NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, the BOARD OF SUPERVISORS meeting includes teleconference participation by all of the Board of Supervisor Members. PLEASE NOTE THAT NO IN PERSON LOCATION IS AVAILABLE FOR THIS MEETING.

Due to precautions related to the spread of Coronavirus COVID-19 all participants and members of the public are encouraged to attend the Board of Supervisors meeting via teleconference.

Any public requesting to call in to speak on an item or during Public Comment must first register at the Clerk of the Board's website at:  https://www.rivcocob.org/comments 24 hours in advance. Once registered further information will be provided. Please call in prior to 9:00 a.m. on the meeting date.

The public may also submit comments for the board of supervisors meeting by emailing clerk of the board at cob@rivco.org

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK OF THE BOARD UPDATE

AGENDA BUSINESS ITEMS

The Board of Supervisors will vote on the remainder of the business items in a block motion once all items to be pulled have been identified. Items may be pulled by the Supervisors, department staff or members of the public by submitting a speaker request form to the Clerk of the Board staff unless otherwise stated on the agenda.

1  ADMINISTRATIVE ACTION

1.1  13002 CLERK OF THE BOARD: Proof of Publication. [$0]
1.2 12995 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE PLANNING COMMISSION DECISION TO APPROVE THE THIRD EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 33356 – Applicant: Sand Creek Development LP – Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Rural Community: Estate Denisty Residential (RC-EDR) (2 Acre Minimum) – Location: Northerly of Linda Rosea Road, Southerly of Pauba Road and Westerly of Anza Road – 42.4 Gross Acres – Zoning: Residential Developments (R-5) and Residential Agricultural – ½ Acre Minimum (R-A-½), Residential Agricultural – 1 Acre Minimum (R-A-1) and Residential Agricultural – 2 Acre Minimum (R-A-2) –APPROVED PROJECT DESCRIPTION: Schedule “B” Subdivision of 42.4 gross acres into 16 single family residential lots and two (2) open space lots. Residential lots range in size from .75 acres to 5 acres, and the two (2) open space lots total approximately 11 acres. REQUEST: THIRD EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP NO. 33356, extending the expiration date to July 12, 2022. District 3. [Applicant Fees 100%]

2  CONSENT CALENDAR

2.1 11938 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 13020 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards, 3rd District. [$0]

2.3 13021 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County due to the discovery of citrus greening disease, or huanglongbing, All Districts. [$0]

2.4 12809 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS AND SUPERVISOR PEREZ: Riverside County Workforce Development Board Reappointment of Juan De Lara; Fourth District; [$0]

2.5 12984 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 36826-3 a Schedule “A” Subdivision in the Temescal Canyon area. District 1. [Applicant Fees 100%]

2.6 12880 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Tract Map 31314 a Schedule "C" Subdivision in the Rancho California area. District 3. [Applicant Fees 100%]

2.7 12938 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Parcel Map 36161 a Schedule "E" Subdivision in the Southwest area. District 3. [Applicant Fees 100%]

2.8 12983 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Final Parcel Map 37562 a Schedule "E" Subdivision in the Thermal area. District 4. [Applicant Fees 100%]

3  POLICY CALENDAR
3.1 13059 SUPERVISOR KEVIN JEFFRIES and SUPERVISOR KAREN SPIEGEL: Reducing Use of Illegal Fireworks in Unincorporated Riverside County

3.2 12869 ENVIRONMENTAL HEALTH: Initiation of Revision of Ordinance No. 745.3 Relating to Providing for the Comprehensi et Collection and Disposal of Solid Waste Within Specified Unincorporated Areas of Riverside County. All Districts. [$0]

3.3 12562 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) AND RIVERSIDE COUNTY LIBRARY SYSTEM: Ratification and approval of Addendum No. 2 to the Agreement Between the County of Riverside and the Perris Union High School District for the Joint Use of Facilities at Paloma Valley High School, One-Year Extension, CEQA Exempt, District 5, [$37,254], 100% County Library Fund (Clerk to file Notice of Exemption)

