

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
Perris Public Finance Authority &
Perris Public Utilities Authority

Date of Meeting: 31 January 2006

Time of Meeting: 6:00 p.m.

Place of Meeting: City Council Chambers

1. CALL TO ORDER:

The Honorable Mayor Busch called the Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting to order.

6:00 p.m. Called to Order

2. ROLL CALL:

Council Members Present: Rogers, Yarbrough, Landers, Motte, Busch

All Council Members present.

Staff Members Present: City Manager Apodaca, City Attorney Dunn, City Engineer Motlagh, Finance Director Carr, Public Works Director Ansari, Planning Manager Belmudez, Assistant to City Manager Madkin, and City Clerk Rey.

Staff Members Present

3. INVOCATION:

Pastor Connor Robinson
First Baptist Church
PO Box 1399
Perris, CA

Pastor Robinson led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Councilwoman Rogers led the Pledge of Allegiance.

Councilwoman Rogers led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

Tes Ayenew, Program Director of the Volunteer Center of Riverside County gave a presentation on the 2-1-1 information line for Riverside County Community Services. Mr. Ayenew stated that the Volunteer Center had been in existence for about 37 years, based in Riverside, and had several programs that service the entire county, including the 2-1-1 Program. He explained there is a 40-year plan to implement the 2-1-1 Program, which became a reality on July 1, 2005. This is a primary link between people in need and human services that have saved and enhanced lives.

Tes Ayenew, Program Director of the Volunteer Center of Riverside County gave a presentation on the 2-1-1 information line for Riverside County Community Services, which is a primary link between people in need and services that save and enhance lives.

This Information and Referral (I & R) service, covering more than 2,100 community services and manned by live I & R Specialists 24 hours every day, is available from any residential line and through the T-Mobile Network. I & R Specialists are trained to assess the basic needs of the caller and to help them navigate their way through the sea of numbers. They also refer callers to services that meet their basic needs, such as food, shelter, and health care. They also direct callers to helpful services such as job training, child care, transportation, and more. Callers are directed to the nearest available resources in their area.

The Information and Referral service is available 24 hours every day from any residential line and also through the T-Mobile Network. I & R Specialists are trained to assess the basic needs of callers and give direction to people who don't know which way to turn.

Information is power, and through this service, communities are enabled to anticipate demand for services and mobilize resources to meet challenging needs. The 2-1-1 can help residents get back on their feet by providing access to job training, housing assistance, and child care, the building blocks to self-sufficiency. The program can assist communities and agencies by preventing the proliferation of government-sponsored help lines which are expensive to implement and maintain. It can also play an active role in public safety, providing critical information to the public in times of crisis and improving response times by reducing the number of non-emergency calls to police dispatch numbers. Partnerships with cities and Riverside County will result in an effective, more cost-efficient public safety communications system.

Through this service, communities are enabled to anticipate demand for services and mobilize resources to meet challenging needs. It plays an active role in public safety, providing critical information to the public in times of crisis and improving response times.

The 2-1-1 system demonstrated its worth during Hurricanes Katrina and Rita. The system remained operational when the 911 system was overlaid, handling over 4,000 calls per day.

The worth of the 2-1-1 system was demonstrated during Hurricanes Katrina and Rita.

Mr. Ayenew gave some statistics regarding the number of calls received from Perris residents and from Riverside County residents in the past year. He stated that both WRCOG and CVAG endorsed the 2-1-1 Program, and in addition to all of the city members of CVAG, 50% of the cities in Western Riverside were providing financial support at 13 cents per capita. Other funding was provided by First Five Riverside, County of Riverside, Bank of American, United Way, and private foundations.

Mr. Ayenew presented information regarding the number of calls received and funding that had been provided for the program.

Councilmember Motte asked if the City of Perris was participating in the support. Mr. Ayenew said it was not yet. He also mentioned that the 2-1-1 database online at www.informriverside.org, was the same database used by their operators.

Councilmember Motte asked if the City of Perris was participating with its support. Mr. Ayenew said it was not, at this point.

Mayor Busch asked if there was any way of making the public aware of this resource. Mr. Ayenew said they had conducted a massive marketing campaign and had partnered with Community Action Partnership, which was providing free tax preparation for the community and had posted banners regarding 2-1-1. Mr. Busch expressed appreciation for this presentation.

Mayor Busch asked if there was some way to make the public aware of this resource. Mr. Ayenew responded. Mr. Busch thanked him for the presentation.

Mayor Busch announced that Melissa Eiselein with *The Press-Enterprise* would be covering the Council Meetings.

Mayor Busch announced that Melissa Eiselein with The Press-Enterprise would be covering the Council Meetings.

6. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Joint Work Session of the City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority held January 10, 2006, and approval of the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Utility Authority Meeting held January 10, 2006.

Approval of Minutes of the Joint Work Session and Regular Meeting of the City Council, RDA, PPFA and PPUA Meeting held January 10, 2006.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to approve the Minutes of the Joint Work Session and Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting held on January 10, 2006.

Motion to approve the Minutes of January 10, 2006.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

7. CONSENT CALENDAR:

Mayor Busch called for any comments regarding Consent Calendar items only.

Mayor Busch called for comments regarding Consent Calendar only.

PUBLIC COMMENT:

Public Comment

Rosann Orewyler, Crisis Team Manager for Trauma Intervention Programs (TIP), Inc. (see Item C following), explained the function of this national organization that has a local chapter in Murrieta. TIP volunteers are specially trained citizen volunteers who are called on by emergency responders to assist in a wide variety of crisis situations including sudden deaths, auto accidents, residential fires, and crimes, to support those who have been emotionally traumatized. Two volunteers are on duty at all times, 24/7, and more than 35,000 hours of volunteer time are provided each year.

Rosann Orewyler gave a brief presentation on the history, function and achievements of Trauma Intervention Programs (TIP), an organization of specially trained citizen volunteers who are called on to assist in a wide variety of crisis situations, supporting those who have been emotionally traumatized.

Councilmembers Rogers and Landers commented that TIP was an outstanding program.

Councilmembers Rogers and Landers commended this program.

Carol Kinnee of TIP invited everyone to attend the TIP Inaugural Golf Tournament on March 3rd and participate as sponsors if they would care to.

Carol Kinnee of TIP invited everyone to attend the TIP Inaugural Golf Tournament on March 3rd.

