT

MICHAEL MISTICA (951) 955-8980.... ENVIRONMENTAL HEALTH

BOB CULLEN (951) 955-1214FLOOD CONTROL

SAM GONZALEZ (951) 955-2559BUILDING & SAFETY: GRADING

SIAN ROMAN (951) 955-5117PARKS & RECREATION

JERRY JOLLIFFE (951) 955-2234.....PLANNING DEPARTMENT TRAILS COORDINATOR

MARWAN SALHAB (951) 955-8482TRANSPORTATION DEPARTMENT

LESLIE MOURIQUAND (760) 939-3411.....COUNTY ARCHAEOLOGIST

RON DYO (951) 955-3158......COUNTY LANDSCAPE ARCHITECT

Agency Letters:

All letters received from outside agencies have also been provided in this package. Please include any corrections and/or recommendations on the amended exhibit.

Request for Additional Fees:

NOTE:

- 1. Deposit based fee cases are subject to additional charges.
- 2. Within 45 days of the final closure of any deposit based fee case, a full refund will be processed for those cases with a balance greater than \$5,00.
- Mitigation fee payment will be required prior to grading permit, building permit, or building permit final inspection as required per the Ordinances described in the General Site information of this document. Reference the identified ordinances and/or districts for fee information.
- 4. The initial study fee is preliminary. An additional fee of \$1,993.00 for a Negative Declaration and \$2,768.25 for an Environmental Impact Report will be assessed at the time the Initial study is complete. Projects which are exempt from CEQA will not require additional fee payment.
- 5. In accordance with the policy adopted by the Board of Supervisors on October 5, 1993, if there is no activity by an applicant on an application for more than one and less than two years, the application is abandoned, and any deposit fees remaining may be refunded.
- 6. Payments may be made to the Planning Department or Riverside County Cashier located on the 2nd floor of the CAC.

Attached Documents:

Reference the attached policies, ordinances, guidelines, preliminary fencing & landscape requirements, and application checklists used to research and comment on the subject application.

Exhibits:

Once all comments and/or clearances have been received from these departments, please submit **fifteen** (15) sets of amended site plans, **five** (5) for elevation, floor, landscaping plans, etc. reflecting any requests, comments, and requirements, folded to dimensions of no greater than 8.5" x 14" along with a response letter addressing each comment.

Final Comments:

Substantial revisions to the proposal after issuance of this letter, which do not conform to the comments of the letter, will invalidate the letter and a complete review will be required. Furthermore, failure to submit all required corrections, documentation, and special studies as described in the contents of this letter will slow down the review process. After site plans are amended, the project representative will make an appointment to resubmit a complete application package to the Project Planner, including all special studies, and fees.

Please address any Planning Department questions or concerns to chinojos@rctlma.org or call (951) 955-0972. Questions concerning other departments should be address to the individuals listed on the phone list provided.

Sincerely,

RIVERSIDE COUNTY PLANNING DEPARTMENT

Ron Goldman, Planning Director

Christian Hinojosa, Project Planner

CITY OF EASTVALE CITY COUNCIL MEETING AGENDA SUBMITTAL

Meeting Date: December 12, 2012

SUBJECT: Eastvale Community Foundation

RECOMMENDATION: Authorize Change in By-laws of the Foundation and hold a workshop to discuss the direction of the Eastvale Community Foundation

CONTACT: Carol Jacobs, City Manager

BACKGROUND:

The City Council established the Eastvale Community Foundation in 2011. The purpose of the Foundation was to assist the City with funding to promote and support the cultural, recreational and human services needs of the City of Eastvale. Exhibit A is the original by-laws as established by the City Council with the proposed changes noted.

DISCUSSION:

The Eastvale Community Foundation Board of Directors has requested the following changes.

- Change the number of members from not less than 5 and no more than 7 to 9 members.
- Elimination of terms for Board members.
- Change meeting from once a month to a minimum of once per month. This will allow the Board to meet for frequently if desired.
- Addition of the ability to have ad-hoc committees work on specific projects or events without the full Board present.

BUDGET (or FISCAL) IMPACT:

None.

RECOMMENDATIONS:

Direct the City Manager to set a time and date for a workshop to include City Council, the Eastvale Community Foundation Board of Directors and staff to discuss goals, objectives and priorities of the Eastvale Community Foundation.

ATTACHMENTS:

Attachment A: Red-line version of the changes to the By-Laws

Attachment B: Proposed By-laws of the Eastvale Community Foundation

AMENDED AND RESTATED BYLAWS OF EASTVALE COMMUNITY FOUNDATION, INC.

A California Nonprofit Public Benefit Corporation

1. Name

The name of this corporation is Eastvale Community Foundation, Inc.

