

City of Corona

City Council Minutes

Wednesday, December 4, 2024, 6:30 p.m. Closed Session- Council Board Room

Council Present: Absent: Tom Richins, Jim Steiner, Tony Daddario, Wes Speake Jacque Casillas

1. <u>CONVENE CLOSED SESSION</u>

Closed Session Convened at 4:35 p.m. for the purposes listed below. Present were Mayor Richins, Vice Mayor Steiner, Council Member Daddario, and Council Member Speake. Council Member Casillas was absent. Closed Session adjourned at 5:40 p.m.

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8 Property: 1045 Auburndale Street Agency Negotiator: Jacob Ellis, City Manager Negotiating Party: Corona Norco Family YMCA Under Negotiation: Price and Terms of Payment

1.2 CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6 Agency Designated Representative: Jacob Ellis, City Manager Employee Organizations: Corona Supervisors Association (CSA)

1.3 CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6 Agency Designated Representative: Tom Richins, Mayor Unrepresented Employees: City Manager and City Attorney

1.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8 Property: 400 S Ramona Agency Negotiator: Jacob Ellis, City Manager Negotiating Party: Woody Harpole Under Negotiation: Price & Terms of Payment

1.5 CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6 Agency Designated Representative: Jacob Ellis, City Manager Unrepresented Employees: Part-Time Employees

2. INVOCATION- Pastor Shannon Scott, Grace Baptist Church

The Invocation was led by Pastor Shannon Scott, Grace Baptist Church

3. <u>PLEDGE OF ALLEGIANCE</u>

The Pledge of Allegiance was led by Mayor Richins.

4. <u>CONVENE OPEN SESSION</u>

Mayor Richins called the meeting to order at 6:34 p.m.

5. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

None.

6. <u>MEETING MINUTES</u>

Moved by: Wes Speake Seconded by: Jim Steiner

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

6.1 MINUTES - CITY COUNCIL MEETING NOVEMBER 20, 2024

These Minutes were approved.

6.2 MINUTES - STUDY SESSION MEETING NOVEMBER 20, 2024

These Minutes were approved.

7. <u>CONSENT CALENDAR</u>

The Consent Calendar was approved with the exception of Items 7.7, 7.9, 7.11, and 7.15, which were voted on separately.

Moved by: Wes Speake Seconded by: Tony Daddario

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

7.1 CITY COUNCIL ADOPTION OF ORDINANCE NO. 3405, SECOND READING OF AN ORDINANCE OF THE CITY OF CORONA, CALIFORNIA

This Ordinance was adopted.

7.2 APPROVAL OF ENTERPRISE RESOURCE PLANNING (ERP) PROJECT TEMPORARY STAFFING AND CONSULTING PROFESSIONAL SERVICES AGREEMENTS AND AUTHORIZATION OF LIMITED-TERM CITY POSITIONS

This Agreement was approved.

That the City Council:

- a. Authorize the City Manager, or his designee, to approve and execute the professional services agreements with Remy Corporation, Express Employment Professionals, and Theresa Lee Consulting as follows:
 - 1. Remy Corporation in the amount of \$497,250 through June 30, 2026.
 - 2. Express Employment Professionals in the amount of \$315,900 through June 30, 2026.
 - 3. Theresa Lee Consulting in the amount of \$360,490 through June 30, 2026.
- b. Authorize the City Manager, or his designee, to issue Purchase Orders to Remy Corporation for \$497,250, Express Employment Professionals for \$315,900, and Theresa Lee Consulting for \$360,490.
- c. Authorize the City Manager, or his designee, to execute any nonsubstantive extensions, change orders, purchase orders, and amendments necessary with Remy Corporation, Express Employment Professionals, and Theresa Lee Consulting within a contingency of up to 10% of the original contract amount.
- d. Authorize the following limited term City staff positions:
 - 1. Payroll Technician I, full-time, limited-term through June 30, 2025.
 - 2. Intern II, part-time, limited-term through June 30, 2026.
 - 3. ERP Administrator, full-time, limited-term through June 30, 2026.
 - 4. Applications Analyst, full-time, limited-term through June 30, 2026.

