MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
October 28, 2014

5:30 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

www.cityofhemet.org
Please silence all cell phones

Call to Order
Mayor Pro Tem Milne called the meeting to order at 5:30 p.m.

Roll Call
PRESENT:  Council Members Krupa, Wrigh and Mayor Pro Tem Milne
ABSENT: Council Member Youssef and Mayor Smith

Council Member Krupa moved and Mayor Pro Tem Milne seconded a motion to excuse Council Member Youssef and Mayor Smith. Motion carried 3-0.

Work Study
Discussion regarding this item, with possible direction to staff

Jeremy Krout, EPD Solutions, Inc., introduced the team members and gave the City Council a powerpoint presentation regarding SunEdison’s proposed Solar Project. In 2008, Governor Schwarzenegger signed Executive Order S-14-08 requiring that “retail sellers of electricity shall serve 33 of their load with renewable energy by 2020.” In 2012, City of Riverside Public Utilities (RPU) RFP soliciting bids from solar companies to construct a 20 megawatt (MW) solar facility in Riverside County. The power will serve Hemet Area. RPU receives Renewable Energy Credits (REC’s) but power stays in Hemet and enhances reliability of SCE’s local distribution system and avoids need for lengthy powerline extensions. Electrical grid interconnection agreement is with Southern California Edison, which allows important improvements to existing local electrical infrastructure. In 2011, MWD site was identified and studied for solar facility. In 2013, clear direction from the City Council workshop on MWD site was to look at an alternative site. A new site abutting Hemet airport was identified as a viable alternative due to site acreage, existing electrical infrastructure with sufficient capacity to receive generated power and airport constraints on many land uses. Current site plan came out of extensive coordination with Planning and other City Departments.