A. Approve Final Tract Map 29425-F (Case 05-0609), a proposal to finalize Tentative Tract Map 29425-F consisting of 60 single-family lots in the R4 Zone with a minimum lot size of

Approval of FTM 29425-F, a proposal to finalize TTM 29425-F consisting of 60

- 10,000 square feet, located at the southwest corner of Dunlap Drive and Nuevo Road. (Applicant: Granite Homes)
- single-family lots in the R4 Zone with a minimum lot size of 10,000 sq. ft., located at the SW corner of Dunlap Dr. & Nuevo Rd. (Applicant: Granite Homes)*
- B. Approval of the proposed final landscape design concept and plant palette regarding Ramona Expressway Medians Landscape (CIP Project No. 8437), Perris Blvd. to Webster Avenue.
- Approval of the proposed final landscape design concept and plant palette regarding Ramona Expressway Medians (CIP Project No. 8437) Median Landscape, Perris Blvd., to Webster Ave.*
- (This item was pulled by Mayor Pro Tem Yarbrough.)*
- C. Approve City sponsorship for the Southwest Riverside County Chapter of the Trauma Intervention Program.
- Approval of City sponsorship for the Southwest Riverside County Chapter of the Trauma Intervention Program.*
- (This item was pulled by Mayor Pro Tem Yarbrough.)*
- D. Approve the 2006/07 Legislative Agenda and approve the contract with Van Scoyoc Associates, the City of Perris' lobbying firm.
- Approval of the 2006/07 Legislative Agenda and approval of the contract with Van Scoyoc Associates, the City of Perris' lobbying firm.*
- E. Adopt Expense Reimbursement Policy in compliance with AB 1234.
- Adoption of Expense Reimbursement Policy in compliance with AB 1234.*
- (This item was pulled by Mayor Pro Tem Yarbrough at the request of City Manager Apodaca, to be brought back to Council at a future date.)*
- F. Receive and File Quarterly Investment Report for the quarter ended December 31, 2005.
- Receiving and filing Quarterly Investment Report for the quarter ended December 31, 2005.*
- G. Authorization to pay debt service, redeem bonds and pay expenses related to the Community Facilities District No. 90-2 (Green Valley) of the City of Perris 1991 Special Tax Bonds.
- Authorization to pay debt service, redeem bonds and pay expenses related to CFD 90-2 (Green Valley) of the City of Perris 1991 Special Tax Bonds.*
- H. Approve Resolution Number 3544 and Deposit and Reimbursement Agreement regarding CFD 2006-1 (Meritage Homes), located near the corner of Sunset Avenue and Evans Road.
- Approval of Resolution Number 3544 and Deposit and Reimbursement Agreement regarding CFD 2006-1 (Meritage Homes), located near the corner of Sunset Ave. and Evans Rd.*

Resolution Number 3544 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND ORDERING THE EXECUTION OF THAT CERTAIN DEPOSIT AND REIMBURSEMENT AGREEMENT WITH MERITAGE HOMES AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

Resolution Number 3544 approving and ordering the execution of that certain Deposit & Reimbursement Agreement with Meritage Homes.

- I. Adopt Resolution Number 266 RDA regarding Compliance with Health & Safety Code §33000.

Adoption of Resolution Number 266 RDA regarding Compliance with Health & Safety Code §33000.

Resolution Number 266 RDA is entitled:

A RESOLUTION OF THE PERRIS REDEVELOPMENT AGENCY APPROVING AND TRANSMITTING ITS REPORT TO THE CITY COUNCIL OF THE CITY OF PERRIS ON THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE 1987 REDEVELOPMENT PROJECT AREA.

Resolution Number 266 RDA of the Perris Redevelopment Agency approving and transmitting its report to the City Council of the City of Perris on the proposed Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

- J. Approve the terms of a Subdivision Improvement Agreement with CBCI, LP, for Parcel Map No. 33759 (Kaylind Commercial project bounded by Morgan Street, Webster Avenue and East Frontage Road).

Approval of the terms of a Subdivision Improvement Agreement with CBCI, LP, for PM 33759 (Kaylind Commercial project bounded by Morgan St., Webster Ave., and E. Frontage Rd.

- K. Approval of the Transportation Uniform Mitigation Fee (TUMF) Program Agreement to Reimburse TUMF Funds for the Oleander Avenue Project.

Approval of the TUMF Program Agreement to reimburse TUMF Funds for the Oleander Avenue Project.

(This item was pulled by Mayor Pro Tem Yarbrough.)

- L. Approve the Cooperative Agreement with Riverside County Flood Control and Magnolia, L.P. (developer for Tract 31226), located southwest corner of Nuevo and McKimball Road.

Approval of the Cooperative Agreement with Riverside County Flood Control and Magnolia, LP (developer for Tract 31226), located on the SW corner of Nuevo and McKimball Rd.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Landers) to approve the balance of the Consent Calendar.

Motion to approve the balance of the Consent Calendar.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

ITEM B: Mayor Pro Tem Yarbrough asked Public Works Director Ansari if he could give a brief report on the Ramona Expressway Median Landscape Project for the benefit of the public.

*ITEM B
Mayor Pro Tem Yarbrough asked Public Works Director Ansari to give a brief report on the Ramona Expressway Medians Landscape Project.*

Director Ansari explained that this was a capital improvements project, with the limits of the landscaping in this particular project being west of Perris Boulevard. Originally it had been proposed from Webster to Indian, but on November 29th the Council, upon reviewing a presentation from the landscape architect, decided to go with the Mediterranean design scheme (with modifications) and expand the project to the area west of Perris Boulevard all the way to the I-215. Basically the direction was to include Palo Verde trees, substitute coral-colored shrub roses for the red roses, substitute purple-flowering Crepe Myrtle trees for the white ones shown in the original plan, include fan palms, add a ground cover to enhance the color of the flowers, and reduce the sky accent palms. Most importantly, the sizes of the trees and other materials were substantially increased in order to provide immediate impact and beautification of Ramona Expressway. Mr. Ansari reported that the project had been increased from \$400,000 to \$1 million, in response to the Council's decision on January 10th to expand the budget. The cost estimate at this point was \$750,000, including the entire area west of Perris Boulevard to the I-215. He stated that if the final design was approved at this meeting, the concept would carry on to the future landscaping of the medians east of Perris Boulevard, all the way to the City Limits.

