

*City Of Calimesa*  
City Council and Successor Agency to the Calimesa Redevelopment Agency  
Minutes of Regular Meeting  
April 7, 2014

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**CALL TO ORDER** 6:00 p.m. by Mayor Davis.

**ROLL CALL:** MAYOR DAVIS, MAYOR PRO TEM HEWITT, COUNCIL MEMBER HYATT, COUNCIL MEMBER MCINTIRE AND COUNCIL MEMBER ZANOWIC.

**ABSENT:** NONE.

**STAFF:** CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS, CITY ENGINEER THORNTON, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Bob French.

**COMMUNICATIONS FROM THE PUBLIC**

David Costaldo, announced that the Gateway Project Committee formed by Supervisor Ashley's office would hold their first meeting on Thursday, April 10, 2014, at 6:30 p.m. at the Beaumont Unified School District office at 350 Brookside Avenue, Beaumont.

Harley Brogdon, 975 California Street, Calimesa, California, spoke regarding Armature Radio Operators and the importance of preparing for communication for emergency purposes, adding that the operators would like to have an event in the city.

Frank Taylor, Palm Desert Resident and member of the Community Safety Consulting Group (CSCG) spoke regarding Unmanned Aerial Systems and the volunteering of their time to help public agencies look at the viability of Unmanned Aerial System programs within the communities. He questioned whether the Council would place the item on a future Council meeting agenda as a study session or as a presentation item.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO MOVE ITEM NO. 14 UP ON THE AGENDA TO BE HEARD PRIOR TO THE CONSENT CALENDAR.**

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED WITH THE MOVING UP OF ITEM NO. 14 TO BE HEARD PRIOR TO THE CONSENT CALENDAR.**

## BUSINESS ITEMS

### 14. GATEWAY PROJECT DISCUSSION

*This item was placed on the agenda at the request of Council Member McIntire for Council discussion. There is no recommendation for this item.*

Council Member McIntire presented a verbal report of the Gateway Project. She stated that the project brings many concerns. She further stated that she and Council Member Zanowic met with the Shopoff Group, who are the project developers and they also took a tour of the warehouses in Redlands. She stated that neither the EIR or a traffic study has been completed and that the Council needs to wait for those reports until they take any action. She stated that she also met with the "No Way Gateway" committee, who addressed a lot of concerns. She further stated that everyone needs to attend the Committee meetings and share their concerns.

The following speakers spoke in opposition of the proposed Gateway Project located in the Riverside County unincorporated area of Cherry Valley:

Pam Lindgren, 39592 Grand Avenue, Cherry Valley

John Gray, 9443 Sharondale Road, Calimesa

Jim Overturf, 10320 Calimesa Blvd., Calimesa (submitted a petition of 35 signatures)

Steve Mehlman, Beaumont resident

Janice Cook, 10320 Calimesa Blvd., Calimesa

Nancy Carroll, 1165 Lantana, Beaumont

Lloyd White, Beaumont resident

Mike Hickman, Sharon Way, Calimesa

Mayor Pro Tem Hewitt expressed his concerns, stating that no decision should be made by the Council until they have heard from both sides and that the Council should not be pressured into making a decision at this time.

Council Member Zanowic concurred with Mayor Pro Tem Hewitt

Mayor Davis concurred with Mayor Pro Tem Hewitt that no decision should be made at this time. He added that the credible information and studies need to be reviewed first.

*Mayor Davis called a recess at 7:10 p.m.*

*Mayor Davis reconvened the meeting at 7:15 p.m.*

Mayor Davis asked if there were any items to be removed from the consent calendar for discussion. City Manager Anstine asked that Item Number 12 be removed for discussion by City Engineer Thornton.

## CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
  - a. *There are no minutes ready for approval at this time.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a. *Community Services Action Minutes of 3/5/2013 Regular Meeting*
  - b. *Library Commission Action Minutes of 11/5/2013 Regular Meeting*
  - c. *Library Commission Action Minutes of 12/9/2013 Special Meeting*
  - d. *Library Commission Action Minutes of 1/7/2014 Regular Meeting*
  - e. *Library Commission Action Minutes of 2/4/2014 Regular Meeting*
3. APPROVAL OF WARRANT REGISTERS.
  - a. *Check Register Report with a total of \$426,949.57 (Check Nos. 27862 to 27937)*
  - b. *March 27, 2014 Payroll of \$21,450.96*  
*April 1, 2014 Council Payroll of \$1,716.75*
4. WAIVE FULL READING OF ANY PROPOSED ORDINANCES ON THE AGENDA.

