



February 25, 2009

RECEIVED
FEB 27 2009
RIVERSIDE COUNTY
TRANSPORTATION COMMISSION

Riverside County Transportation Commission
Attn: Ann Mayer, Executive Director
P.O. Box 12008
Riverside, CA 92502-2208

RE: Mid-County Parkway Construction

Dear Ms. Mayer:

On February 19, 2009, the San Jacinto City Council approved Resolution No. 3235 expressing their desire for construction of the Mid-County Parkway to begin at the eastern terminus and to be constructed westerly. A certified copy of Resolution No. 3235 is attached along with a Minute Order from the council's meeting on February 19, 2009.

Please provide this resolution to the Commission for their consideration and please inform me when this matter is on their agenda. Thank you.

Sincerely,

Barry McClellan, City Manager

Encl: Resol No 3235, Minutes Order

bm/dlc

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JACINTO, CALIFORNIA, EXPRESSING A PREFERENCE FOR THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO CONSTRUCT THE MID-COUNTY PARKWAY STARTING AT THE EASTERN END AND WORKING WESTERLY

WHEREAS, the City of San Jacinto has been working with the Riverside County Transportation Commission on the proposed Mid-County Parkway for a number of years; and

WHEREAS, the City of San Jacinto has previously identified its preferred alternative for the MCP within our corporate limits; and

WHEREAS, the Riverside County Transportation Commission has since chosen the same alignment (identified in the EIR as the base alternative) as its own preference; and

WHEREAS, the Mid-County Parkway will likely be built in phases due to the complexity of the project, the size of the project and due to the availability of funding; and

NOW, THEREFORE, BE IT RESOLVED determined and ordered by the City Council of the City of San Jacinto:

SECTION 1. The City Council finds and declares as follows:

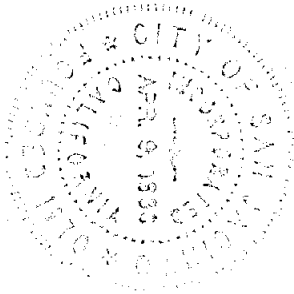
1. That the Mid-County Parkway initial phase of construction should begin at the east end of the project; and
2. The eastern portion of the project (through San Jacinto and Lakeview) is largely on Ramona Expressway corridor and the construction impacts are not significant; and
3. The land that must be acquired for highway right of way within San Jacinto is entirely vacant at this time and the local property owners are eager to work with RCTC; and
4. Finally, beginning construction in the east will help with the coordination of the SR 79 realignment project and should result minimal throw-away and/or overlapping work.

SECTION 2. The City Clerk is directed to certify the passage and adoption of this Resolution; enter same in the book of original Resolutions; and make a Minute of its adoption in the City's records and in the Minutes of the meeting when it was adopted.

SECTION 3. This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

APPROVED and ADOPTED this 19th day of February 2009, by the following vote:

Ayes:	Ayres, Di Memmo, Mansperger, Potts, Stubblefield
Nays:	None
Absent:	None
Abstain:	None



City of San Jacinto

Dale Stubblefield

By Dale Stubblefield, Mayor

ATTEST:

Dorothy L. Chouinard
Dorothy L. Chouinard, City Clerk

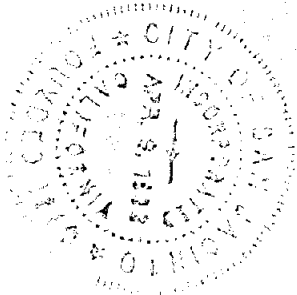
STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE)ss
CITY OF SAN JACINTO)

CERTIFICATION

I, Dorothy L. Chouinard, City Clerk of the City of San Jacinto, California, **do hereby certify** that the foregoing Resolution No. 3235 was approved, passed, and adopted at a regular meeting of the City Council of the City of San Jacinto, California, held on the 19th day of February, 2009, by the following vote:

Ayes:	Ayres, Di Memmo, Mansperger, Potts, Stubblefield
Nays:	None
Absent:	None
Abstain:	None

WITNESS MY HAND AND OFFICIAL SEAL this 25th day of February,
2009.



Dorothy L. Chouinard
Dorothy L. Chouinard, City Clerk

MINUTES

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

FEBRUARY 19, 2009, 7:00 p.m.

