City of Corona

400 S. Vicentia Ave. Corona, CA 92882

City Council Meeting Final Agenda

Wednesday, December 6, 2023

Closed Session Council Board Room 5:00 PM Open Session Council Chambers 6:30 PM



The City Council meeting of December 6, 2023, will be conducted in person. Members may attend in person or remotely. To participate remotely, please use the following link:

https://coronaca-gov.zoom.us/j/82425624222

CONVENE CLOSED SESSION

CITY COUNCIL

1. **CLOSED SESSION -** CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PURSUANT TO GOVERNMENT CODE SECTION 54956.8

PROPERTY: 402 CORONA MALL

SUITE 131 CORONA MALL

PORTION OF APN 117-191-019 (PARKING LOT FOR 675 S. MAIN STREET, CORONA)

AGENCY NEGOTIATOR: JACOB ELLIS, CITY MANAGER

NEGOTIATING PARTY: SHAHEEN SADEGHI

UNDER NEGOTIATION: PRICE & TERMS OF PAYMENT

2. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

NAME OF CASE: PECHANGA BAND OF INDIANS AND SOBOBA BAND OF LUISEÑO

INDIANS V. CITY OF CORONA

CASE NUMBER: RIVERSIDE COUNTY SUPERIOR COURT CASE NO. CVR 12306028

INVOCATION

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Council Members. A list of volunteers is maintained by the City Clerk and interested persons should contact the Clerk for further information.

PLEDGE OF ALLEGIANCE

CONVENE OPEN SESSION

Individuals wishing to address the City Council are requested to complete a speaker card available at the rear of the Council Chambers. Please deliver the card to the City Clerk prior to the item being heard by the City Council or, for items not listed on the agenda, before the "Communications" section of the agenda is called. Please observe a three-minute limit for communications and please note that the Communications section of the agenda is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Once called upon to speak, you are requested to state your name and city of residence for the record.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- **3.** RECOGNITION: STEPHEN HOUCK AND JENN MILLER
- 4. RECOGNITION: SANTIAGO CROSS COUNTRY CIF CHAMPIONS

MEETING MINUTES

- 5. MINUTES - APPROVAL OF MINUTES FOR THE CITY COUNCIL, SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA, **CORONA PUBLIC** AUTHORITY, CORONA CORONA HOUSING FINANCING UTILITY AUTHORITY, AUTHORITY STUDY SESSION MEETING OF NOVEMBER 15, 2023
- 6. MINUTES APPROVAL OF MINUTES FOR THE CITY COUNCIL, SUCCESSOR AGENCY
 TO THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA, CORONA PUBLIC
 FINANCING AUTHORITY, CORONA UTILITY AUTHORITY, CORONA HOUSING
 AUTHORITY CITY COUNCIL MEETING OF NOVEMBER 15, 2023

CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous City Council action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the City Council, a Council Member or any person in attendance may request that an item be removed for further consideration.

- 7. FINANCIAL REPORT QUARTERLY SALES TAX REPORTS 2023, QUARTER 1 (JANUARY MARCH) AND QUARTER 2 (APRIL JUNE)
 - **That the City Council** receives and files the quarterly sales tax information from HdL Companies for Quarter 1 2023 (January March) and Quarter 2 2023 (April June).
- 8. **LEGISLATIVE MATTER** SECOND READING CITY COUNCIL ADOPTION ORDINANCE NO. 3385. SECOND READING OF AN ORDINANCE OF THE CITY LEGISLATIVE CALIFORNIA, ACTING AS THE **BODY** OF **COMMUNITY** FACILITIES DISTRICT NO. 2018-1 (BEDFORD) OF THE CITY OF CORONA LEVYING SPECIAL TAXES
- **MATTER SECOND READING** 9. LEGISLATIVE CITY COUNCIL **ADOPTION** OF ORDINANCE NO. 3386, SECOND READING OF AN ORDINANCE OF THE OF CITY CORONA, CALIFORNIA, APPROVING A CHANGE OF ZONE TO CHANGE THE ZONING ON 3.47 ACRES LOCATED ON THE SOUTH SIDE OF CORONA AVENUE EAST OF INTERSTATE 15 FROM A-14.4 (SINGLE FAMILY RESIDENTIAL, 14,400 SQ. FT. MINIMUM LOT SIZE) TO R-1-8.4 (SINGLE FAMILY RESIDENTIAL, 8,400 SO. FT. MINIMUM LOT SIZE) (CZ17-001)
- 10. AGREEMENT APPROVAL OF SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORONA AND THE CITY OF NORCO AND THE SECOND AMENDMENT TO COLLABORATIVE HOMELESS SERVICES AGREEMENT WITH CITY NET