*This permits reading the title only in lieu of reciting the entire text of the Ordinances. This does not take policy action on the Ordinances or approve or disapprove any Ordinances on the agenda.*
5. RESOLUTION NO. 2014-06 APPROVING AN MOU FOR THE SAN GORGONIO PASS REGIONAL WATER ALLIANCE AND APPROVING THE CITY'S PARTICIPATION IN THE ALLIANCE

***RECOMMENDATION: That the City Council Approve Resolution No. 2014-06, A Resolution of the City Council of the City of Calimesa, California, approving the MOU for the San Gorgonio Pass Regional Water Alliance and authorizing the City to participate in the San Gorgonio Pass Regional Water Alliance.***
6. PUBLIC SAFETY REPORTS.

***RECOMMENDATION: That the City Council receive and file the Citizen on Patrol volunteer unit hours for February 2014.***
7. PROPOSED MSHCP FEE CPI ADJUSTMENT FOR JULY 1, 2014.

***RECOMMENDATION: That the City Council not implement the proposed MSHCP Fee CPI Adjustment for Fiscal Year 2014-15, as recommended by the Western Riverside County Regional Conservation Authority (RCA), and maintain the current fees pursuant to City Council Resolution 2008-16, adopted June 2, 2008 (Attachment A).***
8. COUNCIL APPROVAL OF NOTICE OF SUPPORT FROM THE CITY COUNCIL AT THE REQUEST OF THE LEAGUE OF CALIFORNIA CITIES OF SB1262 MEDICAL MARIJUANA.

***RECOMMENDATION: That the City Council approve the letter of support at the request of the League of California Cities of the SB1262 Medical Marijuana.***

9. PARTICIPATION IN COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM.

**RECOMMENDATION:** *That the City Council Approve Resolution No. 2014-05, A Resolution of the City Council of the City of Calimesa, California, participating with the County of Riverside Mortgage Credit Certificate (MCC) Program.*

10. AWARD OF WEED ABATEMENT CONTRACT.

**RECOMMENDATION:** *That the City Council award the bid for the year 2014 Weed Abatement season to A.B. Landscape.*

11. AUTHORIZATION TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER (TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY) DISCRETIONARY GRANT PROGRAM FOR I-10/CHERRY VALLEY BOULEVARD INTERCHANGE IMPROVEMENTS.

**RECOMMENDATION:** *That the City Council:*

1. Adopt Resolution No. 2014-08 approving and authorizing the submittal of a grant application requesting \$10 Million dollars in funding for the construction and development of the County Line Road Improvements from future Roberts Road to Bryant Street from the United States Department of Transportation TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant Program; and
2. Authorize the City Manager or his designee to submit this grant application; and
3. Authorize the use of funds previously allocated for Cherry Valley Boulevard Interchange Planning for use in application preparation.

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE ITEM NO'S 1 – 11 OF THE CONSENT CALENDAR AS PRESENTED.**

**ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

12. AUTHORIZATION TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER (TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY) DISCRETIONARY GRANT PROGRAM FOR I-10/COUNTY LINE ROAD INTERCHANGE IMPROVEMENTS

**RECOMMENDATION:** *That the City Council:*

1. Adopt Resolution No. 2014-09 approving and authorizing the submittal of a grant application requesting \$10 Million dollars in funding for the construction and development of the County Line Road Improvements from future Roberts Road to Bryant Street from the United States Department of Transportation TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant Program; and

2. Authorize the City Manager or his designee to submit this grant application in partnership with the City of Yucaipa; and
3. Authorize the use of funds previously allocated for County Line Road Interchange Planning for use in application preparation.

City Engineer Thornton provided an explanation to Council that the Mesa Verde Project Developers wanted to state for the record that there was not an agreement in place between the City and Mesa Verde as of this meeting date, but that there would be an agreement prior to the submission of the grant application.

**MOTION BY MAYOR DAVIS, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 5-0 TO APPROVE THE STAFF RECOMMENDATION.**

### **CHIEF OF POLICE COMMENTS & REPORTS**

Police Chief Raya reported an increase in burglaries of items in unlocked vehicles. He reminded all to check their vehicles and doors and windows of their homes to be sure they are locked, to detour burglaries from occurring. He reminded all that Sergeant Shredder would be at the Street Faire on April 12<sup>th</sup>.