2. <u>Principal Office of Corporation</u>

The principal office for the transaction of the activities and affairs of this Corporation shall be located at such place within the City of Eastvale as the Board may from time to time designate by resolution. Any such change of location must be noted by the Secretary on these Bylaws opposite this Section; alternatively, this Section may be amended to state the new location.

3. Purpose of Corporation

The public and charitable purposes for which this Corporation is organized are to lessen the burdens of government and to promote and support the cultural, recreational and human services needs of the City of Eastvale.

4. <u>Directors</u>

- A. This Corporation shall have at least consist of no less than 5 and not more than 7–9 Directors. Directors will be chosen by the current City Council of the City of Eastvale but will receive a recommendation by the current Board of Directors.
- B. The Directors shall be appointed to two year terms by the City Council of the City of Eastvale, who shall also have the power to fill vacancies and to remove Directors. Each term shall coincide with the City's regular general election date. If a vacancy occurs otherwise than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term by the City Council. All Directors serve at the will and pleasure of the City Council. No term limits will be placed on the Board of Directors, as long as each Board Member is in good standing and an active participant with Foundation activities, meetings and events.
- C. The qualifications of the Directors shall be as follows:
 - (1) Directors must be top quality people with reputations and characters that are beyond question.

- (2) Directors need to have an interest in and relevance to the community and broad cultural and recreational interests.
- (3) Directors should have a good understanding of business and how it operates.
- (4) Directors, even though busy, must have the time and be willing to use it as needed to support the work of the Foundation.
- (5) Directors must exhibit a high interest in services on the Board and the goals of such service.
- (6) The Board of Directors should have a balance of interests, experience and skills.
- (7) Directors should have knowledge general business operations and it is desirable to have knowledge of major corporations and their operations. Personal contacts with corporate representatives at key locations in the operation would be desirable.
- (8) Directors should have fundraising capabilities, participate in all Foundation fundraising events and are committed to raise a minimum of \$5,000 a year for the General Fund for the administration of the Foundation.
- (9) Directors are expected to attend monthly Board meetings and the yearly organizational meeting.
- (10) Directors must be either residents of the City of Eastvale, or, conduct business within the City of Eastvale.

Therefore, the Directors are people who bring something to the Foundation, who have the ability to see the big picture and make the decisions necessary to move the Foundation forward.

- D. A vacancy or vacancies on the Board of Directors shall occur in the event of (a) the death or resignation of any director; (b) the declaration by resolution of the Board of a vacancy in the office of a Director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgment of any court to have breached a duty under California Nonprofit Public Benefit Corporation Law, Chapter 2, Article 3; (c) action by the City Council of the City of Eastvale removing the director from office.
- E. Resignation: Any Director may resign by giving written notice to the Chairman of the Board, if any, or to the Executive Director or the

Secretary of the Board. The resignation shall be effective when the notice is given unless it specifies a later time for the resignation to become effective.

5. Members

The Corporation shall have no Members other than the Board of Directors.

6. **Board of Directors**

- A. The Board of Directors shall meet <u>a minimum of</u> once a month at a time and place within the City of Eastvale. <u>as established by resolution of the Board which resolution may be amended by majority vote of the Board.</u>
- B. A majority of Directors shall constitute a quorum to conduct business. The majority of the quorum may take action. Every action taken or decision made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be an act of the Board, subject to the more stringent provisions of the California Nonprofit Public Benefit Corporation Law, including, without limitation, those provisions relating to (a) approval of contracts or transactions in which a Director has a direct or indirect material financial interest, (b) approval of certain transactions between corporations having common directorships; (c) creation of and appointments to committees of the Board, and (d) indemnification of Directors. A meeting at which a quorum is initially present may continue to transact business, despite the withdrawal of some Directors from that meeting, if any action taken or decision made is approved by at least a majority of the required quorum for that meeting.
- C. Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, and subject to any limitations of the Articles of Incorporation or Bylaws regarding actions that require approval of the members, this Corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board.
- D. The Board shall appoint all officers; for example the Executive Director, Secretary and Chief Financial Officer. No person may simultaneously serve as Executive Director and Chief Financial Officer. The Board may remove any officer with or without cause. Any officer may resign at any time by giving written notice to the Board. The resignation shall take effect on the date the notice is received or at any later time specified in the notice. Unless otherwise specified in the notice, the resignation need not be accepted to be effective. Any resignation shall be without prejudice to

any rights of the Corporation under any contract to which the officer is a party.