That the City Council:

a. Authorize the City Attorney and the City Manager, or their designees, to prepare and approve the Second Amendment to the Memorandum of Understanding between the City of Corona and the City of Norco for collaborative homeless services for a maximum amount of \$2,673,044, which includes \$2,450,290 for the City Net Norco scope of services and \$222,753 for the City of Corona

Homeless Programs administrative fee for the term of July 1, 2022 to September 30, 2025.

- b. Authorize the City Manager, or his designee, to approve non-substantive hourly amendments, including line-item adjustments and compensation rate increases within the approved program budgets of Second Amendment to the Memorandum of Understanding between the City of Corona and the City of Norco.
- c. Authorize the City Manager, or his designee, to appropriate a maximum amount of up to \$112,253 in additional funding to the homeless programs operating budget within the City Manager's Office and increase revenue estimates to a maximum amount of up to \$112,253 in the General Fund 110 in the Fiscal Year 2024 budget to supplement the \$59,193 that was originally budgeted for Fiscal Year 2024, plus \$51,307 that was appropriated in FY 2023 bringing the Second Amendment to the Memorandum Of Understanding revenue total to \$222,753.
- d. Authorize the City Manager, or his designee, to appropriate a maximum amount of up to \$1,234,774 in additional funding to the homeless programs operating budget within the City Manager's Office and increase revenue estimates to a maximum amount of up to \$1,234,774 to supplement the FY 2024 \$651,133 budget estimate and the FY 2023 \$564,383 appropriation for revised total City Net Norco budget allocation of \$2,450,290.
- e. Authorize the City Attorney and the City Manager, or their designees, to prepare and approve the Second Amendment to the Professional Services Agreement between the City of Corona and Kingdom Causes, Inc. DBA City Net, a California Domestic Nonprofit Corporation to authorize provided services to the City of Corona in the amount of \$4,601,527 and the City of Norco for a maximum amount of up to \$2,450,290 for a total maximum obligation of up to \$7,051,817.
- f. Authorize the City Manager, his designee, approve non-substantive or to amendments, including line-item adjustments and hourly compensation increases within the approved program budgets in the Second Amendment to the Professional Services Agreement between the City of Corona Inc. DBA City Net, a California Domestic Nonprofit Corporation provision of services to the City of Corona and the City of Norco.
- 11. AGREEMENT FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE ENGINEERS, A BOWMAN COMPANY, FOR TEMPORARY STAFFING IN THE PLANNING & DEVELOPMENT DEPARTMENT

- a. Authorize the City Manager, or his designee, to execute the First Amendment to the Professional Services Agreement with Infrastructure Engineers, a Bowman Company, for temporary staffing in the amount of \$200,000 per fiscal year with an initial term of July 1, 2023 through June 30, 2025.
- b. Authorize the City Manager, or his designee, to negotiate and execute any amendments to the agreement which are non-substantive and change orders up to 10% as authorized in Corona Municipal Code Section 3.08.070(I).
- c. Authorize the City Manager, or his designee, to issue an annual Purchase Order in the amount of \$200,000.
- d. Authorize a budgetary transfer in the amount of \$100,000 (\$25,000 from the General Fund (110) and \$75,000 from the Measure X Fund (120) from the personnel category to professional/contractual services, in the Planning and Development Department's Fiscal Year 2024 Operating budget.
- 12. **AGREEMENT PROFESSIONAL** SERVICES AGREEMENT WITH INTERWEST CONSULTING **GROUP** PURSUANT TO REQUEST FOR **PROPOSAL** 24-023SB \$214,930 FOR THE PREPARATION OF AN AMENDMENT TO THE AMOUNT OF **CORONA** DOWNTOWN **REVITALIZATION** SPECIFIC PLAN AND **PREPARATION** OF ENVIRONMENTAL ANALYSIS IN ACCORDANCE WITH THE **CALIFORNIA ENVIRONMENTAL QUALITY ACT**

