



**AGENDA
CITY OF CORONA
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA
UTILITY AUTHORITY/CORONA HOUSING AUTHORITY MEETING
Wednesday, July 6, 2016**

**5:00 P.M. Closed Session City Council Board Room
6:30 P.M. Convene Open Session Council Chambers
400 South Vicentia Avenue**

**Jason Scott, Mayor
Dick Haley, Vice Mayor
Randy Fox, Council Member
Eugene Montanez, Council Member
Karen Spiegel, Council Member**

5:00 P.M. CONVENE CLOSED SESSION

1. CITY COUNCIL

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(4) Initiation of litigation (Corona Third Street, LLC)

Number of cases: 1

- B. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona General Employees Association

- C. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Supervisors Association

2. CITY COUNCIL / SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA/CORONA HOUSING AUTHORITY

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: Corona Mall South: 683 S. Main St., 675 S. Main St., 138 E. Sixth St., 114 E. Sixth St. & 106 E. Sixth St. (APNs: 117-191-022, 117-191-021, 117-191-004, 117-191-002, 117-191-001)

Agency Negotiator: Darrell Talbert, City Manager

Negotiating Party: Lab Holding, LLC

Under Negotiation: Price and Terms of Payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: Corona Mall North: 422 Corona Mall, 442 Corona Mall, 508 S. Main St., 514 S. Main St., 518 S. Main St., 591 Corona Mall, 579 Corona Mall, 577 Corona Mall, 525 Corona Mall, 505 Corona Mall, 415 Corona Mall, 405 Corona Mall, 480 Corona Mall, 599 Corona Mall & APN's 117-143-026, 117-151-012, 117-151-013, 117-151-014, 117-143-035 & 117-143-034

Agency Negotiator: Darrell Talbert, City Manager

Negotiating Party: Lab Holding, LLC

Under Negotiation: Price and Terms of Payment

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 320 W. Sixth Street (APN 117-181-016) and 308 W. Sixth Street (APN 117-181-015)

Agency Negotiator: Darrell Talbert, City Manager

Negotiating Party: Lab Holding, LLC

Under Negotiation: Price and Terms of Payment

INVOCATION

By Pastor Patrick Umphred, Gift Church

PLEDGE OF ALLEGIANCE

6:30 P.M. CONVENE OPEN SESSION

Individuals wishing to address the City Council on items listed on the agenda should complete a Speakers Form available at the entrance. Please deliver the form to the City Clerk prior to the item being heard by the City Council and observe a three minute limit for communications.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. Presentation: Military Banners
- B. Presentation: Status update from Corona Chamber of Commerce for contract services provided
- C. Presentation: Public Works Department update on local street projects

2. MEETING MINUTES

- A. Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Meeting of June 15, 2016.

3. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous City Council action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the City Council, a Council Member or any person in attendance may request that an item be removed for further consideration.

A. AGREEMENTS

- 1. City Council authorization for the Fire Chief to negotiate and execute the 2016 Operating Plan for the Cooperative Fire Protection Agreement between the U.S. Forest Service, Cleveland National Forest and the City of Corona.
- 2. City Council approval of First Amendment to the Professional Services Agreement with Ninyo and Moore for geotechnical and materials testing services on the Foothill Parkway Westerly Extension Project, No. 04-396b by:
 - a. Approving the First Amendment to the Professional Services Agreement between the City and Ninyo and Moore.
 - b. Authorizing the City Manager to execute the First Amendment to the Professional Services Agreement.
 - c. Authorizing the Purchasing Manager to issue a change order in the amount of \$135,000, which represents an increase of 24.90 percent.
- 3. City Council consent to Riverside County Transportation Commission (RCTC) purchase of tax-defaulted property from the Riverside County Treasurer-Tax Collector's Office for the Santa Ana River Trail Project

(APN 121-120-023-6) by:

