



AGENDA  
TUESDAY, MARCH 21, 2017  
BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE  
COUNTY ADMINISTRATIVE CENTER  
1<sup>st</sup> Floor Board Chambers  
4080 Lemon Street, Riverside, CA  
(Clerk 951-955-1060)



[cob@rivco.org](mailto:cob@rivco.org)

Kevin Jeffries  
1<sup>st</sup> District

John F. Tavaglione  
2<sup>nd</sup> District  
Chairman

Chuck Washington  
3<sup>rd</sup> District

Marion Ashley  
4<sup>th</sup> District  
Steward

Marion Ashley  
5<sup>th</sup> District

---

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services (such as American Sign Language interpreters, assistive listening devices and materials in alternate formats) upon request and at no cost, so that persons with disabilities may participate in the meetings. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at COB@rivco.org, TTY 711 or (951) 955-1069 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.

---

9:00 AM

CALL TO ORDER

INVOCATION - BRENT SHARICK, VOLUNTEER CHAPLAIN, SHERIFF'S DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATIONS - RIVERSIDE COUNTY INNOVATION MONTH, WORLD DOWN SYNDROME DAY, EMPLOYEE SERVICE AWARDS

ROLL CALL

---

**OPEN COMMENTS**

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

---

**CLERK OF THE BOARD UPDATE**

TUESDAY, MARCH 21, 2017 - PAGE 1

---

**1 ADMINISTRATIVE ACTION**

- 1.1 3842 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 3757 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME FOR TENTATIVE TRACT MAP NO. 32291 – Applicant: Highgrove Property Owners, LLC - Second Supervisorial District - University Zoning District - Highgrove Area Plan: Community Development: Medium Density Residential (MDR) (2–5 du/ac) – Location: Northerly of Center Street, easterly of Oriole Avenue, southerly of Main Street - 27.16 Gross Acres - Zoning: One-Family Dwellings (R-1) – Approved Project Description: Schedule A subdivision of 27.16 acres into 69 single family residential lots with a minimum lot size of 7,200 square feet and three open space lots for an overall density of 2.54 dwelling units per acre. Phase I proposes to subdivide 13.2 acres into 37 single family residential lots with a minimum lot size of 7,200 square feet and two open space lots for a paseo and a detention basin. Phase II proposes to subdivide 13.96 acres into 32 single family residential lots with a minimum lot size of 7,200 square feet and one open space lot. Phase II will not be recorded until a decision is made regarding the CETAP Corridor that is planned across this site. REQUEST: FIRST EXTENSION OF TIME FOR TENTATIVE TRACT MAP NO. 32291, extending the expiration date to March 27, 2018. Applicant Fees 100%.
- 1.3 3698 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33145 – Applicant: Copper Skye, LLC c/o Marc Perlman – Third Supervisorial District – Winchester Zoning Area – Harvest Valley/Winchester Area Plan: Community Development: High Density Residential (CD-HDR) (8-14 Dwelling Units Per Acre), Low Density Residential (CD-LDR) (0.5 Acre Minimum) and Open Space: Conservation (OS-C) Location: Southerly of Newport Road, easterly of Leon Road and northerly of Busby Road – 34.16 acres – Zoning: Specific Plan (SP 293, A-43) – APPROVED PROJECT DESCRIPTION: Schedule A – to subdivide 34.16 acres into 2 lots for condominium purposes with 378 residential units, 984 parking spaces, and common open space areas for a variety of recreational amenities – REQUEST: SECOND EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP No 33145, extending the expiration date to July 20, 2017. 100% Applicant Fees.