3.4 12208 FACILITIES MANAGEMENT- REAL ESTATE (FM-RE) AND DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS): Approval of the First Amendment to Lease with Juhns Rialto Investment, LLC, 2055 N. Perris Blvd., Building B, Perris, Two-Year Lease Extension, CEQA Exempt, District 5, [$1,579,288], Federal 40.2%, State 4.5%, County General Fund 0.6%, Realign 54.7%, (Clerk to file Notice of Exemption)

3.5 12765 FACILITIES MANAGEMENT (FM) AND RIVERSIDE COUNTY INFORMATION TECHNOLOGY: Riverside County Information Technology Data Center Air Conditioning Emergency Mechanical Repairs and Preventative Maintenance Service Contract - California Environmental Quality Act Exempt, Approval of Preliminary Budget and Construction Contract with ACCO Engineered Systems, Inc., Districts 1 and 2. [$302,715 - Riverside County Information Technology Funds - 100%]

3.6 12858 FACILITIES MANAGEMENT (FM) AND RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Riverside University Health System Behavioral Health Arlington Recovery Community Project - Approval of Construction Management Services Agreement with Tilden-Coil Constructors, Inc. and Approval of Plans and Specifications to Advertise for Bids, District 1. [$1,916,000 - State-19.5% and RUHS Behavioral Health Fund-80.5%]

3.7 12866 FIRE DEPARTMENT: Ratify and Approve the Cooperative Agreement with the California Department of Forestry and Fire Protection (CALFIRE) to provide Fire Protection Services to the County and Local Cities/Agencies for three (3) Years beginning July 1, 2020; All Districts [$670,170,097 Total Cost]; General Fund 17%, Structural Fire Taxes & Prop 172 31%, Contract Reimbursements 52%

3.8 13079 DELETED

3.9 12759 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adoption of Resolution No. 2020-155, Designating the Certifying Officers for the County of Riverside U.S. Department of Housing and Urban Development Programs in Accordance with 24 C.F.R. Part 58; All Districts [$0]

3.10 12778 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Approve the Form of Loan Agreement for the Use of HOME Funds for Courtyards at Cottonwood, in the City of Moreno Valley; District 5 [$1,600,000 - 100% HOME Investment Partnerships Act Funds] (Clerk of the Board to File the Notice of Exemption)
3.11 12643 HUMAN RESOURCES: Approve the Professional Services Agreements with the contractors listed in Attachment A for Executive Search Firm Services for five (5) years; All Districts [Total Cost $1,250,000] 100% Departmental Budgets

3.12 12839 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve the Cooperative Agreement Between the Riverside University Health System - Behavioral Health and the City of Palm Springs to Provide Mental Health and Homeless Outreach Services Within the City of Palm Springs, District 4. [$990,000 for 3 Years, 100% City of Palm Springs Funded]

3.13 12960 SHERIFF-CORONER-PA: Ratify and approve the Two-Year Agreement for Law Enforcement Services between the Jurupa Community Services District and the County of Riverside (FY20/21-21/22), District Two. [$540,300 - Contract City Law Enforcement Revenue 100%]

3.14 12967 SHERIFF-CORONER-PA: Ratify and approve the One-Year Agreement for Law Enforcement Services between the De Luz Community Services District and the County of Riverside (FY20/21), District One. [$269,200 - Contract City Law Enforcement Revenue 100%]

3.15 13027 SHERIFF- CORONER- PA: Approval of Amendment No. 6 to the Professional Service Agreement with CML Security, LLC, for Integrated Security Electronic Maintenance Services for Five Separate Adult Correctional Facilities. All Districts, [Annual Cost Increase for 3 Years $744,436, Contract Total $6,922,936; up to $692,294 in Additional Compensation]; 100% Sheriff's Budget