2045 South San Jacinto Avenue
San Jacinto Unified School District Board Room, San Jacinto, CA 92583

1. ORGANIZATION

1.1 Call to Order

Mayor Dale Stubblefield called the regular meeting of the San Jacinto City Council to order at 7:05 p.m.

1.2 Roll Call

Present: Jim Ayres, Steve Di Memmo, John Mansperger, Jim Potts, Dale Stubblefield
Absent: None

1.3 Invocation

Mr. Ken Shaw gave the invocation.

1.4 Pledge of Allegiance

Public Works Director Mike Emberton led the Pledge of Allegiance.

1.5 Special Presentations

1.5.1 Business Spotlight of the Month Dhaliwal and Son, Inc. doing business as Subway Store #1459 / Amarjit Dhaliwal accepting / Economic Development Manager

Economic Development Manager Sharon Merritt spotlighted Subway Store #1459 as February, 2009, Business Spotlight of the Month. The company is a franchisee of Subway restaurants and has been in business since 1996. Mr. Dhaliwal owns four Subway restaurants: two in Hemet and two in San Jacinto. He employees approximately thirty-two people, has very little turn over and the employee's make more than minimum wage among other benefits. The Subway restaurant located near Mt. San Jacinto College averages approximately three hundred fifty customers per day, over one hundred more customers then any of his other Subway restaurants.

Mr. Dhaliwal spoke and thanked the city council for the recognition.

2. PUBLIC COMMENTS:

Robert Naranjo, 1759 Georgetown St., San Jacinto - stated that is has been a long time since he last attended a city council meeting. He thanked the council for their work with special recognition of Council Member Ayres. He moved into San Jacinto in 1992 and there were not many parks at that time and he appreciates how it has changed. He then told a story about his son and one of the parks near his home. He also commented that he really likes the shopping center located on the corner of Sanderson and Esplanade.

Beverly Williams, 2230 Lake Park Dr. # 107, San Jacinto - stated that she is representing herself and Save Our Communities (SOC). SOC is still doing research for when the DEIS is released. This report is about the lost revenue to the County of Riverside and the City of San Jacinto. She spoke of the thirty-six parcels, which equal nine-hundred-seventy-eight point eight-three acres, and reviewed their current zoning. She stated that the total property taxes, which amount to three-hundred ninety-nine thousand seven-hundred eighty-eight dollars, in revenues would be lost to the city and the county if the Land into Trust is approved. She believes that the city and the county need the revenue and asked for the city council's support to oppose the application.

Howard Tounget, 25097 Jutland Dr, Hemet - stated that he has been attending Valley Wide board meetings and has recently noticed that a San Jacinto police officer has been on duty at these meetings. There is no written agreement between Valley Wide and San Jacinto for this officer's services. The agreement, according to Valley Wide's records, was between Valley-Wide's former General Manager Sam Goepf and San Jacinto's former Police Chief Kevin Vest. He recommended that the city council find out why the officer is there and would like the city to get their money back.

3. CONSENT CALENDAR

- 3.1 February 5, 2009 Minutes – Regular Meeting / Approve / City Clerk**
- 3.2 Warrants and Disbursements – January 2009 / Approve / Interim Finance Director**
- 3.3 Treasurer's Report– January 31, 2009 / Receive and File / Interim Finance Director**
- 3.4 Budget and Fiscal Policy / Receive and File / Interim Finance Director**
- 3.5 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / Approve / City Attorney**

