MINUTES
REGULAR MEETING OF THE HEMET CITY COUNCIL
August 11, 2015

REGULAR SESSION
7:00 p.m.
City of Hemet City Council Chambers
450 E. Latham Avenue

Call to Order
Mayor Krupa called the meeting to order at 7:00 p.m.

Roll Call
PRESENT:   Council Members Milne, Raver and Youssef, Mayor Pro Tem Wright and Mayor Krupa
ABSENT: None
OTHERS PRESENT: Interim City Manager Thornhill, City Attorney Vail and City Clerk McComas

Invocation
Invocation was given by Marsha Walker, Hemet - San Jacinto Interfaith Council

Pledge of Allegiance
Pledge of Allegiance was led by Council Member Youssef

City Council Business
Consent Calendar

1. Approval of Minutes – July 28, 2015

2. Receive and File – Warrant Registers
   a. Warrant registers July 9, 2015 in the amount of $3,411,867.11 and July 23, 2015 in the amount of $1,802,425.21. Payroll for the period of June 22, 2015 to July 5, 2015 was $644,565.20 and July 6, 2015 to July 19, 2015 was $598,099.21.

3. Recommendation by Engineering – Resolution Urging the State to Provide Sustainable Funding for State and Local Transportation Infrastructure and Send a Support Letter to the Governor
   a. Adopt a resolution urging the State to provide new sustainable funding for state and local transportation infrastructure; and
   b. Authorize the Mayor to sign a letter of support and sign-up form for the Fix our Roads Coalition. Resolution No. 4641
4. **Recommendation by Community Development** - Zoning Ordinance Amendment No. 15-008
   a. Adopt a city-initiated ordinance amending certain sections of Chapter 90 (Zoning Ordinance) of the Hemet Municipal Code to correct minor typographical errors related to the City’s Development Application processes. **Ordinance No. 1903**

5. **Recommendation by Community Development** - Zoning Ordinance Amendment No. 15-004
   a. Adopt an ordinance city-initiated ordinance amending section 90-77 (Animal regulations and keeping requirements) of Chapter 90 of the Hemet Municipal Code to update the regulations on residential chicken keeping as recommended by the Planning Commission. **Ordinance No. 1904**

   a. Authorize the City Manager to approve the purchase and installation of Community Camera Project Phase I hardware, software, training and licensing from Leverage Information Systems in the amount of $109,520.40.

   a. Authorize the City Manager to approve the purchase of 50 Body Worn Cameras and related hardware, software, training and licensing from VIEVU in the amount of $54,571.24.

8. **Recommendation by Fire** – Award of Bid for the Purchase of Two (2) 2015 E-One, Cyclone Type 1 Pumpers from A2z Fire Apparatus
   a. Award bid to A2z Fire Apparatus in the amount of $1,063,898.00 for the purchase of two (2) 2015 E-One, Cyclone Type 1 Pumpers to be funded from existing budgets in the Equipment Replacement Fund 380-3200-5400 and Indian Gaming Grant Fund 260-3200-5400; and
   b. Authorize pre-payment in the amount of $1,031,670.00 (pre-payment savings of $32,228.00) – A2z Fire Apparatus (authorized E-one West Coast representative) to provide 100 percent performance bond as part of this Authorization; and
   c. Declare Unit No. 3247 (1996 Ferrara Type 1 Pumper) surplus and authorize its sale at auction.

9. **Recommendation by Engineering** – Professional Services Agreement for Fire Station No. 5 Hydrology Study
   a. Approve a professional services agreement with Engineering Resources of Southern California, Inc. of Hemet, California to provide a hydrology study for Fire Station No. 5 in the amount of $23,610; and
   b. Authorize the Interim City Manager to execute said agreement; and
   c. Authorize the Deputy City Manager/Administrative Services Director to appropriate $23,610 from the Fire DIF fund for the project.
10. **Recommendation by Public Works** – Remove Commercial Truck Parking Signage on Elk Street and Install No Parking Signage
   a. Authorize staff to remove existing commercial parking signage along Elk Street and install “No Parking Anytime” signs 30 days following their removal.