- E. The Board of Directors shall establish procedures by Resolution in accordance with the Brown Act for the noticing and conduct of meetings. In any event, meetings of the Board shall be in accordance with the Brown Act.
- F. The Chairperson, if any, or the Executive Director, may call a special meeting of the Board at any time by written request, specifying the general nature of the business proposed to be transacted. Notice shall be promptly given in accordance with the Brown Act.
- G. This Corporation shall not compensate Directors, members of committees, officers or employees for their services, but may reimburse Directors, members of committees, officers or employees for their reasonable and necessary expenses incurred on behalf of the Corporation, in accordance with such rules and procedures as may be established by Resolution of the Board of Directors.
- H. The Board of Directors may establish temporary ad-hoc committees to work directly on specific projects or events. Any such temporary ad-hoc committee established shall have a minimum of one active Board Member. All decisions made by an ad-hoc committee are advisory only and shall require approval of the collective Board of Directors.

7. Restriction on Interested Persons Serving as Directors

No more than 49 percent of the persons serving on the Board may be "interested persons". An interested person is (a) any person compensated by this Corporation for services rendered to it within the previous 12 months, and (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of such person. However, any violation of this paragraph shall not affect the validity or enforceability of transactions entered into by this Corporation.

8. Responsibilities of Officers

A. <u>Executive Director</u>: The Executive Director shall be the General Manager of this Corporation and shall supervise, direct, and control this Corporation's activities, affairs, and officers. The Executive Director shall preside at all Board meetings, committee meetings, or as required by the Board. The Executive Director shall have such other powers and duties as the Board or the Bylaws may require.

- B. Assistant Executive Director: If the Executive Director is absent or disabled, the Assistant Executive Director shall perform all duties of the Executive Director. When so acting, a Assistant Executive Director shall have all powers of and be subject to all restrictions on the Executive Director. The Assistant Executive Director shall have such other powers and perform such other duties as the Board or the Bylaws may require.
- C. <u>Secretary</u>: The Secretary shall keep or cause to be kept, at this Corporations' principal office or such other place as the Board may direct, a book of minutes of all meetings, proceedings, and actions of the Board, of committees of the Board, and of members' meetings. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, general, or special, and, if special, how authorized; the notice given; the names of persons present at Board and committee meetings; and the number of members present or represented at members' meetings.

The Secretary shall keep or cause to be kept, at the principal California office, a copy of the Articles of Incorporation and Bylaws, as amended to date.

The Secretary shall give, or cause to be given, notice of all meetings of the Board, and of committees of the Board that the Brown Act requires to be given. The Secretary shall keep the corporate seal, if any, in safe custody and shall have such other powers and perform such other duties as the Board or the Bylaws may require.

D. <u>Chief Financial Officer</u>: The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of this Corporation's properties and transactions. The Chief Financial Officer shall send or cause to be given to the Directors such financial statements and reports as are required to be given by law, by these Bylaws, or by the Board. The books of account shall be open to inspection by any Director at all reasonable times.

The Chief Financial Officer shall (i) deposit, or cause to be deposited, all money and other valuables in the name and to the credit of this Corporation with such depositories as the Board may designate; (ii) disburse this Corporations' funds as the Board may order; (iii) render to the Executive Director, Chairman of the Board, if any, and the Board, when requested, an account of all transactions as Chief Financial Officer and of the financial condition of this Corporation; and (iv) have such other powers and perform such other duties as the Board or the Bylaws may require.

The Chief Financial Officer shall be the primary cosigner and contact for the Corporation's financial institution and all third party accounting and bookkeeping firms for monthly reporting and filing annual tax returns.

If required by the Board, the Chief Financial Officer shall give this Corporation a bond in the amount and with the surety or sureties specified by the Board for faithful performance of the duties of the office and for restoration to this Corporation of all of its books, papers, vouchers, money, and other property of every kind in the possession or under the control of the Chief Financial Officer on his or her death, resignation, retirement, or removal from office.

8. Contracts/Loans Involving Directors and Officers

A. No Director of this Corporation nor any other corporation, firm, association, or other entity in which one or more of this Corporation's Directors have a material financial interest, shall be interested, directly or indirectly, in any contract or transaction with this Corporation, unless (1) the material facts regarding that Director's financial interest in such contract or transaction or regarding such common Directorship, officership, or financial interest are fully disclosed in good faith and noted in the minutes, or are known to all members of the Board prior to the Board's consideration of such contract or transaction: (b) such contract or transaction is authorized in good faith by a majority of the Board by a vote sufficient for that purpose without counting the votes of the interested Directors: (c) before authorizing or approving the transaction, the Board considers and in good faith decides after reasonable investigation that this Corporation could not obtain a more advantageous arrangement with reasonable effort under the circumstances; and (d) this Corporation for its own benefit enters into the transaction, which is fair and reasonable to this Corporation at the time the transaction is entered into.

This subsection does not apply to a transaction that is part of a charitable program of this Corporation if (a) approved in good faith without favoritism, (b) results in a benefit to a Director or family because they are in a class of persons to be benefited by the charitable program of this corporation.