- 3.6 Emergency Report for Ramona Expressway erosion prevention improvements and determination of need to continue emergency Public Works contracting pursuant to Public Contract Code 22050 / Approve / City Attorney and City Manager**
- 3.7 AB 2788 Maintenance of Effort Certification Fiscal Year 2008-09 / Receive and File / Interim Finance Director**
- 3.8 Resolution No. 3235 / A resolution expressing preference for Riverside County Transportation Commission (RCTC) to construct the initial phase of the Mid-County Parkway starting at the east end of the project and working westerly / Approve and Adopt / Assistant City Manager**
- 3.9 Resolution No. 3236 / A resolution authorizing the city council acting as the governing body of Community Facilities District No. 2 (CFD No. 2), authorizing the city manager to order judicial foreclosure of property with delinquent special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 for Fiscal Year 2008-09 / Approve and Adopt / City Attorney**
- 3.10 Resolution No. 3237 / A resolution authorizing the city council acting as the governing body of Community Facilities District No. 2002-1 (CFD No. 2002-1), authorizing the city manager to order judicial foreclosure of property with delinquent special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 for Fiscal Year 2008-09 / Approve and Adopt / City Attorney**
- 3.11 Award of Contract for Sallee Park and Skyview Park Improvement Project to La Strada Contracting in the amount of \$168,860.12 (CIP 09-009- and 04-089) / City Engineer**
- a) Award said contract to La Strada Contracting in the amount of \$168,860.12**
 - b) Allocate funds for the contract amount, plus 20% contingency and additional funds for soft costs as outlined in staff report**
 - c) Allocate \$96,000 of Park DIF funds for construction of Skyview Park Storm Drain, CIP 04-089**
 - d) Reject all other bids**
- 3.12 Award of Contract for De Anza Drive and Washington Avenue Improvement Project (CIP 05-102 and 07-009) / City Engineer**
- a) Award said contract to D & L Paving in the amount of \$ 515,000.**
 - b) Allocate funds for the contract amount, plus 10% contingency and additional funds for soft costs as outlined in staff report**
 - c) Reject all other bids**

3.13 Client Conflict Waiver / Approve waiver letter and Authorize city manager to execute waiver letter / City Attorney

Mayor Dale Stubblefield abstained from item 3.12. Councilmember Jim Potts requested that items 3.9 and 3.10 be pulled for separate discussion.

M/S/C (Mansperger / Potts) moved to approve the balance of the Consent Calendar with Mayor Stubblefield abstaining from item 3.12. Motion carried 5/0.

Ayes: Ayres, Di Memmo, Mansperger, Potts, Stubblefield
Nays: None
Absent: None
Abstain: Stubblefield (item number 3.12)

Councilmember Jim Ayres recommended that item 5.1 be heard out of order. The city council concurred to hear item 5.1 out of order.

5.1 Resolution No. 3242 / A resolution in support of the Riverside County Regional Detention Center / Following presentation Approve and Adopt or Not / Assistant City Manager

Riverside County Supervisor Jeff Stone noted that it is refreshing to hear positive comments and optimism from a city council and recognizing an entrepreneur in the community. He then introduced Assistant Sheriff William DiYorio and Riverside County Facilities Manager Robert Field who are also here to speak about the regional detention center. Supervisor Stone pointed out that in Riverside County, the number of officers had increased from .8 officers per one thousand residents to 1.2 officers per one thousand residents. He then mentioned several task force utilized by the Riverside County Sheriffs Department which include:

- The gang task force
- The SAFE team (Sexual Assault Felony Enforcement) Team
- The SPIDER program which was on a Dateline special and is used to capture and arrest sexual predators who communicate online with minors.

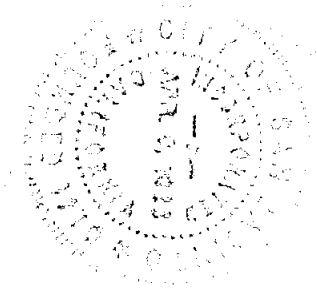
He pointed out that Riverside County is under order by the federal government to have early releases in the event that there is no room in our detention centers. Right now, in Riverside County, with the expansion of the Larry Smith Facility in Banning, we will have four thousand two hundred beds. San Bernardino County, which has almost the same population as Riverside County, they have over six thousand beds. The county inmate detention centers are designed to house criminals who have been given sentences of

MINUTE ORDER

**STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE)ss
CITY OF SAN JACINTO)**

I, Dorothy L. Chouinard, duly appointed City Clerk of the City of San Jacinto, do hereby certify that the City Council of the City of San Jacinto, at a Regular Meeting held on February 19, 2009, approved the Agenda Item 3.8 as presented. Motion carried by a 5/0 vote. An excerpt of the February 19, 2009 Minutes are attached. Said minutes are considered draft minutes until the council provides final approval, which is expected March 5, 2009.

Witness my hand and seal this 25th day of February, 2009.



Dorothy L. Chouinard
Dorothy L. Chouinard, City Clerk