

City Of Calimesa

Joint City Council & Successor Agency to the Calimesa Redevelopment Agency Minutes of the Regular Meeting of March 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/cityofcalimesa>

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, March 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 Public Works Director Monson.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

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

Mayor Davis called the Joint City Council and Successor Agency to the Calimesa Redevelopment Agency to order at 6:03 pm.

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

CALL TO ORDER

ROLL CALL: AGENCY CHAIR DAVIS, AGENCY VICE-CHAIR MOLINA, AGENCY MEMBER CERVANTEZ, AGENCY MEMBER DUVALL AND AGENCY MEMBER HEWITT.

JOINT MEETING BUSINESS ITEM

JM1. 2020-2021 MID-YEAR FINANCIAL REPORT.

RECOMMENDATION: That the City Council adopt Resolution No. 2021-10 a Resolution of the City Council of the City of Calimesa amending the Fiscal Year 2020-2021 budget to include certain recommended adjustments.

City Manager Johnson presented the agenda report and provided a power point presentation of the 2020-2021 Fiscal Year Mid-year budget review.

After Council/Agency discussion they thanked City Manager Johnson for a thorough report and took the following action:

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2021-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO INCLUDE CERTAIN RECOMMENDED ADJUSTMENTS.

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

Mayor Davis adjourned the Joint City Council and Successor Agency to the Calimesa Redevelopment Agency meeting and reconvened City Council at 6:46 pm.

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 (Items 1 – 7)

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 February 16, 2021 Regular 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 \$195,982.86 (Check Nos. 36604 to 36653)*
 - b. *February 18, 2021 Payroll of \$72,677.54*
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. TREASURER’S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2020.

RECOMMENDATION: That the City Council receive and file the Treasurer’s Report for the Quarter Ended December 31, 2020.

6. SECOND AMENDMENT TO AGREEMENT BETWEEN THE CITY OF CALIMESA AND NOBEL SYSTEMS, INC. TO PROVIDE ENTERPRISE CLOUD GEOGRAPHIC INFORMATION SYSTEMS SERVICES

RECOMMENDATION: That the City Council approve the Second Amendment to the Agreement between the City of Calimesa and Nobel Systems, Inc. to provide Enterprise Cloud Geographic Information Systems Services.

7. RESIDENTIAL INFILL PRIORITY AREA OVERLAY ZONE PROJECT – PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CALIMESA AND ALBERT A. WEBB ASSOCIATES FOR PLANNING AND ENVIRONMENTAL SERVICES; ACCEPTANCE OF “BUILDING HOMES AND JOBS ACT” SB 2 PLANNING GRANT AWARD THROUGH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (“HCD”) IN THE AMOUNT OF \$160,000 AND AMENDMENT TO FISCAL YEAR 2020-2021 BUDGET TO INCLUDE ACCEPTANCE OF SB 2 GRANT FUNDS; ACCEPTANCE OF LOCAL EARLY ACTION PLANNING (“LEAP”) GRANT AWARD THROUGH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (“HCD”) IN THE AMOUNT OF \$65,000 AND AMENDMENT TO FISCAL YEAR 2020-2021 BUDGET TO INCLUDE ACCEPTANCE OF LEAP GRANT FUNDS

RECOMMENDATION: That the City Council:

1. ***Approve a professional services agreement in the amount of \$203,900 with Albert A. Webb Associates (“Webb”) for planning and environmental services to develop a residential infill priority area overlay zone. (Attachment A)***
2. ***Adopt Resolution 2021-12 to accept \$160,000 in SB 2 grant funds and amend***

the fiscal year 2020-21 budget to include acceptance of said grant funds and designate the City Manager as the authorized official to execute grant program agreements. (Attachment B)

3. *Adopt Resolution 2021-13 to accept \$65,000 in LEAP grant funds and amend the fiscal year 2020-21 budget to include acceptance of said grant funds and designate the City Manager as the authorized official to execute grant program agreements. (Attachment C)*

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

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 152 calls for service for February 16 – 25, 2021. He further reported thefts on the rise, 4 felony thefts and 3 stolen vehicles with 2 of them recovered.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported a total year to date calls of 249 with 194 of those being medical aid. He stated that the Weed Abatement season is upon us and that the Fire Department would be conducting 1st inspections by March 10, 2021.