---

**2 CONSENT CALENDAR**

- 2.1 3841 SUPERVISOR CHUCK WASHINGTON: Renewal of the Revised Local Emergency Declaration for Riverside County due to the epidemic infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove, and the positive find of the Golden Spotted Oak Borer (GSOB) in the community of Idyllwild. [\$0]
- 2.2 3854 SUPERVISOR CHUCK WASHINGTON: Appointment of Mark Garrett and Ted Janka for County Service Area 36 Advisory Committee, Idyllwild, Third District. [\$0]
- 2.3 3872 SUPERVISOR CHUCK WASHINGTON: Appointment of Craig Davis as a Trustee of the Temecula Public Cemetery District in the Third District. [\$0]
- 2.4 3855 BOS DISTRICT 4: Reappointment of Marcos Coronel to the Coachella Valley Public Cemetery District, 4th District. [\$0]

- 2.5 3857 BOS DISTRICT 4: Reappointment of Peter Freymuth to the Palm Springs Airport Commission, 4th District. [\$0]
  - 2.6 3858 BOS DISTRICT 4: Reappointment of Blake Goetz to the Emergency Medical Care Committee, 4th District. [\$0]
  - 2.7 3865 BOS DISTRICT 4: Appointment of Saralyn Delk and reappointment of Rick Hahn and Richard Fausel to the Vista Santa Rosa Community Council, 4th District. [\$0]
- 

### **3 POLICY CALENDAR**

- 3.1 3825 EXECUTIVE OFFICE: Legislative Update - March 2017, All Districts. [\$0]
- 3.2 2816 ECONOMIC DEVELOPMENT AGENCY (EDA): Third Amendment to Revenue Lease with Clinicas De Salud De Pueblo, Inc. Lessee and County of Riverside, Mecca, District 4 [\$0]
- 3.3 3426 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2017-038, Notice of Intent to Purchase Land and Improvements, City of Riverside, County of Riverside, California, District 1, [\$55,177] Departmental Revenue- General Fund 0.01%; General Fund Sub Fund 11183, 99.99% (Clerk to give Notice)
- 3.4 3538 ECONOMIC DEVELOPMENT AGENCY (EDA): Riverside Historic Courthouse Façade Project – Approval of Notice of Completion to Angeles Contractor, Inc., District 2. [\$11,638 - General Fund-Court Facilities Fund 100%]
- 3.5 3579 ECONOMIC DEVELOPMENT AGENCY (EDA): Consent to Assignment of Lease and Sale of Hangar between GRQ Enterprises, LLC and National Association of Reversionary Property Owners at Jacqueline Cochran Regional Airport, District 4 [\$0]
- 3.6 3613 ECONOMIC DEVELOPMENT AGENCY (EDA)/WORKFORCE DEVELOPMENT: Approval of funding for the IERC SlingShot Healthcare Industry Coordinator; Approval of Service Agreement with ReachOut; Performance Period March 15, 2017 through March 31, 2018, All Districts, [\$90,000] Workforce Development Fund 100%
- 3.7 3644 ECONOMIC DEVELOPMENT AGENCY (EDA): Riverside University Health System Kitchen Remodel and Upgrade Project - California Environmental Quality Act Exempt, Approval of In-Principle, Project Assessment and Pre-Development Work and Costs, District 5. [\$140,000 - RUHS Enterprise Fund 40050 - 100%]
- 3.8 3679 ECONOMIC DEVELOPMENT AGENCY (EDA): Third Amendment to Offer and Agreement to Purchase Real Property, Palm Desert, California; CEQA Exempt, District 4 [\$0] 100% Sale Proceeds
- 3.9 3829 ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2017-065, a Resolution of the Board of Supervisors of the County of Riverside Rescinding Resolution 2017-044, Indio, California; CEQA Exempt, District 4 [\$0]
- 3.10 3796 EMERGENCY MANAGEMENT DEPARTMENT: Approve the Multi-Year Agreements for Designation of Level II Trauma Centers in Riverside County. [All Districts] [\$0]

