MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
June 12, 2012

3:00 p.m.  www.cityofhemet.org
City of Hemet Council Chambers
450 E. Latham Avenue  Please silence all cell phones

Call to Order
Mayor Youssef called the meeting to order at 3:05 p.m.

Roll Call
PRESENT:  Council Members Franchville, Krupa, Smith and Mayor Youssef
ABSENT:  Mayor Pro Tem Foreman
Council Member Smith moved and Council Member Krupa seconded a motion to excuse Mayor Pro Tem Foreman. Motion carried 4-0.

Closed Session
Notice of Opportunity for Public Comment
There were no public comments presented at this time.
The City Council recessed to Closed Session at 3:06 p.m.
Mayor Youssef was excused at 3:58 p.m.

1. Conference with Labor Negotiators
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Nakamura
Employee organization:
  Service Employees International Union (SEIU) General Employees
  Communications Workers of America (CWA) Non-Sworn Police Employees
  Hemet Fire Fighters Association
  Hemet Police Officers Association
  Hemet Police Management Association
  Hemet Mid-Managers Association
  Administrative Personnel
  At-Will Employees
Council Members Franchville, Krupa and Smith reconvened at 4:28 p.m.
Work Study
Discussion regarding these items, with possible direction to staff

2. Introduction of Preliminary Fiscal Year 2012-13 Budget - Deputy City Manager/Administrative Service Director Conrad

Brian Nakamura, City Manager, gave the City Council a historical perspective of the City’s finances.

Fiscal Year 2006/07: Growth is phenomenal (all time high Sales Tax revenue); Population explosion at peak; and City personnel at peak staffing levels (ex. Police - 90 sworn officers, 5 Fire stations in full operation, Library open 6 days per week, general fund with $10 million in reserve).

Fiscal Year 2007/08: Economy shows signs of distress; and City realizes fiscal impacts and utilizes reserves to balance budget without adversely impacting services and programs to its residents and businesses.

Fiscal Year 2008/09: Economy continues to decline; City begins to strategically effect reductions in personnel, services and programs; and City depletes reserves in an effort to insure service and program delivery.

Fiscal Year 2009/10: City begins massive restructuring and budget reductions; and balances budget with approximately $256,000 in reserves (Library hours and days reduced, Fire station 5 closes).

Fiscal Year 2010/11: City continues with restructuring, with reductions in workforce, salary and benefits of all employees and balances budget with internal loan and $132,000 in reserves (Police down to 55 sworn officers, YMCA takes over operation of the Simpson Center, a renewed focus on new revenue through retail/commercial expansion).

Fiscal Year 2011/12: City contemplates bankruptcy; City Council strongly advocates for continued local control of its services; Franchises out City’s refuse division; and Adopts fiscal policies to insure long-term financial stability, with $12.5 million (35%) general fund reserve.

Today: The City of Hemet, thanks to the City Council’s creative out-of-the-box thinking, diligence, conservative fiscal position, and fortitude - and after five years of continuous reductions, officially established a general fund reserve of 35%. Additionally, the City Council, through its staff, has tackled and continue to resolve structural issues related to personnel, finances, operations and maintenance, and capital replacement and improvements. The State of California, once again, places local governments in a difficult financial situation by eliminating local redevelopment agencies, which were primarily responsible for economic development, blight removal and housing efforts.

Fiscal Year 2012/13: Preliminary budget starts with an almost $4 million deficit, thanks to the State of California’s Redevelopment Agency takeaway. Staff continues to review and reassess services and programs attempting to find new opportunities and develop new service and program delivery models, with the realization that it cannot do everything and must focus on doing what it currently does well.

Moving forward the City must cope with a Fiscal Year 2012/13 general fund structural shortfall of $1.4 million. Staff is recommending temporary use of $1.4 million from
reserves to balance the Fiscal Year 2012/13 budget, as shortfall is due to the State’s takeaway of RDA. Maintain a 35% general fund reserve, within the City Council’s current economic reserve policy objectives. Staff recommends that Finance continue to provide quarterly updates to the City Council through the Fiscal Year, to continue to insure fiscal accountability and stability. Staff’s attention will be focused on the core goal and objectives to optimize revenues and minimize expenditures (Hemet ROCS, Shop Local, Consistency Zoning, Impact Fee Study and other efforts that will improve our operations in anticipation of future development).

