City of Calimesa
Special Meeting of the City Council and the Successor Agency to the Redevelopment Agency

AGENDA
Thursday, December 8, 2016
6:00 p.m.
Norton Younglove Multipurpose Senior Center
908 Park Avenue, Calimesa, CA 92320

Jeff Hewitt, Mayor • Joyce McIntire, Mayor Pro Tem
Bill Davis, Council Member • Jim Hyatt, Council Member • Ella Zanowic, Council Member
Bonnie Johnson, City Manager • Kevin Ennis, City Attorney

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

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, CITY ENGINEER THORNTON, FIRE CHIEF SMITH AND POLICE CHIEF BURCH.

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 __________________
CONSENT CALENDAR
The following Consent Calendar items are expected to be routine and non-controversial. Council will act upon them at one time without discussion. Any Council Member or staff member may request removal of an item from the Consent Calendar for discussion.

1. CERTIFICATION OF RESULTS OF THE NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION. Page 4

   RECOMMENDATION: That the City Council adopt Resolution No. 2016-39 reciting the fact of the November 8, 2016 General Municipal Election held in the City of Calimesa.

SWEARING IN CEREMONY

Oath of Office of Council Members Clark, Davis and Molina administered by the City Clerk.

[Mayor Pro Tem McIntire and Council Member Zanowic will step down from the Dias and Council Members Clark and Molina will take their seats at the Dias.]

SPECIAL PRESENTATIONS

OUTGOING CITY COUNCIL RECOGNITION PRESENTED BY THE MAYOR

Council Members Joyce McIntire and Ella Zanowic

BUSINESS ITEMS

2. CITY COUNCIL REORGANIZATION Page 10

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

3. CITY COUNCIL REGIONAL ORGANIZATION APPOINTMENTS. Page 11

   RECOMMENDATION: That the City Council review the Council Regional Organization Assignments list and determine and assign the 2017 representatives.

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

CALL TO ORDER

ROLL CALL: AGENCY CHAIR DAVIS, AGENCY VICE-CHAIR HEWITT, AGENCY MEMBER CLARK, AGENCY MEMBER HYATT AND AGENCY MEMBER MOLINA.

CSA1. SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY REORGANIZATION Page 13

   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).

CITY MANAGER COMMENTS & REPORTS

ADJOURNMENT

Adjourn to the Regular Meeting of the City Council on Monday, December 19, 2016, at 6:00 p.m.
SUBJECT: Election Results of November 8, 2016 General Municipal Election

MEETING DATE: December 8, 2016

PRESENTED BY: Darlene Gerdes, Deputy City Manager/City Clerk

RECOMMENDATION: That the City Council adopt Resolution No. 2016-39, reciting the fact of the November 8, 2016 General Municipal Election held in the City of Calimesa.

BACKGROUND: On Tuesday, November 8, 2016, a General Municipal Election was held and voters cast their ballots for 3 seats on the City Council for the following candidates:

William Davis
Ed Clark
Linda Clark-Molina
Joyce McIntire

The total number of registered voters in the City of Calimesa is 4,657. The total number of ballots cast in the City of Calimesa was 3,875, which is 83.21% of the registered voters. The results of the election for City Council for 2016 are as follows:

Linda Clark-Molina 1,909 votes - **Elected as a Member of the City Council for a term of 4 years**
William Davis 1,748 votes - **Elected as a Member of the City Council for a term of 4 years**
Ed Clark 1,691 votes - **Elected as a Member of the City Council for a term of 4 years**
Joyce McIntire 1,555 votes

Attached for Council consideration is Resolution 2016-39 declaring the results of the November 8, 2016 election as certified by the Riverside County Registrar of Voters Office.

ATTACHMENTS:

Attachment A: Resolution No. 2016-39
Attachment B: Certificate of Registrar of Voters
Attachment C: Statement of Vote (which includes Grand Totals)
RESOLUTION NO. 2016-39

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, RECITING THE FACT OF A GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 8, 2016 DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, General Municipal Election was held and conducted in the City of Calimesa on Tuesday, November 8, 2016; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the California Elections Code for the holding of elections in general law cities; and

WHEREAS, pursuant to Title 2, Section 2.10, of the Municipal Code of the City of Calimesa, the Riverside County Elections Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as Exhibit “A”.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALIMESA DOES RESOLVE AS FOLLOWS:

Section 1. That the total number of votes cast in the City was 3,875.