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.

Councilmember Duvall reported that she attended the RTA meeting as an alternate and that she would be attending the San Geronio Pass Water Alliance Meeting on March 24, 2021.

Councilmember Hewitt reported that she attended the WRCOG meeting, announcing that the meeting was Rick Bishop's last one, as he is retiring. She stated that he was presented with many proclamations, etc. from WRCOG member entities.

Mayor Pro Tem Molina reported that she attended an RCTC Budget and Finance Meeting, an RTA Executive Meeting and Board of Directors Meeting. She announced that the RTA CEO, Larry Rubio is retiring soon, as well as the CFO.

Council Member Cervantez reported that he attended an RCA meeting stating that the MSHCP fees will be increasing and that they received an annual report that land and habitats are on track to meet long term targets.

BUSINESS ITEMS

8. LIBRARY COMMISSION APPOINTMENT

RECOMMENDATION: That Council Member Hewitt appoint one member to the Library Commission and that the City Council ratify the appointment by a majority vote and adopt Resolution No. 2021-11 providing for the appointment made.

Deputy City Manager/City Clerk presented the agenda report. Council Member Hewitt stated her desire to appoint Deborah Zylman to the Library Commission.

MOTION BY COUNCIL MEMBER HEWITT, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2021-11 PROVIDING FOR THE APPOINTMENT OF DEBORAH ZYLMAN TO THE LIBRARY COMMISSION.

9. SCAG 2021 GENERAL ASSEMBLY APPOINTMENT OF A VOTING DELEGATE AND AN ALTERNATE VOTING DELEGATE.

RECOMMENDATION: That the City Council appoint a voting delegate and an alternate voting delegate to represent the City of Calimesa at the Virtual SCAG General Assembly on May 6, 2021.

Deputy City Manager/City Clerk presented the agenda report.

AFTER DISCUSSION THERE WAS COUNCIL CONSENSUS TO APPOINT MAYOR PRO TEM MOLINA AS THE VOTING DELEGATE AND COUNCIL MEMBER DUVALL AS THE VOTING ALTERNATE.

10. COUNCIL DISCUSSION OF PROPOSED SENATE BILL 9 REGARDING INCREASED DENSITY IN SINGLE-FAMILY ZONES AND THE COVID-19 RELIEF BILL FOR STATE AND LOCAL FISCAL RECOVERY FUNDS.

RECOMMENDATION: That the City Council discuss the information presented and provide direction to staff regarding any desired future actions.

Mayor Pro Tem Molina facilitated the discussion of proposed Senate Bill 9 regarding increased density in single-family zones and provided Council with information to review and further discussed the writing of a letter in opposition. Mayor Pro Tem Molina stated that Erin Sasse, Riverside Division LOCC Representative has offered to provide a presentation to the Council if so desired.

AFTER DISCUSSION THERE WAS COUNCIL CONSENSUS TO BRING THE ITEM BACK TO THE MARCH 15, 2021 MEETING FOR FURTHER DISCUSSION, REVIEW A LETTER THAT CITY MANAGER JOHNSON WILL BRING AND INVITE ERIN SASSE TO ATTEND AND PROVIDE A PRESENTATION TO THE 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).

Council Member Duvall thanked City staff for their help getting her on board. She reported that she participated in the SCE Black history month virtual program on February 19, 2021, adding that it was a great program. She further reported that she attended a San Gorgonio Hospital presentation on February 21, 2021. She stated that when she receives comments from the community about all the new residents, she tells them that we are preserving the old and welcoming the new.

Mayor Pro Tem Molina announced the League of California Cities Riverside Division Meeting that would be held on Monday, March 8, 2021 via zoom. She provided comments on Women's History Month, stating that this is the first time that the Calimesa City Council has had three women and that the majority of staff are women. She reported that she attended a San Gorgonio Hospital presentation on February 21, 2021.

CITY MANAGER COMMENTS & REPORTS

None.

ADJOURNMENT

Meeting adjourned at 7:23 p.m. to the Regular Meeting of the City Council on Monday, March 15, 2021 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER DUVALL, SECOND BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPROVE THE MINUTES OF MARCH 1, 2021 REGULAR MEETING AS PRESENTED.
APPROVED: March 15, 2021

