

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Cervantes, Conder, Perry, and Hemenway and Councilwoman Plascencia

ABSENT: Councilmember Fierro

Mayor Lock Dawson called the meeting to order at 8:08 a.m.

Councilmember Fierro arrived during the first interview.

INTERVIEWS

COMMUNITY POLICE REVIEW COMMISSION INTERVIEWS - WARDS 2, 3, 5, AND CITYWIDE SEATS

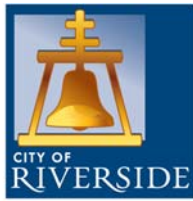
The Mayor and City Council interviewed (1) Charles Dillon for the Citywide; (2) Tanya Humphrey for the Ward 2; (3) Bobby Hawkins for the Ward 3; (4) Jonathan D. Raya, Mohammad Noor, and Sandy R. Tarmo for the Ward 5; (5) Bryan C. Thomas, Johnny R. Wilder, and Carmen Payne for the Citywide seats on the Community Police Review Commission.

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilwoman Plascencia to appoint Tanya Humphrey to the Ward 2 seat on the Community Police Review Commission for a term ending March 1, 2025. The motion carried unanimously.

Following further discussion, it was moved by Councilmember Fierro and seconded by Councilmember Conder to appoint Bobby Hawkins to the Ward 3 seat on the Community Police Review Commission for a term ending March 1, 2024. The motion carried unanimously.

Following further discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Cervantes to appoint Jonathan D. Raya to the Ward 5 seat on the Community Police Review Commission for a term ending March 1, 2024. The motion carried with Councilmembers Edwards, Cervantes, Fierro, Hemenway, Councilwoman Plascencia, and Mayor Lock-Dawson voting aye and Councilmembers Conder and Perry voting no.

Following further discussion, it was moved by Mayor Lock Dawson and seconded by Councilmember Perry to appoint Carmen Payne to the Citywide seat on the Community



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Police Review Commission for a term ending March 1, 2023. The motion carried unanimously.

RECESS

The Mayor and City Council recessed at 10:33 a.m. and reconvened at 1:03 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

The Invocation was given by Pastor Robin Montgomery of Crest Avenue Baptist Church.

Councilmember Hemenway led the Pledge of Allegiance to the Flag.

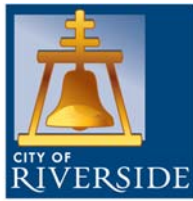
ORAL COMMUNICATIONS FROM THE AUDIENCE

Patrick Maloney spoke regarding Riverside Municipal Auditorium Open Mic Night and Chase Walker Band.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Riverside Police Department Trunk or Treat event, 5th Annual PERSIST (Promoting Engagement, Retention and Success in STEM Training) Conference, Riverside Neighborhood Partnership meeting, and the Day of the Dead Celebration. Councilmember Cervantes reported on Dia De Los Muertos remembering her grandparents, John Jenkins, and John Meadows. Councilmember Conder reported on Villegas Park Halloween celebration and costume contest. Councilwoman Plascencia thanked Ward 1 and 5 constituents for attending the Community Development Block Grant (CDBG) workshop, Latina Empowerment Day, and guest speaker at the PERSIST Conference. Councilmember Perry reported on Ward 6 CDBG meeting, grand opening of 7-11 at Van Buren and Wells, donation of \$711 to Foothill Elementary School, appointment of Grace Martin as Director of March Joint Powers Authority, and Curb Stickers. Councilmember Hemenway reported on Love Your Neighbor Collaborative (LYNC), Ward 7 CDBG workshop, and Notre Vista High School shoe box drive.

The Land Use, Sustainability, and Resilience Committee will conduct an in person and virtual meeting at 3:30 p.m. on Monday, November 8, 2021, in the Art Pick Council Chamber.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There City Council received an update on Intergovernmental relations and legislation.

HOMELESS SOLUTIONS UPDATE

There was no update on homeless solutions.

SUSTAINABILITY UPDATE

The City Council received an update on sustainability.

STRATEGIC PLAN UPDATE

The City Council received an update on strategic planning.