Item Nos. 5, 7, 8, and 10 were removed from the Consent Calendar. **Mayor Pro Tem Wright** moved and **Council Member Youssef** seconded a motion to approve the remaining items as presented. Motion carried 5-0.

**Item No. 5**
**Mayor Krupa**, requested a separate vote on this item. **Council Member Youssef** moved and **Council Member Milne** seconded a motion to approve this item as presented. Motion carried 3-2. Mayor Pro Tem Wright and Mayor Krupa voted No.

**Item No. 7**
**Mayor Pro Tem Wright**, asked is this is the 2nd phase and if external funding was obtained. **Police Chief Brown**, this is the first rollout of body cameras. This is one of the strategic plan initiatives that was approved and included in the 15/16 budget. We have been working with the Unions on the terms and the use of the body cameras which was very productive. The City’s decision to move forward with the body cameras was prior to the Ferguson attack and the availability of funding options. Most of the funding options available are for larger departments to be used as beta test sites. **Council Member Raver**, spoke in opposition due to the funding coming out of the City’s reserves and urge the City Council to reconsider at this time. **Council Member Youssef**, there is no money to hire the additional police officers that are needed. The Chief was asked to think out of the box for ways to increase the efficiency of the department. I understand there is a cost, but it is not as expensive as additional officers. As conditions change and additional officers are hired the technology will be available. Council Member Youssef asked about the hidden costs and the costs associated with responding to public records requests for the footage. **Police Chief Brown**, both the community cameras and body worn cameras are to free up the officers time allowing them to engage in community policing. It will cut down the amount of time for investigations and the liability issues. The biggest cost associated with these programs will be for the storage due to the required timeframe to retain. A server base solution to the storage that will be expandable will be forthcoming. The staff time is unknown at this time. Hemet will be the first agency in Riverside County to roll out body worn camera for all personnel. The dilemma will be getting the footage from the City’s storage to the District Attorney’s office. The City Council approved a Media Analyst and that will be their job along with the community camera project.

The City Council and staff discussed the cost of the equipment. Concern was expressed with the demand at this time and fact that the cost of technology usually decreases. 2012 pricing was obtained since the City was able to piggyback on Riverside County Sheriff’s open bid. RSO received the same price recently and this is less than other agencies are paying for this technology. Staff will aggressively look for grant opportunities for upgrades and or replacements in the future. The DA office is hoping to upgrade their system to have the ability to accept the footage via a secured access computer transfer. The City Council concurs.
that the equipment is expensive but for the safety of the officers it is money well spent. **Council Member Milne**, asked if the officers are ready and if they will do their job first and not worry about how it will look on the camera. Council Member Milne also thanked the Associations for their cooperation. **Police Chief Brown**, the cameras will not hinder their capability. That concern was conveyed however, they are progressive and came to the table ready to work. **Council Member Milne** moved and **Council Member Youssef** seconded a motion to approve this item as presented. Motion carried 5-0.