- a. Award Request for Proposal 24-023SB to Interwest Consulting Group to prepare an amendment to the Corona Downtown Revitalization Specific Plan and prepare an environmental analysis in accordance with the California Environmental Quality Act.
- b. Authorize the City Manager, or his designee, to execute the Professional Services Agreement with Interwest Consulting Group the amount of \$214,930, in substantive extensions, change including any orders, purchase orders, amendments up to the amount authorized in Municipal Code Section Corona 3.08.070(I), which is equivalent to 10% or \$21,493.
- c. Authorize an appropriation in the amount of \$214,930 from the General Fund 110 to the Planning and Development Department's operating budget.
- d. Authorize the City Manager, or his designee, to issue a Purchase Order to Interwest Consulting Group in the amount of \$214,930.
- **13. AGREEMENT** AGREEMENT WITH CORONA-NORCO UNIFIED SCHOOL DISTRICT FOR CONTINUED COST SHARING OF THE SCHOOL CROSSING GUARD PROGRAM

That the City Council authorize the Mayor to sign the attached agreement with the Corona-Norco Unified School District for continued cost sharing of the School Crossing Guard Program, with an estimated Fiscal Year 2024 annual cost of \$270,350.

14. AGREEMENT - ACCEPTANCE OF AN INTERLOCAL AGREEMENT FOR THE DISTRIBUTION OF THE 2023 LOCAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

That the City Council:

- a. Authorize the City Manager to sign and enter into an Interlocal Agreement Concerning Distribution of the 2023 Justice Assistance Grant Award.
- b. Authorize the City Manager, or his designee, to execute any required grant documents that are in compliance with the City Council's actions hereunder.
- Department of Justice 2023 Local Edward c. Accept the U.S. Byrne Justice Assistance Grant in the amount of \$21,860, with ten percent (10%) of allocated to award, or \$2,186, to be the Riverside County Sheriff's Department as the grant's Fiscal Agent.
- d. Appropriate \$19,674 from the U.S. Department of Justice Grant Fund 411 and increase the estimated revenue by the same amount to be received from the U.S. Department of Justice.
- **15. APPROPRIATION -** <u>EMERGENCY REPAIR OF THE FIRE PANEL AT CITY HALL BY HCI SYSTEMS IN THE AMOUNT OF \$153,751.19</u>

That the City Council:

- a. Authorize an appropriation in the amount of \$153,751.19 from the General Fund 110 to the Community Services Department's operating budget for the emergency replacement of the fire panel at City Hall.
- b. Authorize the City Manager, or his designee, to issue a purchase order in the amount of \$153,751.19 to HCI Systems for the emergency replacement of the fire panel at City Hall pursuant to Corona Municipal Code Section 3.08.130(A).
- 16. BID & PURCHASE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. THE AMOUNT OF \$177,404.61, FOR THE DEVELOPMENT OF A BRIDGE PREVENTIVE MAINTENANCE PROGRAM, PROJECT NO. 2022-17

That the City Council:

 a. Award Request for Proposal 24-002SB to Michael Baker International for the development of the Bridge Preventive Maintenance Program, Project No. 2022-17.

- Professional Services Agreement with b. Approve the Michael Baker International, a term of December 6, 2023, through 2024, December 31, irregularities amount of \$177,404.61, and waive any and all minor the proposal.
- c. Authorize the City Manager, or his designee, to issue a purchase order in the amount of \$177,404.61 to Michael Baker International, Inc.
- d. Authorize the City Manager, or his designee, to execute the Professional Services Agreement with Michael Baker International, Inc. in the amount of \$177,404.61, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized in Corona Municipal Code Section 3.08.070(I), which is equivalent to 10% or \$17,740.
- e. Authorize the creation new Operating and Maintenance Project of а titled, Program," Preventive Maintenance and authorize an appropriation an estimated revenue increase in the amount of \$142,000 from the Public Works Grants/Agreement Fund 243 and an appropriation in the amount of \$70,885 from the Gas Tax Fund 222 to the newly created Project.
- 17. BID & PURCHASE CONSTRUCTION CONTRACT WITH ALL AMERICAN ASPHALT IN THE AMOUNT OF \$14,236,116 FOR THE CITYWIDE STREET PAVEMENT REHABILITATION PROJECT NO. ST-2021-01; NOTICE INVITING BIDS 24-017CA