HEALTH, SAFETY, AND SECURITY UPDATES

There was no update on health, safety, and security.

LEGAL UPDATE

The City Council received a legal update on Assembly Bill 361 Meeting Rules and Brown Act.

CONSENT CALENDAR

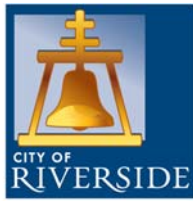
It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously.

RECONSIDER CIRCUMSTANCES OF STATE OF EMERGENCY AND MAKE FINDING THAT STATE AND/OR LOCAL OFFICIALS CONTINUE TO RECOMMEND SOCIAL DISTANCING MEASURES

The City Council (1) reconsidered the circumstances of the state of emergency; and (2) made a finding that state and/or local officials continue to recommend social distancing measures.

BOARD AND COMMISSION RESIGNATION

The Mayor and City Council (1) accepted the resignation of Rico Alderette of the Transportation Board Ward 1 seat, effective immediately; and (2) requested the City Clerk process the vacancy.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

MINUTES

The minutes of the meeting of October 19, 2021, were approved as presented.

AGREEMENT AMENDMENT - HOUSING ELEMENT, PUBLIC SAFETY ELEMENT UPDATE, ENVIRONMENTAL JUSTICE POLICIES, REZONING PROGRAM AND PROGRAM ENVIRONMENTAL IMPACT REPORT

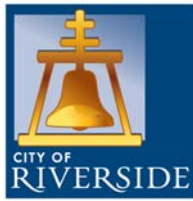
The City Council (1) approved the First Amendment to Professional Services Agreement with Houseal-Lavigne Associates, LLC, extending the term of the agreement through September 30, 2022, to prepare the Housing Element Update, Public Safety Element Update, Environmental Justice Policies, Rezoning Program and Program Environmental Impact Report; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Services Agreement with Houseal-Lavigne Associates, LLC, including making minor and non-substantive changes.

MILLS ACT HISTORIC PROPERTY PRESERVATION AGREEMENTS - 3892 REDWOOD/ 3014 PINE/4410 HOUGHTON/1393 UNIVERSITY/4631 LADERA/2782 MISSION INN/ 3708 BEECHWOOD

The City Council (1) approved seven Mills Act Historic Property Preservation Agreements for property tax reduction and corresponding property improvements with the following applicants for a minimum term of ten years with annual automatic renewals with: (a) Austin and Lauren Johnson, 3892 Redwood Drive; (b) Steven and Marcia Lambrecht, 3014 Pine Street; (c) Ryan and Annette Rolston, 4410 Houghton Avenue; (d) Bailey California Properties, LLC, 1393 University Avenue; (e) Christopher Brody and Evan Turk, 4631 Ladera Lane; (f) Art Properties, LLC, 2782 Mission Inn Avenue; and (g) Scott Sawyer and Lauren Lee, 3708 Beechwood Place; and (2) authorized the City Manager, or his designee, to execute the seven Mills Act Historic Property Preservation Agreements, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.

CASES P19-0776 - REZONING - CENTRAL/SYCAMORE CANYON - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning a vacant 9.44-acre parcel located at the northwest corner of Central Avenue and Sycamore Canyon Boulevard, from the CG – Commercial General Zone to R-4 - Multiple Family Residential Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7576 of the City Council of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning a



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

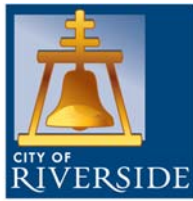
Vacant 9.44-Acre Parcel Located at the Northwest Corner of Central Avenue and Sycamore Canyon Boulevard, from the CG – Commercial General Zone to R-4 – Multiple Family Residential Zone, was presented and adopted.