**Mayor Youssef arrived at at 4:46 p.m.**

**Mayor Youssef,** it’s frustrating to see the City of Hemet and other agencies make tough financial decisions to have the State take more from us so they do not have to make the tough decisions. Without the components that the State has burdened the City with, the City would be doing fine.

**Brian Nakamura, City Manager,** frustrating is that the City has to do the work to dissolve the Agency. The Chair of the Oversight Committee is from Hemet Unified School District and has alluded to the fact that the schools will not see additional funding with the dissolution of the Redevelopment Agencies as intended.

**Council Member Franchville,** $1.4 million, is nothing compared to the last couple of years. Council Member Franchville thanked Mr. Nakamura for noting the strides that the City Council has made over the years. This City Council is trying to make the tax payers money go as far as possible. This Council will continue to make the tough decisions.

**Rita Conrad, Deputy City Manager/Administrative Services Director,** gave the City Council a powerpoint regarding the FY 2011/12 revised projections. We expect to end FY 2011/12 with $12,918,706. At Mid-Year we projected a total ending balance of approximately $13,186,828. The primary reason for this change ($268,122) is an increase in expected expenditures due to $300,000 budget amendment approved by the Council on March 27, 2012. Overall total General Fund Revenue Projections are on target with Mid-Year projections. Development related revenues are approximately $200,000 less than mid-year projections, but that loss is offset by a similar amount of increased property tax from RDA distribution of residual tax to taxing entities. Ms. Conrad gave the City Council a powerpoint presentation on the FY 2012/13 preliminary budget. This is a “bridge” budget. One-time solutions while we work toward on-going solutions. The proposed budget recommends using $1.4 million of the excess reserve to balance the FY 2012/13 budget. Based on the proposed budget, a 35% budget reserve would equal $11,425,575. Use of $1,420,500 of fund balance would still leave $11,498,206 in reserves and meet the minimum requirement of 35% reserves. The City has made great strides in establishing reserves, obtaining structural changes in benefits from employees and downsizing its workforce by approximately 25%. This deficit is due to the reliance on public safety grants and the dissolution of the Redevelopment Agency. Expiration of the SAFER1 grant that funded 9 firefighter positions and 3 floaters. As well as, the expiration of the COPS/Stimulus grant that paid for 4 Police Officer positions. Which led to a combined loss of $1.5 million annually. The City relied on approximately $1.9 million in RDA funds to cover costs from the following departments that must now be absorbed by the General Fund. Over the years RDA paid for existing costs in most cases rather than funding new positions. RDA
paid for the following: $600,000 annually for Code Enforcement; $750,000 in existing staffing costs in Planning, Building, City Manager’s Office, Finance, City Clerk, and Community Investment; $375,000 in shared administrative costs (audits, property tax consultant), internal service charges and retiree medical costs; $75,000 for special events funding; $50,000 toward Hemet ROCS or other blight reduction activities; and $50,000 for economic development activities. The loss of RDA, on average, is $7 million annually and the loss of cash on hand of approximately $11 million. The City did receive approval to continue with the Stetson Crossing Project, but no longer has funds available for Housing, Redevelopment, or Economic Development activities. The Department of Finance said the City would receive $250,000 to pay for costs to administer the Successor Agency. However, these projections do not include any administrative funds. Total revenues for the FY 2012/13 are budgeted at just under $32 million. Total expenditures (including transfers out) are budgeted at $35 million (includes a one-time subsidy of worker’s comp charges from excess of approximately $500,000). The difference is $3.5 million. The “Bridge” proposed to balance the budget includes: subsidize Workers Comp charges $500,000; $850,000 of excess internal services fund balances; utilize residual $800,000 Integrated Waste Management funds; and utilize excess General Fund reserve of $1,420,500. For a total of $3,570,500. The remaining General Fund reserve balance will be $11,498,206. For FY 2012/13 sales tax is projected to have a slight increase over FY 2011/12 of 1.6% (increase of $150,000); the portion of projected growth for FY 2012/13 is reduced by loss of fleet sales revenue and lower gas prices. Ms. Conrad showed the City Council a graph reflecting Sales Tax