**Item No. 8**

**Fire Chief Brown**, the recommendation is to award a bid for the purchase of two fire trucks. Hemet Fire/EMS is responsible for providing fire and emergency medical services to the residents. HFD currently has 5 fire stations strategically located throughout the city. Our fire engines are located at fire stations 1, 2, 3 and fire station 4. The two trucks requested for the engine company and are the fire department’s tool box. This piece of apparatus includes all of the equipment necessary to provide fire rescue and emergency medical services. A fire engine typically has a 10 year life span. Fire Chief Brown gave the City Council a brief synopsis on current equipment. FS 1 has a 2005 KME Type 1 Pumper with 83,834 miles. FS 2 has a 2003 KME Type 1 Pumper with 111,515 miles. FS 3 has a 2005 KME Type 1 Pumper with 118,716 miles. FS 4 has a 2003 KME Type 1 Pumper with 96,404 miles. In the future, a pre-determined replacement and rotation plan for apparatus equipment needs to be designed. By purchasing these two new units, the two highest mileage units will go into reserves. Currently, the department has one 1996 Ferrara Type 1 Pumper in reserves that with approval will be declared as surplus and sold at auction. The City was able to participate in the HGAC competitive procurement program. The FD had a committee assigned to finding the most efficient, technically sound and financially reasonable equipment available. The City Council and staff discussed the engines, their life span and mileage and mechanical condition. The industry standard is to rotate this type of engine between 80,000 and 100,000 miles. The high number of calls at all stations increase the impact on these vehicles. The City Council and staff also discussed the condition of and the process to surplus Unit No. 3247. **Council Member Raver**, asked about the equipment for the two units. Council Member Raver also requested the number of fires that HFD responded to. **Fire Chief Brown**, fire has responded to upwards of 200 fire calls for a fix period of time. Council Member Raver and Fire Chief Brown had a detailed conversation regarding the unit specifications and its equipment. Fire Chief Brown explained that each Pumper carries 500 gallons of water. The Units will be stocked with various size nozzles that are used depending on the application. The Unit will be equipped with 1” hose for wildland fires, 1.5” hose that will be converted to a 1-3/4” hose, a large diameter hose (4”), 2.5” and 3” hose. The type of fire will dictate the equipment and the volume of water necessary. **CW Cecchi, Hemet**, asked if both fire trucks are necessary at this time given the City's financial situation and if they will be ready to roll when they arrive. **Fire Chief Brown**, the engines will come with the ladders and the main equipment. There is approximately $80,000 in remaining budget to purchase the remaining equipment. There is a 180 to 200 day build time that will give staff time to order the necessary equipment. **Gene Hikel, Hemet**, asked where the funding is coming from and if it is in the current budget.
Fire Chief Brown, the money has been budgeted and is earmarked and dedicated for the replacement of major equipment purchases. Supplementing this purchase is $260,000 from the Indian Gaming Grant.

Council Member Youssef, asked for an explanation on what funds the Equipment Replacement Fund. Council Member Youssef also asked if there are any strings attached to the Indian Gaming Grant.

Fire Chief Brown, the previous allocation from the Indian Gaming Grant was for the City’s Brush Truck and defibrillators. There is no restriction on the use of the equipment. The nexus use to apply for this grant is that our neighbor Soboba generates about 1,200 vehicle trips along major streets that we actively respond to. Currently Chief Brown has been working on mutual aid details with Chief Maxcy. The key component is that we respond when asked. Given the last situation we went the extra mile to get authorization and pre-approved.

Eric Vail, City Attorney, the incident with the brush truck was a foul up in the processing of the grant. The grant application does require the City to say how these items would benefit the tribe and the Chief explained that their traffic comes in and out of the City where HFD is the first responders. The application was reviewed by the commission that made the decision to award the grant. HFD does not have to provide additional services just continue to provide the current services.

Fire Chief Brown, Item No. 11 is a detailed and honest assessment of Hemet Fire Department. Within the resources available we are trying to rebuild the Department. There are a number of issues that need to be addressed. It is not easy to request the replacement of what I feel is an important part of our life saving arsenal given the City’s financial situation but this purchase should not be deferred the funding is available to improve the frontline apparatus and build up our reserve capacity to provide the service level to the residents that they deserve.

Council Member Raver moved and Mayor Pro Tem Wright seconded a motion to approve this item as presented. Motion carried 5-0.

Item No. 9
Council Member Milne recused herself from the discussion because the company is a source of income for her.

Council Member Raver moved and Mayor Pro Tem Wright seconded a motion to rescind the previous action to approve Item No. 9. Motion carried 3-0. Council Members Milne and Youssef were not present.

Mayor Pro Tem Wright moved and Council Member Raver seconded a motion to approve this item as presented. Motion carried 3-0. Council Member Youssef was not present. Council Member Milne was recused.

Item No. 10
Kris Jensen, Hemet, staff is recommending that the access to commercial vehicle parking on Elk Street south of Stetson be eliminated. The Municipal Code prohibits commercial vehicle parking in residential areas unless otherwise posted. The parking has been in place for many years on that street originally allowed as a temporary option at the time that surrounding areas were prohibiting commercial vehicle parking. The City Council at the time decided to allow parking there temporarily. The impacts are costly and time consuming for Police, Code Enforcement and Public Works. Staff is recommending that the signs be removed allowing commercial vehicle parking, giving a 30-day notice.
Gary Thornhill, Interim City Manager, residents in the area came to complain about the dumping and the garbage. That is considered a residential area and there is no reason to have that type of parking in that type of area. There is an existing residential tract map on that area.