### **FIRE CHIEF COMMENTS & REPORTS**

Fire Chief Gregg reported a structure fire in a home at the Plantation on the Lakes, adding that it was an electrical fire which started in the bathroom. He stated that the residents would be displaced for awhile. He further reported that the department has hired a defensible space inspector who will work five days a week and will be in a marked vehicle and in uniform.

### **MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS**

Mayor Pro Tem Hewitt reported that he attended a meeting of the RCA.

Council Member Zanowic reported that she attended 2 meetings of the RCA, an RCTC meeting, a Quality of Life meeting and 4 RTA meetings of various committees that she serves on.

Council Member Hyatt reported that he attended a meeting of the RCA. He further reported that he attended a SCAG meeting where they discussed the Ontario Airport Study, adding that we need the Ontario airport in local hands, not Los Angeles. He further reported that he attended the WRCOG meeting where they spoke about the Santa Ana River Trail.

Council Member McIntire reported that she and Council Member Hyatt attended the Yucaipa/Calimesa Council Ad-Hoc committee meeting where they talked about County Line Road Improvements and the round-a-bouts.

Mayor Davis reported that he attended the pass area Mayor's meeting.

## **BUSINESS ITEMS**

### 13. CITY COMMISSION APPOINTMENT.

***RECOMMENDATION: That Mayor Davis appoint one member to the Trails, Open Space and Beautification Commission and that City Council ratify the appointment by a majority vote and adopt Resolution No. 2014-07 providing for appointment made.***

Mayor Davis appointed Elise Gutierrez to the Trails, Open Space and Beautification Commission and administered the Oath of Office. He announced that Elise is the daughter of Mayor Pro Tem Hewitt.

**MOTION BY MAYOR DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-07 PROVIDING FOR THE APPOINTMENT OF ELISE GUTIERREZ TO THE TRAILS, OPEN SPACE AND BEAUTIFICATION COMMISSION.**

## **CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING**

Mayor/Agency Chair Davis called the joint meeting to order at 7:43 p.m.

### CC-SA1. 2013-2014 THIRD QUARTER FINANCIAL REPORT AND BUDGET ADJUSTMENTS.

***RECOMMENDATION: That the City Council and the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency receive and file the Third Quarter Financial Report and budget adjustments and that the City Council adopt Resolution No. 2014-10 a Resolution of the City Council of the City of Calimesa adopting the 2013/2014 Third Quarter Financial Report and budget adjustments.***

Finance Consultant Al Holliman presented the agenda report.

After Council/Agency discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA ADOPTING THE 2013-2014 THIRD QUARTER FINANCIAL REPORT AND BUDGET ADJUSTMENTS.**

## **ADJOURN SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL**

Mayor/Agency Chair Davis adjourned the Successor Agency to the Calimesa Redevelopment Agency meeting at 7:49 p.m.

## **COUNCIL MEMBERS' COMMENTS & REPORTS**

*This is the time for additional general comments, announcements, reports on meetings attended at public expense as required by AB 1234, requests of staff, and other issues of concern to Council Members may be presented briefly at this time. The Council may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Council determines that an emergency situation exists, as defined by Government Code § 54956.5 or (2) by a four-fifths vote, the Council determines that there is a need for immediate action and the need for action arose subsequent to the agenda being posted as required by Government Code § 54954.2(b).*

Council Member McIntire announced that she would be attending the Land Cruise Event at the Sr. Center.

Council Member Zanowic announced that the Rotary Club held an event at the Plantation on the Lakes, adding that it was a Star Wars themed event and everyone was dressed up in costumes. She further announced that the Rotary donated \$400 to the 4<sup>th</sup> Street Community Park. She reminded all of the Street Faire on Saturday, April 12, 2014 and announced that the In-Out truck would be there and that they had 90 booths. She spoke about a food truck with fresh vegetables and fruits that is a new program that comes to the City at various times. They come to the Sr. Center and they also came to Plantation on the Lakes. She added that RTA donated the bus for the program.

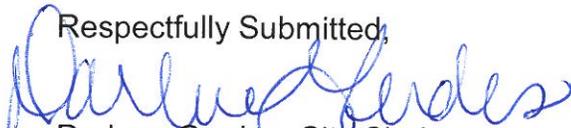
## **CITY MANAGER COMMENTS & REPORTS**

City Manager Anstine reported that he attended a meeting with the City Managers in the pass area, Marion Ashley and County Fire Chief Hawkins where they discussed future stations and response times. He stated that it was a good meeting.

## **ADJOURNMENT**

Meeting adjourned at 7:52 p.m. to the Regular meeting of the City Council on Monday April 21, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

4/21/14