Council Member Youssef arrived at 5:37 p.m.
Mr. Krout, property negotiations were conducted from August 2013 to April 2014. On June 2, 2013 a CUP application was submitted. ALUC hearing was on July 10, 2014 followed by the Planning Commission workshop on October 21, 2014. The proposed site is 134 acres with no significant environmental resources. Previous use of site was horse training and racing as well as residential and agriculture. Currently there are three residences and 11 agricultural structures. Hemet Comprehensive Airport Land Use Plan identified the majority of the site as being within Area 1 (Extreme Risk) and Area 11 (High Risk) and a limited portion within the Transition zone. The Caltrans Handbook Advisory Standards identifies the site within: Zone 1
– Runway Protection Zone; Zone 2 – Inner Approach/Departure Zone; Zone 3 – Inner Turning
Zone; Zone 4 – Outer Approach/Departure Zone; and Zone 6 – Traffic Pattern Zone. The
Airport Master Plan runway expansion would further restrict site development. Pictures of the
existing residences and the existing horse breeding facilities were displayed. Pictures of the
project site show existing powerlines and trees. The site constraints per the 1992 Airport
Land Use Plan are: Area 1: area of extreme risk – only permits agriculture and open space
without discretionary review; and Area 2: area of high risk – permits industrial, agriculture
and residential uses w/ >2.5 acre lots; however, occupancy limits apply. The proposed project
is an approximate 20 Megawatt (MW) facility on 94 acres that will supply enough electricity to
power 4,300 to 20,000 homes depending on demand. The tracking solar photovoltaic panels
are non-reflective, absorptive panels with a maximum 10 feet at highest point in morning and
evening and do not require water to generate electricity. There will be limited onsite grading
needed. Dust control plan will be in place during construction and continued operations. The
decommission plan will require removal of panels and equipment, and site stabilization. Mr.
Krout explained the plant operations. During a typical day, the solar plant will: startup
automatically and track the sun to achieve maximum electrical production; and shut down
automatically in the evening. Panels would generally not be visible behind proposed fencing,
which is opaque (vinyl) along public streets. Photos below show typical panel and other
equipment heights. Panel tracking movements would occur gradually and would not be visible
or produce any noticeable noise outside. The site would be remotely monitored, with visits by
security staff as necessary during the week. Maintenance and repair staff will also be on the
site a few times per week. The panels will be cleaned up to 2 times per year. ALUC
determined the project is compatible with operations at the airport. The Glare study was
completed showing no significant impacts from glare. The runway centerline clear zone with
buffers required to reduce crash zone conflicts. Many other solar facilities are adjacent to
airports and military bases because they are found to be a beneficial and compatible use in
areas restricted by airport operations. A number of site plans were displayed. Landscaping
and decorative fencing proposed along publicly visible edges. Landscaping will include
drought tolerant plants. The Sanderson Avenue Scenic Highway setback is accommodated in
the proposed design and the Cawston Road Right-of-Way will be dedicated along the western
property edge. Pictures of possible fencing and plants were displayed. Pictures of typical
photovoltaic solar fields were displayed. Visual simulations from different viewpoints were
displayed. Solar power is clean, emits no greenhouse gases, and can replace fossil fuel
generation. This project helps California achieve the state law of generating 33% of its
electricity consumption from renewable sources by 2020. In 2012, the major private utilities
(PG&E, SCE, and SDG&E) procured 19.8% of their power from renewable sources. Electricity
produced onsite would help improve grid stability in the area and help meet local demand.
The project will provide needed jobs in the area that is still recovering from the recession.
Materials, supplies, and labor will be sourced locally, where possible, with the help of the
County Economic Development Agency. Solar projects place almost no corresponding
demand/impacts on community services and infrastructure. Dedication and improvement of
Sanderson Avenue, which is a regionally significant road. A significant investment in the area
will help the local economy. This facility will help meet state renewable energy production
goals. The electricity generated on the site will be fed into the electrical grid to reduce
reliance on non-renewable resources and improve grid stability in the area. The project allows
for SCE to upgrade local electricity infrastructure. SunEdison partners with groups like GRID
and Habitat for Humanity to install solar on homes and provide local job training to learn about
the systems and installation. Over the 25-year contracted life of the project, the project will: generate total direct output of $130.9 million; and generate positive fiscal benefit to the City of $2.08 million. In addition, an annual “solar fee” is proposed at $700 per acre that will go directly to the City’s General Fund for 113 acres for a total of $1,977,500 over the life of the project with a very little demand for City services. Mr. Krout gave the City Council a real estate market overview. There is a high vacancy rate in existing business parks in the region. Currently the demand is low for unentitled business park land. Markets closer to freeways and airports are improving but there is still a lot of vacant land to be absorbed before Hemet market sees improvement. Speculation of a business park and industrial development is highly unlikely. The project offers regionally and locally beneficial use of property that has little other opportunity for development due to significant airport constraints. Additional points: no water would be required except for watering during construction and approximately twice per year for the washing of solar panels; panels would not noticeably affect the temperature of the surrounding area, temperatures below the panels would be nearly the same as ambient temperatures in the ordinary shade; full biological, archaeological and paleontological surveys conducted with no significant findings; construction will last approximately 8 months and require around 225 workers; construction hours limited to 7 am to 7 pm; solar is a quiet and very passive use with virtually no traffic impacts. In conclusion, Hemet Solar facility is a fiscally sound and logical interim use. The project guarantees a revenue stream to the City over the 25-year life of the project. After useful life of the solar facility, the site can be used again for business park/industrial land uses.