B. This Corporation shall not lend any money or property to or guarantee the obligation of any Director or officer without the approval of the California Attorney General; provided, however, that this Corporation may advance money to a Director or officer of this Corporation for expenses reasonably anticipated to be incurred in the performance of his or her duties if that Director or officer would be entitled to reimbursement for such expenses by this Corporation.

9. Maintenance of Records

This Corporation shall maintain:

- A. Adequate books and records of account.
- B. Written minutes of Board meetings.

10. Right to Inspect

Every Director and member of the City Council of the City of Eastvale shall have the absolute right at any reasonable time to inspect this Corporation's books, records, documents of every kind, physical properties, and the records of each subsidiary. The inspection may be made in person or by the Director's agent or attorney. The right of inspection includes the right to copy and make extracts of documents.

11. Annual Report

The Board shall cause an annual report to be sent to the Directors within (120) days after the end of this Corporation's fiscal year. That report shall contain the following information, in appropriate detail:

- A. The assets and liabilities, including the trust funds, of this Corporation as of the end of the fiscal year;
- B. The principal changes in assets and liabilities, including trust funds;
- C. This Corporation's revenue or receipts, both unrestricted and restricted to particular purposes;
- D. This Corporation's expenses or disbursements for both general and restricted purposes;
- E. Any information required by these Bylaws; and
- F. An independent accountants' reports or, if none, the certificate of an authorized officer of this Corporation that such statements were prepared without audit from this Corporation's books and records.

This requirement of an annual report shall not apply if this Corporation receives less than \$25,000 in gross receipts during the fiscal year, provided, however, that the information specified above for inclusion in an annual report must be furnished annually to any Director who requests it in writing.

12. <u>Execution of Instruments, Deposits, Checks</u>

By Resolution the Board shall establish the authority of officers to execute instruments, receive deposits, to open bank accounts, and to sign checks for this Corporation.

13. Construction and Definitions

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the preceding sentence, the masculine gender includes the feminine and neuter, the singular includes the plural, the plural includes the singular, and the term "person" includes both a legal entity and a natural person.

14. Dedication of Assets

The property of this Corporation is irrevocably dedicated to public and charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets (other than trust funds) remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to one or more nonprofit corporations organized and operated for the benefit of the City of Eastvale, such corporation or corporations to be selected by the Board of Directors of this Corporation with approval of the City Council of the City of Eastvale. Such nonprofit corporation or corporations must be qualified for federal income tax exemption under Section 501(c) (3) of the Internal Revenue Code, and be organized and operate exclusively for charitable, scientific, literary or educational purposes, or for a combination of said purposes. In the alternative, upon dissolution of the corporation, the net assets, (other than trust funds), shall be distributed to the City of Eastvale to be used for public purposes.

15. Insurance

This Corporation shall have the right, and shall use its best efforts, to purchase and maintain insurance to the full extent permitted by law on behalf of its officers, Directors, employees, and other agents, to cover any liability asserted against or incurred by any officer, Director, employee, or agent in such capacity or arising from the officer's, Director's, employee's or agent's status as such.

16. Amendment of Bylaws

A simple majority of the Board may amend the Bylaws at any meeting. However, no such amendment or modification shall alter the purpose of this Corporation as set forth in Section 6. or in the Articles of Incorporation and/or affect in any manner the tax exempt status of this Corporation and the donations to it deductible from taxable income to the extent allowed by the provisions of the Code and other applicable legislation and regulations as they now exist or as they may be amended in the future. Every amendment or modification of these Bylaws shall be in writing, shall be signed by a majority of the Board of Directors then serving and shall be delivered to each of the members of the Board then in office and shall be delivered in writing to the City Council of the City of Eastvale which shall require a vote of at least three (3) Council members for approval.

The term "majority," as used in this Section, is as defined in the California Nonprofit Corporation Law.

17. Maintenance of Records

The Secretary of the Corporation shall see that a true and correct copy of all amendments of the Bylaws, duly certified by the Secretary, is attached to the official Bylaws of the Corporation and is maintained with the official records of the Corporation at the principal office of the Corporation.

18. Certificate of Secretary

A Certificate of the Secretary of this Corporation shall be affixed to the original, or most recent amended version of the Bylaws, such Certificate to be in the following form.

CERTIFICATE OF SECRETARY

Community Foundation, a Califo the above bylaws, consisting of _	d and acting Secretary of the Eastvale rnia Nonprofit Public Benefit Corporation, that pages, are the bylaws of this loard of Directors on, and that they ified since that date.
Executed	at Eastvale, California.
	Secretary

AMENDED AND RESTATED BYLAWS OF EASTVALE COMMUNITY FOUNDATION, INC.

A California Nonprofit Public Benefit Corporation

1. Name

The name of this corporation is Eastvale Community Foundation, Inc.