- a. Approve the Construction Contract with Αll American Asphalt for the Citywide Street Pavement Rehabilitation Project, No. ST-2021-01, in the amount \$14,236,116.
- b. Adopt Plans and Specifications for the Citywide Street Pavement Rehabilitation Project, No. ST-2021-01, Notice Inviting Bids 24-017CA.
- c. Award Notice Inviting Bids 24-017CA to All American Asphalt, the lowest responsive, responsible bidder, for the total bid amount of \$14,236,116, and waive any and all minor irregularities in the bidding document as submitted by the said bidder.
- d. Authorize the City Manager, his designee, execute the Construction or to Contract with All American Asphalt in the amount of \$14,236,116, including any non-substantive extensions, change orders, purchase orders, and amendments up to \$1,423,612 which is equivalent to 10%.
- e. Authorize a budgetary transfer in the amount of \$405,328 from the Airport

Facilities Capital Improvement FC-2022-07 Improvement Project No. to the Citywide Street Pavement Rehabilitation Capital Improvement ST-Project No. 2021-01 within the Airport Fund 275.

- f. Authorize an appropriation in the amount of \$144,778 from the Airport Fund 275 to the Citywide Street Pavement Rehabilitation Capital Improvement Project No. ST-2021-01.
- q. Authorize a budgetary transfer in the amount of \$300,000 from the In-Pavement Crosswalk Operating and Maintenance Project No. 76240 the Citvwide Street Pavement Rehabilitation Capital Improvement ST-Project No. 2021-01 within the Street and Traffic Signals Fund 211.
- 18. BID & PURCHASE PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE MANAGEMENT SERVICES FOR THE 2023/24 SIDEWALKS, CURB RAMPS, AND CURBS AND GUTTERS ASSESSMENT PROJECT

- a. Award Request for Proposal 24-025AT to Infrastructure Management Services for the assessment of sidewalks, curb ramps, and curbs and gutters throughout the City.
- b. Approve the Professional Services Agreement with Infrastructure Services for a term from, December 06, 2023, to June 30, 2025, in the amount of \$303,595, with the option to extend the term of this agreement one or more written amendment and by executing a waive any and all minor irregularities in the proposal.
- c. Authorize the City Manager, or his designee, to issue a purchase order in the amount of \$303,595 to Infrastructure Management Services.
- d. Authorize the City Manager, or his designee, to execute the Professional Services Agreement with Infrastructure Management Services in the amount of \$303,595, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized in Corona Municipal Code Section 3.08.070(I), which is equivalent to 10% or \$30,360.
- e. Authorize an appropriation in the amount of \$114,315 from the Measure X Fund 120 to the ADA Self Evaluation and Transition Plan Update Operating and Maintenance Project No. 77350.
- 19. BID & PURCHASE CONSTRUCTION CONTRACT TO MNR CONSTRUCTION, INC. FOR JAMES STREET SEWER EXTENSION PROJECT NO. UT-2021-08; NOTICE INVITING BIDS 24-027CA

That the City Council:

- a. Adopt the Plans and Specifications for the James Street Sewer Extension, Project No. UT-2021-08, Notice Inviting Bids 24-027CA.
- b. Award Notice Inviting Bids 24-027CA to MNR Construction, the lowest responsive, responsible bidder, for the total bid amount of \$407,200 and waive any and all minor irregularities in the bidding documents as submitted by said bidder.
- c. Authorize the City Manager, or his designee, to execute the contract with MNR Construction, Inc. in the amount of \$407,200.
- d. Authorize the City or his designee, Manager, to negotiate and execute any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized by Corona Municipal Code Section 3.08.060(J), which is equivalent to 10% or \$40,720.
- e. Authorize the City Manager, or his designee, to issue a purchase order to MNR Construction, Inc. in the amount of \$407,200.
- f. Authorize an appropriation in the amount of \$97,144 from the Measure A Fund 227 to the James Street Sewer Extension Capital Improvement Project No. UT-2021-08.

That the Corona Utility Authority review, ratify, and, to the extent necessary, direct the City Council to take the above actions.

