

**CITY-ELECT OF EASTVALE**  
**6080 HAMNER ST, SUITE 100-102**  
**EASTVALE, CA**

**CITY COUNCIL-ELECT MINUTES**

**SPECIAL MEETING**

**AUGUST 4, 2010**

**6:00 P.M.**

The Special Meeting of the Eastvale City Council-Elect was called to order by Chairman Adam Rush.

**A. CALL TO ORDER**

Roll Call:

Present: Chairman Rush

Council-Elect Bootsma, DeGrandpre, Howell, Welch

Absent: None

**B. PRESENTATIONS**

Ceremonial: Assemblyman Miller's staff presented the City-Elect with an American Flag.

Dave Willmon, League of California Cities Regional Representative provided the Council-elect with updates on state legislation impacting cities; Annual Conference invitation to City Council-elect with the understanding the Registration fees for the League of California Cities Annual Conference in San

Diego, were waived. The Annual Conference is scheduled for September 15 -17, 2010.

**C. PUBLIC FORUM**

Jane Anderson requested that meetings start at 7:00 P.M.

Max Wagner questioned the use of Mayor elect on the Agenda. The Interim City Manager acknowledged his mistake and it will be corrected.

**D. CONSENT CALENDAR (CONTINUED TILL NEXT MEETING)**

**E. NEW BUSINESS**

**E.1 City Offices**

**A progress report was presented by the City Manager, Interwest Grp and Council members DeGrandpre/Welch. The committee is meeting with Lewis Operation Co. to lease the site at 6080 Hamner, Suites 100-102 with options for Suite 103. The Committee will present its findings at the August 18, 2010 meeting.**

**E.2. Furniture**

The City Manager with Council-elect DeGrandpre and Interwest Grp described the efforts to secure furniture. The County of Riverside is in the process of approving the City's request for furniture. In addition to the County, Lewis Operation Co. has indicated they have a showroom full of furniture they are willing to sell to the City at pennies on the dollar. A progress report will be given at the next meeting.

**E-3. Meeting Dates**

**The consensus of the Council was to establish the second and fourth Wednesdays of the month as their regular meetings with a start time of 6:30PM. The Council set the following schedule for the transition to Incorporation:**

**August 18, 2010 – Special Meeting**

**August 25, 2010 - Special Meeting with Corona-Norco USD.**

**September 1, 2010 – Special Meeting with Sheriff Presentation and Business**

**September 8, 2010 – Special Meeting**

**September 15, 2010 – no meeting due to League of California Cities Annual Conference in San Diego.**

**September 22, 2010 – Special meeting – Business/Training**

**September 29, 2010 – Training/Business**

**October 1, 2010 – First Meeting of Incorporated City of Eastvale.**

**The Council-elect discussed the Eleanor Roosevelt High School and Rosa Parks Elementary School as potential sites. The discussion of the Council-elect concluded with the assignment of Council elect DeGrandpe and Welch to visit the Roosevelt High site to determine if their concerns could be resolved.**

Transition Staff Reports

Interwest Grp Michael Kashiwagi updated the Council-elect on the Logo, Web page, and City Offices. The Web site is [www. Eastvalecity.org](http://www.Eastvalecity.org) Council elect members and staff can be reached by email by using their first initial, last name @eastvalecity.org.

Public comments focused on fixing all street and sidewalk liabilities before October 1, 2010; Limonite with water standing in an area that still needs to have a retaining wall constructed.

City Attorney John Cavanaugh updated the Council on the First Agenda (draft) and required training pursuant to State law for Council –elect members.

City Manager Robert Van Nort updated the Council on the transitional status of the proposed staffing for the city, banking services, TLMA.

The Council continued all items, except the consensus to appoint Council-elect Howell and Bootsma to the TLMA meeting with the understanding that the meeting should start at or after 4:00 PM.

Council-elect Welch commented that he would appreciate the agendas and any action required to be in the packet prior to the scheduled meetings.

#### **F. PUBLIC COMMENTS**

The public addressed the issues of the location of the Council meeting, location of posting of agenda and minutes, and speaker cards.

#### **G. COUNCIL COMMENTS**

Council-elect Howell requested that the Council consider at the next meeting the concept of developing collaboration with the community to identify the direction the city should pursue after incorporation.

Council-elect Rush encouraged the Council to proceed slowly to avoid the mistakes of neighboring new cities.

#### **ADJOURNMENT**

Chairman Rush adjourned the meeting at 7:30PM.