2. Principal Office of Corporation

The principal office for the transaction of the activities and affairs of this Corporation shall be located at such place within the City of Eastvale as the Board may from time to time designate by resolution. Any such change of location must be noted by the Secretary on these Bylaws opposite this Section; alternatively, this Section may be amended to state the new location.

3. Purpose of Corporation

The public and charitable purposes for which this Corporation is organized are to lessen the burdens of government and to promote and support the cultural, recreational and human services needs of the City of Eastvale.

4. Directors

- A. This Corporation shall consist of no less than 5 and not more than 9 Directors. Directors will be chosen by the current City Council of the City of Eastvale but will receive a recommendation by the current Board of Directors.
- B. No term limits will be placed on the Board of Directors, as long as each Board Member is in good standing and an active participant with Foundation activities, meetings and events.
- C. The qualifications of the Directors shall be as follows:
 - (1) Directors must be top quality people with reputations and characters that are beyond question.
 - (2) Directors need to have an interest in and relevance to the community and broad cultural and recreational interests.
 - (3) Directors should have a good understanding of business and how it operates.

- (4) Directors, even though busy, must have the time and be willing to use it as needed to support the work of the Foundation.
- (5) Directors must exhibit a high interest in services on the Board and the goals of such service.
- (6) The Board of Directors should have a balance of interests, experience and skills.
- (7) Directors should have knowledge general business operations and it is desirable to have knowledge of major corporations and their operations. Personal contacts with corporate representatives at key locations in the operation would be desirable.
- (8) Directors should have fundraising capabilities, participate in all Foundation fundraising events and are committed to raise a minimum of \$5,000 a year for the General Fund for the administration of the Foundation.
- (9) Directors are expected to attend monthly Board meetings and the yearly organizational meeting.
- (10) Directors must be either residents of the City of Eastvale, or, conduct business within the City of Eastvale.

Therefore, the Directors are people who bring something to the Foundation, who have the ability to see the big picture and make the decisions necessary to move the Foundation forward.

- D. A vacancy or vacancies on the Board of Directors shall occur in the event of (a) the death or resignation of any director; (b) the declaration by resolution of the Board of a vacancy in the office of a Director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgment of any court to have breached a duty under California Nonprofit Public Benefit Corporation Law, Chapter 2, Article 3; (c) action by the City Council of the City of Eastvale removing the director from office.
- E. Resignation: Any Director may resign by giving written notice to the Chairman of the Board, if any, or to the Executive Director or the Secretary of the Board. The resignation shall be effective when the notice is given unless it specifies a later time for the resignation to become effective.

5. Members

The Corporation shall have no Members other than the Board of Directors.

6. Board of Directors

- A. The Board of Directors shall meet a minimum of once a month at a time and place within the City of Eastvale.
- B. A majority of Directors shall constitute a quorum to conduct business. The majority of the quorum may take action. Every action taken or decision made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be an act of the Board, subject to the more stringent provisions of the California Nonprofit Public Benefit Corporation Law, including, without limitation, those provisions relating to (a) approval of contracts or transactions in which a Director has a direct or indirect material financial interest, (b) approval of certain transactions between corporations having common directorships; (c) creation of and appointments to committees of the Board, and (d) indemnification of Directors. A meeting at which a quorum is initially present may continue to transact business, despite the withdrawal of some Directors from that meeting, if any action taken or decision made is approved by at least a majority of the required quorum for that meeting.
- C. Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, and subject to any limitations of the Articles of Incorporation or Bylaws regarding actions that require approval of the members, this Corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board.
- D. The Board shall appoint all officers; for example the Executive Director, Secretary and Chief Financial Officer. No person may simultaneously serve as Executive Director and Chief Financial Officer. The Board may remove any officer with or without cause. Any officer may resign at any time by giving written notice to the Board. The resignation shall take effect on the date the notice is received or at any later time specified in the notice. Unless otherwise specified in the notice, the resignation need not be accepted to be effective. Any resignation shall be without prejudice to any rights of the Corporation under any contract to which the officer is a party.
- E. The Board of Directors shall establish procedures by Resolution in accordance with the Brown Act for the noticing and conduct of meetings.

In any event, meetings of the Board shall be in accordance with the Brown Act.

- The Chairperson, if any, or the Executive Director, may call a special meeting of the Board at any time by written request, specifying the general nature of the business proposed to be transacted. Notice shall be promptly given in accordance with the Brown Act.
- G. This Corporation shall not compensate Directors, members of committees, officers or employees for their services, but may reimburse Directors, members of committees, officers or employees for their reasonable and necessary expenses incurred on behalf of the Corporation, in accordance with such rules and procedures as may be established by Resolution of the Board of Directors.
- H. The Board of Directors may establish temporary ad-hoc committees to work directly on specific projects or events. Any such temporary ad-hoc committee established shall have a minimum of one active Board Member. All decisions made by an ad-hoc committee are advisory only and shall require approval of the collective Board of Directors.

