

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

NOVEMBER 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

1.5.1 Certificates of Recognition to Jr. ROTC and Senior Master Sergeant Di Marti

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 on 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 October 23, 2008 Minutes – Regular Meeting / **Approve** / City Clerk

3.2 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney

3.3 Speed hump installation on Glory Street per petition / **Approve** / City Engineer

- 3.4 Resolution No. ___ / A Resolution Approving an Amendment to the RCTC Measure A Plan Relative to State Route 111 / **Approve and Adopt** / City Engineer
- 3.5 Conditional Use Permit 6-08 for a light pole replacement to accommodate the installation of six panel antennas and one microwave dish and associated ground equipment subject to Conditions of Approval located at 901 Esplanade (Valley Wide Park) / **Ratify** / Planning Director
- 3.6 Conditional Use Permit 3-08 for an Express Automated Drive-thru Car Wash at 1025 S San Jacinto Avenue subject to Conditions of Approval / **Ratify** Planning Commission's approval / Planning Director
- 3.7 Conditional Use Permit 09-08 for a cell tower at Rancho Park subject to Conditions of Approval / **Ratify** Planning Commission's approval / Planning Director
- 3.8 Development Impact Fee (DIF) Annual report – Fiscal Year Ended June 30, 2007 / **Accept and File** / Assistant City Manager
- 3.9 Next Generation – Click It or Ticket Grant for FY 08/09 / **Approve** proposed fund acceptance and allocation not to exceed \$15,000 from the Office of Traffic Safety (OTS) / Chief of Police

4. PUBLIC HEARING

- 4.1 Audio Visual System upgrade for the San Jacinto Community Center
 - a) Resolution No. ___ / A resolution which sets forth the California Health and Safety Code Section 33445 findings / **Approve and Adopt**
 - b) **Approve** proposal from Synergy Resources in the amount of \$10, 771.46 plus \$1,508.01 contingency
 - c) **Authorize** the Redevelopment Agency's funding of \$12,279.47 including contingency from the RDA 805 2005 Bond Refinance Proceeds for Project 07-023

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 Contract with Albert A. Webb Associates for the final design of the Ramona Expressway Gap Closure Project / **Approve and Authorize** city manager to execute agreement / City Engineer

- 5.2 Lease Agreement with Royal Street Communications Inc for Rancho Park light standard / **Approve and Authorize** city manager to execute agreement / Assistant City Manager
- 5.3 Lease Agreement with Royal Street Communications Inc for Sallee Park light standard / **Approve and Authorize** city manager to execute agreement / Assistant City Manager
- 5.4 Cooperation Agreement for Park Maintenance with Valley Wide Recreation and Park District / **Approve and Authorize** city manager to execute agreement / Assistant City Engineer
- 5.5 Federal legislation: H.R. 6270 "California Desert and Mountain Heritage Act" / **Receive, discuss and direct** staff to support / City Manager

6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

- 7.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One (1) case

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, 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.

DOCUMENTS RELATED TO OPEN SESSION AGENDAS (SB 343) -- Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the public counter located in the Administration Building of City Hall, 595 S San Jacinto Avenue, San Jacinto, California, 92583.

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 31st day of October, 2008, as required by law.

Dorothy L. Chouinard, City Clerk