3.16 12676 TRANSPORTATION LAND MANAGEMENT AGENCY/AVIATION: Resolution No. 2020-150, Authorizing the Transportation Land Management Agency (TLMA) to Apply for and Accept Grants for the County Airports; All Districts. [$0]

3.17 12707 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Assignment and Assumption of Improvement Credit Agreement between Forestar Toscana Development Company, Richmond American Homes of Maryland, Inc., and the County of Riverside associated with Tract No. 36826-1, District 1. [$0]

3.18 12656 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Accept the Low Bid and Award the Contract for the Construction of the Chicago Avenue Reconstruction and Lloyd Street and Thomas Street Resurfacing Projects, in the Community of Valle Vista. District 3. [$1,413,056 Total Cost - Local Funds 100%]

3.19 12845 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Project Specific Maintenance Agreement between the County of Riverside and the State of California Department of Transportation for the maintenance of the Avenue 66 / UP Railroad Grade Separation Bypass Project near the community of Mecca. District 4. [$0]

3.20 12578 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Ratify and Approve the 2018 and 2019 Federal Emergency Solutions Grant Program (ESG) Subrecipient Agreements with Catholic Charities for Homeless Prevention Services and with Coachella Valley Rescue Mission (CVRM) for Rapid Rehousing Services. [Districts-All]; [Total Cost $603,825]; [Source of Funds: 100% Federal Funding]
3.21 13072 SUPERVISOR KAREN SPIEGEL AND SUPERVISOR CHUCK WASHINGTON: A commitment to evidence-based policing and transparency by allied law enforcement agencies within Riverside County by supporting a collaborative approach to law enforcement’s response to calls for service involving persons suffering from a mental health crisis; and also requesting eventual future funding for the creation of a combined team consisting of personnel from the Riverside County Sheriff's Department and the Riverside County District Attorney’s Office to properly investigate all deadly use of force incidents within the county.

3.22 13075 BOARD OF SUPERVISORS: Approval of Appointments to the Fire Ad Hoc Committee and the Registrar of Voters Ad Hoc Committee. [$0]

3.23 12873 HOUSING, HOMELESSNESS PREVENTION AND WORKFORCE SOLUTIONS (HHPWS): Adopt Resolution No. 2020-163, A Resolution of the Board of Supervisors of the County of Riverside Authorizing the Director of the Department of Housing, Homelessness Prevention and Workforce Solutions, or Designee, to Apply for 2020 Emergency Solutions Grants Program - Coronavirus (ESG-CV) Grant, Accept the 2020-ESG-CV Grant Funds, Execute the Standard Agreement with the State of California Department of Housing and Community Development, and Administer the 2020 ESG-CV Grant, In Collaboration with the Continuum of Care for the Riverside County Service Area; All Districts [Potential Funding up to $2,955,600 - 100% State] (4/5th Vote) (4/5 Vote Required)

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

(NO BUSINESS)

5 PUBLIC FINANCING AUTHORITY MEETING

(NO BUSINESS)

5 COUNTY OF RIVERSIDE ASSET LEASING CORPORATION MEETING

(NO BUSINESS)

5 RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING

(NO BUSINESS)

5 RIVERSIDE DISTRICT COURT FINANCING CORPORATION MEETING

(NO BUSINESS)

6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

(NO BUSINESS)
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

(NO BUSINESS)

COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

(NO BUSINESS)

RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION MEETING

(NO BUSINESS)

HOUSING AUTHORITY MEETING

10.1 13080 DELETED

10.2 12819 HOUSING AUTHORITY: Approval of Form of the Section 8 Project-Based Voucher Program Agreement to Enter Into A Housing Assistance Payments Contract to Construct Housing, Courtyards at Cottonwood, Located in the City of Moreno Valley By and Between Courtyards at Cottonwood, L.P. and the Housing Authority of the County of Riverside; District 5 [$0]