7. Restriction on Interested Persons Serving as Directors

No more than 49 percent of the persons serving on the Board may be "interested persons". An interested person is (a) any person compensated by this Corporation for services rendered to it within the previous 12 months, and (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of such person. However, any violation of this paragraph shall not affect the validity or enforceability of transactions entered into by this Corporation.

8. Responsibilities of Officers

- A. <u>Executive Director</u>: The Executive Director shall be the General Manager of this Corporation and shall supervise, direct, and control this Corporation's activities, affairs, and officers. The Executive Director shall preside at all Board meetings, committee meetings, or as required by the Board. The Executive Director shall have such other powers and duties as the Board or the Bylaws may require.
- B. <u>Assistant Executive Director</u>: If the Executive Director is absent or disabled, the Assistant Executive Director shall perform all duties of the Executive Director. When so acting, a Assistant Executive Director shall have all powers of and be subject to all restrictions on the Executive Director. The Assistant Executive Director shall have such other powers and perform such other duties as the Board or the Bylaws may require.

C. <u>Secretary</u>: The Secretary shall keep or cause to be kept, at this Corporations' principal office or such other place as the Board may direct, a book of minutes of all meetings, proceedings, and actions of the Board, of committees of the Board, and of members' meetings. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, general, or special, and, if special, how authorized; the notice given; the names of persons present at Board and committee meetings; and the number of members present or represented at members' meetings.

The Secretary shall keep or cause to be kept, at the principal California office, a copy of the Articles of Incorporation and Bylaws, as amended to date.

The Secretary shall give, or cause to be given, notice of all meetings of the Board, and of committees of the Board that the Brown Act requires to be given. The Secretary shall keep the corporate seal, if any, in safe custody and shall have such other powers and perform such other duties as the Board or the Bylaws may require.

D. <u>Chief Financial Officer</u>: The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of this Corporation's properties and transactions. The Chief Financial Officer shall send or cause to be given to the Directors such financial statements and reports as are required to be given by law, by these Bylaws, or by the Board. The books of account shall be open to inspection by any Director at all reasonable times.

The Chief Financial Officer shall (i) deposit, or cause to be deposited, all money and other valuables in the name and to the credit of this Corporation with such depositories as the Board may designate; (ii) disburse this Corporations' funds as the Board may order; (iii) render to the Executive Director, Chairman of the Board, if any, and the Board, when requested, an account of all transactions as Chief Financial Officer and of the financial condition of this Corporation; and (iv) have such other powers and perform such other duties as the Board or the Bylaws may require.

The Chief Financial Officer shall be the primary cosigner and contact for the Corporation's financial institution and all third party accounting and bookkeeping firms for monthly reporting and filing annual tax returns.

If required by the Board, the Chief Financial Officer shall give this Corporation a bond in the amount and with the surety or sureties specified by the Board for faithful performance of the duties of the office and for restoration to this Corporation of all of its books, papers, voucners, money, and other property of every kind in the possession or under the control of the Chief Financial Officer on his or her death, resignation, retirement, or removal from office.

8. Contracts/Loans Involving Directors and Officers

Α. No Director of this Corporation nor any other corporation, firm, association, or other entity in which one or more of this Corporation's Directors have a material financial interest, shall be interested, directly or indirectly, in any contract or transaction with this Corporation, unless (1) the material facts regarding that Director's financial interest in such contract or transaction or regarding such common Directorship, officership, or financial interest are fully disclosed in good faith and noted in the minutes, or are known to all members of the Board prior to the Board's consideration of such contract or transaction; (b) such contract or transaction is authorized in good faith by a majority of the Board by a vote sufficient for that purpose without counting the votes of the interested Directors; (c) before authorizing or approving the transaction, the Board considers and in good faith decides after reasonable investigation that this Corporation could not obtain a more advantageous arrangement with reasonable effort under the circumstances; and (d) this Corporation for its own benefit enters into the transaction, which is fair and reasonable to this Corporation at the time the transaction is entered into.

This subsection does not apply to a transaction that is part of a charitable program of this Corporation if (a) approved in good faith without favoritism, (b) results in a benefit to a Director or family because they are in a class of persons to be benefited by the charitable program of this corporation.

B. This Corporation shall not lend any money or property to or guarantee the obligation of any Director or officer without the approval of the California Attorney General; provided, however, that this Corporation may advance money to a Director or officer of this Corporation for expenses reasonably anticipated to be incurred in the performance of his or her duties if that Director or officer would be entitled to reimbursement for such expenses by this Corporation.

9. Maintenance of Records

This Corporation shall maintain:

- A. Adequate books and records of account.
- B. Written minutes of Board meetings.