- 3.11 3452 ENVIRONMENTAL HEALTH: Accept the grant agreement between the United States Food and Drug Administration, Association of Food and Drug Officials, Retail Standards Grant Program and Riverside County Environmental Health Department Districts: All [\$0]
- 3.12 3457 ENVIRONMENTAL HEALTH: Introduce and Adopt Ordinance 580.7, a revision of an Ordinance relating to Mobile Food Facilities Districts: All [\$0]
- 3.13 3530 ENVIRONMENTAL HEALTH: Introduce Ordinance No. 523.3, an ordinance of the County of Riverside amending Ordinance 523 Regarding Vector Control and findings of Environmental Quality Act (CEQA) Exemption. Countywide. (0); Funded by service contracts, permit fees, and other funds.
- 3.14 3762 FIRE DEPARTMENT: Approval of the College/Pre-Hospital Provider Agreement between the County of Riverside and Moreno Valley College to provide Supervised Field Service Experience for Emergency Medical Service Program Students for five (5) years. District: All [\$0]
- 3.15 3798 FIRE DEPARTMENT: Authorize and Approve the Donation of two (2) Fire Engines from the Fire Department to the College of the Desert; District 4; [\$0]
- 3.16 3831 PROBATION: Countywide Correctional Facilities Master Planning SB81 Round 2 - Adopt Resolution 2017-066, All Districts; [\$17,500,000]; State Construction Fund
- 3.17 3641 PUBLIC SAFETY ENTERPRISE COMMUNICATION (PSEC): Purchase of High Performance Data (HPD) Test Suite Software from Motorola Solutions, Inc., Without Competitive Bidding. [Districts: All]; [\$25,882- 100% PSEC Operating Budget]
- 3.18 3633 PUBLIC SOCIAL SERVICES: Delegation of Signing Authority to the Director of Public Social Services or Designee for Specific Types of Agreements, Amendments and MOUs with No Financial Impact. [Districts: All]; [Total Cost: \$0]
- 3.19 3871 REGISTRAR OF VOTERS: Approval of Election Services for the City of Lake Elsinore Special Measure Election, District 1, [\$75,000; Department Budget/Reimbursement from City of Lake Elsinore].
- 3.20 3777 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve an Agreement with GovDelivery, Inc., to Provide Digital Network and Cloud Communications to Riverside County Employees and Constituents, Without Seeking Competitive Bids. [Districts: All]; [Total Cost: \$132,494 initially, not to exceed \$501,787 over 5 years- 100% RCIT ISF Operating Budget]
- 3.21 3611 Riverside University Health System - Behavioral Health: Approve and Execute Amendment #1 to the Master Affiliation Agreement with The Regents of the University of California, University of California, Riverside School of Medicine for the Graduate Medical Education Psychiatric Residency Program (District: All), [\$17,280,125 for 3 Years] 60% Federal, 40% State
- 3.22 3770 RUHS-MEDICAL CENTER: Ratify and execute the First Amendment to the Agreement with Dolores Aeberli to provide consulting services without seeking competitive bids effective February 23, 2017 through June 30, 2018, 17 months; District 5; [\$150,000 Aggregate], Hospital Enterprise Funds

