

City Of Calimesa
City Council Minutes of the Regular Meeting of
February 1, 2021

Pursuant to the State of California Executive Order N-29-20, regarding the COVID-19 pandemic, the Calimesa City Council conducted this meeting in the Norton Younglove Senior Center maintaining appropriate social distancing. Members of the public were encouraged to participate in the meeting in one of two ways:

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320, maintaining a 6-foot distance from others. Face masks are mandatory.
- 2) By viewing the meeting on **Facebook Live**, beginning at 6:00 p.m. at <https://www.facebook.com/cityof.calimesa>

Submission of Public Comments: Those attending the meeting and maintaining appropriate social distancing, were allowed to speak during public comment by completing a blue speaker slip and providing it to the City Clerk at the meeting. Otherwise, public comment was accepted via email to the Calimesa City Clerk at dgerdes@cityofcalimesa.net with a deadline of **5:30 p.m. on Monday, February 1, 2021.**

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

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM MOLINA, COUNCIL MEMBER CERVANTEZ, COUNCIL MEMBER DUVALL AND COUNCIL MEMBER HEWITT.

ABSENT: None

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY GREYSON, CITY CLERK GERDES, PLANNING MANAGER LUCIA, PUBLIC WORKS DIRECTOR MONSON, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND SHERIFF CAPTAIN SALAS.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Duvall.

COMMUNICATIONS FROM THE PUBLIC

Deputy City Manager/City Clerk Gerdes read the following public comment received from the South Coast Air Quality Management District via email into the record:

"Please join the South Coast Air Quality Management District for a virtual event "A Clean Air Conversation with Community Faith Leaders – Clean Air is a Matter of Life and Breath" on Thursday, February 18, 2021 from 9:30 am to 10:30 am. We welcome leaders of all faiths to join us for an open discussion on the impacts of air pollution in our communities. Come to learn, discuss and share your thoughts on improving air quality. For more

information and/or to register, please contact communityleaders@aqmd.gov or call (909) 396-2114.”

“The South Coast Air Quality Management District (South Coast AQMD) also has an exciting opportunity for middle and high schools in Riverside County. South Coast AQMD’s air quality education program, the Why Healthy Air Matters (WHAM) program, is currently being offered at no cost to eligible middle and high schools within the South Coast AQMD’s jurisdiction. The WHAM Program utilizes Kids Making Sense®, a Science, Technology, Engineering and Math (STEM)-based educational curriculum that teaches students about air quality issues. Students have the opportunity to conduct hands-on experiments, including measuring air quality with hand-held sensors. The program accommodates distance learning. Virtual options include guest speakers (via videoconference), video lectures, and PowerPoints for each unit. WHAM will also be available for teachers in summer school. Spaces are limited. For more information, please visit www.aqmd.gov/WHAM or contact Monika Kim at mkim@aqmd.gov.”

Deputy City Manager/City Clerk Gerdes distributed event flyers to the Council for the events spoke of in the email.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HEWITT, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. There were no items pulled for discussion.

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. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a) **City Council action minutes of January 19, 2021 Regular Meeting.**
 - b) **City Council action minutes of January 25, 2021 Special Meeting.**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) **There are no minutes ready for approval at this time.**
3. APPROVAL OF WARRANT REGISTERS.
 - a) **Check Register Report with a total of \$270,985.13 (Check Nos. 36465 to 36533)**
 - b) **January 21, 2021 Payroll of \$81,604.23**
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. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CALIMESA AND REVENUE & COST SPECIALISTS, LLC, FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING IN-LIEU FEE.

RECOMMENDATION: That the City Council approve an agreement with Revenue & Cost Consultants, LLC ("RCS"), for the development of an affordable housing in-lieu fee and adopt Resolution No. 2021-06 adjusting the 2020-21 Adopted Budget to fund the agreement.

MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 214 calls for service for January 15th – 28th and stated that thefts were up which consisted of petty thefts to thefts of catalytic converters. He further reported 2 DUI's and 9 Traffic Collisions, one with an injury.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported the 2020 Annual statistics of 1,539 total calls for service, 1,179 being medical aide calls. He further reported a total year to date calls of 157 with 122 of those being medical aid.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

This is the time for comments, announcements and/or reports on meetings attended at public expense as required by AB 1234.

Council Member Cervantez reported that he attended a zoom meeting of the RCA, stating that he is getting familiar with the Board and that they spoke about RCTC managing the activities of the RCA, adding that they would be bringing the bylaws and policies of the merger to a future meeting

Councilmember Hewitt reported that she attended a zoom WRCOG meeting, stating that Easter Municipal Water District made a presentation regarding water and the Colorado River.

Mayor Pro Tem Molina reported that she attended a RCTC meeting, announcing that she was appointed to the Budget & Finance Committee. She further reported that RCTC is working on a policy manual and an electronic signature use policy for RCTC and RCA. She further reported that she attended an RTA meeting, announcing that she is the 2nd Vice Chair, she stated that RTA is providing free bus fair to all colleges and system wide service reductions, adding there are no fare increases this year.

PUBLIC HEARINGS

6. **PUBLIC HEARING: AMENDMENT TO TENTATIVE PARCEL MAP 37862 AND OAK VALLEY TOWN CENTER DEVELOPMENT AGREEMENT: REQUESTS BY JOHN OHANIAN ON BEHALF OF OAK VALLEY DEVELOPMENT COMPANY, LLC FOR APPROVAL OF RESOLUTION NO. 2021-01, MODIFYING CONDITIONS 11.1 AND 11.4 OF TENTATIVE PARCEL MAP (TPM) 37862, AND ADOPTING ORDINANCE 375 APPROVING DEVELOPMENT AGREEMENT 20-01 (DA 20-01) BETWEEN OAK VALLEY DEVELOPMENT COMPANY, LLC AND THE CITY OF CALIMESA. THESE APPLICATIONS INVOLVE AN APPROXIMATE 219-ACRE SITE LOCATED ¼ MILE NORTHWEST OF CHERRY VALLEY BOULEVARD/ROBERTS ROAD TO ¼ MILE NORTHWEST OF SINGLETON ROAD/ROBERTS ROAD IN THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN AREA NO. 1, AMENDMENT NO. 2 AS PREVIOUSLY APPROVED PURSUANT TO GENERAL PLAN AMENDMENT 20-01, SPECIFIC PLAN AMENDMENT 20-01, AND TENTATIVE PARCEL MAP 37862, AND MAKING ENVIRONMENTAL FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**

RECOMMENDATION: That the City Council open the public hearing, take public testimony, close the public hearing, and thereafter:

1. ***Adopt City Council Resolution No. 2021-01, approving modifications to conditions 11.1 and 11.4 of Tentative Parcel Map (TPM) 37862, as previously approved by City Council Resolution No. 2020-44, and making environmental findings under the California Environmental Quality Act (CEQA) and State CEQA Guidelines.***
2. ***Introduce first reading, by title only, of Ordinance 375, an Ordinance of the City of Calimesa approving that certain Development Agreement 20-01 (DA 20-01) between the City of Calimesa and Oak Valley Development Company, LLC for the Oak Valley Town Center at Summerwind Project in the Summerwind Ranch at Oak Valley Specific Plan Area No. 1, Amendment 2 and making environmental findings under the California Environmental Quality Act (CEQA) and State CEQA Guidelines.***

Council Member Hewitt recused herself from this item due to a potential conflict of interest.

Mayor Davis opened the Public Hearing at 6:15 p.m.

Planning Manager Lucia presented the agenda report and City Engineer Thornton provided clarification of the changes to the Conditions of Approval regarding street and interchange improvements.

There was no public comment.

Mayor Davis closed the Public Hearing at 6:38 p.m.

