



AGENDA
TUESDAY, SEPTEMBER 12, 2017
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside, CA
(Clerk 951-955-1060)



cob@rivco.org

Kevin Jeffries 1 st District	John F. Tavaglione 2 nd District Chairman	Chuck Washington 3 rd District	V. Manuel Perez 4 th District	Marion Ashley 5 th District
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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 BY PAM TORRES, PRINCIPAL ACCOUNTANT, PROBATION DEPARTMENT

PLEDGE OF ALLEGIANCE

PRESENTATION - 2017 NATIONAL PREPAREDNESS MONTH

PRESENTATION - 2017/2018 EMPLOYEE CAMPAIGN KICK-OFF

PRESENTATION - OFFICE ON AGING DIRECTOR, ANNA MARTINEZ RETIREMENT

ROLL CALL

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

- 1.1 5002 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 5164 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FOURTH EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 29598 – Applicant: SFI SMR LP c/o Debbie Melvin – Second Supervisorial District – Edgemont-Sunnymead & University Zoning District – Highgrove Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/acre) – Open Space: Recreation (OS:R) – Location: Southerly of Center Street, northerly of Pigeon Pass Road, and easterly of Mt. Vernon Avenue – 133.7 Acres – Zoning: Specific Plan No. 323 – Approved Project Description: The subdivision hereby permitted is to divide the subject 133.7 acre property into a water reservoir lot, an open space corridor, and 326 single family residential lots with a minimum lot size of 7,200 sq. ft. [Applicant Fees 100%].
- 1.3 5166 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FOURTH EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 29599 – Applicant: SFI SMR LP c/o Debbie Melvin – Second Supervisorial District – Edgemont-Sunnymead Zoning District – Highgrove Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/acre) – Open Space: Recreation (OS:R) – Location: Southerly of Center Street, northerly of Pigeon Pass Road, and easterly of Mt. Vernon Avenue – 148.4 Acres – Zoning: Specific Plan No. 323 – Approved Project Description: Subdivide the subject 148.4 acre property into 145 single family residential lots with a minimum lot size of 10,000 sq. ft. [Applicant Fees 100%].
- 1.4 5167 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FOURTH EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 29600 – Applicant: SFI SMR LP c/o Debbie Melvin – Second Supervisorial District – Edgemont-Sunnymead & University Zoning District – Highgrove Area Plan: Community Development:Medium Density Residential (CD:MDR) (2-5 DU/Acre) – Open Space: Recreation (OS:R) – Location: Southwesterly of Piegon Pass Road and easterly of Mt. Vernon Avenue – 176.28 Acres – Zoning: Specific Plan No. 323 – Approved Project Description: The subdivision hereby permitted is to divide the subject 176.28 acre property into 273 single family residential lots with a minimum lot size of 7,200 sq. ft. [Applicant Fees 100%].

- 1.5 5168 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE FOURTH EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 29740 – Applicant: SFI SMR LP c/o Debbie Melvin – Second Supervisorial District – Edgemont-Sunnymead & University Zoning District – Highgrove Area Plan: Community Development: Medium Density Residential (CD:MDR) (2-5 du/acre) – Open Space: Recreation (OS:R) – Location: Southerly of Center Street, northerly of Pigeon Pass Road, and easterly of Mt. Vernon Avenue – 98.67 Acres – Zoning: Specific Plan No. 323 – Approved Project Description: Schedule “A” Subdivision of 98.67 acres into 270 residential lots with a minimum lot size of 7,027 sq. ft. and five (5) Open Space lots. [Applicant Fees 100%].
- 1.6 5160 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S DECISION TO APPROVE THE THIRD EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 32089 - Applicant: Brian and Michelle Fox – Third Supervisorial District – Ramona/Little Lake Zoning District – San Jacinto Valley Area Plan – Community Development: Medium Density Residential (CD:MDR) (2-5 du/ac) – Location: North of Johnston Avenue, south of El Camino Drive, east of Meridian Street, West of Stanford Street – 4.32 Gross Acres – Zoning: Residential Agricultural – One Acre Minimum (R-A-1) – Approved Project Description: Schedule H - Subdivision of 4.32 gross acres into four (4) one-acre parcels. [Applicant Fees 100%].
- 1.7 5116 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT NO. 3699 AND ADOPTION OF A NEGATIVE DECLARATION – Applicant: Roberto Fajardo – Engineer/Representative: David Lewis – Fifth Supervisorial District – Nuevo Zoning Area – Lakeview/Nuevo Area Plan: Community Development: Commercial Retail (CD:CR) – Location: North of Nuevo Road, east of Ramona Avenue, south of Stadler Avenue, and west of Lakeview Avenue – 0.71 Gross Acres - Zoning: Scenic Highway Commercial (C-P-S) - REQUEST: Receive and file the Planning Commission's approval of Conditional Use Permit No. 3699 which permits a 1,080 square-foot tire sales and service facility within an existing shopping center. APN: 307-170-018. [Applicant Fees 100%].