- a. Pursuant to Revenue & Taxation Code Section 3775, consent to the purchase price to be paid by RCTC for tax-defaulted property (Assessor's Parcel Number 121-120-023-6) from the Riverside County Treasurer-Tax Collector's Office.
 - b. Authorizing the Mayor to execute the City's consent portion of the Agreement to Purchase Tax-Defaulted Property (#4427).
4. City Council approval of a new School Resource Officer Agreement between the City of Corona and the Corona Norco Unified School District.
 5. City Council approval of Memorandum of Understanding between the Riverside County District Attorney's Office and the Corona Police Department for the Real Estate Fraud Task Force by:
 - a. Approving the Memorandum of Understanding (MOU) between the Riverside County District Attorney's Office (RCDAO) and the Corona Police Department (CPD) for participation on the Real Estate Fraud Task Force.
 - b. Authorizing the Chief of Police to execute the Memorandum of Understanding (MOU) between the Riverside County District Attorney's Office (RCDAO) and the Corona Police Department (CPD) for participation on the Real Estate Fraud Task Force.
 - c. Authorizing the Chief of Police to negotiate and execute any extensions and/or amendments to this MOU which are either non substantive or otherwise in compliance with the City Council's actions hereunder.

B. RELEASE OF SECURITY

1. City Council release of Grading Security associated with Parcel 2 of Parcel Map 35488, also known as 1150 West Chase Circle - Beachwalk Properties LLC, a California Limited Liability Company.

C. RESOLUTIONS

1. City Council adoption of Resolution No. 2016-062, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Special Tax Refunding Bond 2014 Series A of Community Facilities District No. 86-2 (Woodlake), and the administrative expenses with respect to the Bond.
2. City Council adoption of Resolution No. 2016-063, levying special

taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Special Tax Refunding Bond 2014 Series A of Community Facilities District No. 89-1 (Foothill Ranch), and the administrative expenses with respect to the Bond.

3. City Council adoption of Resolution No. 2016-064, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Special Tax Refunding Bond 2014 Series A of Community Facilities District No. 89-1 (Foothill Ranch), Improvement Area No. 1, and the administrative expenses with respect to the Bond.
4. City Council adoption of Resolution No. 2016-065, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 2000-1 (Eagle Glen II), and the administrative expenses with respect to the Bonds.
5. City Council adoption of Resolution No. 2016-066, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the annual cost of the operation and maintenance of storm drainage facilities within Community Facilities District No. 2000-1 (Eagle Glen II).
6. City Council adoption of Resolution No. 2016-067, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 2001-2 Improvement Area 2 (Cresta-Grande), and the administrative expenses with respect to the Bonds.
7. City Council adoption of Resolution No. 2016-068, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 2003-2 (Highlands Collection), and the administrative expenses with respect to the Bonds.
8. City Council adoption of Resolution No. 2016-069, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 2004-1 (Buchanan), and the administrative expenses with respect to the Bonds.
9. City Council adoption of Resolution No. 2016-070, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 90-1 (South Corona), and the administrative expenses with respect to the Bonds.

10. City Council adoption of Resolution No. 2016-071, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 2002-1 (Dos Lagos), and the administrative expenses with respect to the Bonds.
11. City Council adoption of Resolution No. 2016-072, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 2002-1 (Dos Lagos) Improvement Area 1, and the administrative expenses with respect to the Bonds.
12. City Council adoption of Resolution No. 2016-073, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Community Facilities District No. 2002-4 (Corona Crossings), and the administrative expenses with respect to the Bonds.
13. City Council adoption of Resolution No. 2016-074, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on the Special Tax Refunding Bond 2014 Series A of Community Facilities District No. 97-2 (Eagle Glen), and the administrative expenses with respect to the Bond.
14. City Council adoption of Resolution No. 2016-075, levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the principal and interest on Community Facilities District No. 2001-2 Improvement Area 1 (Cresta-Grande), and the administrative expenses with respect to the Bonds.
15. City Council adoption of resolutions for the 2016 General Municipal Election by:
 - a. Adopt Resolution No. 2016-076, calling and giving notice of the holding of a General Municipal Election to be held in the City of Corona on Tuesday, November 8, 2016 for the election of certain officers of said City as required by the provisions of the laws of the State of California relating to General Law Cities.
 - b. Adopt Resolution No. 2016-077, adopting regulations for candidates for elective office, pertaining to materials submitted to the voters and the costs thereof for the General Municipal Election to be held on Tuesday, November 8, 2016.
16. City Council adoption of Resolution No. 2016-078, amending and adopting Local Guidelines for Implementing the California Environmental Quality Act for 2016 (Pub. Resources Code §§ 21000 ET SEQ.).