- 3.23 3826 TLMA- PLANNING DEPARTMENT: Petition for Review of Administrative Penalty Order - Corona Clay Company. First District. [Deposit Base Funds 100%] (Set for hearing 05/02/2017)
- 3.24 3042 TLMA - TRANSPORTATION DEPARTMENT: Cherry Valley Boulevard/I-10 Interchange Cooperative Agreement between the County of Riverside and the City of Calimesa; 5th District; [\$450,000 Total Cost]; City of Calimesa - 100%
- 3.25 3105 TLMA-TRANSPORTATION: Adoption of Resolution No. 2017-027, Summarily Vacating the Right to Accept Portions of Ninth Street, B Avenue, and C Avenue in the Nuevo Area. This Vacation is Exempt Pursuant to the California Environmental Quality Act (CEQA). 3rd District; [\$0]
- 3.26 3296 TLMA - TRANSPORTATION DEPARTMENT: Notice of Completion – Date Palm Drive Interstate Project at Interstate 10 in the City of Cathedral City. 4th District. [\$18,146,538 Total Cost]; Federal Funds 42%, State Funds 24%, Local Funds 34%
- 3.27 3412 TLMA - TRANSPORTATION DEPARTMENT: Approval of the 1st Amendment to Agreement of \$250,000 For On-Call Engineering Services Between the County of Riverside - Transportation Department and Michael Baker International (Formerly RBF Consulting); 5th District; [\$1,500,000 - Total Cost]; City of Calimesa 100%
- 3.28 3430 TLMA - TRANSPORTATION DEPARTMENT: Introduction of Ordinance No. 857.1, Relating to Proposed Changes to Ordinance No.857 Regarding the Establishment of a Business Registration and Licensing Program. All Districts. [\$0]- [Set for Public Hearing - Clerk to Advertise]
- 3.29 3526 TLMA - TRANSPORTATION DEPARTMENT: Approval of the Partial Assignment and Assumption of Transportation Uniform Mitigation Fee Improvement Credit/Reimbursement Agreement between Brookfield 30069 LLC, CalAtlantic Group Inc., and the County of Riverside for Tract No. 30069-2. 3rd District; [\$0]
- 3.30 3552 TLMA- TRANSPORTATION DEPARTMENT: Adoption of Resolution No. 2017-042, Summarily Vacating the Right to Accept Calle Vaquero in the Rancho California Area. This Vacation is Exempt Pursuant to the California Environmental Quality Act. 3rd District; [\$0]
- 3.31 3618 TLMA - TRANSPORTATION DEPARTMENT: Adopt Resolution No. 2017-049, Summarily Vacating Ingress and Egress for Emergency Vehicles within Portions of Lot "C" and Lot "D" of Tract Map Number 32049 in the Winchester Area. This Vacation is Exempt Pursuant to the California Environmental Quality Act. 3rd District; [\$0]
- 3.32 3639 TREASURER-TAX COLLECTOR: Approve Amendment No.4 to the Agreement for Processing, Printing and Mailing of Property Tax Bills with ABG Communications [All Districts]; [\$2,250,000 Total]; [\$900,000 annually]; Source of Funds Treasurer-Tax Collector Budget

---

**4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING**

- 4.1 3810 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Refunding of Outstanding Bonds of the Dissolved Redevelopment Agency, All Districts [\$250,000], Bond Proceeds (Vote on Separately)

4.2 3820 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Refunding of Outstanding Bonds of the Dissolved Redevelopment Agency, District 3, 5 [\$250,000] (Vote on Separately)

4.3 3822 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Refunding of Outstanding Bonds of the Dissolved Redevelopment Agency, Districts 2, 4, 5 [\$450,000], Bond Proceeds (Vote on Separately)

---

**5 PUBLIC FINANCING AUTHORITY MEETING**

5.1 3823 PUBLIC FINANCING AUTHORITY: Refunding of Outstanding Bonds of the Dissolved Redevelopment Agency, Districts 2, 4, 5 [\$450,000] Bond Proceeds (Vote on Separately)

---

**6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING**

---

**7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING**

---

**8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING**

---

**9 PUBLIC HEARINGS**

---

**10 HOUSING AUTHORITY MEETING**

10.1 3501 HOUSING AUTHORITY: Kitchen and Bathroom Renovation Project at the Banning Townhomes in the City of Banning – Award of Construction Contract, CEQA Exempt, District 5, [\$231,919], Department of Housing and Urban Development (HUD) 2016 Capital Fund Grant 100%

10.2 3582 HOUSING AUTHORITY: Approval of the Housing Authority Annual Public Housing Agency Plan and Supporting Documents, All Districts [\$0]; Not a Project under CEQA

---

**11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING**

11.1 3780 FLOOD CONTROL DISTRICT: Approve for Advertising Monroe MDP - Monroe Channel, Stage 4, 1st District. [\$0]

---

**12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING**

**C. COUNTY**

12.1 3742 DEPARTMENT OF WASTE RESOURCES: Approve and execute Amendment No. 1 to the Agreement for Heavy Equipment Parts and Repairs in Blythe, CA with Empire Southwest, LLC without seeking competitive bids for five (5) years. All Districts [\$400,000] 100% Department of Waste Resources Enterprise Funds