Council Member Raver concurred with the recommendation after the complaints Council Member Raver drove that area and witnessed the eyesore. There are private yards where commercial trucks can pay to park. Public residential streets are not the place.

Pamela Reno-Kemp, Hemet, spoke in opposition to the recommendation. These truckers just want to park near their families. The closest parking in 40 miles away since the surrounding cities and the county prohibit it. Family members will have to drive 80 to 100 miles to pick them up to visit. There is not any free parking for truckers in the City. These truckers spend their money in the City. The commercial truck drivers are not the problem it’s the other vehicles that park there. The truck drivers would be willing to purchase a parking permit issued weekly, monthly or annually and restrict it to commercial vehicles only.

Deborah Vena, Hemet, spoke in opposition to the recommendation. Ms. Vena told the City Council about the neighborhood watch program for truckers called “Truckers against Trafficking”. Ms. Vena understands there are concerns but it is not the truckers. These truckers are a valuable part of the community.

Colleen Swinhart, Hemet, spoke in support of the recommendation. Ms. Swinhart has cleaned up that area for the last two months and noted that the items that were there were disgusting. There are two places in Hemet that will allow truck parking for a nominal fee.

Desiree Christianson, Hemet, spoke in support of the recommendation. WW Feed on Highway 74 will allow truck parking for a fee. I understand that they will have to drive further and that they do spend money in the City. We do need to clean up the City. I participated in a number of community clean-ups before, but what we found this time in this location was worse.

Mayor Pro Tem Wright, thanked Ms. Swinhart and Ms. Christianson for their efforts in cleaning up this area.

Council Member Youssef, recommended that the signage direct the truck drivers to the City’s website where truck parking locations will be available. Council Member Youssef read an email he received in support of the recommendation from a local resident expressing concerns with the litter and the activities.

The City Council discussed the fact that this is where the private sector needs to meet the needs for the commercial truck parking. The drivers might need a pay a fee to park their trucks in a parking yard. The truck parking will be prohibited as soon as the property is developed.

Council Member Youssef moved and Council Member Raver seconded a motion to approve this item including an avenue for locating alternatives on the signage. Motion carried 5-0.

Communications from the Public

Marie McDonald, Hemet, thanked Council Member Raver for his continued concerns with the City’s financial situation many of the residents are also concerned. No one wants to see the City go bankrupt. The residents want to understand why there is a deficit and what needs to be done to fix it. The residents that I have talked to will work hard to support the City Council in whatever steps need to be taken. There needs to be solution that will work for all of the residents, young and old.
Gene Hikel, Hemet, spoke in support of Council Member Raver and recommended that Council Member Raver be given the information necessary to conduct an analysis is the City’s financial situation. Hemet will either thrive, die or be buried. The city can’t continue like this. Council Member Milne’s recommendation to consider contracting out some of the services might have merit, but will not save enough to balance the budget. The residents need to get behind the City and support a tax measure. The City’s current deficit is $5 Million. The questions is do we cover the debt or improve the quality of life. We need more Police Officers and to reinstate the Fire Stations. We need to deal with the homeless problem. These are the services that will allow the city to thrive and be a place where people want to live. Business will thrive because residents will shop here and our economy will improve. Council Member Raver has done the right thing by forming a committee to look at the options. The City needs to factually inform the residents of the situation. Gather input from the residents to help you in the decision making process. The goal should be to have something on the June 2016 ballot. After an initiative has been approved the fate of the City will be in hands of the voters. The rest of the City Council should join Council Member Raver.

Marco Palacios, Hemet, expressed concern with Council Member Raver and expressed opposition to his position on the City Council.

Jeremy Hutman, California First, explained the “PACE” program to the City Council. The PACE program is sponsored by the League of California Cities and is currently in over 300 communities across the state. We want to offer our services for the City. As a current League member it just takes a resolution to participate. The financing is also available to small and medium businesses.

Mayor Krupa, directed Mr. Hutman to follow-up with the City Manager.

Discussion/Action Item

11. Presentation of Fire Deployment Study/Standards of Coverage – Fire Chief Brown/Emergency Services Consulting International

Discussion regarding this item, with possible direction to staff

Fire Chief Brown, distributed the final Fire Deployment Study/Standards of Coverage report to the City Council. Fire Chief Brown introduced the representatives from Emergency Services Consulting International (ESCI) that will be presenting the results of the study.

