

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

MARCH 6, 2008, 7:00 p.m.

2045 South San Jacinto Avenue
San Jacinto Unified School District Board Room, San Jacinto, CA 92583

1. ORGANIZATION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Invocation
- 1.4 Pledge of Allegiance
- 1.5 Special Presentations

2. PUBLIC COMMENTS:

Now is the time for the public to address the Council on any subject within the jurisdiction of the City Council not listed on the agenda. A limitation of three (3) minutes shall be set for each person desiring to address the City Council.

- 2.1 City Manager's Report of previous month's public comments / City Manager

3. CONSENT CALENDAR

The matters listed under Consent Calendar are considered routine and will be enacted by one motion by City Council Members in the form listed. There will be no separate discussion on these items prior to the motion unless members of the City Council, staff or the public requests a specified item be removed and/or discussed. If an item is pulled, it will be heard at the end of number '5. Staff Reports.'

- 3.1 Treasurer's Report at January 31, 2008 / Receive and File / Interim Finance Director
- 3.2 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.3 Final Parcel Map 33137 / City Engineer
 - a) **Approve** final parcel map 33137
 - b) **Authorize** mayor to execute final map
 - c) **Authorize** city clerk to release the map for recordation

- 3.4 Park Hill Specific Plan / Pacific Century Homes / Reimbursement Agreement in the amount of \$164,500 to cover the cost of the EIR, management of the application of the project and legal fees / **Approve** / Planning Director
- 3.5 Professional Services Agreement with Michael Bandman Associates (MBA) in the amount of \$110,000 for preparation of an Environmental Impact Report (EIR) for the Park Hill Specific Plan proposed for the Park Hill area in the southeastern area of the city / **Approve** / Planning Director
- 3.6 Resolution No. ___ / A resolution initiating the ordering of the district engineer to prepare and file a report related to the maintenance of public improvements in the city's LLPD No. 1 for FY 2008-2009 Property Tax Roll / **Approve and Adopt** / Interim Finance Director and Special Districts Administrator
- 3.7 Resolution No. ___ / A resolution initiating the ordering of the district engineer to prepare and file a report related to the maintenance of public improvements in the city's LLPD No. 2 for FY 2008-2009 Property Tax Roll / **Approve and Adopt** / Interim Finance Director and Special Districts Administrator
- 3.8 Resolution No. ___ / a resolution to approve the renaming of Tranquilo Court to Reeds Ways T31384 / **Approve** / Assistant City Engineer
- 3.9 Street Banners for Ramona Pageant / **Approve** appropriation for \$2,500 from the General Fund / City Manager

4. PUBLIC HEARING

- 4.1 Public Hearing - Landscaping, Lighting, and Park District No. 2 (LLPD No. 2) Annexation No. 75 (San Jacinto Unified School District) APNs 435-261-006 and 435-261-010 / City Attorney
 - a) Resolution No. ___ / A Resolution initiating proceedings for the Annexation of property into LLPD No 2 – Annexation No. 75 **Approve and Adopt**
 - b) Resolution No. ___ / A Resolution approving the Engineer's Report for Annexation No. 75 into LLPD No. 2 / **Approve and Adopt**
 - c) Resolution No. ___ / A Resolution declaring intention to annex property into LLPD No. 2 – Annexation No. 75 / **Approve and Adopt**
 - d) Public Hearing / At the conclusion of the public hearing if the City determines that a majority protest does not exist, by motion approve the certification of the election results for adding certain property into

LLPD No 2 known as Annexation No. 75 / **Approve and Adopt**
Resolution No. ___ / A Resolution ordering annexation of territory into
LLPD No. 2 and levying assessments

5. STAFF REPORTS

At the end of the scheduled City Department items, anyone wishing to discuss a consent calendar item should come forward upon invitation of the Mayor; state their name, address, and the consent calendar item number pulled. Speakers should limit comments to three (3) minutes.

- 5.1 SB 621 Indian Gaming Impact Grant / Appropriation of \$304,396.46 from SB 621 Indian Gaming Grant Fund for the Police Station Expansion Project / **Approve** / Chief of Police

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

7.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

Property: Sanderson Avenue Widening Project (All properties are located along Sanderson Avenue, between Ramona Expressway and Esplanade)

Agency Negotiator: Jeff Ballinger, City Attorney

Property and Corresponding Negotiating Parties:

- DBN West Esplanade Co. (APNs 431-190-010, 431-190-011 – NW corner of Sanderson Avenue and Esplanade Avenue, 1450 S. Sanderson Avenue);
- Walter Ray Greenman and Jean Greenman Trust (APN 431-190-012 – West side of Sanderson Avenue 960' North of Esplanade);
- Wendell J. Burson and Janet A. Burson Trust (APNs 431-190-013 and 431-190-014 – 970 and 1070 S. Sanderson Avenue, San Jacinto, west side of Sanderson Avenue 1290' North of Esplanade);
- Ignacio Cordero and Maria de la Plaz Cordero (APNs 431-190-017 and 431-190-018 – SW corner of Sanderson Avenue and 7th Street);
- Rosalia Hauser Trust (APN 431-150-016 – NE corner of Sanderson Avenue and 7th Street);
- Commonwealth Thrift Bancorp. Co. (APNs 431-150-005 and 431-150-006 – NW Corner of Sanderson Avenue and 7th Street);
- San Jacinto Square LLC Co. (APN 431-150-012 – SE corner of Sanderson Avenue and Cottonwood);

- Luiten Investment (APN 431-100-038 – Vacant frontage on Cottonwood Avenue on NE corner);
- Luiten 30, LLC, San Jacinto 3, LLC (APN 431-100-039 – Vacant frontage on Cottonwood Avenue);
- Rocky Glen LLC, Glen Rocky. Co., James R. Rickett (APN 431-110-008 – 250 N. Anderson Avenue);
- Linda Susan Williams and Luis B. Herrera (APN 431-100-034 – 327 N. Sanderson Avenue);
- Lennar Homes of California, Inc. (APNs. 431-100-26, 431-100-027, 431-100-037 – Eastside of Sanderson Avenue North of Cottonwood);
- R&K Osborne, Robert E. Osborne, Robert E. Osborne, Jr. and Kelly Osborne, Trustees of the R & K Osborne Trust (APN 431-100-002 – 805 N. Sanderson Avenue);

Under negotiation: Price and terms

8. ADJOURNMENT

If you challenge any action of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council (c/o the City Clerk) at, or prior to, the public hearing.

CHALLENGE TO LAND USE DECISIONS: Any person seeking to challenge a decision regarding land use made by the City Council as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision of the City Council becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure Section 1094.6 to determine how to calculate when a decision becomes final.

It is the intention of the City of San Jacinto to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact City Hall at (951) 537-6358, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

I, Dorothy L. Chouinard, City Clerk of the City of San Jacinto, do hereby certify that I caused to be posted the foregoing agenda this 29th day of February, 2008, as required by law.

Dorothy L. Chouinard, City Clerk