Director Ansari detailed the modifications that had been made to the landscape scheme at the Council's request. He reported that the Council had increased the project budget from \$400,000 to \$1 million, and the estimate for the area from Webster to the I-215 was presently at \$750,000. He added that in the future, the same concept would be carried out east of Perris Boulevard to the City Limits.

Mr. Yarbrough asked how soon this landscaping would begin. Mr. Ansari said they planned to go out to bid by the end of February or early March, award the project in March, and have the project under way by April or May.

Mr. Yarbrough asked when the landscaping would begin. Mr. Ansari said that following the project going to bid and the contract being awarded, it should be under way by April or May.

ITEM C: In light of the invaluable job being done by the volunteers of the Southwest Riverside County Chapter of the Trauma Intervention Program, Mayor Pro Tem Yarbrough asked if the sponsorship for the program could be extended from \$500 to \$1,000.

*ITEM C
Mayor Pro Tem Yarbrough asked the Council to extend the sponsorship of the Trauma Intervention Program from \$500 to \$1,000.*

ITEM K: Mr. Yarbrough asked the City Engineer to give a report on the TUMF Program Agreement to Reimburse TUMF Funds for the Oleander Avenue Project, the first project the City was getting refunded through the TUMF Program.

*ITEM K
Mr. Yarbrough asked the City Engineer to give a report on the TUMF Program Agreement to Reimburse TUMF Funds for the Oleander Avenue Project.*

City Engineer Motlagh reiterated that this was the first TUMF project implemented in the County of Riverside. It included widening Oleander from Indian to Perris Boulevard by providing

Mr. Motlagh said that this was the first TUMF project implemented in the County of Riverside, and it had greatly

two paved lanes, which greatly improved the interchange at Ramona Expressway and I-215. The total sum for this project on the report to the Council was \$570,987.30. Mr. Motlagh stated that he needed to add \$2,590.91 to the amount to reflect the amount of another invoice that needed to be included in the total. By Council approving this action, Staff would be able to forward the invoice so that WRCOG could be reimbursed the entire cost.

improved the I-215/Ramona Expressway Interchange. The total amount to be reimbursed was \$573,578.21.

Mayor Busch added that this improvement had enhanced the area so that development would be encouraged. He asked Mr. Motlagh about the light industrial projects that were currently under way there. Mr. Motlagh said there were at least two projects that had gone through the Planning process, with one under construction and the other soon to be under construction. He said there were also two other projects that would be happening in the near future, and that Oleander would eventually become fully improved.

Mayor Busch said improvement to this area had encouraged development. Mr. Motlagh reported that at least two projects had already been through the Planning process, with another two projects to be happening in the near future.

Mr. Busch added that EMWD had gone ahead and put the water and sewer improvements in, at their expense, prior to the City's improvements on the road.

Mr. Busch added that EMWD had put in water and sewer improvements, at their expense, before the City put in the road.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Motte) to approve Items B, C (with the increase of sponsorship from \$500 to \$1,000 for TIP, and K (with the changes indicated by the City Engineer).

Motion to approve Item B as presented, and Items C and K with modifications.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

8. PUBLIC HEARINGS:

- A. Consideration to adopt Resolution Number 3545 regarding Tentative Parcel Map 33953 (05-0283), Development Plan Review 05-0284, Minor Adjustment 05-0285 to construct 12 business condominium units on a 2.16 gross acre lot designated Business Park, located west on Indian Avenue between Rider Street and Walnut Street. (Applicant: William Brugman)

Adoption of Resolution Number 3545 regarding TPM 33953, DPR 05-0284, Minor Adjustment 05-0285 to construct 12 business condominium units on a 2.16 gross acre lot designated Business Park, located west on Indian Ave. between Rider St. and Walnut St. (Applicant: William Brugman)

Resolution Number 3545 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2205), TENTATIVE PARCEL MAP 33953

Resolution Number 3545 approving ND 2205, TPM 33953, DPR 05-0284, and

(05-0283), DEVELOPMENT PLAN REVIEW 05-0284, AND MINOR ADJUSTMENT 05-0285 TO ACCOMMODATE 12 BUSINESS CONDOMINIUM UNITS ON A 2.16 GROSS ACRE LOT DESIGNATED BUSINESS PARK, LOCATED WEST ON INDIAN AVENUE, BETWEEN RIDER STREET AND WALNUT STREET; AND MAKING FINDINGS IN SUPPORT THEREOF.

Minor Adjustment 05-0285 to accommodate 12 business condominium units on a 2.16 gross acre lot designated Business Park, located west on Indian Ave., between Rider St. and Walnut St.

Introduced by: Richard Belmudez, Planning Manager

Manager Belmudez said this proposal was to construct two buildings that would total about 38,892 sq. ft. Each of the buildings, to be separated by a parking area, would then be subdivided into 6 business condominium units. Also included would be associated parking, entry theme walls, enhanced landscaping, and picnic areas. A Minor Adjustment was requested to allow a reduction in the total parking required by the City Parking Ordinance. This business park would have a Property Owners Association. Mr. Belmudez said the site was currently vacant, undeveloped land surrounded by business park development to the north, industrial building to the south, a tow yard and light industrial buildings to the east, and Ritchie Brothers retail/industrial site to the west. The Planning Commission had recommended approval of the proposed project, with modified Conditions of Approval.

Manager Belmudez gave a brief summary of the proposed business park consisting of two buildings to be subdivided into business condominium units, plus associated parking, entry theme walls, enhanced landscaping, and picnic areas. This proposal was recommended for approval by the Planning Commission.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte asked about the parking adjustment. Mr. Belmudez said that a request for a less-than-25% parking adjustment had been made. He said Staff was comfortable with the variance, as those types of small industrial facilities do not generally generate a lot of employee parking demand.

Councilmember Motte asked about the parking adjustment. Mr. Belmudez responded, stating that Staff was comfortable with the variance.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Resolution Number 3545 providing findings and approving Negative Declaration 2205, TPM 33953 (05-0283), Development Plan Review 05-0284, and Minor Adjustment 05-0285 for the construction of 12 business condominium units on a 2.16 gross acre lot designated Business Park, located west on Indian Avenue between Rider and Walnut.