- 12.2 3786 DEPARTMENT OF WASTE RESOURCES: Approval of Contract Documents for the Construction of the 2017 Closed Sites Improvements Project, District 3, 4, & 5 [\$0 – Department of Waste Resources Enterprise Funds]

D. DISTRICT

---

**13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING**

C. COUNTY

D. DISTRICT

- 13.1 3793 REGIONAL PARK AND OPEN-SPACE DISTRICT: Approval of the Proposition 84 Integrated Regional Water Management Implementation Subgrant Agreement with Rancho California Water District; District 3; [\$409,211]

---

**14 RIVERSIDE COMMUNITY HOUSING CORP.**

**PUBLIC COMMENT**

In accordance with Board Policy A-2, section 14, the Chair requests that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

---

**15 NEW LIBRARY NONPROFIT CORPORATION**

---

**16 10:30 A.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS**

- 16.1 3714 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1198 (Foundation and Entitlement/Policy) – APPLICANT: Shree Properties, Inc. – ENGINEER/REPRESENTATIVE: Jason Verrips – First Supervisorial District – Mead Valley Area Plan – Mead Valley Zoning District – ZONE: Light Agriculture (A-1-1) – LOCATION: North of Oakwood Street, South of Cajalco Expressway, east of Tyler Road, and west of Seaton Avenue – PROJECT SIZE: 23 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1198, that proposes to amend the project site's General Plan Foundation Component from Rural Community (RC) to Community Development (CD) and to amend its Land Use Designation from Very Low Density Residential (VLDR) to Medium Density Residential (MDR), on one parcel, totaling 23 gross acres. Applicant Fees 100%.

- 16.2 3809 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1197 (Foundation) – APPLICANT: SFT Realty Galway Downs, LLC. – ENGINEER/REPRESENTATIVE: Michael Newcomb – Third Supervisorial District – Southwest Area Plan – Rancho California Zoning Area – ZONE: Rural Residential (R-R), and Wine Country-Equestrian (WC-E) – LOCATION: Generally located south of De Portola Road, east of Los Caballos Road, and west of Pauba Road – PROJECT SIZE: 238.5 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1197, that proposes to remove four of the five project site parcels from the Temecula Valley Wine Country – Equestrian District Policy Area and include them in the Temecula Valley Wine Country – Winery District Policy Area and include the fifth parcel, which exists outside of a Policy Area, in the Temecula Valley Wine Country – Winery District Policy Area, on 5 parcels, totaling 238.5 gross acres. APNs: 917-110-014, 927-180-002, 927-580-003, 927-580-004, and 927-580-005. Applicant Fees 100%.
- 16.3 3808 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1194 (Foundation) – APPLICANT: MDMG, Inc. – ENGINEER/REPRESENTATIVE: MDMG, Inc. – Third Supervisorial District – Southwest Area Plan – Rancho California Zoning Area – ZONE: Manufacturing – Service Commercial (M-SC) and Rural Residential (R-R) – LOCATION: Generally located northeast of Interstate 15 Freeway, west of Sparta Lane, and east of Rainbow Canyon Road, and south of City of Temecula within the Rainbow Canyon Community – PROJECT SIZE: 36.70 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1194, that proposes to amend a portion of the project site’s General Plan Foundation Component from Rural (R) to Community Development (CD) and amend its Land Use Designation from Rural Mountainous (RM) to Light Industrial (LI), on one parcel, totaling 36.70 gross acres. APN: 918-140-012. Applicant Fees 100%.
- 16.4 3807 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1191 (Foundation) – APPLICANT: EMS Storage, LLC – ENGINEER/REPRESENTATIVE: Dave Jeffers Consulting – Third Supervisorial District – Southwest Area Plan – French Valley Zoning Area - ZONE: Rural Residential (R-R) – POLICY AREAS: Highway 79 and Leon Keller – LOCATION: Generally located north of Aaron Road, south of Scott Road, east of Leon Road, and west of Fowler Drive – PROJECT SIZE: 2.49 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1191, that proposes to amend the project site’s General Plan Foundation Component from Rural Community (RC) to Community Development (CD) and amend its Land Use Designation from Estate Density Residential (EDR) to Light Industrial (LI) on one parcel, totaling 2.49 gross acres. APN: 472-060-006. Applicant Fees 100%.