10.3 12841 HOUSING AUTHORITY: Approve the Form of Subordination Agreement between Coachella Housing Investors, L.P. and the Housing Authority of the County of Riverside as Housing Successor to former Coachella Redevelopment Agency, Subordinating the Construction Deed of Trust, Assignment of Rents, Security Agreement, and Fixture Filing in Connection with Redevelopment Loan for Project Located in the City of Coachella, Redevelopment Area 4; District 4, [$0]

10.4 12695 HOUSING AUTHORITY: Public Hearing for Adoption of Resolution Number 2020-004, Making Certain Findings Pursuant to California Health and Safety Code Section 33433; Authorization to Sell Fee Simple Interest in Real Property Located in the City of Hemet, County of Riverside, State of California, Identified with Assessor's Parcel Numbers 439-060-009, 439-060-010, 439-060-011, 439-060-014, 439-060-015 and 439-281-035 by Grant Deeds to Palm Communities, and Approval of the Disposition, Development and Loan Agreement between the Housing Authority of the County of Riverside and Palm Communities for the Sale and Development of the Property for Affordable Housing Purposes, District 3, [$0]; CEQA Exempt (Clerk of the Board to File the Notice of Exemption)

FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

11.1 12616 FLOOD CONTROL DISTRICT: Approve Plans and Specifications for Sinkhole Repair in the Area of Calimesa Boulevard in the City of Calimesa; and Receive and File the Construction Agreement with Hillcrest Contracting, Project No. 5-0-00165, CEQA Exempt, District 5. [$305,195 Total Cost – District Zone 5 Funds 100%]
11.2 12963 FLOOD CONTROL DISTRICT: PUBLIC HEARING - Adopt Resolution F2020-14 Confirmation of the FY 2020-21 Benefit Assessments for the Santa Ana Watershed, Districts 1, 2, 3 and 5. [$0]  (Clerk to Advertise)

11.3 12965 FLOOD CONTROL DISTRICT: PUBLIC HEARING - Adopt Resolution F2020-15 Confirmation of the FY 2020-21 Benefit Assessments for the Santa Margarita Watershed, Districts 1, 3 and 5. [$0]  (Clerk to Advertise)

11.4 12966 FLOOD CONTROL DISTRICT: PUBLIC HEARING - Adopt Resolution F2020-16 Confirmation of the FY 2020-21 Benefit Assessments for the Whitewater Watershed, Districts 3, 4 and 5. [$0]  (Clerk to Advertise)

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY
(NO BUSINESS)

D. DISTRICT
(NO BUSINESS)

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY
(NO BUSINESS)

D. DISTRICT

13.1 12781 REGIONAL PARK & OPEN-SPACE DISTRICT: Adopt Resolution No. 2020-07 Authorizing Designation of Applicant’s Agent for Submitting Applications for FEMA Grant Funds for the Riverside County Regional Park and Open-Space District; All Districts; [$0]

13.2 12999 REGIONAL PARK & OPEN-SPACE DISTRICT: Approve First Amendment to Agreement NO. 169767 for Southwestern Riverside County Multi-Species Reserve Management between the Metropolitan Water District of Southern California and the Riverside County Regional Park and Open-Space District; District 3; [$0]

14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING

(NO BUSINESS)

15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING
15.1 12410 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Approval of the Managed Privacy Services Renewal Order Form with FairWarning Services, LLC for monitoring services without seeking competitive bids, All Districts. [Total Cost Increase $324,088; up to $32,408 in additional compensation - 100% Hospital Enterprise Fund 40050]

15.2 12640 RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the Second Amendment to the Professional Service Agreement with Essential Consulting, LLC for Budget and Reimbursement Consulting Services without seeking competitive bids effective June 1, 2020 through June 30, 2021 with a one-year renewal option; All Districts. [Total Increase $210,000; up to $19,000 in additional compensation – 100% Hospital Enterprise Fund 40050]

15.3 12876 RIVERSIDE UNIVERSITY HEALTH SYSTEM – MEDICAL CENTER: Ratify and Approve the Agreement with Disaster Recovery Center, Inc. dba Teleira for monthly subscription of VoiceShield Satellite Communication, Maintenance and Support Services, without seeking competitive bids from July 1, 2020 through June 30, 2024, All Districts. [Total Not to Exceed $210,720, up to $21,072 in additional compensation, 100% Hospital Enterprise Fund – 40050]

16 PUBLIC COMMENT

Members of the public are encouraged to address the Board of Supervisors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to red when there are 30 seconds remaining.