Motion to adopt Resolution Number 3545 providing findings and approving ND 2205, TPM 33953, DPR 05-0284, and MA 05-0285 for the construction of 12 business condominium units on a 2.16 gross acre lot designated BP, west on Indian Ave. between Rider and Walnut.

AYES: Rogers, Yarbrough, Landers, Motte, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

B. Consideration to adopt Resolution Number 3546 and introduce for First Reading Ordinance Number 1176 regarding General Plan Amendment 05-0315, Zone Change 05-0316, that would

Adoption of Resolution Number 3546 and introduction of First Reading

convert the land use designation from CC Commercial Community to LI Light Industrial for Lots 3, 4 and 5 within Tentative Parcel Map 33759, located on the southwest corner of Morgan Street and Webster Avenue. (Applicant: Kaylind Commercial Contracting, Inc.)

of Ordinance Number 1176 regarding GPA 05-0315, ZC 05-0316, that would convert the land use designation from CC to LI for Lots 3, 4 and 5 within TPM 33759, located on the SW corner of Morgan St. & Webster Ave. (Applicant: Kaylind Commercial Contracting, Inc.)

Resolution Number 3546 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING NEGATIVE DECLARATION (2206) AND GENERAL PLAN AMENDMENT NO. 05-0315 TO CHANGE THE LAND USE DESIGNATION FROM "CC" COMMERCIAL COMMUNITY TO "LI" LIGHT INDUSTRIAL FOR LOTS 3, 4 AND 5 OF TENTATIVE PARCEL MAP 33759, LOCATED ON THE SOUTHWEST CORNER OF MORGAN STREET AND WEBSTER AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3546 approving ND 2206 and GPA 05-0315 to change the land use designation from CC to LI for Lots 3, 4 and 5 of TPM 33759, located on the SW corner of Morgan St. & Webster Ave.

Introduced by: Richard Belmudez, Planning Manager

Mr. Belmudez explained that this was a General Plan Amendment and Zone Change to Tentative Parcel Map 33759, consisting of 24.60 acres which had earlier been subdivided into five parcels within the "CC" Commercial Community Zone. The request was for a General Plan Amendment and Zone Change from CC to LI for Lots 3, 4 and 5, with Lots 1 and 2 to remain CC. Approval would be contingent upon the approval and recordation of Final Parcel Map 33759. Long-term plans for the facility including utilizing Parcel 1 as an RV sales and service center, Parcel 2 as a retail shopping center, and the other three parcels for industrial business. The site, vacant land zoned CC, is surrounded by Val Verde High School and District Offices on the North (P), Vacant land to the south (OS), Ross Distribution Center to the east (LI), and I-215 to the west. The Planning Commission recommended approval of the project.

Mr. Belmudez gave an overview of this proposal which requested a GPA and ZC from CC to LI for Lots 3, 4 and 5, with Lots 1 and 2 to remain CC. The Planning Commission recommended approval of the project.

PUBLIC COMMENT:

Public Comment

Toby Daggy, Director of Operations for Kaylind Commercial Contracting, expressed appreciation for the help and cooperation of the Planning Commission and Staff.

Toby Daggy of Kaylind Commercial Contracting expressed appreciation for the help and cooperation of the Planning Commission and Staff.

Councilmember Rogers asked if changing the zoning to Light Industrial would increase truck traffic that would impact the high school across the street. Mr. Daggy said that more than likely there would be more traffic. He also responded to Mayor Busch's question regarding the size of trucks that would be in the area.

Councilmember Rogers asked about increased truck traffic that could impact the high school across the street. Mr. Daggy responded.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Yarbrough) to adopt Resolution Number 3546 regarding General Plan Amendment 05-0315 and Zone Change 05-0316 that would convert the land use designation from CC Commercial Community to LI Light Industrial for Lots 3, 4 and 5 within Tentative Parcel Map 33759.

Motion to adopt Resolution Number 3546 regarding GPA 05-0315 and ZC 05-0316 that would convert the land use designation from CC to LI for Lots 3, 4 and 5 within TPM 33759.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

The First Reading of Ordinance Number 1176 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ZONE CHANGE NO. 05-0316 TO CHANGE THE ZONING DESIGNATION FROM "CC" COMMERCIAL COMMUNITY TO "LI" LIGHT INDUSTRIAL FOR LOTS 3, 4 AND 5 OF TENTATIVE PARCEL MAP 33759, LOCATED ON THE SOUTHWEST CORNER OF MORGAN STREET AND WEBSTER AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

First Reading of Ordinance Number 1176 approving ZC 05-0316 to change the zoning designation from CC to LI for Lots 3, 4 and 5 of TPM 33759, located on the SW corner of Morgan St. & Webster Ave.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to adopt the First Reading of Ordinance Number 1176 to amend the City's zoning map by changing the zoning on Lots 3, 4 and 5 of Tentative Parcel Map 33759, located on the southwest corner of Morgan Street and Webster Avenue, from "CC" Commercial Community to "LI" Light Industrial.

Motion to adopt the First Reading of Ordinance Number 1176 to amend the City's zoning map by changing the zoning on Lots 3, 4 and 5 of TPM 33759, located on the SW corner of Morgan St. & Webster Ave., from "CC" Commercial Community to "LI" Light Industrial.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

C. Consideration to adopt Resolution Number 3547 and introduce First Reading of Ordinance Number 1177 regarding Zone Change 05-0412, Tentative Tract Map 33720 (05-0296), a proposal to subdivide 11.9 acres into 57 lots for single-family residential development, and change the zoning designation from R-10,000 Residential to R-6,000 Residential across the entire tract map located on the southeast corner of Evans Road and Sunset Avenue. (Applicant: Robert Watkins)

Adoption of Resolution Number 3547 and introduction of First Reading of Ordinance Number 1177 regarding ZC 05-0412, TTM 33720, a proposal to subdivide 11.9 acres into 57 lots for single-family residential development, and change the zoning designation from R-10,000 to R-6,000 across the entire tract map located on the SE corner of Evans Rd. & Sunset Ave. (Applicant: Robert Watkins)

(Continued from January 10, 2006 City Council Meeting)

Resolution Number 3547 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2204) AND TENTATIVE TRACT MAP 33720 (05-0296) TO SUBDIVIDE 11.9 ACRES OF LAND INTO 57 LOTS FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, ON THE SOUTHEAST CORNER OF EVANS ROAD AND SUNSET AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3547 approving ND 2004 and TTM 33720 to subdivide 11.9 acres of land into 57 lots for single-family residential development, on the SE corner of Evans Rd. & Sunset Ave.