D. TRAVEL & EXPENSE REIMBURSEMENT

1. City Council approval of Council Member Eugene Montanez travel and other expense reimbursement claim dated June 29, 2016 per City of Corona Administrative Policy 100.13.

4. PUBLIC HEARINGS - 6:30 P.M.

This portion of the agenda is for advertised public hearing items where formal public testimony on each individual item is accepted prior to City Council action.

- A. Public Hearing for City Council consideration of third of three public hearings regarding November 2016 Ballot Measure to establish five City Council Electoral Districts based upon the preferred district boundary map identified at the second public hearing.

1. Staff Report by Darrell Talbert, City Manager
2. Consultant Presentation
3. Mayor opens the Public Hearing
4. City Clerk presents correspondence
5. Testimony
6. Mayor closes the Public Hearing
7. Recommendation: That the City Council:
 - a. Conduct the public hearing, receive public input and authorize Map A2, the preferred district boundary map identified at the June 15, 2016 public hearing, to be attached to an ordinance to be included as a November 2016 ballot measure to establish five city council electoral districts for election of council members by district.
 - b. Introduce by title only, waive full reading and adopt Ordinance No. 3236, first reading of an ordinance submitted for approval by a vote of the people at the general municipal election in November of 2016, to amend chapter 2.08 of the corona municipal code to establish five (5) city council electoral districts for election of council members by district pursuant to government code sections 34871 and 34872.
 - c. Adopt Resolution No. 2016-079, ordering that a question relating to establishing five city council electoral districts for election of council members by district be submitted to the voters at the regular municipal election of November 8, 2016.

- B. Public Hearing for City Council consideration of SPA16-003: Application to amend the Sierra Del Oro Specific Plan (SP-85-02) to list Craft Beer and Wine Lounge as a permitted use in Planning Area 21 of the Neighborhood Commercial District located on the southeast corner of Green River Road and Dominguez Ranch Road. (Applicant: Angie and Scott Proffer)
1. Staff Report by Joanne Coletta, Community Development Director
 2. Applicant Presentation
 3. Mayor opens the Public Hearing
 4. City Clerk presents correspondence
 5. Testimony
 6. Mayor closes the Public Hearing
 7. Recommendation: That the City Council introduce by title only and waive full reading for consideration of Ordinance No. 3237, first reading of an ordinance approving an amendment to the Sierra Del Oro Specific Plan (SP-85-02) to add Craft Beer and Wine Lounge as a permitted use in Planning Area 21 of the Neighborhood Commercial District. (SPA16-003)
- C. Public Hearing for City Council consideration of DA00-001 Second Extension: Request to extend the Dos Lagos Specific Plan (SP99-03) Development Agreement for the development of certain properties located east of Interstate 15 at the intersection of Weirick Road and Temescal Canyon Road pursuant to California Government Code Section 65864 et seq. (Applicants: Rexco Development d.b.a Griffco Land, LLC and Heritage Inn of Corona, LLC, Dos Lagos Office, LLC, Meridian Dos Lagos, LP, Dos Lagos Center 2, LLC and Fu Bang Group Corp).
1. Staff Report by Joanne Coletta, Community Development Director
 2. Applicant Presentation
 3. Mayor opens the Public Hearing
 4. City Clerk presents correspondence
 5. Testimony
 6. Mayor closes the Public Hearing
 7. Recommendation: That the City Council:

- a. Approve the Second Extension to the Dos Lagos Development Agreement (DA00-001), as recommended by the Planning and Housing Commission.
 - b. Introduce by title only and waive full reading for consideration of Ordinance No. 3238, first reading of an ordinance to approve amendments to the Dos Lagos Specific Plan (SP99-03) Development Agreement for the development of certain properties located east of Interstate 15 at the intersection of Weirick Road and Temescal Canyon Road identified in the Dos Lagos Specific Plan pursuant to California Government Code Section 65864 et seq. (DA00-001 Second Extension)
- D. Public Hearing for Joint City Council and Corona Utility Authority consideration of a Resolution adopting the City of Corona Urban Water Management Plan Update.
 1. Staff Report by Jonathan Daly, General Manager
 2. Mayor opens the Public Hearing
 3. City Clerk presents correspondence
 4. Testimony
 5. Mayor closes the Public Hearing
 6. Recommendation: That the:
 - a. City Council hold a public hearing regarding the Corona Urban Water Management Plan Update.
 - b. City Council adopt Resolution No. 2016-080, adopting the City of Corona Urban Water Management Plan Update.
 - c. Corona Utility Authority (CUA), review, ratify and to the extent necessary direct that the City Council take the above actions.
- E. Public Hearing for City Council consideration of a Resolution confirming the diagram and assessment for Lighting Maintenance District No. 84-1 for Fiscal Year 2016-17.
 1. Staff Report by Kerry D. Eden, Assistant City Manager/Administrative Services Director
 2. Mayor opens the Public Hearing
 3. City Clerk presents correspondence

4. Testimony
 5. Mayor closes the Public Hearing
 6. Recommendation: That the City Council adopt Resolution No. 2016-081, confirming the diagram and assessment for Lighting Maintenance District No. 84-1 for Fiscal Year 2016-17.
- F. Public Hearing for City Council consideration of a Resolution confirming the diagram and assessment for Lighting Maintenance District No. 2003-1 for Fiscal Year 2016-17.
1. Staff Report by Kerry D. Eden, Assistant City Manager/Administrative Services Director
 2. Mayor opens the Public Hearing
 3. City Clerk presents correspondence
 4. Testimony
 5. Mayor closes the Public Hearing
 6. Recommendation: That the City Council adopt Resolution No. 2016-082, confirming the diagram and assessment for Lighting Maintenance District No. 2003-1 for Fiscal Year 2016-17.
- G. Public Hearing for City Council consideration of a Resolution confirming the diagram and assessment for Landscape Maintenance District No. 84-2 for Fiscal Year 2016-17.
1. Staff Report by Kerry D. Eden, Assistant City Manager/Administrative Services Director
 2. Mayor opens the Public Hearing
 3. City Clerk presents correspondence
 4. Testimony
 5. Mayor closes the Public Hearing
 6. Recommendation: That the City Council adopt Resolution No. 2016-083, confirming the diagram and assessment for Landscape Maintenance District No. 84-2 for Fiscal Year 2016-17.
5. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Persons wishing to address the City Council are requested to state their name and address for the record. This portion of the agenda is intended for public comment.

State law prohibits the City Council from discussing or taking action on items not listed on the agenda. The City Council will appreciate your cooperation in keeping your comments brief. Please observe a three minute limit to communications.

6. LEGISLATIVE MATTERS

This portion of the agenda is for proposed ordinances presented for the City Council's consideration.

- A. City Council introduce by title only and waive full reading for consideration of Ordinance No. 3239, first reading of an ordinance levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the annual cost of the maintenance of parkways and open space within Community Facilities District No. 97-1 (South Corona Landscape) of the City of Corona, County of Riverside, State of California and authorizing the levy of special taxes in future fiscal years by resolution.

Recommendation That the City Council introduce the ordinance and its further reading be waived.

- B. City Council introduce by title only and waive full reading for consideration of Ordinance No. 3240, first reading of an ordinance levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the annual cost of the maintenance of parkways and open space within Community Facilities District No. 2001-1 of the City of Corona, County of Riverside, State of California and authorizing the levy of special taxes in future fiscal years by resolution.

Recommendation That the City Council introduce the ordinance and its further reading be waived.

- C. City Council introduce by title only and waive full reading for consideration of Ordinance No. 3241, first reading of an ordinance levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the annual cost of the maintenance of parkways and open space within Community Facilities District No. 2002-2 of the City of Corona, County of Riverside, State of California and authorizing the levy of special taxes in future fiscal years by resolution.

Recommendation That the City Council introduce the ordinance and its further reading be waived.

- D. City Council introduce by title only and waive full reading for consideration of Ordinance No. 3242, first reading of an ordinance levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the annual cost of the maintenance of parkways and open space within Community Facilities District No. 2002-3 of the City of Corona, County of Riverside, State of California and authorizing the levy of special taxes in future fiscal years by resolution.