Revenues from FY 2003/04 to FY 2012/13. Property tax growth is projected to be flat. The only increase is approximately $172,000 that the County estimates the City will receive as part of the residual RDA payment to the General Fund. Ms. Conrad showed the City Council a graph reflecting Property Tax Revenues from FY 2003/04 to FY 2012/13. Development related revenues have continued to decline from their high in FY 2006/07 of $5.9 million to approximately $1.4 million projected for FY 2012/13. However, there has been activity that indicates interest for projects is developing. Ms. Conrad showed the City Council a graph reflecting Community Development Revenue from FY 2003/04 to FY 2012/13. In FY 2011/12 the State took away a portion of the City’s Motor Vehicle License Fees derived directly from registration fees, (approximately $200,000 annually). The annual motor vehicle in lieu payment is estimated to be $4.63 million, an approximate decrease of $100,000 from FY 2011/12 amount of $4.74 million. Ms. Conrad showed the City Council a graph reflecting Motor Vehicle in Lieu from FY 2003/04 to FY 2012/13. Ms. Conrad showed the City Council a pie chart reflecting the projected General Fund Revenues for FY 2012/13. The Fiscal Year 2012/13 expenditures include the previously discussed RDA dissolution and loss of two Public Safety grants ($3.5 million). These will make most budgets seem higher because portions of their budgets can no longer be charged to these grants or to RDA. The General Fund expenditure changes are outlined in the City Manager’s budget transmittal letter. Some of the more notable changes are that both Police and Fire continue to evolve and reorganize and with this comes some additional cost. Due to the inherent problem in filling Police Officer vacancies, the City can count on at least $175,000 in savings, which has been factored into the budget. The Police Chief has also made one-time reductions in materials
and supplies accounts totaling $25,000. The Fire Department during the course of the current fiscal year essentially added 3 positions when it bumped up 3 captains to “Acting Duty Chief” status. The intent was to replace the 3 “Acting Duty Chiefs” with Battalion Chiefs. The Fire Department will forego this plan and return to the use of “Acting Duty Chiefs”. However, instead of 3, there will be 2 and the Fire Chief will cover some of the shifts. The Fire Chief also made a one-time cut to materials and supplies accounts totaling $80,000. For greater flexibility, Fire deleted 2 “floater” firefighter positions and increased overtime in a like amount. As a result of CalPERS’ recent decision regarding the use of retirees, Building and Planning both deleted part-time positions, previously filled by retired annuitants, in exchange for full-time positions. The City Manager deleted the vacant Executive Analyst position. Franchising of the City’s refuse operation, the City’s Fleet Maintenance Department was able to delete 2 vacant Equipment Mechanic positions and $100,000 in materials and supplies costs. Facilities Maintenance continues to carry two vacant/unfunded positions. Ms. Conrad showed the City Council a pie chart reflecting the projected General Fund Expenditures for FY 2012/13. $1.2 million in costs related to the recent approved Four-Agency Groundwater Agreement have been factored into the FY 2012/13 Water Fund budget. Also included is funding for a rate study as discussed when the agreement was approved. In conclusion, the “Bridge Budget” uses one-time funds and reserve as a stop gap measure until other on-going deficit reduction measures can be developed. Final sales tax payments received in August/September will be factored in. Finance will workstudy the first quarter of FY 2012/13 report along with the preliminary FY 2011/12 year-end results in late October. The City’s finances are healthy in the sense that at this moment the City has approximately a $12.9 million dollar reserve. The dissolution of RDA and the loss of the Public Safety grants have created a structural deficit. During the First Quarter update possible positions and/or departmental cuts, employee concessions, and new revenue streams can be discussed.

Council Member Franchville, expressed concern with the use of one-time money and even more concern with the use of reserves. Council Member Franchville also expressed concern with the Fire Chief’s plan to cover the Duty Chief’s position.

Chief Morris, explained some of the changes that have been incorporated such as the Rank by Rank Policy, which will save approximately $350,000 this year. Chief Morris will stay a couple nights a week at Station 5 to serve as the Duty Chief. Council Member Franchville, expressed concern and recommended that if it does not work out or begins to hinder your leadership role, this should be reconsidered.