GENERAL PLAN AMENDMENT - 18233 VAN BUREN - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning approximately .87 acre of property located at 18233 Van Buren Boulevard, from the R-1-1/2 Acre-SP Single Family Residential and Specific Plan (Orangetrest) Overlay Zones to CR-SP-X-15-S-2 - Commercial Retail, Specific Plan (Orangetrest), Building Setback (15 feet from Van Buren Boulevard), and Building Stories (Two-Story Maximum) Overlay Zones; whereupon, the title having been read and further reading waived, Ordinance No. 7577 of the City Council of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Approximately 0.87 Acres of Property Located at 18233 Van Buren Boulevard, from the R-1-1/2 Acre-SP Single Family Residential and Specific Plan (Orangetrest) Overlay Zones to CR-SP-X-15-S-2 – Commercial Retail, Specific Plan (Orangetrest), Building Setback (15 Feet From Van Buren Boulevard), and Building Stories (Two-Story Maximum) Overlay Zones, was presented and adopted.

AGREEMENTS - PACHAPPA UNDERPASS PROJECT - PANORAMA/UNION PACIFIC RAILROAD TRACKS

The City Council (1) approved the Agreement for Acquisition of a Temporary Construction Easement to extend the current Temporary Construction Easement for an additional nine-month term over Assessor's Parcel Numbers 219-182-006, 219-182-007, and 219-182-016 located near the intersection of Panorama Road and the Union Pacific Railroad tracks for total revenue of \$33,771; (2) approved the Agreement for Acquisition of a Temporary Construction Easement to extend the current Temporary Construction Easement for an additional nine-month term over Assessor's Parcel Numbers 219-103-019 and 219-182-012 located near the intersection of Panorama Road and the Union Pacific Railroad tracks for total revenue of \$4,354; and (3) authorized the City Manager, or his designee, to execute the two Agreements, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

FISCAL YEARS 2019-20 AND 2020-21 LOCAL PARK DEVELOPMENT IMPACT FEES UPDATE

The City Council received and ordered filed the status report on development impact fee activity for local parks.

FISCAL YEARS 2019-20 AND 2020-21 - DEVELOPMENT IMPACT FEES UPDATE - OVERLOOK PARKWAY CROSSING OF ALESSANDRO ARROYO

The City Council received and ordered filed the status report on development impact fee activity for the Overlook Parkway Crossing of the Alessandro Arroyo.

FISCAL YEARS 2019-20 AND 2020-21 - REGIONAL AND RESERVE PARKS DEVELOPMENT IMPACT FEES UPDATE

The City Council received and ordered filed the status report on development impact fee activity for regional and reserve parks.

FISCAL YEARS 2019-20 AND 2020-21 - TRAILS DEVELOPMENT IMPACT FEES UPDATE

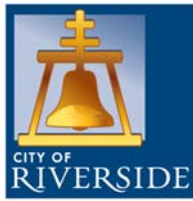
The City Council received and ordered filed the status report on development impact fee activity for trails development.

HARTFORD JUNIOR FIRE MARSHAL - FIRE SAFETY EDUCATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of The Hartford Junior Fire Marshal Program Grant in the amount of \$5,000; and (2) authorized the Chief Financial Officer, or designee, to record an increase in revenue and appropriate expenditures in an equal amount in the Grants and Restricted Programs Fund, Hartford Junior Fire Marshal Program accounts.

CALIFORNIA STATE LIBRARY GRANT - ADULT AND FAMILY LITERACY PROGRAMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the acceptance of grant funds from the California State Library for adult and family literacy programs for Fiscal Year 2021-2022 in the amount of \$56,824, plus a final installment amount to be determined based on the per capita of literacy program learners served combined with a match of local funds raised and expended on the Adult and Family Literacy Program during the previous year; (2) upon receipt of the grant award, authorized an increase in revenue and appropriation of expenditures in the amount of \$56,824, plus a final installment amount to be determined, in the Grants and Restricted Programs Fund – California State Library Literacy 2021/22 Program and Family Literacy 2021/22 Program; and (3) authorized the City Manager, or



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

designee, to execute all grant documents including making minor and non-substantive changes.