Section 2. That the names of the persons voted for at the election for Member of the City Council were:

William Davis  
Ed Clark  
Linda Clark-Molina  
Joyce McIntire

Section 3. That the number of votes given at each precinct and the number of votes given in the City for each of the persons named in Section 2 were as listed in Exhibit “A”.

Section 4. That the City Council does declare:

(a) William Davis was elected as a Member of the City Council for a full term of four years.

(b) Linda Clark-Molina was elected as a Member of the City Council for a full term of four years.

(c) Ed Clark was elected as a Member of the City Council for a full term of four years.
Section 5. That the City Clerk shall immediately sign and deliver to each person elected a Certificate of Election.

Section 6. That each person elected shall take the Oath of Office prescribed in the Constitution of the State of California, and shall subscribe to it and file it in the office of the City Clerk. Thereupon each and all of the persons so elected shall be inducted into the respective office to which they have been elected.

PASSED, APPROVED AND ADOPTED this 8th day of December, 2016

____________________________________
JEFF HEWITT, MAYOR

ATTEST:

__________________________________
DARLENE GERDES, CITY CLERK
December 6, 2016

Darlene Gerdes
City of Calimesa
908 Park Avenue
Calimesa, CA 92320

Dear Ms. Gerdes:

Enclosed is our certificate to the results of the canvass of election returns for your Consolidated Presidential General Election held on November 8, 2016.

The Certificate of Election forms were given to you at the seminar in June. An invoice for services rendered will be mailed to you under a separate cover. Please let me know if I can be of any further assistance.

Sincerely,

REBECCA SPENCER
Registrar of Voters

[Signature]
Rachel Rathbone
Chief Deputy Registrar of Voters

Enclosures
CERTIFICATE OF REGISTRAR OF VOTERS
TO THE RESULTS OF THE CANVASS OF ELECTION RETURNS

State of California

County of Riverside

I, REBECCA SPENCER, Registrar of Voters of said County, do hereby certify that, in pursuance of the provisions of Sections 15301, 15372, and 15374 of the California Elections Code, and the resolution adopted by the City Council, I did canvass the returns of the votes cast on November 8, 2016, as part of the Consolidated Presidential General Election in the

CITY OF CALIMESA

and I further certify that the statement of votes cast, to which this certificate is attached, shows the whole number of votes for each candidate for elective office at said election, in said City, and in each precinct therein, and that the totals as shown for each candidate are full, true, and correct.

Dated this 6th day of December 2016.

REBECCA SPENCER
Registrar of Voters

[Signature]

Rachel Rathbone
Chief Deputy Registrar of Voters
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<th>Ballots Cast</th>
<th>Turnout (%)</th>
<th>BILL DAVIS</th>
<th>ED CLARK</th>
<th>LINDA M. CLARK-MOLINA</th>
<th>JOYCE MC INTEER</th>
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**Precinct Totals**

| 4657 | 1115 | 23.94 | 436 | 442 | 517 | 304 |

**Vote by Mail Reporting Totals**

| 4657 | 2760 | 59.27 | 1312 | 1249 | 1392 | 1251 |

**Grand Totals**

| 4657 | 3875 | 83.21 | 1748 | 1691 | 1909 | 1555 |

**RIVERSIDE**

| 4657 | 3875 | 83.21 | 1748 | 1691 | 1909 | 1555 |

**36th Congressional District**

| 4657 | 3875 | 83.21 | 1748 | 1691 | 1909 | 1555 |

**23rd Senatorial District**

| 4657 | 3875 | 83.21 | 1748 | 1691 | 1909 | 1555 |

**42nd Assembly District**

| 4657 | 3875 | 83.21 | 1748 | 1691 | 1909 | 1555 |

**5th Board of Equalization-4th District**

| 4657 | 3875 | 83.21 | 1748 | 1691 | 1909 | 1555 |

**City of Calimesa**

| 4657 | 3875 | 83.21 | 1748 | 1691 | 1909 | 1555 |
SUBJECT: CITY COUNCIL REORGANIZATION

MEETING DATE: December 8, 2016

PRESENTED BY: Darlene Gerdes, Deputy City Manager/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.
SUBJECT: City Council Regional Organization Appointments

MEETING DATE: December 8, 2016

PRESENTED BY: Darlene Gerdes, Deputy City Manager/City Clerk

RECOMMENDATION: That the City Council review the Council Regional Organization Assignments list and determine and assign the 2017 representatives.