The First Reading of Ordinance Number 1177 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2204) AND ZONE CHANGE (NUMBER 05-0412) TO CHANGE THE ZONING DESIGNATION FROM R-10,000 RESIDENTIAL TO R-6,000 RESIDENTIAL ON ROUGHLY 11.9 ACRES OF LAND ON THE SOUTHEAST CORNER OF EVANS ROAD AND SUNSET AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF.

First Reading of Ordinance Number 1177 approving ND 2204 and ZC 05-0412 to change the zoning designation from R-10,000 to R-6,000 on roughly 11.9 acres of land on the SE corner of Evans Rd. & Sunset Ave.

Introduced by: Richard Belmudez, Planning Manager

Manager Belmudez stated that this was a parcel of nearly 12 acres located on the east side of Evans Rd. just south of Sunset Ave., with a current General Plan Amendment designation of R-6,000, with R-6,000 to the north, south and east, and Community Commercial to the west. The proposed tract map contemplated development of 57 single-family dwellings with a proposed minimum lot size of 7,000 sq. ft. and average lot size of 7,434 sq. ft. The Planning Commission recommended approval of the project.

Manager Belmudez stated that this was a parcel of nearly 12 acres currently designated R-6,000, surrounded mostly by R-6,000 property. A development of 57 single-family dwellings was proposed. The Planning Commission recommended approval of the project.

PUBLIC COMMENT:

Public Comment

Robert Watkins, proponent of the Tentative Tract Map, asked that the Council approve the project as dictated under the Conditions of Approval, and thanked Staff for working closely with them.

Robert Watkins asked that the Council approve the project as dictated under the Conditions of Approval, and thanked Staff for working closely with them.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte asked about a median on Evans Road. Mr. Watkins responded.

Councilmember Motte had a question about a median on Evans Road. Mr. Watkins responded.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Resolution Number 3547 providing findings and approving Negative Declaration 2204 and Tentative Tract Map 33720, allowing subdivision of 11.9 acres into 57 lots for single-family residential development, and also to introduce for the First Reading Ordinance Number 1177 to amend the City's zoning map by changing the zoning on approximately 11.9 acres of land located on the southeast corner of Evans Road

Motion to adopt Resolution Number 3547 providing findings and approving ND 2204 and TTM 33720, allowing subdivision of 11.9 acres into 57 lots for single-family residential development, and also to introduce for First Reading Ordinance

and Sunset Avenue from R-10,000 Residential to R-6,000 Residential.

Number 1177 to amend the City's zoning map by changing the zoning on that land, located on the SE corner of Evans Rd. and Sunset Ave., from R-10,000 to R-6,000.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

D. Consideration to introduce First Reading of Ordinance Number 1178 regarding Ordinance Amendment 05-0089, amending Chapter 19.59 of the Municipal Code regarding the Planned Development (PD) Overlay District and the processing of development applications therein. (Project Sponsor: City of Perris)

Introduction of First Reading of Ordinance Number 1178 regarding Ordinance Amendment 05-0089, amending Chapter 19.59 of the Municipal Code regarding the Planned Development Overlay District and the processing of development applications therein. (Project Sponsor: City of Perris)

The First Reading of Ordinance Number 1178 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ORDINANCE AMENDMENT 05-0089 AMENDING CHAPTER 19.59 OF THE PERRIS MUNICIPAL CODE TO REVISE THE CITY'S PROCEDURES FOR APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT AND THE PROCESSING OF DEVELOPMENT APPLICATIONS THEREIN.

First Reading of Ordinance Number 1178 approving Ordinance Amendment 05-0089 amending Chapter 19.59 of the Perris Municipal Code to revise the City's procedures for applying the Planned Development Overlay District and the processing of development applications therein.

Introduced by: Richard Belmudez, Planning Manager

Manager Belmudez explained that this item had been previously presented as a public hearing and as a work session item. He said that very minor changes had been made to the Ordinance, deleting the paragraph regarding eligibility restriction and substituting different language, as requested by the Council, stressing that high-quality design would be expected. Mr. Belmudez believed that with that language, Staff could now work with the developers on a case-by-case basis. He emphasized that Council would still review each project. Staff recommended approval of the Planned Development Ordinance.

Manager Belmudez gave a short overview of this item and the changes made to the Ordinance.

PUBLIC COMMENT:

Public Comment

John Reichel, developer, thanked and commended the Council, Planning Commission and Staff for their cooperation and the fine job they had done in revising the Ordinance.

John Reichel thanked and commended Council, Planning Commission and Staff for their assistance.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Busch said they had gone through a lot of steps in coming up with something that the City and developers would be able to work with.

Mayor Busch thought this would be something everyone could live with.

Councilmember Motte appreciated Staff's attentiveness to the matter and being open to the changes.

Councilmember Motte appreciated Staff's attentiveness and openness.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to introduce for First Reading Ordinance Number 1178 providing findings and amending Chapter 19 of the Perris Municipal Code by revising the City's Planned Development Overlay District.

Motion to introduce for First Reading Ordinance Number 1178 amending Chapter 19 of the Perris Municipal Code by revising the City's Planned Development Overlay District.

AYES: Rogers, Yarbrough, Landers, Motte, Busch

Approved: 5-0

NOES:

ABSENT:

ABSTAIN:

- E. Consideration to adopt Resolution Number 3548 and introduce First Reading of Ordinance Number 1179 regarding General Plan Amendment 05-0225, Zone Change 05-0226, that would convert approximately 19 acres of vacant land from CC Commercial Community to R-6,000 Residential, located on the northwest corner of Nuevo Road and Evans Road. (Applicant: John Ford, Nuevo Land Company, LLC)

Adoption of Resolution Number 3548 and introduction of First Reading of Ordinance Number 1179 regarding GPA 05-0225, ZC 05-0226, that would convert approximately 19 acres of vacant land from CC to R-6,000, located on the NW corner of Nuevo Rd. & Evans Rd. (Applicant: John Ford, Nuevo Land Company, LLC)

Resolution Number 3548 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING NEGATIVE DECLARATION (2209) AND GENERAL PLAN AMENDMENT NO. 05-0225 TO CHANGE THE LAND USE DESIGNATION OF APPROXIMATELY 19 ACRES LOCATED ON THE NORTHWEST CORNER OF NUEVO ROAD AND EVANS ROAD, FROM "CC" COMMERCIAL COMMUNITY TO R-6,000 RESIDENTIAL, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3548 approving ND 2209 and GPA 05-0225 to change the land use designation of approximately 19 acres located on the NW corner of Nuevo Rd. & Evans Rd. from CC to R-6,000.

The First Reading of Ordinance Number 1179 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2209) AND ZONE CHANGE NO. 05-0226 TO CHANGE THE ZONING DESIGNATION FROM "CC" COMMERCIAL COMMUNITY TO R-6,000 RESIDENTIAL ON APPROXIMATELY 19 ACRES OF LAND LOCATED ON THE NORTHWEST CORNER OF NUEVO ROAD AND EVANS ROAD, AND MAKING FINDINGS IN SUPPORT THEREOF.

First Reading of Ordinance Number 1179 approving ND 2209 and ZC 05-0226 to change the zoning designation from CC to R-6,000 on approximately 19 acres of land located on the NW corner of Nuevo Rd. & Evans Rd.

Introduced by: Richard Belmudez, Planning Manager

Manager Belmudez said that this site, located on the east side of Evans Road just north of Nuevo Road, was currently designated Community Commercial and the applicant was proposing R-6,000 Residential. Surrounding land use to the east and north was already R-6,000, with CC to the south and R-10,000 to the west. He said this was in the same area as a similar tract. Mr. Belmudez said the applicant would come before the Council at the next meeting with the actual tract map, which would subdivide the parcel into 57 parcels. He said the Planning Commission had recommended that the City Council approve the General Plan Amendment and Zone Change.

Manager Belmudez gave a brief overview of this project which proposed re-designating the land from CC to R-6,000.

PUBLIC COMMENT:

Public Comment

Jason Keller, representing Nuevo Land Company, said he was available for any questions the Council might have.

Jason Keller of Nuevo Land Company said he was available for questions.

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Motte asked if the R-10,000 to the west would continue to retain that designation. Mr. Belmudez thought it would.

Councilmember Motte asked if the R-10,000 to the west would remain as such. Mr. Belmudez thought it would.

Mr. Motte asked if the R-10,000 parcel to the west would be impacted by the Perris Valley Storm Drain. Mr. Belmudez thought it would be impacted by some of the new infrastructure improvements on Nuevo and would be subject to the Evans Street guidelines.

Mr. Motte had a question regarding the R-10,000 parcel to the west. Mr. Belmudez responded.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Landers) to adopt Resolution Number 3548 providing findings and approving Negative Declaration 2209 and amending the General Plan by redesignating approximately 19 acres of vacant land from CC Commercial Community to R-6,000 Residential, and to also introduce for First Reading Ordinance Number 1179 to amend the City's zoning map by changing the zoning on approximately 19 acres of vacant land located on the northwest corner of Nuevo Road and Evans Road, from CC Commercial Community to R-6,000 Residential.

Motion to adopt Resolution Number 3548 approving ND 2209 and amending the General Plan by redesignating approximately 19 acres of vacant land from CC to R-6,000, and to introduce for First Reading Ordinance Number 1179 to amend the City's zoning map by changing the zoning on 19 acres of vacant land at the NW corner of Nuevo Rd. & Evans Rd. from CC to R-6,000.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

F. Consideration to adopt Resolution Number 3549 and introduce for First Reading Ordinance Number 1180 regarding General Plan Amendment 05-0415 and Pre-Zone 05-0231 to initiate the process for annexing approximately 27 acres of land and amend the General Plan land use designation from R-20,000 to R-7,200 and apply a pre-zoning of R-7,200, located on the northeast corner of Placentia Avenue and El Nido Avenue. (Applicant: Corman Leigh Communities, Inc.)

Adoption of Resolution Number 3549 and introduction of First Reading of Ordinance Number 1180 regarding GPA 05-0415 and PZ 05-0231 to initiate the process for annexing approximately 27 acres of land and amend the General Plan use designation from R-20,000 to R-7,200 and apply a pre-zoning of R-7,200, located on the NE corner of Placentia Ave. & El Nido Ave. (Applicant: Corman Leigh Communities, Inc.)

Because he was broker of record for this property, Councilmember Landers abstained from the item and excused himself from the Council Chambers.

Councilmember Landers abstained from the item and left the Council Chambers.

Resolution Number 3549 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING NEGATIVE DECLARATION (2203) AND GENERAL PLAN AMENDMENT NO. 05-0415 TO CHANGE THE LAND USE DESIGNATION OF APPROXIMATELY 27 ACRES, LOCATED ON THE NORTHEAST CORNER OF PLACENTIA AVENUE AND EL NIDO AVENUE, FROM R-20,000 RESIDENTIAL TO R-7,200 RESIDENTIAL, AND MAKING FINDINGS IN SUPPORT THEREOF.

Resolution Number 3549 approving ND 2203 and GPA 05-0415 to change the land use designation of approximately 27 acres located on the NE corner of Placentia Ave. & El Nido Ave. from R-20,000 to R-7,200.

First Reading of Ordinance Number 1180 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING A NEGATIVE DECLARATION (2203), PRE-ZONE 05-0231, TO APPLY THE ZONING DESIGNATION OF R-7,200 ON APPROXIMATELY 27 ACRES OF LAND ON THE NORTHEAST CORNER OF PLACENTIA AVENUE AND EL NIDO AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PLAN FOR SERVICES TO INITIATE THE ANNEXATION PROCESS, AND MAKING FINDINGS IN SUPPORT THEREOF.

First Reading of Ordinance Number 1180 approving ND 2203, PZ 05-0231, to apply the zoning designation of R-7,200 on approximately 27 acres of land on the NE corner of Placentia Ave. & El Nido Ave., and authorizing the City Manager to execute a Plan for Providing Services to initiate the annexation process.

Introduced by: Richard Belmudez, Planning Manager

Mr. Belmudez stated that the project was 27 acres with an application for a pre-zone as well as a change in the General Plan designation. He said the area was currently within the City's Sphere of Influence; however, as part of the annexation process, Staff wanted to create consistent General Plan designation and also get through the pre-zone process. After that, the applicant would go to LAFCO for the formal application review. If approved at that point, the site would be annexed into the City Limits. The boundaries of the site are El Nido on the west, Placentia on the south, Eureka (in County area) to the east, and Walnut to the north. Regarding land use, May Ranch Specific Plan is to the north, City of Perris Sphere of Influence R-20,000 to the west, County designation of

Manager Belmudez gave an overview of the 27-acre project, to be approved for a pre-zone and a change in the General Plan designation. Following that, the applicant would go to LAFCO for the formal application review. If approved there, the site would be annexed into the City Limits. The application asked to pre-zone the site to R-7,200.

Low Density to the south, and County designation of Open Space to the west (conservation area). The application was to pre-zone the site to R-7,200. As part of the annexation process, they were also required to prepare, and request the City Council to authorize the City Manager to approve, the Plan for Providing Services.

PUBLIC COMMENT:

Chris Rizzuti of Corman Leigh Communities offered to answer any questions there might be regarding the project.

COUNCIL QUESTIONS AND DISCUSSION:

Mayor Busch asked how the Mid-County Parkway would impact this project. Mr. Rizzuti said that one of the alignments was proposed to go along Placentia, the southern boundary of this property. He said that presently the Circulation Plan required a right-of-way of about 128 feet, so they would have to accommodate for that.

Mayor Pro Tem Yarbrough had questions regarding improvements to El Nido (already heavily traveled) and Walnut (to become a secondary access to the two school sites just northeast of there). Mr. Belmudez said that on El Nido, half the site could be conditioned; the other half would remain in the County area. In answer to Mr. Belmudez' question regarding the designation, City Engineer Motlagh said the developers had been told that Placentia would have to be paved from the project west to the nearest paved road as the primary access to the site. Between this project and a project under construction by KB Home, El Nido and Walnut will be finished all the way through Evans Road. Mr. Yarbrough asked if the City could possibly work with the County - fronting the money for the road, later to be reimbursed - so that both sides of the road could be done at the same time. Mr. Motlagh said they could.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to adopt Resolution Number 3549 providing findings and approving Negative Declaration 2203 and amending the General Plan by redesignating approximately 27 acres of land from R-20,000 to R-7,200, and also introduce for First Reading Ordinance Number 1180 to amend the City's zoning map by pre-zoning approximately 27 acres of land located on the northeast corner of Placentia Avenue and El Nido Avenue with the R-7,200 Residential zone designation, and authorize the City Manager to execute a Plan for Providing Services to initiate the annexation process.

Public Comment

Chris Rizzuti of Corman Leigh Communities offered to answer questions.

Council Questions/Discussion

Mayor Busch asked how the Mid-County Parkway would impact this project. Mr. Rizzuti said they would have to accommodate for a right-of-way along Placentia.

Mayor Pro Tem Yarbrough had questions regarding improvements to El Nido and Walnut. Mr. Belmudez and Mr. Motlagh responded.

Mayor Busch called for a motion.

Motion to adopt Resolution Number 3549 approving ND 2203 and amending the General Plan by redesignating approximately 27 acres of land from R-20,000 to R-7,200, and also introduce for First Reading Ordinance Number 1180 to amend the City's zoning map by pre-zoning 27 acres located on the NE corner of Placentia Ave. & El Nido Ave. with the R-7,200 zone designation, and authorize City Manager to

execute a Plan for Providing Services to initiate the annexation process.

Approved: 5-0

AYES: Rogers, Yarbrough, Motte, Busch
NOES:
ABSENT:
ABSTAIN: Landers

Councilmember Landers rejoined the Council.

Councilmember Landers rejoined the Council.

G. Consideration to adopt Resolution Numbers 267 RDA and 3550 and introduce for First Reading Ordinance Number 1181 regarding the Redevelopment Agency Third Amendment to the 1987 Redevelopment Project Area.

Adoption of Resolution Numbers 267 RDA and 3550 and introduction of First Reading of Ordinance Number 1181 regarding the Redevelopment Agency Third Amendment to the 1987 Redevelopment Project Area.

Introduced by: Michael McDermott, Real Estate Services Manager

Mr. McDermott explained that the Council had previously received a report from the Redevelopment Agency that the Negative Declaration was basically procedural; the proposed Amendment in and of itself had no environmental impact. The proposed Amendment would allow the redevelopment of the project area to proceed in accordance with the agency's Redevelopment Plan goals established in 1987. Within the Subject Sub Area (East San Jacinto Avenue Sub Area of the Project Area), the Amendment would allow parcel consolidation which would facilitate development of the area, elimination of blighted conditions, job growth, and improvement of what is a critical City gateway along the I-215. Approximately 980 notices were sent out regarding this Joint Public Hearing. In addition, as mentioned in the Notice, a Community Meeting was held on January 9th for project area residents and businesses. One project area owner attended the meeting.

Mr. McDermott explained that the Council had previously received a report from the RDA that the Negative Declaration was basically procedural; the proposed Amendment in and of itself had no environmental impact. The proposed Amendment would allow the redevelopment of the project area to proceed in accordance with RDA's Redevelopment Plan goals established in 1987. It would allow parcel consolidation that would facilitate development, elimination of blighted conditions, job growth, and improvement of what is a critical City gateway along the I-215.

Resolution Number 267 RDA is entitled:

RESOLUTION OF THE PERRIS REDEVELOPMENT AGENCY APPROVING THE NEGATIVE DECLARATION FOR THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE 1987 REDEVELOPMENT PROJECT AREA.

Resolution Number 267 RDA of the Perris Redevelopment Agency approving the ND for the proposed Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Councilmember Landers asked if the I-215 was going to be widened at this area. Mr. McDermott said it would be.

Councilmember Landers asked if the I-215 was going to be widened at this area. Mr. McDermott said it would be.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to adopt Resolution Number 267 RDA of the Perris Redevelopment Agency approving the Negative Declaration for the Proposed Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

Motion to adopt Resolution Number 267 RDA of the Perris Redevelopment Agency approving the Negative Declaration for the Proposed Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

Resolution Number 3550 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING THE NEGATIVE DECLARATION FOR THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE 1987 REDEVELOPMENT PROJECT AREA.

