

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**  
**Wednesday February 22, 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  
Mayor Pro Tem – Kelly Howell  
Mayor - Jeff DeGrandpre

**Councilmember Rush was absent**

**The Pledge of Allegiance was led by Councilmember Welch**

**The Invocation was led by Pastor Mark Lee from Vantage Point Church.**

**Councilmember Rush arrived at 6:33 p.m.**

**3. ADDITIONS/DELETIONS TO THE AGENDA:**

**There were no additions/deletions to the agenda**

**4. PRESENTATIONS/ANNOUNCEMENTS:**

**4.1 The Mayor added a presentation to Melinda Aldrian, Interim Principal, Rosa Parks Elementary School**

**4.2 Presentation by Mayor DeGrandpre to Jeffrey Miwa, resident.**

**4.3 Introduction of Inter-West Consultants Joe Indrawan and Jeff Thomas.**

**4.4 Presentation by Julie Reyes, Waste Management, on City-Wide Street Sweeping and Solid Waste Pick-Up Schedules.**

**4.5 Presentation by Lance Natsuhara with Orange County Public Works regarding the Prado Dam Project.**

**5. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

**The following people spoke at Public Comment:**

**Al Nassar-Eastvale Community Foundation**  
**Heidi Gallegos-Eastvale Chamber of Commerce**

**Carlos Illingworth-Vons  
Dickie Simmons-Resident**

**6. CONSENT CALENDAR:**

**6.1 Minutes – February 8, 2012 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held February 8, 2012.

**6.2 Approval of Warrants.**

Recommendation: Approve the payment of the warrants (check numbers 10648 to 10687 and wire numbers W000032 to W000033) in the amount of \$1,010,811.69 and payroll in the amount of \$56,156.70.

**Motion-Moved by Rush and Seconded by Bootsma to approve the Consent Calendar as Presented**

**Approved 5-0**

**7. PUBLIC HEARINGS:**

**The Mayor called a Recess at 7:15 p.m.**

**The Mayor reconvened the City Council meeting at 7:18 p.m.**

**Councilmember Welch recused himself on items 7.1 and 7.2 and left the Council Chambers at 7:19 p.m.**

**7.1 Public Hearing – General Plan Amendment/Change of Zone No. 10-0117 and Tentative Tract Map No. 36373; Gary Dou Residential Project Located at the SEC Corner of Sumner Avenue and Citrus Street (APN: 152-030-006 & 152-040-026)**

Recommendation: The Planning Commission recommended that the City Council take the following actions:

- 1) Adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for General Plan Amendment 10-0117, Change of Zone No. 10-0117 and Tentative Tract Map No. 36373, and approving General Plan Amendment 10-0117 and tentative Tract Map No. 36373, subject to conditions of approval
- 2) Hold First Reading of an Ordinance approving the Change of Zone No. 10-0117.

**The Mayor opened the Public Hearing at 7:22 p.m.**

**The Following people spoke at Public Comment:**

**Proponents:**

**Robert Lombardi-Applicant**

**Opponents:**

**There were no opponents**

**The Mayor closed the Public Hearing at 7:29 p.m.**

**Motion-Moved by Howell and Seconded by Rush to approve Resolution 12-11 as presented and adding the following Condition of Approval:**

**Prior to final map recordation the applicant shall establish to the City's and the JCSD's satisfaction plans to provide adequate funding for the cost of the construction and acquisition of public park improvements as required by the City and the JCSD and for the ongoing maintenance in perpetuity of parks, parkways and open space areas, including street trees, trails, entry monumentation, landscaping and appurtenances. This condition may be satisfied through formation of or annexation to a community facilities district or other forms of financing acceptable to the City and the JCSD.**

**Approved 4-1 by the following vote:**

**Ayes: Bootsma, Rush, Howell, DeGrandpre**

**Noes: None**

**Absent: None**

**Abstain: None**

**Recuse: Welch**

**Motion-Moved by Howell and Seconded by Bootsma to approve the First Reading of Ordinance 2012-05 as presented**

**Approved 4-1 by the following vote:**

**Ayes: Bootsma, Rush, Howell, DeGrandpre**

**Noes: None**

**Absent: None**

**Abstain: None**

**Recuse: Welch**

- 7.2 Public Hearing – General Plan Amendment/Change of Zone No. 11-0363 and Tentative Tract Map No. 36382; ACI Residential Project Located at the SWC Corner of Scholar Way and Citrus Street (APN: 152-040-034).**

**Recommendation: The Planning Commission recommended that the City Council take the following actions:**

- 1) Adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for GPA No. 11-0363, Change of Zone No. 11-0363 and Tentative Tract Map No. 36382 and Approving General Plan Amendment No. 11-0363 and Tentative Tract Map No. 36382, subject to conditions of approval
- 2) Hold First Reading of an Ordinance approving Change of Zone No. 11-0363.