Deanna Elliano, Community Development Director, gave the City Council a powerpoint presentation regarding CUP 14-006, Proposed Photovoltaic Power Plant. The project is a 19-MW ground mounted solar photovoltaic power plant. The 94 acre project site would be located on a 134 acre parcel zoned A-2-C-10 (Heavy Agricultural) and a General Plan Land Use designation of Business Park. The project went before the Planning Commission for a workstudy on October 21, 2014. The Draft Mitigated Negative Declaration is under review. The CUP Hearing before the Planning Commission is to be scheduled. A map of the site location was displayed. The purpose of the workstudy is to introduce the project to the City Council, as well as, review policy issues and action that may need to be decided by the Council. Staff is looking for possible direction in preparing Conditions of Approval for the proposed CUP. Ms. Elliano addressed the project issues. 1. General Plan Land Use: General Plan consistency of a ground-mounted Solar Field with Business Park designation – not anticipated in GP; long term use of the property of 25 years +- potential “opportunity cost”; potential Industrial Land Use that could be permitted under the Airport Land Use Plan; original concept for dual-use of solar & industrial unlikely; and timing of potential industrial demand for the site unknown. The General Plan Land Use for the site and surrounding area was displayed. A map with the Airport Land Use Compatibility Zones overlaid on the project site plan and the Hemet-Ryan Airport layout was displayed. 2. General Plan Circulation Element & Street Improvements: long term 25+ year use of the property without street improvements – deferral of improvements requested; Acacia Avenue improvements; Whittier and Cawston Avenue rights-of-way; Sanderson Avenue “Scenic Highway Setback” improvements; non-irrigated Landscaping proposed; and location of setback area and fencing. The General Plan Circulation Plan for the area was displayed. A site plan showing the accesses, dedication and improvements was displayed. Maps showing the General Plan Gateways & Major Landscaped Corridors and the Highway Scenic Setback were displayed. The Highway Scenic Setback was established by the City Council in the GP in 1990 with design guidelines. A 25’ setback is
required with curvilinear sidewalks, decorative masonry walls/fencing, decorative lighting, street furniture, and planting of trees, shrubs and ground cover. Required of all new projects: Conditional Use Permits, Site Development Reviews, or Tentative Tract Maps. Pictures of Sanderson Avenue setback were displayed. Council action required for circulation issues: to delete Whittier Avenue from the Circulation Element (traffic study being prepared); to defer street improvements for Acacia, Cawston, Whittier Avenue; to defer Scenic Highway Setback improvements for Sanderson Avenue, including sidewalks and landscaping (2,380 linear foot gap); and to modify/update the Scenic Highway Guidelines to drought tolerant landscaping. The applicant is proposing Solar Fee of $700/acre to offset potential loss of property tax if developed as Business Park (increased from $150/ac) based on the use of 113 acres. Staff is recommending that the fee be based on the entire 134 acres that will not be available for development. A Solar Fee Agreement will have to be approved by the City Council prior to the issuance of a building permit. Proposed Solar Fee of $79,100 annually and Property Tax and other revenue potential to City is approximately $80,000 annually for a total of approximately $160,000. Possible property tax yield with alternative development would be: 10 acres - $50,300/year; 20 acres - $100,600/year; 30 acres - $151,000/year; 50 acres - $251,000/year; and 80 acres - $402,400/year. Additional benefits could be permanent job creation, sales tax generation (construction & permanent ongoing), and spinoff economic generation. The City received a letter of support from the Hemet-San Jacinto Valley Chamber of Commerce. John Kaufman, JKS Investment Group, LLC and Steve Riboli, San Antonio Winery expressed concern regarding street improvements and landscaping. Hemet West spoke in support of the project at the Planning Commission workstudy. Dr. Eckhart expressed concern regarding fencing and buffer to his adjacent property. Brian Rubin and Glen Holmes, ALUC Commissioner, spoke in support of the project. The Planning Commission is supportive of the solar land use given the uncertainty of the market for industrial or office development at this time. Sanderson Avenue Scenic Highway Setback landscaping and sidewalks should be provided, but amend the Guidelines to allow a more drought-tolerant plant mix. Other Site development concerns and details can be worked out in Conditions of Approval for the CUP.

Council Member Wright, asked about Lowe's and the ALUC process. Ms. Eliiano, the City Council can approve an override any decision made by the ALUC. ALUC will caution the City Council that any override means additional liability. Eric Vail, the City updated its General Plan with newer information from the Department of Transportation Aeronautics Division. The ALUC’s plan is out of date. The City’s General Plan allows the City Council to consider an override based on a 6 zone safety area instead of the current 3 or 4 zones.

Council Member Krupa, asked about the existing buildings on the proposed site. Mr. Krout, cultural studies on the buildings have determined that they are not significant. The proposal is to remove the buildings. Council Member Krupa, asked if turning on the panels or the movement of the panels generated significant noise. Mr. Krout, explained that the tracking is slow and does not generate noise. There is some noise from the inverters, similar to the humming noise of a refrigerator. Council Member Krupa, asked how many jobs this project will create after the construction is complete. Mr. Krout, approximately 3 to 5 full time equivalent positions. Council Member Krupa, understanding that the electricity credit generated by this project will benefit the City of Riverside. Council Member Krupa asked if this project will negatively
affect the City of Hemet’s electricity credit in the future.

Mr. Krout, since Hemet is not a power producing City there is no requirement to provide renewable energy to the State. It would only affect the City of Hemet if a power agency was created in the future.

Council Member Krupa, asked about development on the unused portion of the property.

Mr. Krout, explained the potential land uses and the limitations based on the ALUC.