Speakers are limited to a maximum of three (3) minutes. No one may give their time to a speaker during the 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.

17 PRESENTATIONS

(NO BUSINESS)

18 ITEMS PULLED FOR DISCUSSION

19 PUBLIC HEARINGS

19.1 12595 FACILITIES MANAGEMENT-REAL ESTATE (FM-RE) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA)-TRANSPORTATION DEPARTMENT: Public Hearing for the Adoption of Resolution No. 2020-034, Authorizing the Resolution of Necessity for the Jurupa Road Grade Separation Project in the City of Jurupa Valley, District 2; [Total Cost - $9,062,545] – SB132-100% (4/5 Vote Required) (4/5 Vote Required)
20 10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING

(NO BUSINESS)

21 10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING


21.2 12957 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON GENERAL PLAN AMENDMENT NO. 1221, CHANGE OF ZONE NO. 7727, and TENTATIVE PARCEL MAP NO. 36302 – Intent to Adopt a Negative Declaration – Applicant: Juan and Irma Llamas – Engineer/Representative: AC Engineering Group, Inc. c/o Rod Arsalan - Fifth Supervisorial District - Edgemont-Sunnymead Zoning District - Reche Canyon/Badlands Area Plan: Existing – Rural: Rural Residential (R: RR) (5 Ac. Min.) – Proposed – Rural Community: Estate Density Residential (RC: EDR) (2 Ac. Min) - Location: Southwest of Reche Canyon Road; East of Reche Vista Drive; North of Holly Court – 5.22 Gross Acres - Zoning: Existing – Residential Agricultural - 5 Acre Minimum (R-A-5) – Proposed – Residential Agricultural - 2 Acre Minimum (R-A-2) - REQUEST: General Plan Amendment No. 1221 is a proposal for a Technical Amendment that would change the General Plan Foundation Component on the subject property. Currently the project site has a General Plan Land Use Designation of Rural: Rural Residential (R: RR), that has a density of one dwelling unit per 5 acres. The Amendment would change the General Plan land use designation to Rural Community: Estate Density Residential (RC: EDR) with a density of one dwelling unit per 2 acres. Change of Zone No. 7727 is a proposal to change the zone from Residential Agricultural - 5 Acre Minimum (R-A-5) to Residential Agricultural - 2 Acre Minimum (R-A-2). Tentative Parcel Map No. 36302 is a proposal for a Schedule H Subdivision that would subdivide the subject property, which totals 5.22 gross acres, into two parcels as follows: Parcel 1 would be 2.10 gross acres and Parcel 2 would be 3.12 gross acres. The tentative parcel map will avoid impacts to a portion of Parcel 2 as agreed to under Habitat Evaluation and Acquisition Negotiation Strategy No. 1994 (HANS01994). District 5. [ Applicant Fees 100% ]
TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON THE APPEAL OF THE PLANNING COMMISSION'S CONSIDERATION of an ADDENDUM to EIR No. 255, APPROVAL OF TENTATIVE PARCEL MAP NO. 37537 and CONDITIONAL USE PERMIT NO. 3775 – Appellant: John L. Minnella - Applicant: Cajalco Square, LP – Engineer/Representative: J&T Management c/o C. Grajeda & M. Bojorquez - First Supervisorial District – Mead Valley Zoning District – Lake Mathews/Woodcrest Area Plan: Community Development: Commercial Retail (CD: CR) – Location: North of Cajalco Road, east of Wood Road, south of Carpinus Dr. – 9.79 Gross Acres / 7.18 Net Acres - Zoning: Specific Plan No. 229, Amendment No. 1 (SP229A1) Boulder Springs-Planning Area 1 - REQUEST: This appeal concerns the Planning Commission's consideration of an Addendum to EIR No. 255 and approval of Tentative Parcel Map No. 37537, which proposes a Schedule E parcel map to subdivide 9.79 gross acres into four (4) parcels. Parcel 1 would be 0.98 acres gross; Parcel 2 would be 3.62 acres gross, Parcel 3 would be 1.29 acres gross, and Parcel 4 would be 1.29 acres gross, as well as Conditional Use Permit No. 3775, which would consist of a commercial retail center on Parcels 1, 2, 3, and 4 ("the Project"), with uses such as a 3,200 sq. ft. drive-thru fast food restaurant, a 19,097 square foot retail store with a fenced in outdoor area, a 4,395 square foot self-service gas station with eight (8) gas pump stations, a 3,800 square foot convenience store, a 2,080 square foot drive-thru carwash and associated vehicle vacuuming area, and an 8,586 sq. ft. multi-tenant retail building. The convenience store would include the sale of beer and wine for off-site consumption. The Project would include 249 parking spaces (including 7 ADA and 6 electric vehicle parking spaces). The Project would also include two (2) water quality basins, a monument pylon sign, two (2) tenant monument signs, and two (2) gas price monument signs. District 1. [Applicant Fees 100%]