Recommendation That the City Council introduce the ordinance and its further reading be waived.

- E. City Council introduce by title only and waive full reading for consideration of Ordinance No. 3243, first reading of an ordinance levying special taxes to be collected during Fiscal Year 2016-17 for the payment of the annual cost of the operation, maintenance and lighting of parkways, streets, roads, and open space within Community Facilities District No. 2011-1 of the City of Corona, County of Riverside, State of California and authorizing the levy of special taxes in future fiscal years by resolution.

Recommendation That the City Council introduce the ordinance and its further reading be waived.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

This portion of the agenda lists items from Commissions, Committees, and Boards.

- A. Planning and Housing Commission items requiring City Council Action:

1. City Council consideration of PM 37070: Parcel Map application for a four lot subdivision of approximately 21 net acres to accommodate a mixed use development consisting of multi-family residential and future commercial in the C (Commercial) designation, Planning Area 1, of the Dos Lagos Specific Plan (SP99-03) located on the northwest corner of Dos Lagos Drive and Temescal Canyon Road, and adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan, regarding potential environmental impacts of the project. (Applicant: Griffco Land, LLC)

Recommendation: That the City Council approve PM 37070 subject to the findings and conditions as recommended by the Planning and Housing Commission and adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan, regarding potential environmental impact of the project.

- B. Planning and Housing Commission items not requiring City Council Action but subject to review:

1. City Council consideration of CUP16-002: A Conditional Use Permit application to establish a multiple family project consisting of 276 apartments and on-site recreational amenities on approximately 13.7 acres in the C (Commercial) designation, Planning Area 1, of the Dos Lagos Specific Plan (SP99-03) located on the northeast corner of Dos Lagos Drive and Interstate 15, and consideration of the Mitigated Negative Declaration regarding potential environmental impacts of the project. (Applicant: Griffco Land, LLC)

Recommendation: That the City Council:

- a. Take no action, thereby affirming the Planning and Housing Commission's action granting CUP16-002, based on the findings contained in the staff report and conditions of approval. - OR -
- b. Set the item for review at a subsequent meeting.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

Reports from the City Council Committees are presented in this portion of the agenda.

A. Public Services Committee

Report by Karen Spiegel, Alternate Dick Haley

1. Receipt of summary minutes of the June 8, 2016 meeting.

9. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS

A. Council Member Karen Spiegel

1. Update on the Riverside County Commission for Women on June 23, 2016.
2. Update on the Metrolink Board Meeting on June 24, 2016.
3. Update on the Riverside County Transportation Commission meeting on June 27, 2016.

10. ADMINISTRATIVE REPORTS

11. CITY ATTORNEY'S REPORTS AND COMMENTS

12. CITY MANAGER'S REPORTS AND COMMENTS

13. CITY COUNCIL MEMBER REPORTS AND COMMENTS

- A. Council Member Randy Fox
- B. Council Member Karen Spiegel
- C. Council Member Eugene Montanez
- D. Vice Mayor Dick Haley
- E. Mayor Jason Scott

14. ADJOURNMENT

Corona City Council Meeting
Wednesday, July 6, 2016

The next regular meeting of the City Council/Successor Agency to the Redevelopment Agency of the City of Corona/Corona Public Financing Authority/Corona Utility Authority/Corona Housing Authority is scheduled for Wednesday, July 20, 2016, at 4:30 P.M. or thereafter as noted on the posted agenda for closed session items in the City Council Board Room followed by the regular meeting at 6:30 p.m. or thereafter as noted on the posted agenda in the City Council Chambers.

Corona City Hall - Online, All the Time at www.discovercorona.com

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall. A complete agenda packet is available for public inspection during business hours at the City Clerk's Office and the Corona Public Library. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, members of the City Council after the posting of the agenda will also be available at the same time for public inspection during business hours at the City Clerk's Office and the Corona Public Library.

Written communications from the public for the agenda must be received by the Management Services Department seven (7) days prior to the City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the ADA Coordinator at (951) 736-2235. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting is Being Recorded