Ms. Elliano, expressed concern that the linear area due to its size is constrained. The property could accommodate a strip use type development which would not be the highest and best use. It would be better to wait to develop a business park campus using more of the property. Ms. Elliano discussed options with the improvements on Sanderson Avenue.

Council Member Krupa, addressed concerns with the traffic and future build out needs.

Council Member Youssef, I had the opportunity to sit with the applicant, he also reached out to Planning Commission Members and the Chamber of Commerce. Originally I was on the fence. I can see now that the hope for potential development probably will not happen because of the land use constraints. I do agree that the scenic setback and site improvements should be required. This project at least guarantees a small income. I don’t see a business park being proposed in the next 25 years.

Council Member Wright, asked about the projects timeline.

Ms. Elliano, now that staff has feedback from the Planning Commission and the City Council, the next big piece is the Mitigated Negative Declaration which requires a 20 day public review period. The applicant is looking for the City’s final comments. Many of the comments, as well as the Solar Fee Agreement, will need to be included in the Conditions of Approval.

Council Member Wright, asked about the original proposal to locate this project on Domenigoni Expressway. The project was not considered a benefit to the property, what is different this time?

Ms. Elliano, there was no solar fee included in the last proposal. The previous site also had issues with the adjacent land use.

Council Member Wright, asked about the production and if there is an escalation provision with RUP during the tenure of the project. Council Member Wright recommended an escalation provision in the solar fee agreement.

Mayor Pro Tem Milne,

Council Member Wright asked about the timeline.

Mayor Pro Tem Milne, asked why the project is located in Hemet when it will be benefiting the City of Riverside.

Mr. Krout, we need to generate a specific amount of capacity. This location is near existing lines. The land value in Riverside is too high since most vacant land is designated for residential.

Mayor Pro Tem Milne, expressed concern with the proposed fencing.

The City Council recessed at 6:53 p.m. to the Regular Meeting.

All Closed Session items were continued to the end of the Regular Session

Closed Session

2. Conference with Labor Negotiators
   Pursuant to Government Code section 54957.6
   Agency designated representatives: City Manager Hill
   Employee organization:
   Service Employees International Union General Employees

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3. **Conference with Legal Counsel - Existing Litigation**
Pursuant to Government Code section 54956.9(d)(1)
Name of cases: Adams v. County of Riverside; City of Hemet, et al.
USDC Case No. ED-CV-14-00498 SVW

4. **Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

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**REGULAR SESSION**

7:00 p.m.
City of Hemet City Council Chambers
450 E. Latham Avenue

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**Call to Order**
Mayor Pro Tem Milne called the meeting to order at 7:01 p.m.

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**Roll Call**

**PRESENT:** Council Members Krupa, Wright, Youssef and Mayor Pro Tem Milne

**ABSENT:** Mayor Smith

**Council Member Youssef** moved and **Council Member Krupa** seconded a **motion to excuse Mayor Smith. Motion carried 4-0.**

**OTHERS PRESENT:** City Manager Hill, City Attorney Vail and City Clerk McComas

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**Invocation**
Invocation was given by Darleana McHenry, Hemet-San Jacinto Interfaith Council

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**Pledge of Allegiance**
Pledge of Allegiance was led by Council Member Youssef

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**City Attorney Closed Session Report**

5. **Conference with Labor Negotiators**
Pursuant to Government Code section 54957.6
Agency designated representatives: City Manager Hill
Employee organization:
   *Service Employees International Union General Employees*

6. **Conference with Legal Counsel - Existing Litigation**
Pursuant to Government Code section 54956.9(d)(1)
Name of cases: Adams v. County of Riverside; City of Hemet, et al.
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7. **Conference with Legal Counsel - Anticipated Litigation**

   Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

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**Presentation**

8. **Certificate to Michael Ramirez, Hemet CAN HUSD and a Presentation of their “Youth on Smoke-Free Parks”**

   Michael Ramirez, Hemet CAN, introduced the students from West Valley and Tahquitz High Schools who participated in the program “Youth on Smoke-Free-Parks”. The program included a clean-up effort at Oltman Park. The students gave the City Council a powerpoint presentation and requested that the City Council consider a policy on prohibiting smoking in City parks. The City Council acknowledged the students effort and their program. The City Council gave direction to staff to work with Hemet CAN to move forward on their request.

