

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**  
**Wednesday, September 14, 2016**  
**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, Simmons, Tessari, Bootsma  
Councilmembers absent:

Staff present: City Manager Nissen, City Attorney Cavanaugh, Planning Director Norris, City Engineer Indrawan, Public Information Officer McClister, WRCOG Fellow Jamoralin, Police Chief Horton, Battalion Chief Scribner, and Administrative Analyst Wuence.

The invocation was led by Pastor Rob Norris with The Crossings Church.

The Pledge of Allegiance was led by Boy Scout Pack 803.

3. **PRESENTATIONS/ANNOUNCEMENTS**

3.1 National Stepfamily Day Proclamation

3.2 Constitution Week Proclamation

3.3 Boy Scout Pack 803 Presentations

Tom Donatoni and Boy Scout Pack 803 presented recognition plaques to Mayor Bootsma, Ric Welch, and Jane Anderson.

4. **STUDENT LIAISON REPORT**

4.1 Update by Natalie Diaz, Student Liaison

Natalie Diaz provided an update on the various schools in Eastvale. She discussed after school enrichment programs, recent fundraisers, and Patriot's Day assemblies. The Reagan Elementary Fall Festival will be held on October 28<sup>th</sup>.

5. **PUBLIC COMMENT**

Tim and Paula Putich, residents, expressed their concerns regarding twelve or more possible birthing homes being run as motels at the Enclave in Eastvale. They requested the City Council take action to eliminate the birthing homes in the City.

Kathy Johnson and Andrea Gereffi, residents, expressed concerns regarding possible birthing hotels being run in the Homecoming apartment complex. Ms. Johnson presented a folder with documentation and timelines regarding meal deliveries from a possible cook house also located in Eastvale. Ms. Johnson requested the City use police and code enforcement resources to enforce municipal codes that are being violated by birthing hotels. She noted that Chino Hills recently adopted an ordinance prohibiting transient lodging uses in residential zones.

Ms. Johnson answered related questions from Council.

Gary and Nicole Tran, residents, expressed concern regarding possible birthing homes in Eastvale. Mr. Tran recommended the City Council borrow ideas from other municipalities to alleviate the problem of birthing homes.

Beth Coy, resident, expressed concerns regarding birthing homes in Eastvale. She requested the City enforce the zoning code that prohibits boarding houses in Eastvale.

Joe Dutch, resident, stated that potential buyers are avoiding Eastvale due to their knowledge of possible birthing homes in the City.

The Council requested the item be brought back as an agenda item at the next Council Meeting.

City Attorney Cavanaugh requested the Council add a closed session subsequent need item to the agenda.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Tessari to add Closed Session Item 11.1 to the agenda.

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

**6. CONSENT CALENDAR**

6.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on August 24, 2016.

Item 6.1 was continued to the next Council meeting.

6.2 Eastvale Connection

RECOMMENDATION: Receive and file.

Motion: Moved by Councilmember Rush, seconded by Councilmember Rush to receive and file Item 6.2.

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

**7. PUBLIC HEARINGS – None**

**8. CITY COUNCIL BUSINESS**

**8.1 2017 State of the City Address**

RECOMMENDATION: Authorize the Eastvale Chamber of Commerce to host the 2017 State of the City Address

City Manager Nissen presented the staff report and answered related questions.

Hari Dhiman, Chamber President, noted that the Chamber is excited to host the State of the City.

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

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

**8.2 Military Banner Program**

RECOMMENDATION:

1. Approve a budget amendment in the amount of \$10,000.00
2. Authorize City staff to administer the Military Banner Program

WRCOG Fellow Jamoralin and Public Information Officer McClister presented the staff report and provided a PowerPoint presentation for the item.

There was discussion regarding vendor, bracket type, pricing, installation and repair costs, timeframes, and status of applications for Military Banners.

It was noted that funds from the sale of Eastvale merchandise, such as mugs and car decals, would be used towards the Military Banner Program.

Motion: Moved by Councilmember Simmons, seconded by Councilmember Rush to approve a budget amendment of \$10,000 and authorize city staff to administer the Military Banner Program.

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

A status update of the Military Banner Program would be presented to Council in 60 days.

8.3 Chandler/Selby Project Award

RECOMMENDATION:

1. Approve a contract with Hillcrest Contracting, Inc., the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$254,653.00, for the Chandler Street and Selby Avenue improvements, project #95000.
2. Authorize the City Manager to execute the necessary documents.

City Engineer Indrawan presented the staff report for the item and answered related questions.

Motion: Moved by Councilmember Simmons, seconded by Councilmember Rush to approve recommended actions.

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

8.4 Economic Development Services Contract

RECOMMENDATION:

1. Award contract to ECONsolutions for Economic Development Consulting Services
2. Authorize the City Manager to execute the necessary documents

City Manager Nissen presented the staff report for the item.

