# **MINUTES**

# REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday, September 9, 2015 6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive Eastvale, CA 92880

1. **CALL TO ORDER** - 6:34 p.m.

## 2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

Councilmembers present: Lorimore, Rush, Tessari, Link, Bootsma Councilmembers absent:

Staff present: City Manager Nissen, City Attorney Cavanaugh, Police Chief Horton, Battalion Chief Scribner, City Engineer Alvarez, Planning Director Norris, and City Clerk Donohue

Invocation led by Ed Moreno with New Day Christian Church.

The Pledge of Allegiance was led by Councilmember Tessari.

## 3. CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 Number of cases: One

City Attorney Cavanaugh stated that there was no reportable action.

#### 4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Public Safety Commission Update

Sean Parilla, Chair of the Public Safety Commission, provided an update

Councilmembers discussed the update and Chair Parilla answered related questions.

4.2 Employee Introduction – Malinda Lim, Planner

Planning Director Norris introduced Malinda Lim and provided a brief background on her career.

City Council Minutes

4.3 Proclamation – Constitution Week, September 17 – 23, 2015

Mayor Bootsma presented the proclamation for Constitution Week to Thomas Weir, Sons of the American Revolution.

## 5. STUDENT LIAISON REPORT - None

## 6. PUBLIC COMMENT/CITIZEN PARTICIPATION

Lee Krusa, resident, encouraged more public outreach for mosquito control protocol.

## 7. CONSENT CALENDAR

7.1 City Council Meeting Minutes

<u>RECOMMENDATION</u>: Approve the minutes from the special meeting held on August 24, 2015 and the regular meeting held on August 26, 2015.

7.2 Goodman Commerce Center Specific Plan

<u>RECOMMENDATION</u>: Approve the second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY EASTVALE, CALIFORNIA, AMENDING CHAPTERS 1 AND 2 AND APPENDIX B OF THE GOODMAN COMMERCE CENTER AT EASTVALE SPECIFIC PLAN COVERING APPROXIMATELY 205 ACRES OF THE REAL PROPERTIES LOCATED GENERALLY NORTH OF BELLEGRAVE AVENUE, SOUTH OF CANTU-GALLEANO RANCH ROAD, EAST OF HAMNER AVENUE, AND WEST OF I-15, BORDERED BY THE CITY OF ONTARIO TO THE WEST; ASSESSOR'S PARCEL NUMBERS 160-020-005, -006, -023, -024, -025, -029, -030, -031, AND -032

7.3 Eastvale Connection

RECOMMENDATION: Receive and file.

7.4 Proclamation – Childhood Cancer Awareness Month

**RECOMMENDATION**: Approve the proclamation.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Tessari to move the consent calendar.

Motion carried 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

#### 8. PUBLIC HEARINGS

8.1 Street Name Change from "Cleveland Avenue" to "Scholar Way" Between 58<sup>th</sup> Street and Bellegrave Avenue

**RECOMMENDATIONS**: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING CHANGING CLEVELAND AVENUE TO SCHOLAR WAY BETWEEN 58<sup>TH</sup> STREET AND BELLEGRAVE AVENUE

City Engineer Alvarez summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Mayor Bootsma opened the public hearing.

There being no requests to speak, the public hearing was closed.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to move the recommended action.

Motion carried 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

## 9. CITY COUNCIL BUSINESS

9.1 Removal of the Future Schleisman Road/I-15 Interchange from the City's Circulation Master Plan

<u>RECOMMENDATION</u>: Provide direction to staff on whether or not to begin the process of amending the Eastvale General Plan to remove the Schleisman Road interchange from the Circulation Master Plan.

Planning Director Norris summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to keep the Schleisman Interchange in the City's Circulation Master Plan.

Motion carried 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

9.2 2016 State of the City Address

<u>RECOMMENDATION</u>: Authorize the Eastvale Community Foundation to host the 2016 State of the City address.

City Manager Nissen summarized the staff report.

Councilmembers discuss the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Tessari to move the recommended action.

Motion carried 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

9.3 Informal Name of the New Fire Station #31 on Chandler Ave.

<u>RECOMMENDATION</u>: Authorize the Cal Fire/Riverside County Fire Department to utilize the informal name of "Chandler Station" to identify the new fire station #31.

City Manager Nissen summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Rush to move the recommended action.

Motion carried 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

9.4 Project Update Regarding the Relocation of the ALUC Open Space Requirement for Sendero Planned Residential Development – Project No. 14-1398

<u>RECOMMENDATION</u>: Review the revised subdivision and provide feedback to staff.

Planning Director Norris summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council directed to move forward with the project with the understanding that staff will work with the developer on the design and placement of streetlights.

## 10. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen noted that the Library Sub-Committee will be meeting on Monday of next week. She discussed a recent meeting pertaining to the JCSD capacity charge. She encouraged the community to sign up for e-notification on the City's website.

City department heads provided an update on current projects in their departments and Councilmembers asked related questions.

## 11. CITY COUNCIL COMMUNICATIONS

Councilmember Tessari discussed the future marquee LED signs at the school sights. He noted that the signs could be a potential notification tool.

Councilmember Rush encouraged the community to attend the 9/11 Memorial. He discussed the Riverside County Transportation Commission economic benefit report for the I-15 corridor.

Mayor Bootsma encouraged the community to attend the 9/11 Memorial.

#### 12. COMMITTEE REPORTS

- 12.1 League of California Cities
  - Executive Committee
  - Public Safety Committee

Councilmember Lorimore provided a report.

12.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

12.3 Western Riverside Council of Governments

No report was given.

12.4 Riverside Transit Agency

No report was given.

12.5 Northwest Mosquito and Vector Control District

No report was given.

12.6 Riverside County Transportation Commission

No report was given.

- 12.7 Western Riverside County Regional Conversation AgencyNo report was given.
- 12.8 Special Events

## 13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:23 p.m.

Submitted by Marc Donohue, City Clerk Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted,

Marc Donohue, City Clerk