2 CONSENT CALENDAR

- 2.1 5280 SUPERVISOR JOHN TAVAGLIONE: Resolution No. 2017-200, A Resolution of the County of Riverside Recognizing the Friends of the Prado Dam's efforts to restore and save the Prado Dam Bicentennial Mural
- 2.2 5190 SUPERVISOR MARION ASHLEY: Appointment of Janet Workman to the West Desert Municipal Advisory Council, Fifth District. [\$0]
- 2.3 4632 ECONOMIC DEVELOPMENT AGENCY (EDA) / WORKFORCE DEVELOPMENT DEPARTMENT AND SUPERVISOR ASHLEY: Riverside County Workforce Development Board Reappointment of Sonia Nunez; District 5; [\$0]
- 2.4 5225 AUDITOR-CONTROLLER: Fiscal Year 2016-17 Full Transparency Countywide Overtime Monitoring Report 2018-006, All Districts. [\$0]
- 2.5 5226 AUDITOR-CONTROLLER: Riverside County Auditor-Controller's Office FY 2017/18 Internal Audit Plan, All Districts. [\$0]

- 2.6 5309 CLERK OF THE BOARD: Approval of the September 2017 Commemorative List of Presentations. [\$0]
 - 2.7 5224 EMERGENCY MANAGEMENT DEPARTMENT: Emergency Management Department 2017 Annual Report [Districts: All] [\$N/A]
 - 2.8 5295 REGISTRAR OF VOTERS: Acceptance of the Official Canvass of Votes Cast for the August 29, 2017 Special District Mail Ballot Election; Districts 1, 3, 5; [\$0]
 - 2.9 5278 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Parcel Map 37307, a Schedule "E" Subdivision in the Western Coachella Valley Area. 4th District; [Applicant Fees 100%]
 - 2.10 4942 VETERANS' SERVICES: Recommendation from the Veterans' Advisory Committee (VAC) to Re-Appoint five At-Large positions. [\$0]
 - 2.11 5324 SUPERVISOR V. MANUEL PEREZ: Appointment of Stephanie Renee Brown to the Riverside County Historical Commission [\$0]
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3 POLICY CALENDAR

- 3.1 5212 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Rubidoux High School Choir, Jurupa Chamber of Commerce, Straight Talk Program and Corona Senior Center. [\$16,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 5299 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Kiwanis Club of Uptown Riverside, Food Runners Club, Riverside Meals on Wheels and Big Brothers Big Sisters. [\$26,500 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 5300 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to the City of Norco, Riverside Educational Enrichment Foundation (REEF), the Debbie Chisholm Memorial Foundation and the Jurupa Valley High School Vocal Music Program. [\$13,500 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.4 5312 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Western Center Community Foundation. [\$7,500 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.5 5305 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for The Salvation Army, LightHouse Social Service Centers, Smiles for Seniors Foundation, Anza Community Building, Inc., and City of Hemet [\$16,000 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.6 5306 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for 100 Mile Club, Inc., California VFW Motorcycle Club, Riverside National Cemetery Support Committee, and NAMI Mt. San Jacinto. [\$9,000 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