COMMENTS

BOARD MEMBERS (5 MINUTES)

BOARD COMMITTEE REPORT / UPDATE

EXECUTIVE OFFICER / STATE BUDGET UPDATE

MEMORIALS / ADJOURNMENTS

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER, 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:
A Conference with Legal Counsel-Existing Litigation: (Subdivision (d)(1) of Government Code Section 54966.9)

13061 A.1 County of Riverside v. Hung Viet Vu (Case No. PSC2002663)

13062 A.2 Rodolfo Brito, individually and as the successor-in-interest to the Estate of Nicanor Brito v. County of Riverside; and Does 1 through 50, inclusive (Case No. RIC1906072)

13063 A.3 Sybil Davis, an individual and as a Successor in Interest to Anthonie D. Smith; A.Y.D., a minor and as a Successor in Interest to Anthonie D. Smith, by and through her Guardian Ad Litem Sybil Davis; N.A.D., a minor and as a Successor in Interest to Anthonie D. Smith, by and through her Guardian Ad Litem Sybil Davis v. The County of Riverside; the City of Moreno Valley; Deputy Deylan Kennedy; Corporal Sheree Anthony; and Does 3 through 50 inclusive (Case No. RIC1906072)

13064 A.4 Corrina Espericueta, an individual; Cassandra Manning AKA Cassandra Canas, an individual; Sabrina Manning AKA Sabrina Jimenez, an individual; Josephine Constant, an individual and as Successor-in-interest to Edward Paul Manning, III, an individual v. County of Riverside, a public entity; Riverside County Sheriff's Department; and DOES 1 through 100, inclusive (Case No. RIC1805757)

13065 A.5 Joshua Drew Wettstein v. County of Riverside; City of Temecula; Deputy Sheriff Newby; Deputy Sheriff Pierson; Deputy Sheriff Cramer; and DOES 1-100 (Case No. 5:19-cv-01298)

B Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

13066 B.1 One potential case

C Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

13067 C.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:

13068 D.1 Conference with labor negotiator: Agency Negotiator – Brenda Diederichs, Asst. County Executive Officer Employee organizations – Management/Confidential, Unrepresented, RCDDAA, RSA, SEIU, LIUNA, UDW and LEMU

E With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1):

(NO BUSINESS)
RECESS TO LUNCH