20. BID & PURCHASE - PROFESSIONAL SERVICES AGREEMENT WITH LEE + RO INC. FOR ENVIRONMENTAL AND ENGINEERING DESIGN SERVICES FOR THE WESTERN RIVERSIDE COUNTY REGIONAL WATER AUTHORITY FLOW CONTROL IMPROVEMENTS PROJECT, NO. UT-2023-03

- a. Approve the Professional Services Agreement with LEE + RO Inc. for a term of 36 months, December 6, 2023, through December 6, 2026, in the amount of \$549,949, and waive any and all minor irregularities in the proposal.
- b. Award Request for Proposal 24-011SB to LEE + RO Inc. for environmental and engineering design services for the Western Riverside County Regional Water Authority Flow Control Improvements Project, No. UT-2023-03.
- c. Authorize the City Manager, or his designee, to execute the Professional Services Agreement with LEE + RO Inc. in the amount of \$549,949, including any

substantive extensions, change orders, purchase orders, and amendments up to the amount authorized in Corona Municipal Code Section 3.08.070(I), which is equivalent to 10% or \$54,995.

d. Authorize the City Manager, or his designee, to issue a purchase order in the amount of \$549,949 to Lee + RO Inc.

That the Corona Utility Authority review, ratify, and, to the extent necessary, direct the City Council to take the above actions.

21. BUDGETARY - DISBURSEMENT OF RIVERSIDE COUNTY REGIONAL GANG TASK FORCE REGION 7 ASSET FORFEITURE FUNDS TO THE RIVERSIDE COUNTY SHERIFF'S DEPARTMENT

That the City Council authorize an appropriation in the amount of \$15,431 from the Asset Forfeiture Fund 250 to the Police Department's operating budget, and disburse payment to the Riverside County Sheriff's Department.

22. EXTENSION OF TIME - EXTENSION OF TIME FOR PARCEL MAP 37221 LOCATED AT THE SOUTHWEST CORNER OF TEMESCAL CANYON ROAD AND PRONIO CIRCLE IN ENTERTAINMENT COMMERCIAL (EC) **DESIGNATION** OF THE DOS **LAGOS** SPECIFIC PLAN (SP99-03) (APPLICANT: GRIFFCO LAND, LLC. 1285 CORONA **POINTE** COURT, CORONA, CA 92879)

That the City Council approve a one-year extension for Parcel Map 37221, expiring on November 3, 2024.

23. EXTENSION OF TIME - EXTENSION OF TIME FOR TENTATIVE TRACT MAP 37980

LOCATED AT THE NORTHWEST CORNER OF CITRON STREET AND TAYLOR STREET IN

THE R-1-8.4 SINGLE FAMILY RESIDENTIAL ZONE (APN 110-342-031) (APPLICANT:

MARK HAUPERT)

That the City Council approve a one-year extension for Tentative Tract Map 37980, expiring on January 5, 2025.

24. GRANT - <u>ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2022 U.S.</u>
DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM

- a. Authorize the submittal for and acceptance of the Fiscal Year 2022 U.S.
 Department of Homeland Security Grant Program in the amount of \$150,000.
- b. Authorize an appropriation and estimated revenue increase in the amount of \$150,000 in the General Fund 110 for the Fire Department to support the Corona Fire and Police Departments and regional Hazardous Material Response and Special Weapons and Tactics Teams.

25. PUBLIC IMPROVEMENT - REDUCTION IN THE SECURITY POSTED FOR THE BEDFORD BRIDGE ASSOCIATED WITH TRACT MAP 37644, LOCATED SOUTH OF EAGLE GLEN PARKWAY AND WEST OF INTERSTATE 15 (APPLICANT: ARANTINE HILLS HOLDINGS, LP, A DELAWARE LIMITED PARTNERSHIP)

That the City Council authorize the Mayor to reduce the amount of security posted by Arantine Hills Holdings, LP for the improvements completed on the Bedford Bridge associated with Tract Map 37644.

26. RESOLUTION CITY COUNCIL CONSIDERATION OF APPROVING RESOLUTION NO. 2023-116, CITY OF CORONA POSITION LIBRARY AND COMPENSATION PLAN **AND** REPEALING **ALL** PRIOR PLANS, **INCLUDING RESOLUTION** 2023-104. NO. TO IMPLEMENT SALARY RANGE INCREASES FOR MINIMUM WAGE PER **CALIFORNIA** STATE LAW

That the City Council adopt Resolution No. 2023-116, approving the City of Corona Position Library and Compensation Plan and repealing all prior Plans, including Resolution No. 2023-104, which was effective November 1, 2023.