Don Bivins, ESCI, it has been a pleasure working with the staff of HFD as well as the City Council. I was told to be direct when presenting the results of the Fire Deployment Study and Standards of Coverage. The process started in March of this year. The powerpoint will go over the highlights of the report, the final report that the City Council received is far more detailed. The approach of the study was to assess current service level and infrastructure conditions by obtaining community feedback, comparing to national standards and industry best practices and identifying gaps and inefficiencies. The Hemet Fire Department is emerging from a very difficult time. The leadership has changed 7 times in the last 10 years not including Fire Chief Brown that is an average of 1.5 years per incumbent. That coupled with significant reduction in resources have cause some obvious consequences that is reflected in the HFD. Changes are recommended to current practices to address the gaps. Service delivery options and strategies are recommended to meet future demand. Mr. Bivins displayed graphs showing the results of the community feedback. The results of the planning priorities from highest to lowest were: technical competence of Firefighters and Medics; ensure reliability of facilities and equipment; maintain existing response times of first unit arrival; improve response time of
first unit arrival; expand types of services offered by the Fire Department; compassion, empathy, and customer service; and keep the Fire Department costs and taxes low. The results of the service priorities from highest to lowest were: fire suppression; advance life support EMS; technical rescue (vehicle extraction, water rescue, etc.); emergency management (disaster preparedness); fire/arson investigations; fire code enforcement/fire inspections; and public CPR classes/injury prevention education. The results for cost, response & staffing levels were that the community feels the cost is appropriate, the response is appropriate and the department is understaffed. Mr. Bivins displayed graphs showing the results of the National Comparison. The results for the comparison of resources were: HFD has fewer stations than the national median; HFD has fewer pumpers than the national median and HFD has fewer aerials than the national median. The results for the cost per capita were that HFD costs less per capita to operate than the California average or the national median. The results of the incidents per 1,000 population were that HFD has the highest number of calls per 1,000 residents. Higher than the urban high range, the urban low range, rural high range, rural low range, and regional median. The results of the fires per 1,000 population were that HFD is on the lower side of the fire per 1,000 residents. The high was the rural high range at 13.5, the low was the urban low range at 2.5 and HFD was 3.3. The result of the fire loss per capita is that HFD has the lowest compared to the regional and national averages. The result of the firefighters per 1,000 population is that HFD has the lowest compared to the regional and national median. HFD respond data for 2012, 2013 and 2014 were displayed showing the call volume growth. This graph shows that fire calls are slower in their growth. Most fire departments do more EMS type calls. The response data was shown on a graph by hour of day indicating that there are periods during the day when the call volume is higher than others. A map indicating the distribution of calls for 2014 was displayed. The map also indicated travel time assuming the truck is in its respective station. The map shows that the activity is distributed broadly around Hemet. Mr. Bivins showed the City Council a graph that indicated total response time. HFD’s average response time is 6:06 minutes. The term response time is used and defined lightly in Measure EE. The average response time does not comply with Measure EE. Mr. Bivin’s explained that the response time is skewed by the fact that non-emergency call times are included in the average and should not be. Mr. Bivin’s continue to explain response times. The national benchmark for response time is 60 seconds for turnout time for EMS calls and 80 for fire calls and 5 minutes average for travel time. This equals 6 minutes for EMS and 6.2 for fire calls. Mr. Bivins explained graphs that were displayed showing the various risks. First being the average age of the population with approximately 22.5% over age 65. The second map showed the zoning/density risk indicating that the relative community risk is low. The next map showed wildfire risk. The map indicates that the majority of the wildfire risk is outside of the HFD study area. The next map showed the areas of seismic risk indicating, high, very high and fault zones (liquification susceptibility). The final map showed the flood risk indicating areas have a potential for flooding. Mr. Bivin’s discussed their recommendations for the number of problems that were determined during the study. 1) Captains are filling battalion chief vacancies long term. The solution could be to hire three credentialed battalion chief, returning staff captains to shifts. Assign program management responsibilities to each shift battalion chief as follows: training, community risk reduction; and emergency medical services. 2) Truck 1 is positioned away from the risk it is designed to address, which does not meet ISO criteria. The solution could be to reposition truck 1 to station 1 where risk requires a truck and to address ISO criteria. 3) Fixed assets assigned 24/7 ignores predictable peaks and
The solution could be to establish a Peak Activity Unit deployed with two personnel on a squad only during hours of peak demand, i.e. 8am to 7pm to handle predominantly EMS calls. Shut down unit during non-peak period, relying on standard fixed assets for responses to non-peak periods. 4) Measure EE does not define response time, does not define whether the call types are emergent in nature, and does not align with national standards. The solution could be to define response time as total response time and adjust to meet national standards (6:20 for fire and 6 minutes for EMS), and exclude non-emergent calls for service, which are not response time dependent. Establish response performance goals for each incident type and add a data analyst to monitor response time and other data. Consider partnering with HPD to share analyst. 5) HFD has no critical task list for call types established by policy. The solution could be to conduct validation or critical tasks as recommended in this study, consistent with CFAI, and set or modify via agency policy. 6) HFD turnout time is slow compared to national benchmarks and industry standards. The solution could be to establish turnout time standard for HFD. Closely monitor turnout times by station, by shift, and by time of day. Provide quarterly report to all crews for awareness and self-correction. Mr. Bivins explained to the City Council the recommended strategies for future service delivery options in more detail. Demand reduction options are: develop CARES program to work with high frequency individual users of the 9-1-1 system, partner with UC-Riverside’s Sociology graduate program for interns; develop an Alternative Response Unit, staffed with one medic to handle non-emergent calls during peak demand; address high frequency facilities individually or as a class of facilities, encourage self-regulation of non-emergent calls or a class of facilities could form a consortium to fund an ARU to offset first response costs to the system; and implement Community Risk Reduction strategy. An option to gain capacity could be: move truck 1 to station 1 for better response to target hazards and to address ISO criteria; implement clear policies and procedures related to personnel leave, which minimizes agency risk; and re-evaluate 48-96 work schedule. Mr. Bivins recommended partnership options like: negotiate a joint staffing agreement with CAL FIRE’s Little Lake Station, eliminating Station 5; implement or contract for Emergency Medical Dispatch services to send the correct resource to calls; partner with HPD for AED use and date analyst; partner with REMSA to “stop the clock” on EMS calls, this requires 100% ALS capability at each station, mirrors Riverside FD’s model, supports REMSA’s strategic plan and revenue generation has potential to offset 100% of the costs.