Mayor Youssef, appreciates the offer by Chief Morris, but expressed concern for his mental and physical health. Chief Morris, the Department will continue to have Battalion Chief’s that will handle Operations and Administration.

Council Member Franchville, expressed concern that the City is still operating in a structural deficit. Council Member Franchville recommended that staff present options to the City Council to close the gap. This City Council does not want to repeat history. Mayor Youssef, agrees and also requested options to close the gap. Mayor Youssef also expressed frustration that the City hit the mark, until the State moved it.

Council Member Krupa, concurred and noted that this City Council made a commitment a couple of years ago to save the City financially, bankruptcy was not an option. That decision impacted everyone. We also made the commitment to create and require a
reserve. Council Member Krupa expressed concern with the use of the reserves the first year out of the gate. I urge staff to bring options, we need to make some structural corrections. Council Member Krupa noted that the State is not done, they will continue to take as much as they can. Residents should call their State representatives.

**Council Member Smith**, agrees with the concern over delving into the City’s reserves. Council Member Smith recommended that staff bring back a tighter budget on June 26, 2012.

**Brian Nakamura, City Manager**, staffed hoped to fill the holes with the extra savings, but that is not reality. Mr. Nakamura suggested that the City Council conduct several workshops during the next couple of weeks. Staff will need additional time to work with the bargaining units in the next couple of months. Staff will look for additional reductions in staff and or services/departments. Staff will continue to bring back opportunities in the near future.

**Council Member Franchville**, recommended that staff bring back options on June 26th to close the gap.

**Council Member Smith**, agreed and asked that staff give the City Council options on June 26th. The City Council might consider cutting services. We don’t want to take $1.4 million from reserves.

**Brian Rubin, Hemet**, understands that this has been 4 years of cutting and the State is still taking money. Mr. Rubin expressed concern that the deficit is not $1.4, it is really closer to $4 million. Mr. Rubin recommended that structural changes be made. This City Council really needs to cut the operating budget by $2 million this year or next year you will have the same problem. Mr. Rubin discouraged the City Council from using any reserves to balance the budget.

**The City Council gave direction to staff to present options at a Special Meeting.**

3. **Fire Department Update** - Fire Chief Morris

**Brian Nakamura, City Manager**, recommended that this item be continued to June 26th. Mr. Hall is ill and would like to participate. Chief Morris presented a list of accomplishments to date to the City Council.

**Council Member Franchville**, recommended that the City Council look at the need to retain the officers and firefighters that were paid for by the grants.

The City Council recessed to Closed Session at 5:34 p.m.
REGULAR SESSION
7:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order
Mayor Youssef called the meeting to order at 7:06 p.m.

Roll Call
PRESENT: Council Members Franchville, Krupa, Smith and Mayor Youssef
ABSENT: Mayor Pro Tem Foreman
Council Member Krupa moved and Council Member Smith seconded a motion to excuse Mayor Pro Tem Foreman. Motion carried 4-0.
OTHERS PRESENT: City Manager Nakamura, City Attorney Vail, City Clerk McComas

Invocation
Invocation was given by Krystyne Gray, Hemet-San Jacinto Interfaith Council.

Pledge of Allegiance
Pledge of Allegiance was led by Council Member Smith.

City Attorney Closed Session Report
4. Conference with Labor Negotiators
   Pursuant to Government Code section 54957.6
   Agency designated representatives: City Manager Nakamura
   Employee organization:
   Service Employees International Union (SEIU) General Employees
   Communications Workers of America (CWA) Non-Sworn Police Employees
   Hemet Fire Fighters Association
   Hemet Police Officers Association
   Hemet Police Management Association
   Hemet Mid-Managers Association
   Administrative Personnel
   At-Will Employees

   The City Attorney reported that the City Council met regarding the listed Employee Organizations and gave direction to City Manager Nakamura. There was no additional reportable action.
Presentations

5. **Recognize Prince of Peace for donation to the City’s Armed Forces Banner Program**

*Pastor Trent Thompson,* presented the City of Hemet with a $1,000 donation for the City’s Armed Forces Banner Program.