10. Right to Inspect

Every Director and member of the City Council of the City of Eastvale shall have the absolute right at any reasonable time to inspect this Corporation's books, records, documents of every kind, physical properties, and the records of each subsidiary. The inspection may be made in person or by the Director's agent or attorney. The right of inspection includes the right to copy and make extracts of documents.

11. Annual Report

The Board shall cause an annual report to be sent to the Directors within (120) days after the end of this Corporation's fiscal year. That report shall contain the following information, in appropriate detail:

- A. The assets and liabilities, including the trust funds, of this Corporation as of the end of the fiscal year;
- B. The principal changes in assets and liabilities, including trust funds;
- C. This Corporation's revenue or receipts, both unrestricted and restricted to particular purposes;
- D. This Corporation's expenses or disbursements for both general and restricted purposes;
- E. Any information required by these Bylaws; and
- F. An independent accountants' reports or, if none, the certificate of an authorized officer of this Corporation that such statements were prepared without audit from this Corporation's books and records.

This requirement of an annual report shall not apply if this Corporation receives less than \$25,000 in gross receipts during the fiscal year, provided, however, that the information specified above for inclusion in an annual report must be furnished annually to any Director who requests it in writing.

12. <u>Execution of Instruments, Deposits, Checks</u>

By Resolution the Board shall establish the authority of officers to execute instruments, receive deposits, to open bank accounts, and to sign checks for this Corporation.

13. Construction and Definitions

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the preceding sentence, the masculine gender includes the feminine and neuter, the singular includes the plural, the plural includes the singular, and the term "person" includes both a legal entity and a natural person.

14. Dedication of Assets

The property of this Corporation is irrevocably dedicated to public and charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets (other than trust funds) remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to one or more nonprofit corporations organized and operated for the benefit of the City of Eastvale, such corporation or corporations to be selected by the Board of Directors of this Corporation with approval of the City Council of the City of Eastvale. Such nonprofit corporation or corporations must be qualified for federal income tax exemption under Section 501(c) (3) of the Internal Revenue Code, and be organized and operate exclusively for charitable, scientific, literary or educational purposes, or for a combination of said purposes. In the alternative, upon dissolution of the corporation, the net assets, (other than trust funds), shall be distributed to the City of Eastvale to be used for public purposes.

15. Insurance

This Corporation shall have the right, and shall use its best efforts, to purchase and maintain insurance to the full extent permitted by law on behalf of its officers, Directors, employees, and other agents, to cover any liability asserted against or incurred by any officer, Director, employee, or agent in such capacity or arising from the officer's. Director's, employee's or agent's status as such.

16. Amendment of Bylaws

A simple majority of the Board may amend the Bylaws at any meeting. However, no such amendment or modification shall alter the purpose of this Corporation as set forth in Section 6. or in the Articles of Incorporation and/or affect in any manner the tax exempt status of this Corporation and the donations to it deductible from taxable income to the extent allowed by the provisions of the Code and other applicable legislation and regulations as they now exist or as they may be amended in the future. Every amendment or modification of these Bylaws shall be in writing, shall be signed by a majority of the Board of Directors

then serving and shall be delivered to each of the members of the Board then in office and shall be delivered in writing to the City Council of the City of Eastvale which shall require a vote of at least three (3) Council members for approval.

The term "majority," as used in this Section, is as defined in the California Nonprofit Corporation Law.

17. Maintenance of Records

The Secretary of the Corporation shall see that a true and correct copy of all amendments of the Bylaws, duly certified by the Secretary, is attached to the official Bylaws of the Corporation and is maintained with the official records of the Corporation at the principal office of the Corporation.

18. Certificate of Secretary

A Certificate of the Secretary of this Corporation shall be affixed to the original. or most recent amended version of the Bylaws, such Certificate to be in the following form.

CERTIFICATE OF SECRETARY

Community Foundation, a Califo	d and acting Secretary of the Eastvale rnia Nonprofit Public Benefit Corporation, that
the above bylaws, consisting of	pages, are the bylaws of this
Corporation as adopted by the B	loard of Directors on, and that they
have not been amended or modi	ified since that date.
Executed	at Eastvale, California.
	Secretary

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL December 12, 2012

SUBJECT: November 2012 Election Results

REQUESTED ACTION: Adopt Resolution 12-59, reciting the facts of the General Municipal Election on November 6, 2012, declaring the results and other such matters as provided by law.

CONTACT:

Carol Jacobs, City Manager/City Clerk Ariel Berry, Assistant City Clerk

BACKGROUND:

The City of Eastvale consolidated with the County of Riverside to conduct a General Municipal Election on November 6, 2012. The County of Riverside's Registrar of Voters was tasked with canvassing the returns of the election by Resolution 12-23 and 12-35, for City Council Members and Measure BB, respectively. There were five individuals that campaigned for two City Council seats: Raymond Aguilar, Jeff DeGrandpre, Raul Gutierrez, Cesar Morales and Ike Bootsma.