- 3.7 5050 EXECUTIVE OFFICE: Approval of Resolution No. 2017-205 authorizing the issuance of the FY 2017-18 Teeter Series A Notes, All Districts. [\$260,000] (Vote on Separately)
- 3.8 5204 ANIMAL SERVICES: Ratify Agreement 17-005 between City of Perris and the County of Riverside Department of Animal Services to provide animal shelter services to the city. [District 5]; [\$69,630 - 100% Contract Revenue]
- 3.9 5227 ANIMAL SERVICES: Ratify 06-038 Third Amendment to Animal Field and Licensing Agreement between City of Riverside and County of Riverside Department of Animal Services for services to the city. [District 1 and 2]; [\$1,294,819 - 100% Contract Revenue]
- 3.10 5179 ASSESSOR-COUNTY CLERK-RECORDER / RMAP: Approval of revised Departmental Records Retention Schedule, District All. [\$0] (4/5 Vote Required) **(4/5 Vote Required)**
- 3.11 5181 AUDITOR-CONTROLLER: Authorization to Reissue County Stale-Dated Warrant, All Districts. [\$26,202.00 - Stale-Dated Warrants Fund, 69011, 100%]
- 3.12 5286 COUNTY COUNSEL: Adoption of Ordinance Nos. 866.1, 925.1, and 928.1 Clarifying the County's Existing Cannabis Prohibitions [All Districts - \$0] –CEQA EXEMPT
- 3.13 5169 COUNTY COUNSEL/TRANSPORTATION AND LAND MANAGEMENT AGENCY: ADOPT ORDINANCE NO. 348.4865 FORMALLY CHANGING THE PROPERTY'S ZONE CLASSIFICATION FROM LIGHT AGRICULTURE TO PLANNED RESIDENTIAL– Second and Fifth Supervisorial District - Edgemont-Sunnymead District – Highgrove and Reche Canyon/Badlands Area Plan: Location: southerly of Highgrove Pass Road and easterly off Pigeon Pass Road – 45.57 Gross Acres - Zoning: Light Agriculture – 2 ½ Acre Minimum (A-1-2½) and Light Agriculture – 10 Acre Minimum (A-1-10) to Planned Residential (R-4) - REQUEST: Adopt Ordinance No. 348.4865 that will finalize the Board of Supervisors' tentative action on Change of Zone No. 7321 and formally change the property's zone classification to Planned Residential. [Applicant Fees 100%]
- 3.14 3607 ECONOMIC DEVELOPMENT AGENCY (EDA): Sixth Amendment to Lease - Department of Public Social Services, Desert Hot Springs, 2-year lease extension, CEQA Exempt, District 4 [\$187,181] Federal 39.6%; State 1.82%; County 0.18%; Realignment 58.40% (Clerk to file Notice of Exemption)
- 3.15 4723 ECONOMIC DEVELOPMENT AGENCY (EDA): Subordination, Non-Disturbance and Attornment Agreement, RUHS Public Health Community Action Partnership (CAP) and Women, Infants and Children (WIC), Riverside, CEQA Exempt, District 1, [\$0];
- 3.16 5056 ECONOMIC DEVELOPMENT AGENCY (EDA): Riverside County Sheriff's Department, Ben Clark Public Safety Training Center (BCTC), Riverside, 3 - Year Contract, Department of California Highway Patrol; District 1, CEQA Exempt, [\$0]

- 3.17 5107 ECONOMIC DEVELOPMENT AGENCY (EDA): Adopt Resolution No. 2017-188, Acceptance of Conveyance of Fee Interest in Real Property located in Thermal, California, County of Riverside from the Successor Agency to the Redevelopment Agency for the County of Riverside to the County of Riverside, To Be Retained for Governmental Use; District 4; CEQA Exempt (Clerk to File Notice of Exemption)
- 3.18 4886 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM: Riverside University Health System Bed Storage Project - California Environmental Quality Act Exempt, Approval of In-Principle and Project Budget, District 5. [\$388,530 - RUHS Enterprise Fund 40050 - 100%]
- 3.19 4933 ECONOMIC DEVELOPMENT AGENCY (EDA) AND DEPARTMENT OF WASTE RESOURCES: Adoption of Resolution No. 2017-152, Acceptance of the Corrective Quitclaim Deed from Western Riverside County Regional Conservation Authority to the County of Riverside to Correct Legal Description for Real Property with Assessor's Parcel Number 424-100-010, CEQA Exempt, District 5 [Total Cost-\$5,000; Waste Resources Department Enterprise Funds-100%]
- 3.20 5293 EMERGENCY MANAGEMENT DEPARTMENT: Approve Consent to Change of Ownership and Assurance of Obligations of AMR under the Agreement 15-097 between County of Riverside and American Medical Response Ambulance Service, Inc., for Ground Advanced Life Support (ALS) Emergency Ambulance Services
- 3.21 5073 FIRE: Acceptance of FY 2017 Volunteer Fire Assistance (VFA) program grant and Approval of Budget Adjustment; [District 4]; [\$20,000 total cost]; 50% Federal Funds, 12% General Funds, 17% Structural Fire Taxes, 21% Contract Reimbursement; 4/5 Vote **(4/5 Vote Required)**
- 3.22 4513 RIVERSIDE UNIVERSITY HEALTH SYSTEM-BEHAVIORAL HEALTH: Ratify the Sole Source Agreements with MFI Recovery Center, Inc. and Perris Valley Recovery Programs, Inc. to Provide Substance Abuse Environmental Prevention Services (District: All) [\$274,718 - Annually], 100% Federal Funds
- 3.23 5249 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TLMA ADMINISTRATION: Introduction of Ordinance No. 460.154 amending Ordinance No. 460 regulating the division of land in the County of Riverside in order to implement textual changes, streamline business processes and update language to reflect current law. CEQA Exempt – All Districts [\$50,000-Total Cost]; TLMA Administration Overhead 100%
- 3.24 5287 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PALO VERDE MESA SOLAR PROJECT – ADOPTION OF ORDINANCE NO. 664.59, APPROVING DEVELOPMENT AGREEMENT NO. 86 - Applicant: Renewable Resources Group – Representative: Power Engineers – Fourth Supervisorial District – Chuckwalla Zoning District – Palo Verde Area Plan - Location: Northerly of Interstate 10, west of Neighbors Boulevard. [Applicant Fees 100%]
- 3.25 5302 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Appointment of County Surveyor; All Districts; [\$207,247 annual cost] Deposit Based Fees 25%, Gas Tax, Federal, State and Local Funds 75%