Councilmember Lorimore inquired about a possible conflict of interest regarding ECONsolutions working with the City of Jurupa Valley. Mr. Foster from ECONsolutions noted that they were a subcontractor for a past project in Jurupa Valley. Mr. Foster assured Council that there would be no conflict of interest

because ECONsolutions does not work with any cities adjacent to those cities they have contracts with.

Motion: Moved by Mayor Pro Tem Tessari, seconded by Councilmember Rush to approve recommended actions.

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

## **9. CITY MANAGER/CITY STAFF REPORT**

City Manager Nissen thanked staff and councilmembers for their attendance at Eastvale Day at the LA County Fair. She congratulated Jane Anderson for her recognition as Eastvale's Community Hero at the LA County Fair.

City Engineer Indrawan provided an update on Pine Avenue construction in the City of Chino. He noted that in response to resident complaints, the curbs in front of mailboxes in the Estancia Community would be painted white to indicate 3-5 minute parking for mail pick up and drop off only, enforceable per California Vehicle Code.

City Engineer Indrawan noted that the developer of the Aldergate community would install a 3-way stop sign on Aldergate and Meadows Way.

Public Information Officer McClister encouraged residents to submit SB817 letters of support to Senator Roth's office or to City Hall. She reviewed upcoming events including the JCSD fall festival on October 1, the Council Candidate Forum hosted by the Chamber on October 3, and Walk to School Day on October 5.

Mayor Pro Tem Tessari left the dais at 8:09 p.m.

## **10. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS**

Councilmember Rush thanked staff for their work on the 9/11 Memorial and Eastvale Day at the LA County Fair.

Councilmember Simmons noted that he attended the JCSD State of the City and discussed the right of way issue on Scholar Way.

Mayor Pro Tem Tessari returned to the dais at 8:11 p.m.

Councilmember Lorimore thanked staff for their work on the 9/11 Memorial and Eastvale Day at the LA County Fair.

Mayor Bootsma thanked staff for their work on the 9/11 Memorial and noted that he also attended the Norco 9/11 Memorial. He also noted that residents are requesting a monument sign for the water tank cell tower on Schleisman.

There was discussion regarding the possibility of cars parking at Eastvale Community Park for a large upcoming Silverlakes event. City Manager Nissen noted that city staff would coordinate with Silverlakes and other agencies to ensure there is no impact to Eastvale.

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

Councilmember Lorimore noted that the Annual Conference would be held on October 5-7 in Long Beach. He also noted that the Riverside Division Golf Tournament would be held on October 10 and golfers are being solicited.

- 10.2 Southern California Association of Governments

Councilmember Lorimore attended the September 1 SCAG Regional Council meeting and noted that Dr. Lucy Jones, expert on earthquakes, is working with SCAG on disaster preparedness.

He noted that he would participate in the Legislative Affairs Committee meeting on September 20 at 8:30 a.m.

He noted that he would attend a tour of the LA-RICS system on September 21 as part of the SCAG FirstNet Subcommittee.

He reminded invitees to RSVP for the SCAG Housing Summit on October 11.

The next SCAG Regional Council Meeting will be on September 29.

- 10.3 Western Riverside Council of Governments

Mayor Bootsma provided an update on the City's takeover of streetlights from SCE and discussed a demonstration of bulb types he attended.

- 10.4 Riverside Transit Agency

Mayor Bootsma discussed possible plans to extend the bus route to the Amazon Warehouse and Goodman Commerce Center as well as a possible OmniTrans transfer station at that location.

- 10.5 Northwest Mosquito and Vector Control District

Mayor Pro Tem Tessari noted that West Nile cases have decreased from last year. He and noted that there would be an adult mosquito spray application on *Friday*, September 16 along the Santa Ana River area. He stated that he requested a spray

treatment be applied closer to residences and/or fields at Eastvale Community Park. Bill Van Dyke from Vector Control would come to the next City Council Meeting to provide an update.

10.6 Riverside County Transportation Commission

Councilmember Rush invited everyone to attend the RCTC 40 year celebration on September 29.

10.7 Western Riverside County Regional Conversation Agency

Councilmember Lorimore provided an update regarding the board's recent amendment to the fee credit and waiver policy.

10.8 JCSD Parks Commission

Councilmember Lorimore noted that the next meeting would be on September 16.

10.9 Special Events

**11. CLOSED SESSION**

11.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph 2, Subdivision (d) of Section 54956.9

Number of cases: one (1)

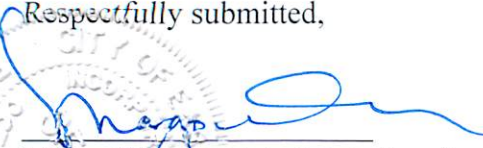
City Attorney Cavanaugh stated that there was no reportable action.

**12. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:45 p.m.

*Submitted by Margo Wuence, Administrative Analyst I  
Reviewed and edited by Michele Nissen, City Manager*

Respectfully submitted,

  
Margo Wuence, Administrative Analyst I

