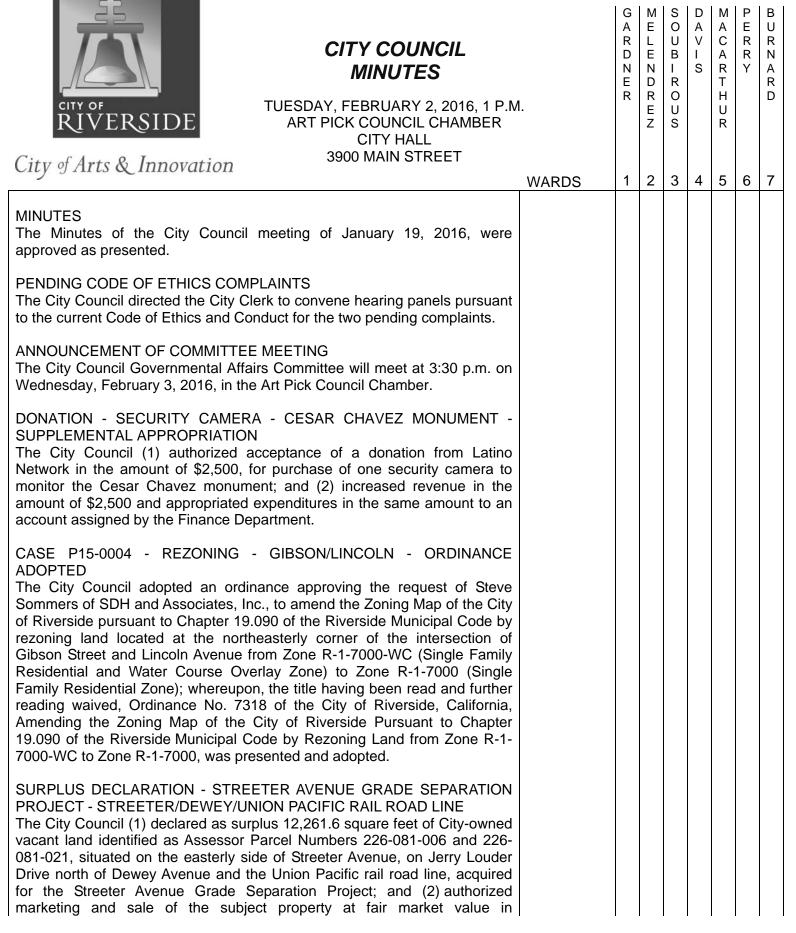


California Association of Museums Conference, Senate Bill 817 regarding the transmission of lost Vehicle License Fee revenue for new Riverside County to construct funding, and Strategic Growth Council support for housing and programming projects. 1 2 3 4 5 6 7 California Association of Museums Conference, Senate Bill 817 regarding restoration of lost Vehicle License Fee revenue for new Riverside County cities, transportation infrastructure funding, and Strategic Growth Council support for housing and programming projects. 1 2 3 4 5 6 7 California Association of Museums Conference, Senate Bill 817 regarding restoration of lost Vehicle License Fee revenue for new Riverside County cities, transportation infrastructure funding, and Strategic Growth Council support for housing and programming projects. 1 2 3 4 5 6 7 Closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Andrew Tachise Beaty. v City of Riverside, WCAB Claim No.: ADJ 8932554. (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning on case of anticipated lingation; and (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning one case of anticipated lingation; and (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning one case of anticipated lingation; and (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning one case of anticipated representatives regarding salaries, salary schedules, or compensation paid in the form of		-						
California Association of Museums Conference, Senate Bill 817 regarding restoration of lost Vehicle License Fee revenue for new Riverside County cities, transportation infrastructure funding, and Strategic Growth Council support for housing and programming projects. <u>CLOSED SESSIONS</u> The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley, et al. v. City of Riverside, et al., USDC Case No. EDCV 14-00117-TJH (SPX); (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Charles Beaty v. City of Riverside, WCAB Claim No.: RIV 0066341; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning Charles Beaty v. City of Riverside, WCAB Claim No.: RIV 0066341; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning Charles Beaty v. City of Riverside, WCAB Claim No.: RIV 0066341; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; alaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including the City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside Police Administrators Association. RECESS The Mayor and City Council recessed at 3:12 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present. MAYOR/COUNCILMEMBER COMMUNICATIONS BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND METINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS	CITY OF RIVERSIDE CITY OF RIVERSIDE CITY HALL 2000 MAIN STREET	A R D N E R	E L E N D R E Z	O U B I R O U S	A V I S	A C A R T H U R	E R Y	U R N A R D
closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley, et al. v. City of Riverside, et al., USDC Case No. EDCV 14-00117-TJH (SPX); (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Andrew Tachias v. City of Riverside, WCAB Claim No.: ADJ 8932554; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Charles Beaty v. City of Riverside, WCAB Claim No.: RIV 0066341; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including the City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association. RECESS The Mayor and City Council recessed at 3:12 p.m. and reconv	restoration of lost Vehicle License Fee revenue for new Riverside County cities, transportation infrastructure funding, and Strategic Growth Council support for housing and programming projects.							