The City Council, staff and Mr. Bivins discussed the Alternative Response Unit (ALU) in detail. Recommendations in the report would be incremental and based on the City’s financial ability to pay. The City Council and staff discussed EMD.

**Police Chief Brown**, the Police Department’s new dispatch facility was designed to expand and add EMD. 911 is a joint operation, HPD trains and manages the Dispatch Center. In 1998, Police Chief Brown wrote a plan to implement EMD at that time 6 additional dispatchers were needed to add that function. Given the increase in call volume that number is greater now. EMD is a great program that will ultimately reduce the call volume and enhance the City’s ability to handle both PD and Fire calls as well. The Police Department bears the full cost of the dispatch center. A portion of the new center was funded by Fire Department DIF’s. **Fire Chief Brown**, previously I served as the Emergency Medical Services Chief and was tasked with evaluating how medical calls were dispatched for the City of Seattle. EMD is a generalized term more appropriately called criteria based dispatching. Money wasn’t an issue, the increase in demand was. The implementation of EMD significantly reduced the calls and the impact.
The City Council and staff discussed in detail how EMD would reduce calls and liability. The City Council and staff also discussed the ongoing use of Hemet Fire at for-profit care facilities. Fire Chief Brown will be presenting to City Council in September an alternate 911 system response that will help in reducing the non-emergent calls from care facilities. The City Council and staff discussed the department’s current cost recovery program. The implementation of the program was to significantly reduce the call volume to for profit care facilities, however the calls continue and a fee is imposed.

Council Member Youssef, requested that a cost analysis be provided for each of the recommendations presented.

The City Council and staff discussed the recommended 10 full time equivalent positions.

