

# AGENDA

## REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

NOVEMBER 20, 2008, 7:00 p.m.

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

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### 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 Proclamation Recognizing Police Volunteers

### 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.*

### 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 November 6, 2008 Minutes – Regular Meeting / **Approve** / City Clerk
- 3.2 Warrants / **Review and Approve** / Interim Finance Director
- 3.3 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.4 TUMF (Transportation Uniform Mitigation Fee) Reimbursement Agreement with Western Riverside Council of Governments (WRCOG) for the widening of the Ramona Expressway between Sanderson Avenue and Main Street / **Approve and Authorize** city manager to execute agreement / City Engineer

- 3.5 Final Parcel Map 35888-2 / Southwest corner of Sanderson and Cottonwood Avenues / City Engineer
- a) **Approve** FPM 35888-2 for recordation
  - b) **Authorize** mayor to sign the final map
  - c) **Authorize** city manager to sign the CR&Rs
  - d) **Authorize** city clerk to release the map for recordation

Recess: Recognition of Vice Mayor Chris Carlson for serving as a City Councilwoman from 1999 through 2008 and as a San Jacinto Planning Commissioner from 1992-1999

#### 4. PUBLIC HEARING

- 4.1 Resolution No. \_\_\_ / A resolution authorizing underground installation of overhead utility wires and related facilities and establishing Southern California Edison Rule 20A Underground Utility District No. 1 along San Jacinto Avenue between Main Street and 7<sup>th</sup> Street / **Approve and Adopt** / City Engineer

#### 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 Resolution No. \_\_\_ / A resolution allocating the city's entire 2008-09 Proposition 1B Local Streets and Roads Revenue to a new project entitled the 2009 Downtown Pavement Rehabilitation / **Approve and Adopt** / City Engineer
- 5.2 Fiscal Year 2008-2009 Budget Discussion / **Review, discuss and direct** staff / City Manager
- a) Make no further appropriations this fiscal year from the General Fund Contingency Reserve
  - b) Reduce expenditures wherever feasible
  - c) Do not fill vacant staff positions primarily funded by the General Fund
- 5.3 Community Development Block Grant (CDBG) / Request to submit a multi-year CDBG application to the Riverside County Economic Development Agency for the program years 2009/10; 2010/11 and 1011/12 / **Approve** / Redevelopment Operations Manager

**6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS**

6.1 Committee and/or Agency Agendas / **Receive and File** / City Clerk

**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

7.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Pursuant to Subdivision (a) of Section 54956.9)  
Name of case: City of San Jacinto v. Camilo O. Primero, M.D., Inc.  
Riverside Superior Court Case No. RIC 404638

**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 14<sup>th</sup> day of November, 2008, as required by law.*

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*Dorothy L. Chouinard, City Clerk*