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City of Arts & InnovationCity of Council Council MinutesCity of Arts & InnovationCity of Arts & Innovation	l.	G A R D N E R	MELENDREZ	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
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Clean and Beautiful event. Councilmember Mac Arthur reported Dinner in the Kitchen at Riverside Unified School District, GrowRiverside 2016, and the Citrus Circle Dinner. Councilmember Perry reported on the Hispanic Chamber of Commerce hosting of a State Conference, El Protector, and the Riverside Police female charity flag football game. Councilmember Davis reported on the Lunar Festival and a Ward 4 community meeting. Councilmember Melendrez reported on the Lunar Festival, India's National birthday celebration, exercise stations at Lincoln Park, the Dario Vasquez Park Keep Riverside Clean and Beautiful cleanup, and an Eastside community meeting. Mayor Bailey reported on the University of Redland's American's Futures event, Riverside County Transportation Commission, the Riverside Youth Council Annual 25 Most Remarkable Teens' Awards, and the State of the City Address. Councilmember Soubirous reported on the State of the City Address.								
The Invocation was given by Councilmember Burnard.								
The Pledge of Allegiance was given to the Flag.								
PRESENTATIONS								
Mayor Bailey called upon League of United Latin American Citizens representative Lupita Esquivel who announced the 5th Annual LULAC Community Health Fair on February 20, 2016.								
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Gardner reported on Aurea Vista Bar and Nightclub in Ward 1.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Art Alcaraz spoke regarding the Latino Network's donation of a security camera for the Cesar Chavez monument. Mike Endeman spoke regarding Measure A. Marilyn Whitney spoke regarding the Agricultural Park and the Department of Toxic Substance Control. Garth Newberry spoke regarding the Downtown Library. Carolyn Brodeur spoke regarding Councilmember Gardner and her employment as a school teacher.								
<u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes						x	x



Ρ G Μ S D Μ В Е 0 А Е А А U V С R R L U R **CITY COUNCIL** D Е L А R В Ν Ν S R Y Ν **MINUTES** L А Е D R т R 0 Н R R D TUESDAY, FEBRUARY 2, 2016, 1 P.M. CITY OF U U Е VERSIDE ART PICK COUNCIL CHAMBER Ζ S R CITY HALL 3900 MAIN STREET City of Arts & Innovation 1 2 3 4 5 7 6 WARDS accordance with the City Administrative Manual for Disposition and Sale of City-Owned Real Property. BOARD AND COMMISSION RESIGNATION The City Council (1) accepted the resignation of Marilyn Martin (Ward 7) from the Mayor's Commission on Aging, effectively immediately; (2) requested the City Clerk process the vacancy; and (3) requested that the Mayor send a letter thanking Ms. Martin for the time invested serving on the Mavor's Commission on Aging. CALIFORNIA OFFICE OF EMERGENCY SERVICES GRANT - SPECIAL TRANSPORTATION CAPITAL PROGRAM SUPPLEMENTAL **APPROPRIATION - RESOLUTION** The City Council (1) approved submittal of a grant application for Fiscal Year 2014-15 in the amount of \$48,452 to the California Office of Emergency Services for the Special Transportation Capital Program; (2) authorized the City Manager, or his designee, to execute all necessary documents to implement the approval of these grant applications; (3) upon grant award, authorized an increase in estimated revenue in the amount of \$48,452 in an interest bearing revenue account as assigned by the Finance Department; (4) upon grant award, increased appropriations in the amount of \$48,452 to a project account assigned by the Finance Department; and (5) adopted a resolution appointing an authorized agent to execute any actions necessary for the grant applications submitted to the California Office of Emergency Services for the Special Transportation Capital program; whereupon, the title having been read and further reading waived, Resolution No. 22958 of the City Council of the City of Riverside, California, Approving the Designation of the City Manager or Appointed Designee, to Execute Documents for the California Office of Emergency Services ("Cal OES") Special Transportation Capital Program, was presented and adopted. DEPARTMENT OF PUBLIC HEALTH - BICYCLE AND PEDESTRIAN SAFETY EDUCATION GRANT - SUPPLEMENTAL APPROPRIATION The City Council (1) authorized acceptance of grant funds in the amount of \$12,000 from the County of Riverside, Department of Public Health for the Bicycle and Pedestrian Safety Education grant to pay for overtime reimbursement for Bicycle and Pedestrian Safety Education activities through September 30, 2016; (2) authorized an increase in revenues in the amount of \$12,000 and appropriated expenditures in the same amount to an account as assigned by the Finance Department for the grant; and (3) authorized the City Manager, or his designee, to execute all grant documents.

