MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, March 25, 2015
6:30 P.M.
Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880

1. **CALL TO ORDER** - 6:30 p.m.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION**

Councilmembers present: Lorimore, Rush, Tessari, Link, Bootsma
Councilmembers absent:

Staff present: Interim City Manager Nissen, City Attorney Cavanaugh, Deputy City Engineer Indrawan, Police Chief Horton, and City Clerk Donohue.

Invocation was led by Sam Tanner with Life Church.

The Pledge of Allegiance was led by Mayor Bootsma.

3. **CLOSED SESSION** - None

4. **PRESENTATIONS/ANNOUNCEMENTS**

4.1 Certificate of Recognition – Michael "Ozzie" Osborn

Mayor Bootsma presented the certificate of recognition to Michael "Ozzie" Osborn.

4.2 Certificate of Recognition – Sharyn Link

Mayor Bootsma presented the certificate of recognition to Sharyn Link.

4.3 Foreclosure Program Update

Nef Cortez, Nationwide Cost Recovery Services, provided an update and a PowerPoint presentation.

Councilmembers discussed the program and Mr. Cortez answered related questions.

4.4 Community Foundation Update

Sharyn Link, Community Foundation Executive Director, provided an update.

Councilmembers discussed the update and Ms. Link answered related questions.

4.4 Upcoming City Events

5. STUDENT LIASON REPORT - None

6. PUBLIC COMMENT/CITIZEN PARTICIPATION - None

7. CONSENT CALENDAR

Interim City Manager Nissen requested to continue Item 7.3 to a future City Council meeting.

Motion: Moved by Councilmember Rush, seconded by Mayor Pro Tem Link to continue Item 7.3 to a future City Council meeting.

Motion carried 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

7.1 City Council Meeting Minutes

RECOMMENDATION: Approve the minutes from the regular meeting held on March 11, 2015.

7.2 Warrant Register

RECOMMENDATION: Approve the payment of warrants as submitted by the Finance Department.

Motion: Moved by Councilmember Rush, seconded by Councilmember Lorimore to move items 7.1 and 7.2.

Motion carried 5-0 with Councilmembers Lorimore, Rush, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

7.3 Joint Community Facilities Agreement (JCFA) Regarding Community Facilities District (CFD) No. 36 **(MOVED TO A FUTURE CITY COUNCIL MEETING)**

RECOMMENDATION: Approve the Joint Community Facilities Agreement between the City of Eastvale and the Jurupa Community Services District.

8. PUBLIC HEARINGS - None

9. OLD BUSINESS – None

10. NEW BUSINESS ITEMS

10.1 Change of Street Name – D.R. Horton, Final Map 34014

RECOMMENDATION: Adopt a resolution to change Schleisman Road to Riverboat Drive between Scholar Way and Wells Springs Street; and "A" Street to Schleisman Road between Hamner Avenue and its Westerly Terminus, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, TO CHANGE SCHLEISMAN ROAD TO RIVERBOAT DRIVE BETWEEN SCHOLAR WAY AND WELLS SPRINGS STREET; AND "A" STREET TO SCHLEISMAN ROAD BETWEEN HAMNER AVENUE AND ITS WESTERLY TERMINUS

Councilmember Rush recused himself at 6:56 p.m.

Deputy City Engineer Indrawan summarized the staff report and provided a PowerPoint presentation.

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Mayor Pro Tem Link, seconded by Councilmember Tessari to move the recommended action.

Motion carried 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye and Councilmember Rush recusing himself.

Councilmember Rush re-entered the meeting at 7:11 p.m.

10.2 Preliminary Budget Hearing Date

RECOMMENDATION: Select a date to hold a preliminary budget hearing.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council decided to hold the preliminary budget hearing as a Special Meeting on May 13, 2015 at 5:00 p.m.

11. CITY MANAGER'S REPORT

Interim City Manager Nissen stated that Cal Fire crews are currently cleaning the future City Hall site on Hamner Avenue and Schleisman Road and the perimeter of the Leal property on Limonite Avenue and Hamner Avenue.

12. CITY COUNCIL COMMUNICATIONS

Councilmember Tessari congratulated Sharyn Link and Michael "Ozzie" Osborn on their recognitions. He asked if a representative from the Jurupa Community Services District (JCSD) could attend a future City Council meeting to discuss any new programs pertaining to the drought. He noted that the City should look into temporarily suspending enforcement on landscaping.

City Attorney Cavanaugh stated that staff will be presenting policy on the suspension of landscaping at a future City Council meeting.

Councilmember Lorimore discussed a recent water symposium that he attended. He noted that he attended a retirement dinner for a Los Angeles Police Department (LAPD) officer who is a resident of the City of Eastvale.

Councilmember Rush reiterated Councilmember Tessari's thoughts on the drought issue.

Mayor Pro Tem Link asked if Nationwide Cost Recovery Services would be able to aid residents in obtaining new grass.

Nef Cortez stated that they could help collaborate with water agencies to refund a portion of the new grass.

Mayor Bootsma thanked Eastvale police for their work on bicycle helmet enforcement. He encouraged the community to sign up for e-notification on the City's website.

13. ADJOURNMENT

There being no further business, the meeting was adjourned 7:21 p.m.

Submitted by Marc Donohue, City Clerk
Reviewed and edited by Michele Nissen, Interim City Manager

Respectfully submitted,

Marc Donohue, City Clerk