Mr. Bivins, examples of the ARU are included in the full report. There are situations where the ARU was able to handle 7.2% of the call volume. That is a huge savings to your emergency response fleet.

The City Council and staff discussed EMD in concept and addressed some concerns. The City Council and staff discussed the for-profit care facilities and ways to reduce the call volume or penalize the facility for calling 911 for tasks that should be handled by their staff. The City Attorney noted that misuse of 911 could result in a fine.

Mayor Krupa, thanked Mr. Bivins and his staff for putting together this thorough report. There is a lot of information and recommended that this item come back for continued discussion. We all agree that service delivery has to change.

Council Member Youssef was excused at 10:25 p.m.

City Council Reports

12. CITY COUNCIL REPORTS AND COMMENTS
   A. Council Member Milne
      1. Riverside County Habitat Conservation Agency (RCHCA)
      2. Riverside Conservation Authority (RCA)
      3. Disaster Planning Commission
   B. Council Member Raver
      1. Planning Commission
      2. Traffic and Parking Commission
      3. Riverside Transit Agency (RTA)
      4. Riverside County Transportation Commission (RCTC)
      5. Watermaster Board
   C. Council Member Youssef
   D. Mayor Pro Tem Wright
      1. Park Commission
      2. Riverside County Habitat Conservation Agency (RCHCA)
      3. Ramona Bowl Association
      4. League of California Cities

Mayor Pro Tem Wright participated in a conference call regarding “Fix Our Roads”. Street and Road funding that will be partially allocated to the local municipalities which would be $3.7 Million for Hemet. Mayor Pro Tem Wright feels that Hemet should advocate for additional Cap and Trade funding for Highway 79.
5. Western Riverside Council of Governments (WRCOG)
Update on the Regional Streetlight Inventory Program, the Healthy Communities activities and the HERO Program. Mayor Pro Tem Wright has requested an update on the HERO Program. The draft TUMF Nexus study is with the agencies for review, returning to the Executive Committee in December for consideration.

Mayor Pro Tem Wright attended a SCAG meeting regarding Designing Suitable Housing, affordable housing and CEQA.
Mayor Pro Tem Wright also attended the Governor’s Drought Water Workshop, candid discussion regarding the mandated reduction.

E. Mayor Krupa
1. Riverside Conservation Authority (RCA)
2. Ramona Bowl Association
Zorro returns August 22nd and 29th.
3. Riverside Transit Agency (RTA)
4. Watermaster Board
5. Library Board
6. League of California Cities
7. Riverside County Transportation Commission (RCTC)
8. Western Riverside Council of Governments (WRCOG)

Mayor Krupa announced that staff is working on a “State of the City Address”.

F. Ad-Hoc Committee Reports
1. West Hemet MSHCP Ad-Hoc Committee
2. Regent Development Agreement Ad-Hoc Committee
3. Diamond Valley Lake Recreation Ad-Hoc Committee
The Committee has met twice and things are going well. The next meeting is in September.
4. Public Safety Ballot Measure Ad-Hoc Committee
5. Ad-Hoc Committee to Explore Revenue Options
6. Grant Ad-Hoc Committee

G. Interim City Manager Thornhill
1. Manager’s Reports
2. Update on Boarded-up Buildings

Gary Thornhill, Interim City Manager, a number of the buildings of concern are finding tenants and boards are being removed. The boards are already down on Shoe City. 6 of the Code cases have been referred the City Attorney’s Office.
3. Update on the State Audit
The City was selected because of its financial situation which looks like a full audit will be recommended. They have found no malfeasance or mishandling of money. They will look at the financial situation and come up with recommendations. Staff has made comments on the findings the hearing is scheduled for August 25th.
The City Attorney reported that there was no information regarding this item to discuss at this time.

**Closed Session**

13. Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code section 54956.9(d)(1)  
*RSC Case No. MCC1301868*

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**City Attorney Closed Session Report**

14. Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code section 54956.9(d)(1)  
*RSC Case No. MCC1301868*

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**Future Agenda Items**

Report on functions outsourced by Departments  
Proposed TUMF Fee increase

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**Adjournment**

The City Council adjourned at 10:38 p.m. to Tuesday, August 25, 2015 at 7:00 p.m.