LEASE AGREEMENT - CESAR CHAVEZ COMMUNITY CENTER - 2060 UNIVERSITY

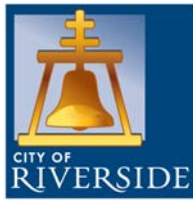
The City Council (1) approved the Lease Agreement with Inland Empire Latino Lawyers, Inc., for a one-year term from September 1, 2021, through August 31, 2022, with four one-year options to extend; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Lease Agreement with Inland Empire Latino Lawyers, Inc., including making minor and non-substantive changes and term extensions.

AGREEMENTS - WATER QUALITY MONITORING AND REPORTING SERVICES - CLOSED TEQUESQUITE LANDFILL

The City Council (1) approved a Professional Consultant Services Agreement with ECOTEC Solutions, Inc., Colton, for operations, maintenance, monitoring, and reporting services for the Closed Tequesquite Landfill, gas collection system, and flare in the amount of \$263,528.40 for a term through June 30, 2024; (2) authorized the City Manager or his designee to execute the agreement with ECOTEC Solutions, Inc., including making any minor and non-substantive changes; (3) approved a Professional Consultant Services Agreement with Geo-Logic Associates, Inc., Riverside, for water quality monitoring and reporting services for the Closed Tequesquite Landfill in the amount of \$149,989 for a term through June 30, 2024; and (4) authorized the City Manager or his designee to execute the agreement with Geo-Logic Associates, Inc., including making any minor and non-substantive changes.

CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10: CONSULTANT SELECTION - RESOLUTION

The City Council adopted a resolution prescribing to the California Department of Transportation procedures for selecting professional design consultants per Chapter 10 of the Local Assistance Procedures Manual; whereupon, the title having been read and further reading waived, Resolution No. 23797 of the City Council of the City of Riverside, California, Adopting the California Department of Transportation (CALTRANS) Local Assistance Procedures Manual Chapter 10: Consultant Selection, was presented and adopted.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

DISCUSSION CALENDAR

RIVERSIDE ALIVE PROJECT - PUBLIC PARKING LOT 33, LANDSCAPE PLAZA FRONTING RIVERSIDE CONVENTION CENTER, AND FORMER UTILITIES PLAZA

Following discussion and without formal motion, the City Council unanimously received and ordered filed the presentation on the Riverside Alive project located at Public Parking Lot 33, the landscape plaza fronting the Riverside Convention Center, and the former Utilities Plaza Building, identified as Assessor Parcel No.'s 213-111-011, -012, -013, -014, -015, -016, -017 and 213-113-001, generally located along Orange Street between 3rd and 5th Streets.

REVIEW OF PROPOSED CHANGES TO CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS

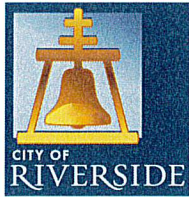
Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Cervantes to (1) approve an iterative process to review proposed changes to City Council Rules of Procedure and Order of Business as documented in Resolution No. 23618; (2) conduct four Inclusiveness, Community Engagement, and Governmental Processes Committee (ICGC) meetings beginning February 2, 2022, to allow for additional proposed changes to the rules and procedures for consideration at the February ICGC meeting; and (3) request monthly reports to City Council in the months following each ICGC meeting until May 2022. The motion carried unanimously.

EXTENSION OF TIMELINE FOR CHARTER REVIEW COMMITTEE TO CONSIDER CHARTER AMENDMENT REFERRAL

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to extend the Charter Review Committee's time to February 2022 to consider the Charter amendment referral of a publication of an annual report on written complaints or whistle-blower complaints alleging fraud, waste, abuse, or criminal conduct and subsequent recommendations on the Inspector General position to be considered for placement on the November 2022 ballot. The motion carried unanimously.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions at 2:53 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Leonardo Gutierrez vs. City of Riverside, WCAB Case No.: ADJ 10158790; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 2, 2021, 8 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

concerning significant exposure to litigation regarding one case; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation regarding three cases; and (4) §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 City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

Mayor Lock Dawson and the City Council returned to open session at 3:07 p.m. with all Councilmembers present.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced that there were no reportable items.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Cervantes requested a presentation from the Riverside County Transportation Commission (RCTC) and to distribute a letter received from County Supervisor Jeffries.

The City Council adjourned at 3:09 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk