



City of Calimesa
Regular Meeting of the City Council and the
Successor Agency to the Redevelopment Agency
AGENDA

Monday, December 1, 2014

6:00 p.m.

Norton Younglove Multipurpose Senior Center
908 Park Avenue, Calimesa, CA 92320

William Davis, Mayor ♦ Jeff Hewitt, Mayor Pro Tem
Jim Hyatt, Council Member ♦ Joyce McIntire, Council Member ♦ Ella Zanowic, Council Member
Randy Anstine, City Manager ♦ Kevin Ennis, City Attorney

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office, (909) 795-9801. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Any public writings distributed by the City to at least a majority of the Council Members regarding any item on this regular meeting agenda will be made available at the public counter at City Hall located at 908 Park Avenue, Calimesa, CA 92320

ANNOUNCEMENT REGARDING SPEAKER SLIPS

Anyone wishing to address the City Council either during "Communications from the Public" or on any item on the agenda should fill out a **blue speaker slip** and give that slip to the City Clerk **prior to the item being heard**. Please write the number of the agenda item or the subject of your presentation on the slip. **Please observe a time limit of three (3) minutes when giving your presentation**. When called upon, please step forward to the microphone, state your name for the record, whom you represent and any statement you wish to make. **Please be advised that you may not defer your three (3) minutes to another speaker.**

CALL TO ORDER

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

STAFF: CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS, CITY ENGINEER THORNTON, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE PUBLIC

Anyone wishing to address the Council on any item within the Council's jurisdiction that is not on the agenda may do so at this time. This is not a time for Council Member comment or action, but the Council may ask questions for clarification or make a referral to staff for factual information to be reported back to the Council at a later meeting.

APPROVAL OF THE AGENDA

RECOMMENDATION: Move to approve the agenda

Motion _____ Second _____ Vote _____

SPECIAL PRESENTATIONS

SWEARING IN CEREMONY

Oath of Office of newly appointed Council Members administered by the City Clerk.

CITY COMMISSIONERS & CITIZEN ON PATROL RECOGNITIONS

Recognition of those who are currently serving or who have served in the last two years.

OUTSTANDING COMMUNITY SERVICE AWARDS

Norton Younglove Senior Center Volunteer of the Year

Citizen on Patrol Member of the Year

Firefighter of the Year

Police Officer of the Year

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

JOINT BUSINESS ITEMS

1. CITY COUNCIL REORGANIZATION [Page 3](#)

RECOMMENDATION: That the City Council choose one of its members as Mayor and another of its members as Mayor Pro Tem.

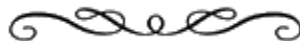
2. SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY REORGANIZATION [Page 4](#)

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency choose one of its members as Chairperson and another of its members as Vice-Chairperson

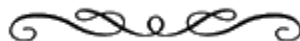
ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

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).



A reception will be held following adjournment of the meeting



ADJOURNMENT

Adjourn to the Regular Meeting of the City Council on Monday, December 15, 2014, at 6:00 p.m.



STAFF REPORT

JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING

SUBJECT: City Council Reorganization

MEETING DATE: December 1, 2014

PRESENTED BY: Darlene Gerdes, City Clerk

RECOMMENDATION: That City Council choose one of its members as Mayor and another of its members as Mayor Pro Tem.

BACKGROUND: According to Section 2.10.030(a) of Chapter 2.10 of the Calimesa Municipal Code, the Council must meet annually to choose one of its members as Mayor and another of its members as Mayor Pro Tem. In the years in which a General Municipal Election is scheduled, such meeting shall be held as soon as possible after the official canvass is received from the County following the election. In the years in which no general municipal election is scheduled, such meeting shall be held on the first regularly scheduled meeting of December.

Pursuant to Section 4.1(d) of the Rules of Procedure of City Council Meetings, nominations for the office of Mayor and Mayor Pro Tempore may be made by any Member of the City Council and need not be seconded to be effective. Confirmation of the selection shall be by three, or more, affirmative votes. In the event that no person receives three or more votes in the selection process for one, or both, offices, the selection process shall be repeated immediately provided, however, that the two person receiving the highest number of votes in the proceeding selection process will be the only nominees for the office to be filled. If, upon repeating the selection process for Mayor or Mayor Pro Tempore, no person has been duly selected, the City Council may continue the selection to the next regular meeting of the City Council.



STAFF REPORT

JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING

SUBJECT: SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY REORGANIZATION

MEETING DATE: December 1, 2014

PRESENTED BY: Darlene Gerdes, Agency Secretary

RECOMMENDATION: That the Board of Directors choose one of its members as Chairperson and another of its members as Vice-Chairperson.

BACKGROUND: CSA Resolution 2012-01, Successor Agency Rules and Regulations, states that the offices of Chair and Vice-Chair shall be elected by the Board of Directors as the City Council annually selects its Mayor and Vice Mayor.