27. RESOLUTION - <u>RESOLUTION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND RESOLUTION APPROVING SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 2024 THROUGH JUNE 2025.</u>

That the Successor Agency to the Redevelopment Agency of the City of Corona:

- a. Adopt Resolution No. 2023-001, approving and adopting a Recognized Obligation Payment Schedule for the period of July 2024 through June 2025 pursuant to Health and Safety Code Section 34177(o)(1).
- b. Adopt Resolution No. 2023-002, approving and adopting a Successor Agency Administrative Budget for the period of July 2024 through June 2025 pursuant to Health and Safety Code Section 34177(j).
- 28. WAIVER WAIVER FROM CORONA MUNICIPAL CODE SECTION 15.60.080
 REGARDING THE UNDERGROUNDING OF EXISTING OVERHEAD UTILITY WIRES
 LOCATED ALONG 147 NORTH VICENTIA AVENUE (APPLICANT: ALLEN WU)

That the City Council grant a waiver from <u>Section 15.60.080</u> of the Corona Municipal Code for the undergrounding of the overhead utility wires located along the frontage of 147 N. Vicentia Avenue.

COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and city of residence for the record. This portion of the agenda is intended for general public comment only, which means it is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Please note

Agenda

that state law prohibits the City Council from discussing or taking action on items not listed on the agenda. The City Council will appreciate your cooperation in keeping your comments brief. Please observe a three-minute limit for communications.

PUBLIC HEARINGS

This portion of the agenda is for advertised public hearing items where formal public testimony on each individual item is accepted prior to City Council action.

ADMINISTRATIVE REPORTS

This portion of the agenda is for Council discussion and action on staff reports and new topics that may not be routine status reports, or documents covering previous City Council action.

29. ADMINISTRATIVE REPORT - <u>CITY HALL VETERANS MEMORIAL ENHANCEMENT</u> PROJECT NO. FC-2023-06 OUTREACH AND SURVEY RESULTS

That the City Council provide direction on the final design for the City Hall Veterans Memorial Enhancement Project No. FC-2023-06.

- **30. ADMINISTRATIVE REPORT -** <u>CITY COUNCIL TO REVIEW THE THREE PROPOSED FAÇADE RENDERINGS FOR THE FIRE STATION #2 REBUILD PROJECT AND PROVIDE FEEDBACK</u>
- 31. RECEIVE AND FILE THE **ADMINISTRATIVE REPORT AUDITOR'S** REPORTS TO THE **FISCAL** YEAR 2023 ANNUAL FINANCIAL AUDITS, **AUDITOR'S** COMMUNICATION, ANNUAL COMPREHENSIVE FINANCIAL REPORT, **DEVELOPMENT** IMPACT FEES ANNUAL REPORT, AND ANNUAL REPORT ON VOTER APPROVED DEBT FOR FISCAL YEAR ENDING JUNE 30, 2023.

- a. Receive and file the following annual reports:
 - Annual Comprehensive Financial Report (ACFR) of the City of Corona for the fiscal year ended June 30, 2023.
 - ii. Trip Reduction Fund Audit Report for the fiscal year ended June 30, 2023.
 - iii. Development Impact Fees (AB1600) Annual Report for the fiscal year ended June 30, 2023.
 - iv. Report on Voter Approved Debt for the fiscal year ended June 30, 2023.
- b. Receive and file the following auditor's reports:
 - Auditor's Report on Applying Agreed-Upon Procedures to Appropriations Limit Schedule for the fiscal year ended June 30, 2023.
 - ii. Auditor's Report on Applying Agreed-Upon Procedures to Investments for the month ended March 31, 2023.
 - iii. Auditor's Report on Compliance with Applicable Requirement and on Internal Control over Compliance for the Housing Successor for the fiscal year ended June 30, 2023.
 - iv. Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements,

dated November 27, 2023.

c. Receive and file the Auditor's Communication letter to the City Council from the City's audit firm, The Pun Group, LLP, dated November 27, 2023.

LEGISLATIVE MATTERS

This portion of the agenda is for proposed ordinances presented for the City Council's consideration.

BOARDS AND COMMISSIONS – REPORTS FROM CITY COUNCIL, COMMISSIONERS, AND STAFF FOR THE:

This portion of the agenda lists items from Commissions and Boards.