7.3 RELEASE OF SURVEY MONUMENTATION SECURITY POSTED BY VISTA MONTEREY 91 LLC

This Release was approved.

That the City Council release the survey monumentation security posted by Vista Monterey 91, LLC, for Parcel Map 35661. (Bond No. 800018768)

7.4 RELEASE OF GRADING AND IMPROVEMENT SECURITIES POSTED BY LENNAR HOMES OF CALIFORNIA INC.

This Agreement was approved.

- a. Accept the improvements constructed for Tract Maps 36541, 36541-1, and 36541-2.
- b. Retain twenty-five percent (25%) of the Faithful Performance Security for one year beyond the acceptance of the improvements as security for repair and replacement of any improvements that fail to meet City standards at the end of the one-year period. (Bond No. 24069386 FM, and 24069387 FM)

- c. Retain the Labor and Material Security for six months beyond the acceptance of the improvements and automatically release the security unless claims are filed. (Bond No. 24069386 LM, and 24069387 LM)
- d. Release Grading and Erosion Control Securities. (Bond No. 105199, DEP16-0096, K15327534, R7935, R7933, 72BSBIA1954, R9569, 72BSBIA1952, R9566, 1074015, R11514, 1074014, R11513)

7.5 RESOLUTION APPROVING AND ATTESTING TO THE VERACITY OF THE 2023 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT AND POWER CONTENT LABEL TO THE CALIFORNIA ENERGY COMMISSION FOR THE YEAR ENDING DECEMBER 31, 2023

This Resolution was adopted.

That the City Council adopt Resolution No. 2024-093, approving and attesting to the veracity of the 2023 Power Source Disclosure Program Annual Report and Power Content Label to the California Energy Commission for the year ending December 31, 2023.

7.6 ISSUANCE OF PURCHASE ORDER TO QUINN POWER SYSTEMS FOR TWO EMERGENCY STANDBY GENERATOR SETS FOR THE SIERRA DEL ORO WATER TREATMENT FACILITY AND THE GREEN RIVER LIFT STATION

This Agreement was approved.

That the City Council:

a. Authorize the City Manager, or his designee, to issue a purchase order to Quinn Power Systems in the amount of \$217,938.69 for the procurement of two emergency standby generator sets.

b. Make a determination under Corona Municipal Code 3.08.140(C), that competitive bidding has been satisfied based upon reasons provided in the "Basis for determination of competitive bidding" section of this report.

c. Authorize the City Manager, or his designee, to approve and execute any documents necessary to implement change orders, up to the amount authorized by Corona Municipal Code 3.08.080(I) with respect to the total compensation authorized for the purchase of two emergency standby generator sets.

That the Corona Utility Authority review, ratify, and to the extent necessary, direct that the City Council take the above actions.

7.7 CONSTRUCTION CONTRACT WITH DAVID OLLIS LANDSCAPE DEVELOPMENT, INC. IN THE AMOUNT OF \$381,875 FOR THE CITY HALL VETERANS MEMORIAL IMPROVEMENTS, CAPITAL IMPROVEMENT PROJECT NO. FC-2023-06; NOTICE INVITING BIDS 25-019AT

Council Member Daddario had inquiries and Savat Khamphou, Public Works Director, provided clarification.

Moved by: Wes Speake Seconded by: Tony Daddario That the City Council:

- a. Adopt the Plans and Specifications for the City Hall Veterans Memorial Improvements, Capital Improvement Project No. FC-2023-06.
- b. Award Notice Inviting Bids 25-019AT to David Ollis Landscape Development, Inc., the lowest responsive, responsible bidder, for the total bid amount of \$381,875, and waive all minor irregularities in the bidding document as submitted by the said bidder.
- c. Approve the Construction Contract with David Ollis Landscape Development, Inc. for the City Hall Veterans Memorial Improvements, Capital Improvement Project No. FC-2023-06 in the amount of \$381,875.
- d. Authorize the City Manager, or his designee, to execute the Construction Contract with David Ollis Landscape Development, Inc. in the amount of \$381,875, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized by Corona Municipal Code Section 3.08.050(H) which is equivalent to 10% or \$38,187.
- e. Authorize an appropriation in the amount of \$122,970 from Measure X Fund 120 to the City Hall Veterans Memorial Improvements, Capital Improvement Project No. FC-2023-06.

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

7.8 VARIOUS PROFESSIONAL SERVICES AGREEMENTS FOR REQUEST FOR PROPOSAL 24-069AS FOR MULTIPLE YEARLY PURCHASE ORDERS FOR ON-CALL ENGINEERING AND PROFESSIONAL CONSULTING SERVICES CONTRACTS

This Agreement was approved.

Council Member Speake recused himself.

- a. Approve the Professional Services Agreements with the firms identified in Exhibit 2 for the not-to-exceed fiscal year amounts noted therein.
- b. Award Request for Proposals No. 24-069AS for On-Call Engineering and Professional Consulting Services to the firms identified in Exhibit 2 for the not-to-exceed fiscal year amounts noted therein.

- c. Authorize the City Manager, or his designee, to execute the Professional Services Agreements and one additional three-year agreement amendment to the agreements mentioned above for subsequent fiscal years in amounts not-to-exceed amounts noted in Exhibit 2 per fiscal year, per agreement, and to approve necessary change orders and/or amendments up to the amount provided by Corona Municipal Code Section 3.08.070(I).
- d. Authorize the City Manager, or his designee, to issue purchase orders to the firms identified in Exhibit 2 for the not-to-exceed fiscal year amounts noted therein.

7.9 CONSTRUCTION CONTRACT WITH MICON CONSTRUCTION, INC. IN THE AMOUNT OF \$999,042 FOR COMMUNITY FACILITIES & INFRASTRUCTURE PHASE I - VICTORIA PARK SPLASHPAD CAPITAL IMPROVEMENT PROJECT NO. FC-2023-12; NOTICE INVITING BIDS 25-022AS

Council Member Daddario had inquiries and Jacob Ellis, City Manager, provided clarification.

Sylvia Edwards, City Clerk, stated there was a typo in the recommended action. The correct amount is \$999,042.

Moved by: Tony Daddario Seconded by: Wes Speake

- a. Adopt the Plans and Specifications for the Victoria Park Splashpad, Capital Improvement Project No. FC-2023-12.
- b. Award Notice Inviting Bids 25-022AS to Micon Construction, Inc., the lowest responsive, responsible bidder, for the total bid amount of \$999,042, and waive all minor irregularities in the bidding document as submitted by the said bidder.
- c. Approve the Construction Contract with Micon Construction, Inc. for the Community Facilities & Infrastructure Phase I Victoria Park Splashpad Capital Improvement Project No. FC-2023-12 in the amount of \$999,042.
- d. Authorize the City Manager, or his designee, to execute the Construction Contract with Micon Construction, Inc., in the amount of \$999,042, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized by Corona Municipal Code Section 3.08.050(H) which is equivalent to 10% or \$99,904.
- e. Authorize the City Manager or his designee to issue a purchase order to Micon Construction, Inc. in the amount of \$999.042.
- f. Authorize an appropriation in the amount of \$380,000 from the Parks and Open Space Fund 217 to the Community Facilities & Infrastructure Phase I - Victoria Park Splashpad Capital Improvement Project No. FC-2023-12.
- g. Authorize a budgetary transfer in the amount of \$634,289 from the Community Facilities & Infrastructure Phase III - Victoria Park Community

Facility Capital Improvement Project No. FC-2025-20 to the Community Facilities & Infrastructure Phase I - Victoria Park Splashpad Capital Improvement Project No. FC-2023-12, within the Community Development Block Grant (CDBG) Fund 431.

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

7.10 CONSTRUCTION CONTRACT WITH ONYX PAVING COMPANY, INC. IN THE AMOUNT OF \$10,963,000 FOR THE CITYWIDE PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT NO. ST-2025-26; NOTICE INVITING BIDS 25-024AS

This Agreement was approved.

That the City Council:

- a. Adopt Plans and Specifications for the Citywide Street Pavement Rehabilitation, Capital Improvement Project No. ST-2025-26, Notice Inviting Bid 25-024AS.
- b. Award Notice Inviting Bids 25-024AS to Onyx Paving Company Inc., the lowest responsive, responsible bidder, for the total bid amount of \$10,963,000, and waive all minor irregularities in the bidding document as submitted by the said bidder.
- c. Approve the Construction Contract with Onyx Paving Company, Inc. for the Citywide Street Pavement Rehabilitation Capital Improvement Project No. ST-2025-26 in the amount of \$10,963,000.
- d. Authorize the City Manager, or his designee, to execute the Construction Contract with Onyx Paving Company, Inc. in the amount of \$10,963,000, including any non-substantive extensions, change orders, purchase orders, and amendments up to 10%, which is equivalent to \$1,096,300.
- e. Authorize the City Manager or his designee to issue a purchase order to Onyx Paving Company, Inc., in the amount of \$10,963,000.
- f. Authorize a budgetary transfer in the amount of \$651,850 from the Citywide Americans with Disabilities Act & Sidewalk Improvements Capital Improvement Project No. ST-2025-05 to the Citywide Street Pavement Rehabilitation Capital Improvement, Project No. ST-2025-26, in Measure X Fund 120.
- g. Authorize an appropriation in the amount of \$2,055,754 to the Citywide Street Pavement Rehabilitation Capital Improvement Project No. ST-2025-26 from Measure A Fund 227.

7.11 CONSTRUCTION CONTRACT WITH R2BUILD, A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$4,515,720 FOR THE SOUTH MALL PARKING LOT, MAIN AND 6STREETS, PROJECT NO. ST-2025-07; NOTICE INVITING BIDS 25-029-CA

Council Member Daddario had inquiries. Savat Khamphou, Public Works Director, and Jacob Ellis, City Manager, provided clarification.

Moved by: Tony Daddario Seconded by: Wes Speake

That the City Council:

- Adopt Plans and Specifications for the South Mall Parking Lot, Main and 6th Streets, Capital Improvement Project No. ST-2025-07, Notice Inviting Bid 25-029-CA.
- b. Award Notice Inviting Bids 25-029-CA to R2BUILD, a California Corporation, the lowest responsive, responsible bidder, for the total bid amount of \$4,515,720, and waive all minor irregularities in the bidding document as submitted by the said bidder.
- c. Approve the Construction Contract with R2BUILD for the South Mall Parking Lot, Main and 6th Street, Capital Improvement Project No. ST-2025-07 in the amount of \$4,515,720.
- d. Authorize the City Manager, or his designee, to execute the Construction Contract with R2BUILD in the amount of \$4,515,720, including any nonsubstantive extensions, change orders, purchase orders, and amendments up to 10%, which is equivalent to \$451,572.
- Authorize a budget reduction in the amount of \$476,475.83 from American Rescue Plan Act Fund 413 in CIP No. ST-2025-07 South Mall Parking Lot, Main and 6th Street Project.
- f. Authorize a cash transfer in the amount of \$476,475.83 from the American Rescue Plan Act Fund 413 to Measure X Fund 120 as a reimbursement for City Park Revitalization Project costs.
- g. Authorize an appropriation in the amount of \$677,358.53 from the Measure X Fund 120 to the South Mall Parking Lot Rehabilitation, Capital Improvement Project No. ST-2025-07.

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

7.12 PROFESSIONAL SERVICES AGREEMENT WITH Z&K CONSULTANTS FOR CONSTRUCTION INSPECTION, LABOR COMPLIANCE, AND MATERIAL TESTING SERVICES FOR VARIOUS PROJECTS, REQUEST FOR PROPOSALS 25-021SB, IN THE AMOUNT OF \$826,032

This Agreement was approved.

- a. Award Notice Request for Proposals No. 25-021SB to Z&K Consultants for construction inspection, labor compliance, and materials testing services.
- b. Approve the Professional Services Agreement with Z&K Consultants for the various construction projects in the amount of \$826,032.
- c. Authorize the City Manager, or his designee, to execute the Professional Services Agreement with Z&K Consultants in the amount of \$826,032, including any non-substantive extensions, change orders, purchase orders, and amendments up to 10% of the contract amount or \$82,603 per Corona Municipal Code Section 3.08.070(I).

7.13 BILLBOARD RELOCATION AGREEMENT BETWEEN OUTDOOR MEDIA GROUP, INC. AND THE CITY OF CORONA

This Agreement was approved.

That the City Council authorize the Mayor to execute the Billboard Relocation Agreement with Outdoor Media Group, Inc.

7.14 EXTENSION OF TIME FOR PARCEL MAP 37221

This Extension was approved.

That the City Council approve a oneyear extension of time for Parcel Map 37221, expiring on November 3, 2025.

7.15 CONSTRUCTION CONTRACT WITH RESOURCE ENVIRONMENTAL, INC. IN THE AMOUNT OF \$1,560,680 FOR THE OLD PD BUILDING DEMOLITION, CAPITAL IMPROVEMENT PROJECT NO. FC-2023-09; NOTICE INVITING BIDS 25-015SB

Council Member Daddario had inquiries. Savat Khamphou, Public Works Director, and Jacob Ellis, City Manager, provided clarification.

Moved by: Wes Speake Seconded by: Jim Steiner

- a. Adopt the Plans and Specifications for the Old PD Building Demolition, Capital Improvement Project No. FC-2023-09.
- b. Award Notice Inviting Bids 25-015SB to Resource Environmental, Inc., the lowest responsive, responsible bidder, for the total bid amount of \$1,560,680, and waive all minor irregularities in the bidding document as submitted by the said bidder.
- c. Approve the Construction Contract with Resource Environmental, Inc. for the Old PD Building Demolition, Capital Improvement Project No. FC-2023-09 in the amount of \$1,560,680.

- d. Authorize the City Manager, or his designee, to execute the Construction Contract with Resource Environmental, Inc. in the amount of \$1,560,680, including any non-substantive extensions, change orders, purchase orders, and amendments up to 10%, which is equivalent to \$156,068.
- e. Authorize an appropriation in the amount of \$1,109,234 from Measure X Fund 120 to the Old PD Building Demolition, Capital Improvement Project No. FC-2023-09.

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

7.16 CORONA PUBLIC LIBRARY STRATEGIC PLAN

This Agreement was approved.

That the City Council adopt the Corona Public Library's Strategic Plan

7.17 RECEIVE AND FILE THE AUDITOR'S REPORTS RELATED TO THE FISCAL YEAR 2024 ANNUAL FINANCIAL AUDITS

This Item was received and filed.

- a. Receive and file the following annual reports:
 - i. Annual Comprehensive Financial Report of the City of Corona for the fiscal year ended June 30, 2024.
 - ii. Trip Reduction Fund Audit Report for the fiscal year ended June 30, 2024.
 - iii. Development Impact Fees (AB1600) Annual Report for the fiscal year ended June 30, 2024.
 - iv. Report on Voter Approved Debt for the fiscal year ended June 30, 2024.
- b. Receive and file the following auditor's reports:
 - i. Auditor's Report on Applying Agreed-Upon Procedures to Appropriations Limit Schedule for the fiscal year ended June 30, 2024.
 - ii. Auditor's Report on Applying Agreed-Upon Procedures to Investments for the month ended June 30, 2024.
 - iii. Auditor's Report on Compliance with Applicable Requirement and on Internal Control over Compliance for the Housing Successor for the fiscal year ended June 30, 2024.

- iv. Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements, dated November 25, 2024.
- c. Receive and file the Auditor's Communication letter to the City Council from the City's audit firm, The Pun Group, LLP, dated November 25, 2024.

8. <u>COMMUNICATIONS FROM THE PUBLIC</u>

Chris Bainum, Resident, addressed the Council and discussed various issues.

Dale Ploung, Resident, addressed the Council regarding the EIR for the upcoming Oxbow project.

Frank Zwayne, Resident, addressed the Council to thank the Council and City staff for their service to the community.

9. PUBLIC HEARINGS

9.1 SPECIFIC PLAN AMENDMENT 2024-0002 AMENDING THE DOWNTOWN REVITALIZATION SPECIFIC PLAN (SP98-01)

Joanne Coletta, Planning and Development Director, provided a report.

Mayor Richins opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received from the public. Mayor Richins closed the Public Hearing.

Moved by: Wes Speake Seconded by: Jim Steiner

That the City Council:

- a. Approve Specific Plan Amendment 2024-0002, as recommended by the Planning and Housing Commission.
- b. Introduce, by title only, and waive full reading of consideration of Ordinance No. 3407, first reading of an ordinance adopting an addendum to the Environmental Impact Report for the Corona General Plan Technical Update (SCH # 2018081039) and the Environmental Impact Report for the Corona Redevelopment/ Downtown Specific Plan (SCH # 97071021), approving an amendment to the Downtown Revitalization Specific Plan (SP98-01) to: (1) comprehensively amend the development standards, design guidelines and public streetscapes; (2) expand the boundaries of the Specific Plan; and (3) amend and add corresponding changes to associated text and exhibits within the Specific Plan (SPA2024-0002).

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

9.2 ORDINANCE AMENDING CHAPTER 16.21 OF THE CORONA MUNICIPAL CODE

Mayor Richins opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received from the public. Mayor Richins closed the Public Hearing.

Moved by: Wes Speake Seconded by: Tony Daddario

That the City Council:

- a. Introduce, by title only, and waive full reading of consideration of Ordinance No. 3406, the first reading of an ordinance, approving an amendment to Chapter 16.21 of the Corona Municipal Code to update the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) program.
- Approve Resolution 2024-109 adopting the TUMF schedule applicable to all developments in the City of Corona according to the TUMF Nexus Study 2024 Update prepared by the Western Riverside Council of Governments.

Aye (4): Tom Richins, Jim Steiner, Tony Daddario, and Wes Speake

Absent (1): Jacque Casillas

MotionAPPROVED (4 to 0)

10. ADMINISTRATIVE REPORTS

10.1 VICE MAYOR STEINER'S REQUEST FOR THE CITY COUNCIL TO CONSIDER THE INSTALLATION OF AUTOMATED TIMED GATES AT THE ENTRANCES TO THE SIERRA BELLA PARK PARKING LOT

Moses Cortez, Facilities, Parks & Trails Manager, provided a report.

The Council provided comments on the proposed item.

That the City Council provide direction on the installation of an automated timed gate system at the entrances to the Sierra Bella Park Parking lot.

11. LEGISLATIVE MATTERS

None.

12. REPORTS FROM BOARDS AND COMMISSIONS

12.1 Library Board of Trustees

None.

12.2 Planning & Housing Commission

None.

12.3 Parks & Recreation Commission

None.

12.4 Regional Meetings

12.4.a UPDATE FROM WES SPEAKE ON THE OWOW STEERING COMMITTEE MEETING OF NOVEMBER 21, 2024

Council Member Speake provided an update.

12.4.b UPDATE FROM JIM STEINER ON THE RIVERSIDE TRANSIT AGENCY (RTA) BOARD MEETING OF NOVEMBER 21,2024

Vice Mayor Steiner provided an update.

12.4.c UPDATE FROM TONY DADDARIO ON THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY (RCA) MEETING OF DECEMBER 2, 2024

Council Member Daddario provided an update.

13. <u>CITY ATTORNEY'S REPORTS AND COMMENTS</u>

None.

14. <u>CITY MANAGER'S REPORTS AND COMMENTS</u>

None.

15. <u>CITY COUNCIL MEMBERS' REPORTS AND COMMENTS</u>

Council Daddario commended the Community Services Department for the Holiday Tree Lighting Ceremony

Council Member Speake

Vice Mayor Steiner

Mayor Richins

16. FUTURE AGENDA ITEMS

This portion of the agenda is for items requested by the Mayor, Council Members or Staff for consideration at a future meeting. No immediate action is taken on Future Agenda Items; this section serves to highlight topics that will be considered at upcoming meetings. Council action on items that have appeared in this section takes place under Administrative Reports, when accompanied by a staff report.

- 1. Historic Civic Center Operations Plan (Staff) January 2025
- 2. Street Moratorium (Staff) March 2025
- 3. Update to the Historic Resources Inventory (W. Speake) TBD
- 4. Policy allowing request of the placement of No Parking signs in red zones around school (W. Speake) TBD
- 5. City Logo Usage Policy (T. Daddario) TBD

17. ADJOURNMENT

The next scheduled meeting of the Council is on December 18, 2024. Mayor Richins adjourned the meeting at 7:35 p.m.