6. **Recognition of the 2012 Riverside County Team Chess Champions - Hemet High School**

*Mayor Youssef,* presented Certificates of Achievement to the members of the Hemet High School Chess Teams. Led by Coach John McKelvey, the Gold Team, Dake Huang, Sean Rafferty, Eden Chen and Nilesh Gupta, was undefeated. The Red Team, Amit Aggarwal, Kenny Perry, James Estrada and Dallan Garner, also performed very well.

7. **Recognize West Valley High School Student Karen Villegas**

*Mayor Youssef,* presented Certificates of Achievement to West Valley High School Student Karen Villegas, for being the recipient of the Gates Millennium Scholarship.

City Council Business
Consent Calendar

8. **Recommendation by Council Member Smith** - Library Board Re-appointment
   a. Re-Appoint Stefan Moses to Seat 5 on the Library Board to fill the term expiration. The three year term will expire June 2015.

9. **Approval of Minutes** - May 22, 2012

10. **Receive and File** - Warrant Register

   a. Authorize a Side-Letter Agreement with the Hemet Mid-Managers Association (HMMA) for the Building Official position to be represented by their general unit. The position is exempt, and is therefore not entitled to overtime; and
   b. Authorize a Side-Letter Agreement with the Hemet Police Officers Association (HPOA) for a cap on employee health insurance costs, in the amount of $1,028.21, for all HPOA members.

12. **Recommendation by City Clerk** - Calling Municipal Election
   a. Adopt a resolution calling a consolidated Municipal Election for November 6, 2012 and requesting that the County of Riverside conduct the election.

   **Resolution No. 4503**
13. **Recommendation by City Clerk** - Adopting Regulations for Candidate’s Statements  
a. Adopt a resolution adopting regulations for candidates for elective office pertaining to candidate’s statements and the costs incurred.  
   **Resolution No. 4504**

14. **Recommendation by Community Development** - Zone Change No. 12-001 Esplanade Commerce Center  
a. Adopt an ordinance approving Zone Change No. 12-001 changing the zoning designation from M-1 (Light Manufacturing) to C-M (Commercial Manufacturing) on the northwest portion of a parcel located on the south side of Esplanade Avenue, west of State Street (APN: 439-030-021)  
   **Ordinance No. 1851**

15. **Recommendation by Community Development Department** - Zoning Ordinance Amendment No. 12-002 - Boarding Houses, Group Homes and Reasonable Accommodations  
a. Adopt an ordinance adopting Zoning Ordinance Amendment No. 12-002 regarding zoning and development regulations for Boarding House, Group Homes and Reasonable Accommodation procedures.  
   **Ordinance No. 1852**

16. **Recommendation by Engineering** - Award of Bid for the Sanitary Sewer Replacement at St. John’s Place, City Project No. 5575  
a. Award the contract to the lowest, responsible bidder, T.B.U., Inc. For the Sewer Replacement at St. John’s Place, CIP 5575 in the amount of $228,422.50 and reject all other bids; and  
b. Authorize the City Manager to enter into a construction contract for the improvements; and  
c. Establish budget in the amount of $228,422.50 in Fund No. 254-5575-5500 for the cost of construction and $30,000 in Fund No. 254-5575-2710 for geotechnical testing and surveying. The total cost of the project is estimated to be $258,422.50.

a. Approve a consultant services agreement with Riverside County Department of Health Injury Prevention Services in the amount of $55,000 and establish budget in Fund No. 329-5548-2710; and  
b. Authorize the City Manager to execute a consultant services agreement with Riverside County Department of Health Injury Prevention Services to perform the educational component for the Safe Routes to School Project CIP 5548.
18. **Recommendation by Administrative Services** - Landscape Maintenance Agreement with Prince of Peace Lutheran Church  
   a. Authorize the City Manager to execute the Landscape Maintenance Agreement between the City of Hemet and Prince of Peace Lutheran Church.

19. **Recommendation by Public Works** - City-County Payment Program for Fiscal Year 2011/2012 through the State of California Department of Recycling Resources and Recovery - Supplemental Appropriation  
   a. Accept funding award in the amount of $21,609 from the State of California, Department of Recycling Resources and Recovery, through the 2011/2012 City/County Payment Program; and  
   b. Authorize the Deputy City Manager/Administrative Services Director to record revenues to the Miscellaneous Recyclables (Account #553-0454) in the amount of $21,609; and  
   c. Establish operating budget of $21,609 in Integrated Waste Management Fund 553-4500-2801 for miscellaneous litter abatement and for the purchase of playground equipment manufactured from recycled materials.