   Alan Denz, Representing Assemblyman Nestande, presented the students with Certificates of Appreciation for their participating in the program. Mayor Pro Tem Milne, presented Michael Ramirez with a Certificate of Appreciation for his efforts with Hemet CAN. Mr. Ramirez, acknowledged the students and thanked the City Council.

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**City Council Business Consent Calendar**

9. **Receive and file** – Investment Portfolio as of July 2014

10. **Receive and file** – Warrant Register

    a. Warrant register dated October 16, 2014 in the amount of $1,533,216.11. Payroll for the period of September 29, 2014 to October 12, 2014 was $545,616.52.


    a. Approve a request to be a name sponsor of the Hemet Amateur Golf Championship in February, 2015 and allow the use of the City’s logo/seal on the sponsorship list for the event.

12. **Recommendation by City Manager** – Appropriation for providing information to the community about fire/EMS sourcing

    a. Appropriate $19,666 from the General Fund uncommitted fund balance into the City Council’s FY15 budget account #100-1100-2250 for the costs of informing the community about the Council’s fire/EMS sourcing decision.

13. **Recommendation by Finance** - Comprehensive Fee Schedule

Item Nos. 12 and 13 were removed from the Consent Calendar. **Council Member Youssef moved and Council Member Krupa seconded a motion to approve the remaining Consent Calendar items as presented.** Motion carried 4-0.

**Item No. 12**

**Debra Olvey, Hemet,** expressed concern with the cost to send a mailer that was she felt was not necessary when the City is crying broke. Ms. Olvey purposely purchased a home inside the City limits to support Hemet and does not feel that this is an appropriate way to spend the taxpayer’s money. Remember November 4th is coming.

**Lori VanArsdale, Hemet,** Ms. Olvey said it well and there are many residents that feel this way. Ms. VanArsdale expressed concern with the time considering it was a hot topic for this campaign season. Ms. VanArsdale expressed concern that the money was spent without apparent permission. This information could have been included with the water bills.

**Wally Hill, City Manager,** the billing cycle did not meet the immediate need to get the information out. There was a lot of misinformation that needed to be addressed.

**Council Member Youssef moved and Mayor Pro Tem Milne seconded a motion to approve Item No. 12 as presented.** Motion failed 2-2. Council Members Krupa and Wright voted No.

**Item No. 13**

**Nathan Miller, BIA,** appreciates staffs efforts to reach out to us. Staff did take the time to have a workshop and allowed us extra time to review the ordinance and resolution. Mr. Miller expressed concern that the stakeholders were informed relatively at the last minute. The workshop was held a week before the Council meeting. We submitted questions and received a response, however no adjustments were made. The building industry will be impacted by these decisions. Development and the workforce will be negatively impacted by these rates. This study is a very technical process. The BIA does not support this ordinance and is requesting that the City Council direct staff to continue this item and meet with the stakeholders. We are requesting two months to work with staff and allow our consultants to review the study.

**Eric Vail, City Attorney,** staff noticed the public hearing in accordance with State Law. BIA requested additional documents and additional time that is why staff continued the first noticed public hearing. It is up to the City Council to decide if you want to allow BIA more time to review the documents.

The City Council concurred that BIA is a big stakeholder and developers need to know what the fees to do business in Hemet are.

**Council Member Youssef,** BIA is requesting an additional two months. Council Member Youssef asked what that will do to the process.

**Mr. Vail,** if there are proposed changes to the ordinance and resolution, the process will start over.

**Council Member Krupa,** asked if other developers, stakeholders and the Chamber of Commerce was included in the process.

**Deanna Elliano,** yes, a stakeholder workshop was conducted. Representatives from the Chamber of Commerce, BIA and approximately 40 others people were in attendance. The methodology was explained and comparisons were discussed. The documents along with the summary fee schedule were included with the staff report. Staff is willing to meet with BIA and confident we can answer their questions and concerns.
Mr. Miller, this very complex study took approximately one year yet we only had a two hour meeting which was not enough time to review it. We want more time to talk to our builders. It took our consultant two weeks to review it and we just received his comments. Mr. Vail, if there are no changes the ordinance will come back as a Consent Calendar Item for consideration. If there are changes, the ordinance and resolution will come back as a new public hearing item.

Council Member Youssef moved and Mayor Pro Tem Milne seconded a motion to continue this item to December 9, 2014. Motion carried 4-0.