G Μ S Μ Ρ В D 0 Е А Е А А U V С R R U L R **CITY COUNCIL** Е А D В L R Ν S R Y Ν Ν **MINUTES** L А Е D R Т R R R 0 Н D TUESDAY, FEBRUARY 2, 2016, 1 P.M. CITY OF U U Е VERSII ART PICK COUNCIL CHAMBER Ζ S R CITY HALL 3900 MAIN STREET City of Arts & Innovation 2 3 4 5 1 6 7 WARDS PREFERENTIAL PARKING ZONE - ELMWOOD - RESOLUTION The City Council adopted a resolution establishing a "No Parking between the hours of 6 a.m. to 8:30 p.m. Monday through Friday Except Holidays, with Preferential Permit Parking for Residents" Zone on both sides on Elmwood Court from Magnolia Avenue to Elmwood Drive; whereupon, the title having been read and further reading waived, Resolution No. 22959 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Elmwood Court, was presented and adopted. 1-HOUR PARKING ZONE REMOVAL - PREFERENTIAL PARKING **ZONES - BANDINI - RESOLUTION** The City Council (1) adopted a resolution to remove the existing "1-Hour Parking Between the Hours of 9 a.m. to 6 p.m. of Any Day Except Sunday and Holidays" Zone on both sides of Bandini Avenue from Olivewood Avenue to Osburn Place; and (2) established a "No Parking Any Time, With Preferential Permit Parking for Residents" Zone on the south side of Bandini Avenue from Olivewood Avenue to Osburn Place and on the north side of Bandini Avenue from Olivewood Avenue to 350 feet westerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 22960 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove a Segment of the Existing 1-Hour Parking Zone and Establish Preferential Parking Zones on Designated Segments of Bandini Avenue West of Olivewood Avenue, was presented and adopted. **PREFERENTIAL PARKING ZONE - OSBURN - RESOLUTION** The City Council adopted a resolution to establish a "No Parking Any Time, with Preferential Permit Parking for Residents" Zone on both sides of Osburn Place from Bandini Avenue to Linwood Place; whereupon, the title having been read and further reading waived, Resolution No. 22961 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Osburn Place, was presented and adopted. DISCUSSION CALENDAR RIVERSIDE AGRICULTURAL PARK - DEPARTMENT OF TOXIC SUBSTANCES CONTROL Following discussion, the City Council received and ordered filed the report

Ρ G Μ S D Μ В Е 0 А А Е А U V С R U R L R **CITY COUNCIL** D Е в I А R N Ν Ν S R Υ L А **MINUTES** F D R т R R 0 н R D TUESDAY, FEBRUARY 2, 2016, 1 P.M. U U F ERSIDE ART PICK COUNCIL CHAMBER Ζ S R CITY HALL 3900 MAIN STREET City of Arts & Innovation 5 1 2 3 4 7 WARDS 6 Х on the Department of Toxic Substances Control and United States Motion Environmental Protection Agency's re-evaluation of the Riverside Second Х Agricultural Park. All Ayes 2015 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM DEPARTMENT OF HOMELAND SECURITY CARDIAC MONITOR/DEFIBRILLATOR EQUIPMENT Following discussion, the City Council approved submittal of an application to the Department of Homeland Security to obtain new cardiac monitor/defibrillators, in the amount of \$1,070,632, with a required City Х Motion match of \$97,330 (10 percent of total purchase cost) from Fire Equipment Second Х Refresh Account 0000720-225891. All Ayes COMMUNICATIONS CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day. ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Perry requested a report on the plan to manage the temporary shutdown of the 91 Freeway. Councilmember Melendrez requested referral of discussion of warehouses and homes developed near each other and the Good Neighbor policies to the City Council Utility Services/Land Use/Energy Development Committee. Chair Mac Arthur accepted the referral. Councilmember Davis requested a meeting to set ground rules, rules of engagement, and discuss training for board and commission Chairs selected to serve on the upcoming Code of Ethics complaint hearing panels. The City Council adjourned at 7:48 p.m. in memory of retired Police Officer Terry Osborne. Respectfully submitted, COLLEEN J. NICOL City Clerk