Resolution Number 3550 of the City Council approving the Negative Declaration for the proposed Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

First Reading of Ordinance Number 1181 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE 1987 REDEVELOPMENT PROJECT AREA.

First Reading of Ordinance Number 1181 approving and adopting the Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Motte) to approve Resolution Number 3550 of the City Council of the City of Perris approving the Negative Declaration for the proposed Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area, and to introduce the First Reading of Ordinance Number 1181 of the City Council of the City of Perris approving and adopting the Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

Motion to approve Resolution Number 3550 of the City Council approving the Negative Declaration for the proposed Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area, and to introduce the First Reading of Ordinance Number 1181 of the City Council approving and adopting the Third Amendment to the Redevelopment Plan for the 1987 Redevelopment Project Area.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

9. BUSINESS ITEMS (not requiring a “Public Hearing”):

- A. Consideration to approve Perris Community Partnership Board of Directors Application.

Approval of Perris Community Partnership Board of Directors Application.

Introduced by: Darren Madkin, Assistant to the City Manager

Mr. Madkin stated that this item was previously on the Council agenda on December 13, 2005, at which time the City Council had approved the Bylaws and Articles of Incorporation for the Perris Community Partnership nonprofit organization. Subsequent to that, the Bylaws and Articles had been forwarded to the Secretary of State for review and approval. Mr. Madkin said that in the interim, while the documents were being processed, the City Council could now begin the recruitment process for the Board of Directors for the nonprofit organization. The action now before the Council was to formally kick off the recruitment process, which would start February 1st and run through February 24th. Announcements would be made on the cable channel bulletin board, through press releases to local media, and on the City’s website. Additional information would be made available to local service organizations to make them aware that the City was recruiting for members of the Board of Directors.

Mr. Madkin gave a brief background on the Perris Community Partnership, stating that on December 13, 2005, the Bylaws and Articles of Incorporation for this nonprofit organization had been approved by the City Council. They were now ready to begin the recruitment process, which would run from February 1 to February 24, 2006.

The nonprofit organization’s Bylaws call for the City Council to appoint the initial nine members of the Board, with subsequent Board Members being appointed by the nonprofit itself. A total of nine Directors would be serving staggered terms: five serving a two-year term and four serving a three-year term. After that point, the nonprofit would appoint its own Board Members. Mr. Madkin referenced a timeline, attached to the report, for the next critical milestones in the development of the organization. He said that interviews for the Board candidates had been tentatively slated for March 30-31, 2006. If the Council wished to continue the nonprofit subcommittee made up of Councilmembers Rogers and Yarbrough and allow them to conduct the interview process and make a recommendation to the full City Council after the interviews, it could do so after this action; however, it was not required.

The City Council would appoint the initial nine members of the Board; subsequent members would be appointed by the nonprofit. Candidate interviews were tentatively scheduled for March 30-31.

Mr. Madkin mentioned that Jennifer Blakely from Sundance Company, who had assisted in the forming of the nonprofit organization, was in the audience and would be happy to answer any questions.

Mr. Madkin said Jennifer Blakely of Sundance Company was present to answer questions.

PUBLIC COMMENT: None

No Public Comment

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Landers/Motte) to approve the Perris Community Partnership Board of Directors Application.

Motion to approve the Perris Community Partnership Board of Directors Application.

AYES: Rogers, Yarbrough, Landers, Motte, Busch
NOES:
ABSENT:
ABSTAIN:

Approved: 5-0

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

A. Tim Rodgers of the Perris Valley Chamber of Commerce gave an update on community events.

Tim Rodgers of the Perris Valley Chamber of Commerce gave an update on community events.

B. Kelly Kaus expressed his displeasure with the noise created by the DHL planes in the skies over Perris and called upon the City's representatives to the March Air Force Base Realignment Joint Powers Authority to bring it to the attention of that organization and see if something can be done about it.

Kelly Kaus expressed his displeasure with the noise created by the DHL planes in the skies over Perris and called upon the City's representatives to the March Air Force Base Realignment JPA to do something to help bring about a solution to the problem.

11. COUNCIL COMMUNICATIONS:

A. Councilmember Rogers announced that on February 16th, the Perris Chapter of Cops and Clergy would be hosting an all-day Faith & Justice Seminar on Preventing Domestic Violence. The seminar, to be held at the Bob Glass Gymnasium, was to feature two keynote speakers and seven work sessions conducted simultaneously.

Councilmember Rogers announced that on February 16th the Perris Chapter of Cops & Clergy would be hosting a Faith & Justice Seminar on Preventing Domestic Violence.

B. Councilmember Landers applauded the many community volunteers who have given of their time and worked so hard to make the community what it is today.

Councilmember Landers thanked the many community volunteers who had worked so hard for the betterment of the community.

C. Mayor Busch reported that on January 23rd, Riverside County Supervisors and Mayors from all the cities in the County were invited to a meeting with Governor Schwarzenegger in Riverside. The purpose of the meeting was to outline the Governor's proposal for the transportation bond issue, which could greatly benefit I-215 and the City of Perris.

Mayor Busch reported on a meeting that Governor Schwarzenegger held with County Supervisors and Mayors in Riverside on January 23rd regarding his proposed transportation bond issue.

12. CITY MANAGER'S REPORT:

A. City Manager Apodaca gave a few project progress reminders:
◆ Groundbreaking for the Storm Drain Public Improvement - February 8th, 1:00 p.m., at the corner of Webster and Morgan.

City Manager Apodaca gave a few project progress reminders.

- ◆ Sheriff’s Station Groundbreaking across the street on March 9th, at a time to be determined.
- ◆ New Fire Station Grand Opening - First week of March.
- ◆ Bid Opening for Redlands Park - February 22nd.
- ◆ Street improvements, including completion of the Murrieta “Pothole Patrol Program”.
- ◆ Bid Advertising Council/Community Chambers Tenant Improvements - February.

Mr. Apodaca asked Public Works Director Ansari to distribute copies of the updated Capital Improvement Program Book to the Council.

Director Ansari distributed copies of the updated CIP Book to the Council.

13. CLOSED SESSION:

No Closed Session.

No Closed Session

14. ADJOURNMENT:

By unanimous consent, the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 7:40 p.m.

7:40 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully submitted,

Margaret Rey, City Clerk