Approval of Minutes

14. October 14, 2014

Council Member Krupa moved and Council Member Youssef seconded a motion to approve the minutes as presented. Motion carried 4-0.

Public Hearing

15. **2015-2019 Consolidated Plan** – CDBG Coordinator Callahan
   a. Conduct a public hearing to elicit comments of citizens, public agencies, and other interest parties regarding community needs and priorities; and
   b. Receive and consider all comments for incorporation in the City of Hemet 2015-2019 Consolidated Plan draft; and
   c. Establish a procedure for CDBG application selection and funding recommendations during the 2015-2019 program years.

Carla Callahan, CDBG Coordinator, request that the City Council conduct the public hearing to accept comments regarding the community needs and priorities. In order to receive CDBG funding the City is required to prepare a comprehensive plan known as the Five Year Consolidated Plan. This plan identifies the City’s priorities and objective for CDBG funding during the 2015-2019 program years. CDBG funds can be used for a variety of activities, including to fund public facilities development or improvements. City staff will prepare the Consolidate Plan with the assistance of Castaneda & Associates who will provide the Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan elements. It is anticipated that the City will receive between $650,000 and $850,000 for each of the next five program years. Regulations established by HUD, for receiving CDBG funding, require citizen participating in establishing funding needs and priorities. The City has begun the process with this public hearing and will continue to provide opportunities for public participation through community meetings and a comprehensive community needs assessment survey. Information gathered will be summarized and included in the Consolidated Plan. The Consolidated Plan draft will be available for public review, comment and a public hearing before final submission to HUD on May 16, 2015. In addition, the funding needs and priorities identified will guide the application process and funding recommendations for each of the five program years covered by the Consolidated Plan.

Council Member Krupa, 18 months ago we discussed different aspects of the Consolidated Plan. Council Member Krupa asked when the City Council will have an opportunity to weigh in on the needs and priorities.
Ms. Callahan, requested that the City Council determine the method in which to weigh in. The idea is to take the guidelines that HUD issues and adapt them to work for Hemet. The City Council agreed that an Ad-Hoc Committee worked well.

Mayor Pro Tem Milne declared the Public Hearing opened at 8:12 p.m.

Gayle Hepner, Hemet, requested that continued funding for CASA be considered in the Consolidate Plan. CASA deals with a topic that is difficult to keep in front of the public and needs to continue to be in the forefront of the resident’s minds. Our immediate goal is to bring back the forensic exams to Hemet Hospital. It is time consuming for Law Enforcement and survivor to go to Riverside. The increase in the homeless population, a high risk for sexual assault, creates additional complications.

Curtis Smith, Families Living with AIDS Care Center, this is the only facility between Beaumont and Temecula. This is a non-profit organization. Mr. Smith has been in the community since 2001. I know of families, single mothers and teenagers that are living with AIDS. There is a huge stigma behind it. The Care Center wants to be a place of refuge and part of the CDBG funding.

Mary Jo Ramirez, Care-A-Van, we are funded by Measure A money that requires a local match from CDBG. The program has grown immensely.

Mayor Pro Tem Milne declared the Public Hearing closed at 8:22 p.m.

Council Member Youssef moved and Council Member Wright seconded a motion to appoint Council Member Krupa and Mayor Pro Tem Milne to a CDBG Ad-Hoc Committee. Motion carried 4-0.

Communications from the Public

Scott Moore, Hemet, expressed concern regarding the condition of Hemet. Mr. Moore discussed the recent incident in East Hemet. Mr. Moore noted that there are satanic signs and rituals being performed at Bill Gray Park across the street from the school. Mr. Moore read a verse from the bible.

Ms. Miller, Global Harmony Organization, local governments job is to provide public safety. Ms. Miller gave her recommendation for voting on local, regional and state issues that will be on the November 4th ballot.

Lori VanArsdale, Ramona Bowl, told the City Council about the updated and newly refreshed script. Dennis Anderson and the Board worked with Steven Salvage for months. The script will be read for the first time on November 22nd at the Autry Museum in Los Angeles.

City Council Reports

16. CITY COUNCIL REPORTS AND COMMENTS
   A. Council Member Krupa
      1. Traffic and Parking Commission
      2. Riverside Conservation Authority (RCA)
      3. Ramona Bowl Association
      4. Indian Gaming Distribution Fund
      5. Riverside Transit Agency (RTA)

The Board continued the public comment on the new schedules and routes until January 2015.