- A) Library Board of Trustees
- B) Planning & Housing Commission
- 32. PLANNING & HOUSING COMMISSION REPORT CONDITIONAL USE **PERMIT** 2021-0004 FOR THE MODIFICATION THE REVISION TO SITE PLAN AND ARCHITECTURAL DESIGN FOR SENIOR CITIZEN HOUSING CONSISTING OF 62 UNITS R-3 (MULTIPLE FAMILY RESIDENTIAL) ON 2.14 ACRES IN THE ZONE, **ORIGINALLY** 159 N. BUENA VISTA APPROVED BY CONDITIONAL USE PERMIT 17-004, LOCATED AT AVENUE (APN: 118-290-049) (APPLICANT: MILAD OUEIJAN, ON BEHALF OF PIERRE SAAD)

That the City Council affirm the Planning and Housing Commission's action granting Conditional Use Permit Modification 2021-0004, based on the findings contained in the staff report and conditions of approval.

- C) Parks & Recreation Commission
- D) Regional Meetings
- 33. REGIONAL MEETING REPORT <u>UPDATE FROM WES SPEAKE ON THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) ONE WATER/ONE WATERSHED STEERING COMMITTEE MEETING OF NOVEMBER 16, 2023</u>
- 34. REGIONAL MEETING REPORT UPDATE FROM WES SPEAKE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) WESTERN PROGRAMS MEETING OF NOVEMBER 27, 2023
- 35. REGIONAL MEETING REPORT UPDATE FROM WES SPEAKE ON THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) OCTA ROUTE 91 ADVISORY COMMITTEE MEETING OF NOVEMBER 30, 2023
- **36. REGIONAL MEETING REPORT** <u>UPDATE FROM JIM STEINER ON THE RIVERSIDE</u> TRANSIT AGENCY (RTA) BOARD MEETING OF NOVEMBER 16, 2023

CITY ATTORNEY'S REPORTS AND COMMENTS

CITY MANAGER'S REPORTS AND COMMENTS

CITY COUNCIL MEMBER REPORTS AND COMMENTS

37. CITY COUNCIL MEMBER REPORT - 2024 CITY COUNCIL MEETINGS

FUTURE AGENDA ITEMS

This portion of the agenda is for items requested by the Mayor, Council Members or Staff for consideration at a future meeting. No immediate action is taken on Future Agenda items; this section serves to highlight topics that will be considered at upcoming meetings. Council action on items that have appeared in this section takes place under Administrative Reports, when accompanied by a staff report.

- 1. Community Lighting Support Project (T. Daddario) January 18, 2024
- 2. Draft Parks & Recreation Masterplan Review (Staff) Jan/Feb
- 3. Street Maintenance/Traffic Mitigation Ordinance (T. Daddario) Jan/Feb
- 4. Wylie Labs (J. Casillas) Jan/Feb
- 5. Draft Trails Masterplan Review (Staff) Feb/Mar
- 6. Historic Resources Ordinance Revisions (W. Speake) Mar/Apr
- 7. Spring Workshop March 28, 2024
- 8. Inclusive/Inclusionary Housing Ordinance for Multi family Housing (W. Speake) TBD
- 9. Large Native Tree Ordinance/Placing Trees on Historic Tree List (W. Speake) TBD
- 10. Butterfield Overland Stage Route Signage (W.Speake) TBD

ADJOURNMENT

The next regular meeting of the City Council/Successor Agency to the Redevelopment Agency of the City of Corona/Corona Public Financing Authority/Corona Utility Authority/Corona Housing Authority is scheduled for Wednesday, January 3, 2024 at 4:30 P.M. or thereafter as noted on the posted agenda for closed session items in the City Council Board Room followed by the regular meeting at 6:30 p.m. or thereafter as noted on the posted agenda in the City Council Chambers.

Corona City Hall - Online, All the Time at www.CoronaCA.gov

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall. A complete agenda packet is available for public inspection during business hours at the City Clerk's Office. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, members of the City Council after the posting of the agenda will also be available at the same time for public inspection during business hours at the City Clerk's Office.

This meeting is being conducted in person as well as via teleconference. For members of the public wishing to submit written comments, please email comments to the City Clerk at CityClerk@CoronaCA.gov prior to the City Council meeting and your comments will be made part of the official record of proceedings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the ADA Coordinator at (951) 736-2235. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting is Being Recorded