**The Mayor opened the Public Hearing at 7:39 p.m.**

**The Following people spoke at Public Comment:**

**Proponents:**

**Craig Ryan-Representative for the Applicant**

**Opponents:**

**There were no opponents**

**The Mayor closed the Public Hearing at 7:43 p.m.**

**Motion-Moved by Howell and Seconded by Rush to approve Resolution 12-09 as presented and adding the following Condition of Approval:**

**Prior to final map recordation the applicant shall establish to the City's and the JCSD's satisfaction plans to provide adequate funding for the cost of the construction and acquisition of public park improvements as required by the City and the JCSD and for the ongoing maintenance in perpetuity of parks, parkways and open space areas, including street trees, trails, entry monumentation, landscaping and appurtenances. This condition may be satisfied through formation of or annexation to a community facilities district or other forms of financing acceptable to the City and the JCSD.**

**Approved 4-1 by the following vote:**

**Ayes: Bootsma, Rush, Howell, DeGrandpre**

**Noes: None**

**Absent: None**

**Abstain: None**

**Recuse: Welch**

**Motion-Moved by Howell and Seconded by Bootsma to approve the First Reading of Ordinance 2012-03 as presented**

**Approved 4-1 by the following vote:**

**Ayes: Bootsma, Rush, Howell, DeGrandpre**  
**Noes: None**  
**Absent: None**  
**Abstain: None**  
**Recuse: Welch**

**Councilmember Welch returned to the Council Chambers at 7:44 p.m.**

**7.3 Public Hearing – General Plan Amendment, Change of Zone, Specific Plan Amendment, Plot Plan, and Lot Line Adjustment No. 10-0084; Eastvale Gateway South – Southeast corner of Limonite Ave. and Hamner Ave.**

Recommendation: The Planning Commission recommended that the City Council take the following actions:

- 1) Adopt a Resolution which includes:
  - a. Adopting an Addendum to the Final Environmental Impact Report No. 340 (FEIR No. 340)
  - b. Approving General Plan Amendment No. 10-0084 to change the land use designation of a 15-acre parcel from High Density Residential (HDR) to Commercial Retail (CR) and Highest Density Residential (HHDR)
  - c. Approving Specific Plan Amendment No. 10-0084 to expand Planning Area 1 by 5 acres and reduce Planning Area 23b by a corresponding five acres; increase the allowable density in Planning Area 23b to match the Highest Density Residential (HHDR 20+ du/acre) designation of the General Plan and increase the maximum number of allowable senior housing units for Planning Area 23b to 300 units; and to modify the boundary of the I-15 Corridor Specific Plan to include only the City of Eastvale
  - d. Approving Plot Plan No. 10-0084 for the development of a two-story 43,009 square-foot health fitness center (24-hour Fitness) and the relocation of a County approved 11,970 square-foot commercial-retail building (Shop 2) to a new position in the Eastvale Gateway South retail center
  - e. Approving Lot Line Adjustment No. 10-0084 to correspond with the modified boundary between Planning Area 1 (Eastvale Gateway South) and Planning Area 23b to allow the proposed commercial-retail building (Shop 2) and the 24-Hour Fitness center to be on one parcel
- 2) Hold First Reading of an Ordinance approving Change of Zone 10-0084.

**The Mayor opened the Public Hearing at 7:55 p.m.**

**The following people spoke at Public Comment:**

**Proponents:  
Mike Leonard-Applicant  
Rick Manners-Lewis Retail**

**Opponents:  
There were no opponents**

**The Mayor Closed the Public Hearing at 8:20 p.m.  
Motion-Moved by Howell and seconded by Rush to approve Resolution  
12-10 as presented with the following additions:**

**That the applicant's request of 378 parking spaces be allowed  
and;  
That the remaining residential development not be restricted to Senior  
Housing**

**Approved 5-0**

**Motion-Moved by Howell and Seconded by Rush to approve the First  
Reading of Ordinance 2012-04 as presented**

**Approved 5-0**

**8. *OLD BUSINESS ITEMS:***

There were no Old Business items.

**9. *NEW BUSINESS ITEMS:***

**9.1 *Pavement Management Program.***

Recommendation: Authorize the City Engineer to proceed with the Pavement Management Program.

**There was no Public Comment**

**Motion-Moved by Rush and Seconded by Bootsma to approve the item as  
presented**

**Approved 5-0**

**10. *COUNCIL COMMUNICATIONS:***

**Councilmember Bootsma offered thanks to the Citizen's Patrol for their work with the**

**Police Department. He noted their assistance with an accident that occurred at Schleisman Rd. and Archibald and that they do not receive enough credit. He encouraged the City to assist with recruitment for the Patrol.**

**Councilmember Welch had no report.**

**Councilmember Rush wished all a Happy Ash Wednesday and noted that Assemblyman Jeff Miller will be holding a community coffee on Saturday March 3<sup>rd</sup> from 9:00 a.m. to 10:30 a.m. at the Fire Station.**

**Mayor Pro Tem Howell offered her thanks to staff and the Planning Commission For all the hard work on the 3 projects presented this evening.**

**Mayor DeGrandpre noted that he and the City Manager had met with State Legislative representatives the previous week regarding the VLF fees. He noted that he felt they were making progress as they had been listened to and that was a step in the right direction. He noted that they had 8 meetings and the general consensus was that the value could be seen in returning the VLF.**

**11. CITY MANAGER'S REPORT:**

**There was no City Manager's report.**

**12. CLOSED SESSION:**

**12.1 PUBLIC EMPLOYMENT – Government Code Section 54957(e)**

**Title: City Manager**

**The City Council adjourned to Closed Session at 8:29 p.m.  
The City Council reconvened in open session at 8:50 p.m. There being no Reportable action the City Council meeting was adjourned**

**13. ADJOURNMENT:**

**The City Council meeting was adjourned at 8:51 p.m.**