- 3.26 2870 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Adoption of Ordinance No. 499.14, Amending Riverside County Ordinance No. 499, Relating to Encroachments in the County of Riverside Highways. All Districts; [\$0] (3.52 of 07/11/2017) (Department request Item be taken off calendar)
- 3.27 4961 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approve Amendment No. 1 to the Utility Agreement with the Southern California Edison Company for the Relocation of Electric Distribution and Transmission Facilities, Located at Interstate 15 at Indian Truck Trail in the Temescal Canyon area. 1st District; [\$103,076 – Total Cost]; Local Funds (100%)
- 3.28 5329 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for American Red Cross, Perris/Menifee Student of the Month, and San Gorgonio Memorial Hospital Foundation. [\$15,050 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.29 5307 EXECUTIVE OFFICE: Support The Creation Of a Federal, State, and Local Partnership to Resolve Groundwater Regional Issues in the March Air Reserve Base Region. [All Districts]; [\$0]
- 3.30 5288 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification of the Professional Service Agreement with Medical Solutions dba Nurse Bridge Consultants to provide Temporary Emergency Staffing Services effective August 29, 2017; 1 year; All Districts; [\$7,000,000], Hospital Enterprise Fund. 4/5 Vote. **(4/5 Vote Required)**
- 3.31 5332 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for Equality California. [\$2,750 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

- 4.1 4988 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Adopt Resolution No. 2017-020 Terminating the Facade Improvement Program and Various Forgivable Loan Agreements and Facade Easement Agreements Between the Former Redevelopment Agency for the County of Riverside and Various Parties Pursuant to the Redevelopment Dissolution Act; All Districts, [\$0], CEQA EXEMPT (CLERK TO FILE NOTICE OF EXEMPTION)

5 PUBLIC FINANCING AUTHORITY MEETING

NO BUSINESS

6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

NO BUSINESS

7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

NO BUSINESS

8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

NO BUSINESS

9 PUBLIC HEARINGS

9.1 5128 ENVIRONMENTAL HEALTH: Public Hearing for Residential Organic Recycling Rates for County Franchise Areas 5 and 7. [Districts 1 and 5] [\$0]

10 HOUSING AUTHORITY MEETING

NO BUSINESS

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 3956 FLOOD CONTROL DISTRICT: Monroe MDP Line E, Stages 2 and 3, Lines E-2 and E-5; Project Nos. 1-0-00073-02, -03, 1-0-00074 and 1-0-00075. 1st District, [\$12,674,370 - District Funds 100%]

11.2 4849 FLOOD CONTROL DISTRICT: Approve Funding Agreement for Norco Minor Drainage Improvement Line N-7; CEQA EXEMPT [CLERK TO POST NOTICE]; [District 2]; [Not to Exceed \$918,132 - District Funds 100%]

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

12.1 5165 DEPARTMENT OF WASTE RESOURCES: Contract Award for the Daily Cover Excavation and On-Call Site Improvements (Excavation, Hauling, Stockpiling & NPDES Maintenance) at the Badlands and Lamb Canyon Sanitary Landfills 2017, District 5 [\$1,716,135.00 –Department of Waste Resources Enterprise Funds 100%]. CEQA – Nothing Further Required. 4/5 Vote **(4/5 Vote Required)**