After Council discussion the following actions were taken:

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CERVANTEZ. CARRIED 4-0 TO ADOPT CITY COUNCIL RESOLUTION NO. 2021-01, APPROVING MODIFICATIONS TO CONDITIONS 11.1 AND 11.4 OF TENTATIVE PARCEL MAP (TPM) 37862, AS PREVIOUSLY APPROVED BY CITY COUNCIL RESOLUTION NO. 2020-44, AND MAKING ENVIRONMENTAL FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND STATE CEQA GUIDELINES.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM MOLINA, CARRIED 4-0 TO INTRODUCE FIRST READING, BY TITLE ONLY, OF ORDINANCE NO. 375, AN ORDINANCE OF THE CITY OF CALIMESA APPROVING THAT CERTAIN DEVELOPMENT AGREEMENT 20-01 (DA 20-01) BETWEEN THE CITY OF CALIMESA AND OAK VALLEY DEVELOPMENT COMPANY, LLC FOR THE OAK VALLEY TOWN CENTER AT SUMMERWIND PROJECT IN THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN AREA NO. 1, AMENDMENT 2 AND MAKING ENVIRONMENTAL FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND STATE CEQA GUIDELINES.

Council Member Hewitt returned to the meeting.

BUSINESS ITEMS

7. PARKS, TRAILS AND COMMUNITY SERVICES COMMISSION APPOINTMENTS.

RECOMMENDATION: That Mayor Pro Tem Molina, Council Member Duvall and Council Member Hewitt each appoint one member to the Parks, Trails & Community Services Commission and that the City Council ratify the appointments by a majority vote and adopt Resolution No. 2021-05 providing for appointments made.

Mayor Pro Tem Molina announced her appointment of Renee Kanoti to the Parks, Trails & Community Services Commission.

Council Member Hewitt announced her appointment of Caitlyn McClain to the Parks, Trails & Community Services Commission.

Council Member Duvall announced her appointment of Johnathan Manly to the Parks, Trails & Community Services Commission.

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 5-0 TO ADOPT RESOLUTION NO 2021-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA RATIFYING THE APPOINTMENTS MADE TO THE PARKS, TRAILS AND COMMUNITY SERVICES COMMISSION.

Mayor Davis administered the Oath of Office to Renee Kanoti. Caitlyn McClain and Johnathan Manly were not in attendance and will be sworn in at a later date prior to the next Commission meeting.

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 Cervantez welcomed Renee Kanoti to the Parks, Trails & Community Services Commission.

Council Member Duvall encourage all to have fun with the Super Bowl and that she was voting for Tom Brady. She further stated that she looked forward to the opportunity of serving on Council.

Council Member Hewitt reported a vacancy that exists on the Library Commission and urged interested residents to apply to serve.

Mayor Pro Tem Molina thanked Renee for her willingness to serve on a City Commission. She provided information from the last League of California Cities Riverside Division Zoom Meeting to the Council. She requested an item on a future agenda regarding SB9 and SB 10.

Mayor Davis thanked Renee for serving on the Parks, Trails and Community Service Commission. He urged all to be careful when celebrating the Super Bowl.

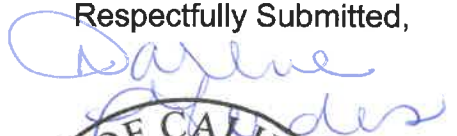
CITY MANAGER COMMENTS & REPORTS


City Manager Johnson reported that the City qualified for State Funding Reimbursement for the Sandalwood Fire Incident and would be receiving reimbursement for 75% of the approved expenses, adding that the City would be receiving \$77,000 in the near future. She further reported that there is one more pending reimbursement for the CAL Fire bill, adding that once the bill is received and paid the City will receive 75% back in reimbursement.

ADJOURNMENT

Meeting adjourned at 6:53 p.m. to the Regular Meeting of the City Council on Tuesday, February 16, 2021 at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk



MOTION BY COUNCIL MEMBER CERVANTEZ, SECOND BY MAYOR PRO TEM MOLINA, CARRIED 5-0 TO APPROVE THE MINUTES OF FEBRUARY 1, 2021 REGULAR MEETING AS PRESENTED.
APPROVED: February 16, 2021