- 16.5 3806 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1187 (Foundation) – APPLICANT: Londen Land Company, LLC – ENGINEER/REPRESENTATIVE: NV5, Bill Warner – Third Supervisorial District – Southwest Area Plan – Rancho California Zoning Area – ZONE: Light Agriculture (A-1-5) – Location: North of Mazoe Street, south of Auld Road, east of Dickson Path, and west of Maddalena Road – PROJECT SIZE: 14.48 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1187, that proposes to amend the project site’s General Plan Foundation Component from Rural (RUR) to Community Development (CD) and to amend its Land Use Designation from Rural Residential (RR) to Estate Density Residential (EDR), on three parcels, totaling 14.48 gross acres. APNs: 964-050-008, 964-050-009, and 964-050-012. Applicant Fees 100%.
- 16.6 3805 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1186 (Foundation) – APPLICANT: Dream House USA, LLC – ENGINEER/REPRESENTATIVE: Matthew Fagan Consulting – Third Supervisorial District – Southwest Area Plan – Rancho California Zoning Area – ZONE: Rural Residential (R-R) POLICY AREA: Highway 79 – LOCATION: Generally located north of Vino Way, south of Buck Road, east of Pourroy Road, and west of Anza Road – PROJECT SIZE: 145.63 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1186, that proposes to amend the project site’s General Plan Foundation Component from Open Space (OS) to Community Development (CD) and to amend its Land Use Designation from Conservation Habitat (CH) to Estate Density Residential (EDR), on eight parcels, totaling 145.63 gross acres. APNs: 964-150-003, 964-150-004, 964-150-005, 964-150-006, 964-150-007, 964-150-008, 964-150-009, and 964-180-015. Applicant Fees 100%.
- 16.7 3804 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN INITIATION PROCEEDINGS FOR GENERAL PLAN AMENDMENT NO. 1184 (Foundation) – APPLICANT: KGK Riverside Properties – ENGINEER/REPRESENTATIVE: MDMG, Inc. – Third Supervisorial District – Sun City/Menifee Valley Area Plan – Winchester Zoning Area – ZONE: Light Agriculture (A-1-5) – POLICY AREAS: Estate Density Residential & Rural Residential and Highway 79 – LOCATION: Generally located north of Scott Road, south of Wickerd Road, and west of Leon Road – PROJECT SIZE: 39.09 gross acres – REQUEST: Adopt an order initiating the proceedings for General Plan Amendment No. 1184, that proposes to amend the project site’s General Plan Foundation Component from Rural (R) to Community Development (CD) and to amend its Land Use Designation from Rural Residential (RR) to Medium Density Residential (MDR), on one parcel, totaling 39.09 gross acres. APN: 466-220-027. Applicant Fees 100%.

---

**17 10:30 A.M. PUBLIC HEARINGS**

---

**CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, RIVERSIDE COMMUNITY HOUSING CORP., IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS**

A WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (SUBDIVISION (D)(1) OF GOVERNMENT CODE SECTION 54946.9)

B CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(2) OF GOVERNMENT CODE SECTION 54956.9

B.1 3867 B.1.1 One potential case

C CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(4) OF GOVERNMENT CODE SECTION 54956.9

C.1 3868 C.1.1 One potential case

D WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

D.1 3869 D.1 Conference with labor negotiator: Agency Negotiator – Michael T. Stock Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

---

**RECESS TO LUNCH**

---

**18 1:30 P.M. ADULT USE OF MARIJUANA ACT REPORT**

18.1 3097 COUNTY COUNSEL: Report On Proposition 64 – The Control, Regulate and Tax Adult Use of Marijuana Act (“Adult Use of Marijuana Act”), All Districts, [\$0]