12.2 5170 DEPARTMENT OF WASTE RESOURCES: Contract Award for Southeast Drainage Improvement Project at the Corona Landfill, District 2. [\$3,407,279 – Department of Waste Resources Enterprise Funds 73.59% / Flood Control District Funds (Zone 2) 26.41%], CEQA – Nothing Further Required. Vote 4/5 **(4/5 Vote Required)**

D. DISTRICT

NO BUSINESS

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

NO BUSINESS

D. DISTRICT

13.1 5283 REGIONAL PARK AND OPEN-SPACE DISTRICT: Santa Ana River Trail: Corona, Norco, Eastvale Segment and State Route 71 (Prado Dam to Hidden Valley Wildlife Area)- Fourth Amendment to Professional Services Agreement for Environmental Services with FCS International INC.; District 2; [\$88,535; Western Riverside Development Impact Fees 100%]; 4/5 Vote Required **(4/5 Vote Required)**

13.2 5285 REGIONAL PARK AND OPEN-SPACE DISTRICT: Funding agreement with City of Corona for work associated with existing sewer facilities for potential future development of the Santa Ana River Trail; CEQA Exempt; District 2; [\$350,000] (Clerk to file Notice of Exemption)

14 RIVERSIDE COMMUNITY HOUSING CORP.

NO BUSINESS

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

NO BUSINESS

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

NO BUSINESS

17 10:30 A.M. PUBLIC HEARINGS

- 17.1 4512 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON PLOT PLAN NO. 26097, FAST TRACK NO. 2016-06 – Intent to Adopt a Mitigated Negative Declaration – Applicant: Riverside Clinic Investors – Engineer/Representative: Albert A. Webb Associates, Sarah Kowalski – First Supervisorial District – El Cerrito Zoning Area – Temescal Canyon Area Plan: Community Development: Estate Density Residential (CD:EDR) and Open Space: Conservation (O:SC) – Location: Southeast corner of Knabe Road and Retreat Parkway – 12.5 Gross Acres – Zoning: Specific Plan (SP No. 317 – The Retreat) – REQUEST: A Plot Plan for the construction of a 96,352 square-foot medical office facility, 484 parking spaces, and accompanying infrastructure improvements to the project site – APN: 282-100-019. [Applicant Fees 100%].
- 17.2 4760 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing on Ordinance No. 348.4857, an amendment to Riverside County’s Land Use Ordinance that adds Article XIXk “Unattended Donation Bins” to Ordinance No. 348 [All Districts - \$15,000 - 100% Net County Cost] – CEQA Exempt (17.8 of 08/29/2017)

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

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)

5316 A.1 Norman Buchanan v. Joshua Cadenhead, an Individual; City of San Jacinto, a public entity; County of Riverside, a public entity; and Does 1 to 50, Inclusive Case No. RIC 1512267

5317 A.2 A.F., by and through her guardian ad litem Erica Brand, individually and as a successor in interest to Aaron Forgash, deceased; J.A. by and through his guardian ad litem Jamie Austin, individually and as a successor in interest to Aaron Forgash, deceased; and Teri Jecmen, individually v. County of Riverside; and DOES 1-10, inclusive US District Court, Case No 5:15-CV-01603-JGB-(DTBx)

5318 A.3 Jasmine Esmeralda Pineda, a minor, Jessica Lorraine Pineda, a minor, Elizabeth Rose Pineda, a minor, by and through their guardian ad litem, Elizabeth Edney; and Daniel Cortez, a minor, by and through his guardian ad litem, Rosa Pineda v. County of Riverside; and DOES 1-10, Case No. RIC 1507590(MF); RIC 1600228

5319 A.4 Danielle Hines v. Riverside County; and DOES 1-50, Inclusive, Case No. RIC 1702980

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

5320 B.1 One potential case

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

5321 C.1 One potential case.

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

5322 D.1 Conference with labor negotiator: Agency Negotiator – Michael T.
Stock Employee organizations – Management/Confidential, Unrepresented,
RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

5333 E.1 Property – 450 E. Alessandro Blvd, Riverside. APN 272-060-003
Agency Negotiator – Rob Field, EDA Executive Director Negotiating Parties –
Lee & Associates on behalf of Western Municipal Water District. Under Negotiation –
Price and Terms of Payment for the Purchase, Sale, Exchange, or Lease

RECESS TO LUNCH