   6. Watermaster Board
The Ad-hoc Committee, Council Member Krupa, Behrooz Mortazavi and Bruce Scott, are looking at alternative methods for water delivery. Council Member Krupa attended the Watermaster meeting. The test results and the water levels are not good. Even though pumping has been reduced, water levels are declining. While the City of Hemet water supply is sufficient, other surrounding districts are facing issues.

Council Member Krupa attended the Chamber’s phenomenal Harvest Fest. Council Member attended the Hospitals Health Fair. Council Member Krupa attended the Green Coalition’s October Fest and won the yodeling contest.

The Valley Veterans Day event will be November 11th at 10:00 a.m. at Gibbel Park. This is a joint effort with the City of San Jacinto, Soboba Band of Luiseno Indians and Hemet-San Jacinto Exchange Club.

B. Council Member Wright
1. Park Commission
2. Planning Commission
The Planning Commission discussed Tres Cerritos East and heard the workstudy presentation from SunEdison.
3. Indian Gaming Distribution Fund
4. Riverside County Habitat Conservation Agency (RCHCA)
5. Ramona Bowl Association

Council Member Wright attended the Harvest Fest. Council Member Wright attended the Comedy Event at the Hemet Theater. Council Member Wright attended the T.H.E. Centers fundraising event.

C. Council Member Youssef
1. Western Riverside County of Governments (WRCOG)
2. Riverside County Transportation Commission (RCTC)

Council Member Youssef attended the Harvest Fest and reported that Logan is doing great.

D. Mayor Pro Tem Milne
1. Library Board
The Friends of the Library donated money to the Library. The Library would like to install a fence outside of the Children’s area and are saving the donated money for that effort.
2. League of California Cities
3. Riverside County Habitat Conservation Agency (RCHCA)
4. Riverside Transit Agency (RTA)
5. Riverside Conservation Authority (RCA)
6. Disaster Planning Commission

Mayor Pro Tem Milne attended the carnival at T.H.E. Center, great event for the kids.

E. Mayor Smith
1. League of California Cities
2. Riverside County Transportation Commission (RCTC)
3. Western Riverside County of Governments (WRCOG)
4. Public Safety Update
5. Hemet Community Activities

F. Ad-Hoc Committee Reports
1. Crime Stoppers Plus Ad-Hoc Committee
2. West Hemet MSHCP Ad-Hoc Committee
3. Regent Development Agreement Ad-Hoc Committee

G. City Manager Hill
1. Manager’s Reports

Eric Vail, City Attorney, requested that the City Council add one item of anticipated litigation to Closed Session. This item arose subsequent to the preparation of the agenda and requires direction prior to the next Council Meeting. Council Member Youssef moved and Council Member Krupa seconded a motion to add the item to the agenda. Motion carried 4-0.

The City Council recessed to Closed Session at 8:49 pm.

Continued Closed Session

2. Conference with Labor Negotiators
   Pursuant to Government Code section 54957.6
   Agency designated representatives: City Manager Hill
   Employee organization: Service Employees International Union General Employees

3. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code section 54956.9(d)(1)
   Name of cases: Adams v. County of Riverside; City of Hemet, et al.
   USDC Case No. ED-CV-14-00498 SVW

4. Conference with Legal Counsel - Anticipated Litigation
   Two matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)

Reconvened at 9:50 p.m.

City Attorney Continued Closed Session Report

5. Conference with Labor Negotiators
   Pursuant to Government Code section 54957.6
   Agency designated representatives: City Manager Hill
   Employee organization: Service Employees International Union General Employees

The City Council received a brief update. There was no additional reportable action.
6. Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code section 54956.9(d)(1)  
Name of cases: Adams v. County of Riverside; City of Hemet, et al.  
USDC Case No. ED-CV-14-00498 SVW  
The City Council had a conference with the City Attorney regarding this item. There was no additional reportable action.

7. Conference with Legal Counsel - Anticipated Litigation  
Two matters of significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (3)  
The City Council received a briefing from the City Attorney and the City Manager. There was no additional reportable action.

Future Agenda Items
Bonnie  
Water and electricity efficiency efforts at the Library  
Smoke Free Parks

Adjournment  
Adjourned at 9:52 p.m. to Tuesday, November 18, 2014 at 7:00 p.m.