20. **Recommendation by Fire Department** - Temporary Lease of a Public Fire Station to American Medical Response  
   a. Authorize the City Manager to sign an agreement for Temporary Lease of a Public Fire Station to American Medical Response.

Item Nos. 8 and 20 were removed from the Consent Calendar. **Council Member Krupa moved and Council Member Smith seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 4-0.**

**Item No. 8**  
**Council Member Smith,** introduced and recommended reappointment of Stefan Moses to the Library Board. **Council Member Smith moved and Council Member Krupa seconded a motion to approve this item as presented. Motion carried 4-0.**

**Item No. 20**  
**Fire Chief Morris,** thanked the City Council for their dedication to Public Safety. AMR will occupy the vacant Station 5 facility on the east side of Hemet. This will decrease response times for services to the east side of Hemet. Staff, working cooperatively with AMR, feels that this is a perfect public/private partnership that will benefit the City, AMR and the residents of East Hemet. Council Member Smith previously expressed concern for the residents located near the Station. A buffer zone will be established for sirens when leaving the station. **Council Member Smith moved and Council Member Franchville seconded a motion to approve this item as presented. Motion carried 4-0.**
Communications From the Public

John Sabo, Hemet, expressed concern that his neighbors have placed a trampoline next to his fence and near Mr. Sabo’s house. Mr. Sabo requested that the City Council consider a law prohibiting this practice.

Public Hearings

21. **Weed Abatement** - Fire Chief Morris
   a. Conduct a public hearing to hear protests and objection to the proposed removal of weeks, rubbish and refuse per Resolution No. 4500.

Fire Chief Morris, all property owners have been notified. This Public Hearing is to take comments in opposition.

Mayor Youssef declared the Public Hearing opened at 7:28 p.m.

There were no public comments at this time.

Mayor Youssef declared the Public Hearing closed at 7:28 p.m.

Discussion/Action Items

   a. Introduce, read by title only and waive further reading of an ordinance Section 42-1.5 to the Hemet Municipal Code, relating to the purpose of the Library, and amending Section 42-3 of the Hemet Municipal Code, modifying the Library Rules of Conduct. **Ordinance Bill No. 12-042**; and
   b. Adopt a resolution setting the fines to be assessed for violation of the Hemet Public Library Rules of Conduct. **Resolution No. 4505**

Mark Orme, Assistant City Manager, in February 2008, the City Council adopted Ordinance No. 1794, adding rules of conduct to the Hemet Municipal Code as it relates to the Hemet Public Library. Since the adoption of those rules, staff has determined that enhancements are necessary, which would strengthen the ability to administer the rules for the public’s benefit. This Ordinance empowers the City to enforce rules of conduct for the library and will help to ensure a safe and comfortable environment for its users. The ordinance also provides a mechanism through which library users who continually misuse or ignore the library conduct rules can be administratively cited and/or have their privileges temporarily revoked. The Resolution sets reasonable fines for violations of the rules of conduct. A fine of $50 for the first violation; $100 for the second violation, within a twelve month period; and $250 for each additional violation, within a twelve month period. The Hemet ROCS program deals with the negative influences in our City. Staff looked internally as well, and with the guidance of the Library Board is requesting approval of these reasonable rules for the Library. This will give the staff another tool to deal with this negative influence.
Mayor Youssef, agrees that kids entering this facility need to be in a safe environment. Council Member Franchville moved and Council Member Krupa seconded a motion to introduce, read by title only and waive further reading of Ordinance Bill No. 12-042. Motion carried 4-0. The ordinance was read by title only. Council Member Krupa moved and Council Member Smith seconded a motion to adopt Resolution No. 4505. Motion carried 4-0.

23. First Amendment to the Exclusive Franchise Agreement for Comprehensive Refuse Service with CR&R, Incorporated - City Manager Nakamura
   a. Adopt a resolution approving the First Amendment to the Exclusive Franchise Agreement for Comprehensive Refuse Service with CR&R, Incorporated.