SUMMARY: Annually the City Council reorganizes and selects the Mayor and Mayor Pro Tem as presiding officers of the City Council. This is followed by an annual review of current memberships on various regional organizations, and adjustments are made as appropriate. Attached for your convenience is the list of last year’s City Council appointments.

BACKGROUND: At the October 1, 2012 City Council Meeting, Resolution No. 2012-35 was adopted, which provides for a public official to participate in a decision to appoint him- or herself to a compensated position. California Code of Regulation, Title 2 Section 18705.5 requires a Form 806 be adopted by the public agency and posted on its website. With the adoption of Resolution No. 2012-35, Form 806, was adopted, which identifies all the current paid appointments. The adopted Form 806 is posted on the City’s website and we are therefore in compliance with California Code of Regulation Title 2 Section 18705.5.

Form 806 will need to be updated from time to time to reflect current Council appointments. Therefore, if any changes are made this evening to Council appointments, staff will update Form 806 and post the updated Form to the City’s website.

ATTACHMENT:

Attachment A: 2016 City Council Appointments Listing
CITY COUNCIL
COMMITTEE ASSIGNMENTS
AND APPOINTMENTS TO REGIONAL ORGANIZATIONS

(Pursuant to the December 7, 2015 City Council review of memberships on Council committees and organizations)

RCA – Riverside Conservation Authority – 1st Monday each month 12:30 p.m.
Mayor Hewitt
Mayor Pro Tem McIntire, Alternate

RCTC – Riverside County Transportation Committee – 2nd Wednesday each month 9:00 a.m.
Council Member Zanowic
Mayor Pro Tem McIntire, Alternate

RTA – Riverside Transit Agency – 4th Thursday each month 2:00 p.m.
Mayor Pro Tem McIntire
Mayor Hewitt, Alternate

Transportation Now (Riverside Transit Agency) – 1st Thursday each month 12:00 noon
Mayor Pro Tem McIntire
Council Member Zanowic

TUMF Zone Committee – Once a year – time and place to be determined
Mayor Hewitt
Mayor Pro Tem McIntire, Alternate

WRGOG Executive Committee – 1st Monday each month 2:00 p.m.
Mayor Hewitt
Mayor Pro Tem McIntire, Alternate

Yucaipa/Calimesa Joint Ad-hoc Committee: (Originally established 2-21-2012) (Updated 12/7/15)
Council Member Davis and Mayor Pro Tem McIntire
Council Member Zanowic (Alternate)

Budget/Finance Standing Committee:
Mayor Pro Tem McIntire and Council Member Davis
Council Member Hyatt (Alternate)

THE APPOINTMENTS MADE BY THE MAYOR FOR ALL REGIONAL ORGANIZATIONS AND COMMITTEES WERE APPROVED BY THE FOLLOWING MOTION:

MOTION BY COUNCIL MEMBER DAVIS, SECONDED BY MAYOR PRO TEM MCINTIRE, CARRIED 3-2 (COUNCIL MEMBERS HYATT & ZANOWIC VOTED NO) TO APPROVE THE APPOINTMENTS AS MADE BY MAYOR HEWITT AT THE DECEMBER 7, 2015 CITY COUNCIL MEETING.

There were no changes made at the December 7, 2015 meeting for the following Development Agreement Ad-Hoc Committees.

Development Agreement Ad-hoc Committees: (Committees established 5-18-2015)
Appointments to Ad-Hoc Development Committees are as follows:

Mesa Verde Estates: Zanowic & Hewitt
Summerwind Ranch: Hyatt & McIntire
Country Village: Hyatt & McIntire
Calimesa Country Club: Zanowic & Davis

5-18-2015 MOTION BY COUNCIL MEMBER HYATT, SECOND BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO RATIFY THE APPOINTMENTS MADE BY THE MAYOR FOR THE FOUR (4) AD-HOC DEVELOPMENT COMMITTEES.
SUBJECT: SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY REORGANIZATION

MEETING DATE: December 8, 2016

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.