DISCUSSION:

Riverside County Registrar of Voters sent the Certificate of Results to the City Clerk's Department on November 26, 2012. There were a total of 21,550 voters registered in the City of Eastvale, 15,406 voters cast a ballot, for a voter turn-out of 71.49%. The results are as follows:

City Council -

Raymond Aguilar	3,374 votes
Jeff DeGrandpre	5,453 votes
Raul Gutierrez	3,053 votes
Cesar Morales	1,377 votes
Ike Bootsma	6,329 votes

Measure BB -

Yes	7,345 votes
No	4,846 votes

FISCAL IMPACT:

The total cost of the Election (for both City Council seats and Measure BB) is estimated by the Registrar of Voters to be \$45,000-\$55,000. A final accounting will be sent to the City by the

Riverside County Registrar of Voters at a later date. This has been budgeted in Account #10-120-6427.

RECOMMENDATION:

Adopt Resolution 12-59, reciting the facts of the General Municipal Election on November 6, 2012, declaring the results and other such matters as provided by law.

ATTACHMENTS:

1. Resolution 12-59

RESOLUTION NO. 12-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012, DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Eastvale, California, on November 6, 2012, 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, election officers were appointed, all respects of the election were held and conducted, votes were cast, received and canvassed, and that the returns were made and declared in the 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, pursuant to Resolution 12-23, adopted May 23, 2012, and Resolution 12-35, adopted July 11, 2012, the Riverside County Registrar of Voters Office canvassed the returns of the election and has certified the results, attached hereto as "Attachment A".

NOW, THEREFORE, BASED UPON THE ABOVE RECITALS, THE CITY COUNCIL OF THE CITY OF EASTVALE ORDERS AND RESOLVES AS FOLLOWS:

- SECTION 1. The total number of ballots cast in the precincts was 7,889 and the total number of Vote By Mail ballots cast was 7,517, for a complete total of 15,406 ballots cast in the City's election.
- SECTION 2. The names of the persons voted for at the election for Members of the City Council were:

Raymond Aguilar, Jeff DeGrandpre, Raul Gutierrez, Cesar Morales, and Ike Bootsma.

The Measure to be voted on was designated Measure BB, entitled:

Shall the permanent annual appropriations limit of the City of Eastvale be set at \$15,518,412?

- SECTION 3. The number of votes cast for each of the persons named above, and for or against Measure BB, are listed in "Attachment A" to this resolution.
- SECTION 4. The City Council does declare and determine that Ike Bootsma and Jeff DeGrandpre are elected as Members of the City Council for the full term of four years.

The required votes to approve Measure BB have been cast and the Measure shall be deemed adopted and ratified.

- SECTION 5. The City Clerk shall enter on the records of the City Council of the City of Eastvale, California, a statement of the results of the election.
- SECTION 6. The City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk; 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 subscribe 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. 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 this 12th day of December, 2012.

	Mayor	
ATTEST:		
Ariel Berry, Assistant City Clerk		
APPROVED AS TO FORM:		
John Cavanaugh, City Attorney		

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) SCITY OF EASTVALE)
A Ariel Berry, ASSISTANT CITY CLERK OF THE CITY OF EASTVALE, DO HEREBY CERTIFY that the foregoing Resolution Number 12-59 was duly and regularly adopted by the City Council of the City of Eastvale at a regular meeting held the 12th day of December, 2012, by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Assistant City Clerk, Ariel Berry

CITY OF EASTVALE CITY COUNCIL AGENDA SUBMITTAL

Meeting Date: December 12, 2012

SUBJECT: Establish Ad Hoc Council Committee to Review RFP for Strategic Plan

REQUESTED ACTION:

Appoint two Council members to review and provide

recommendations on consultant for Strategic Plan

CONTACT: Carol Jacobs, City Manager

BACKGROUND:

On November 1, 2012, the City issued a Request for Proposals for a Strategic Plan. The purpose of the plan is to provide the City with a guiding document setting priorities for the next five years. Proposals were due to the City on December 6, 2012.

DISCUSSION:

The Strategic Plan is a major undertaking of the City Council and community. The RFP has requested meetings with stakeholders in the Community. In order for this process to be successful, the recommended consultant not only has to have the required experience, but a rapport that will fit in with the City Council and the community.

Responses were due December 6, 2012. The purpose of the Ad Hoc Committee along with the City Manager and selected staff will review the proposals and interview the top consulting firms. This process will result in a recommendation to the full City Council.

It is anticipated that the award of contract will occur on January 9, 2013. This will allow for the plan to be completed prior to the adoption of the budget.

BUDGET (or FISCAL) IMPACT:

None

RECOMMENDATIONS:

It is recommended that the City Council appoint to members to the Ad Hoc Committee to review the Strategic Plan proposals.