Resolution No. 4506
Brian Nakamura, City Manager, this resolution will approve the first amendment to the October 11, 2011 Exclusive Agreement with CR&R. On October 11, 2011, the City Council adopted Resolution No. 4458 and entered into the Exclusive Agreement. This partnership has benefitted the city as well as the community. City staff and CR&R have continued to identify and discuss both operational and administrative elements of the agreement that required clarification or were overlooked during the accelerated implementation process. These clarifications are for the benefit of both agencies and there is no fiscal impact to these changes. Staff is recommending approval.

Council Member Smith, asked for clarification on the term “owned”.
Eric Vail, City Attorney, explained that the City of Hemet continues to own the real property right to govern this service in the City of Hemet. The City can choose to provide the service or contract it out.
Council Member Franchville moved and Council Member Smith seconded a motion to approve this item as presented. Motion carried 4-0.

City Council Reports

24. CITY COUNCIL REPORTS AND COMMENTS
   A. Council Member Franchville
      1. Riverside Transit Agency (RTA)

Council Member Franchville, reported that RTA adopted their FY 2012/13 budget. RTA is making great efforts in providing rides for students.
   2. Airport Land Use Commission (ALUC)
   3. League of California Cities

Council Member Franchville, requested that the Autism Task Force be added to his reports.
B. **Council Member Krupa**
   1. Library Board
   2. Traffic and Parking Commission

**Council Member Krupa**, reported that the Police Department has 5 radar speeding signs that will be placed in temporary locations to obtain data and then moved. The Traffic and Parking Commission was updated on the City’s CIP. A number of streets will be resurfaced in the upcoming year using Measure A Funds.
   4. Riverside County Habitat Conservation Agency (RCHCA)
   5. Riverside Conservation Authority (RCA)
   6. Ramona Bowl Association
   7. Indian Gaming Distribution Fund
   8. Hemet ROCS Citizens Advisory Committee (CAC)

C. **Council Member Smith**
   1. League of California Cities

**Council Member Smith**, attended the League’s meeting on June 11, 2012. The League of California Cities is taking a very active role in making sure our voices are heard in Sacramento.
   2. Riverside County Transportation Commission (RCTC)

**Council Member Smith**, RCTC approved $1.4 billion dollars in road projects, including the expansion of the 91 freeway’s toll road system. The 91 freeway is the 2nd worse traffic nightmare in the US. We will continue to push for our local projects remaining on the priority project list.
   3. Planning Commission
   4. Public Safety Update
   5. National League of Cities
   6. Hemet ROCS Citizens Advisory Committee (CAC)

D. **Mayor Pro Tem Foreman**
   1. Park Commission
   2. Indian Gaming Distribution Fund

E. **Mayor Youssef**
   1. Western Riverside Council of Governments (WRCOG)

**Council Member Krupa**, staff presented an expansion to the successful “HERO Program”. The expansion as approved by the Board, this will be presented to the Cities for consideration.
   2. Riverside County Transportation Commission (RCTC)

F. **Ad-Hoc Committee Reports**
   1. Hemet ROCS Executive Advisory Committee
   2. Veteran’s Day Committee

**Council Member Krupa**, the celebration will be held on Sunday, November 11, 2012.
Brian Nakamura, City Manager, asked the City Council about their meeting schedule for the months of July and August, noting that staff has a public hearing scheduled on July 10, 2012.

The City Council agreed to cancel the meetings of July 24, 2012 and August 28, 2012.

Brian Nakamura, City Manager, San Jacinto City Council is available to meet on July 10, 2012. The City Council does have a Regular Meeting with at least one public hearing scheduled for that date. Mr. Nakamura noted that San Jacinto has cancelled their first meetings of July, August and September.

The City Council gave direction to staff to continue to work with the City of San Jacinto to find a date that does not fall on a Regular Meeting date.

The City Council agreed to hold a Special Meeting on June 25, 2012 at 6:00 p.m. in the Council Chambers for a budget workstudy.

The City Council recessed to the Housing Authority at 7:52 p.m. Reconvened at 7:57 p.m.

**Future Agenda Items**
There were no future agenda items requested at this time.

**Adjournment**
Adjourned at 7:57 p.m. to Tuesday, June 26, 2012 at 7:00 p.m.