

AGENDA  
TUESDAY, NOVEMBER 24, 2009  
BOARD OF SUPERVISORS – COUNTY OF RIVERSIDE  
1st FLOOR – COUNTY ADMINISTRATIVE CENTER  
4080 Lemon Street, Riverside, California  
(Clerk 951-955-1060)

**9:00 A.M.**

Invocation by Roger Uminski, Administrative Director, Community Health Agency

Pledge of Allegiance to the Flag

Presentation of California State Association of Counties (CSAC) Challenge Award

Presentation of Proclamation to Frank Hall

Presentation of Proclamation Declaring November 2009 as National Adoption Recognition Month – See item 2.28

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OPENING COMMENTS:

BOARD MEMBERS

EXECUTIVE OFFICER

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STATE BUDGET UPDATE

**ADMINISTRATIVE ACTION:**

1.1 CLERK OF THE BOARD: Proof of Publications.

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**CONSENT CALENDAR:** Presented for Block Approval: Supervisors have the option of excluding discussion items from a master motion.

2.1 [SUPERVISOR BUSTER:](#) Reappointment to the Fair Board.

2.2 [SUPERVISOR STONE:](#) Reappointment to the San Jacinto Valley Cemetery District.

2.3 [SUPERVISOR STONE:](#) Reappointment to Anza Municipal Advisory Council.

- 2.4 [SUPERVISOR STONE](#): Appointment to CSA 143 Advisory Council.
- 2.5 [SUPERVISOR STONE](#): Appointment to CSA 143 Advisory Council.
- 2.6 [SUPERVISOR STONE](#): Appointment to CSA 143 Advisory Council.
- 2.7 [SUPERVISOR STONE](#): Appointment to CSA 143 Advisory Council.
- 2.8 [SUPERVISOR STONE](#): Appointment to CSA 143 Advisory Council.
- 2.9 [SUPERVISOR STONE](#): Renewal of the Revised Local Emergency Declaration for Riverside County due to the epidemic infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove.
- 2.10 [AGRICULTURAL COMMISSIONER](#): Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards.
- 2.11 [ASSESSOR-COUNTY CLERK-RE](#)CORDER: Receive and File the Statutory Fee Increase to the Base Recording of the First Page of a document with the Recorder's Office.
- 2.12 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Appointment to the Emergency Medical Care Committee.
- 2.13 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 08-10085, located 1 parcel East of 33589 Skylark Drive, Lake Elsinore, APN 382-110-010, 1<sup>st</sup> District.
- 2.14 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 08-06088, located on 1 parcel on the Northwest Corner of Simpson Road and Beele Road, Winchester, APN 462-020-010, 3<sup>rd</sup> District.
- 2.15 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 08-07672, located at 69025 Buck Drive, Mountain Center, APN 636-154-003, 3<sup>rd</sup> District.
- 2.16 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 08-02186, located North of 88350 Airport Boulevard, Thermal, APN 763-370-027, 4<sup>th</sup> District.
- 2.17 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 07-8215 and CV 07-9476, located at 28751 10<sup>th</sup> Street, Lake Elsinore, APN 347-202-002, 5<sup>th</sup> District.
- 2.18 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 07-4081, located at 25527 Highway 74, Perris, APN 345-060-064, 5<sup>th</sup> District.
- 2.19 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case Nos. CV 08-05105 and CV 08-06341, located at 16723 Palm Drive, Desert Hot Springs, APN 657-060-005, 5<sup>th</sup> District.
- 2.20 [COUNTY COUNSEL/CODE ENFO](#)RCEMENT: Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 08-10174, located 1 Parcel North of 19855 King Road, Whitewater, APN 668-380-015, 5<sup>th</sup> District.

- 2.21 [COUNTY COUNSEL/CODE ENFORCEMENT](#): Approval of Findings of Fact, Conclusions and Order to Abate on Public Nuisance Case No. CV 09-00841, located 1 parcel North of 15610 Avenida Rambla, Desert Hot Springs, APN 656-242-020, 5<sup>th</sup> District.
- 2.22 [COUNTY COUNSEL](#): (R) ADOPTION OF ORDINANCE No. 348.4668, an Ordinance of the County of Riverside Amending Ordinance No. 348 relating to Zoning (amending the zoning in the Little Lake Area), 3<sup>rd</sup> District, ZC 7522.
- 2.23 [COUNTY COUNSEL](#): (R) ADOPTION OF ORDINANCE No. 348.4669, an Ordinance of the County of Riverside Amending Ordinance No. 348 relating to Zoning (amending the zoning in the Rancho California Area), 3<sup>rd</sup> District, ZC 6986.
- 2.24 [COUNTY COUNSEL](#): (R) ADOPTION OF ORDINANCE No. 348.4670, an Ordinance of the County of Riverside Amending Ordinance No. 348 relating to Zoning (amending the zoning in the Prado-Mira Loma Area), 2<sup>nd</sup> District, ZC 7073.
- 2.25 [COUNTY COUNSEL](#): (R) ADOPTION OF ORDINANCE No. 348.4671, an Ordinance of the County of Riverside Amending Ordinance No. 348 relating to Zoning (amending the zoning in the Lower Coachella Valley Area), 4<sup>th</sup> District, ZC 7304.
- 2.26 [OFFICE ON AGING](#): Approval of the 2008-2009 Year End Report to Strategic Plan “Strength in Aging”.
- 2.27 [OFFICE ON AGING](#): Approval of the Consensus to Improve Access to Long Term Services and Support Agreement, 4<sup>th</sup> District.
- 2.28 [PUBLIC SOCIAL SERVICES](#): Approval of the Proclamation Declaring November 2009 as the National Adoption Recognition Month.
- 2.29 [REGISTRAR OF VOTERS](#): Appointment of Special District Directors.
- 2.30 [REGISTRAR OF VOTERS](#): Acceptance of the Official Canvass for the November 3, 2009 Consolidated UDEL Election.
- 2.31 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER](#): Approval of Medical Staff Appointments, Reappointments and Clinical Privileges.
- 2.32 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Adoption of Resolution 2009-299, Accepting a portion of Calle Breve, in the Sage area, 3<sup>rd</sup> District.
- 2.33 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): TRACT MAP 32491 – Schedule E – Eastvale area – 2<sup>nd</sup> District. Approval of Improvement Agreements and Securities and the Final Map.
- 2.34 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): TRACT MAP 34305 – Schedule A – Palm Desert area – 4<sup>th</sup> District. Approval of Improvement Agreement and Securities and the Final Map.
- 2.35 [TREASURER-TAX COLLECTOR](#): Approval of the Revised Treasurer’s Statement of Investment Policy.
- 2.36 [TREASURER-TAX COLLECTOR](#): Receive and File the Treasurer’s Monthly Statement of County and School Funds for October 2009.

- 2.37 [TREASURER-TAX COLLECTOR:](#) Receive and File the Treasurer's Purchase Detail Report for October 2009.
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**POLICY CALENDAR:** Presented for Block Approval; Supervisors have the option of excluding discussion items from a master motion.

- 3.1 [SUPERVISOR BUSTER:](#) Adoption of Resolution 2009-287, Endorsing the READY, SET, GO Program for Riverside County. (3.1 of 10/27/09)
- 3.2 [SUPERVISOR BUSTER:](#) First District Use of Community Improvement Designation Funds for the 15<sup>th</sup> Annual Santa Margarita River Watershed, and Budget Adjustments. (4/5 vote required) (3.1 of 11/03/09)
- 3.3 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the Pedley Volunteer Fire Company, and Budget Adjustments. (4/5 vote required)
- 3.4 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the The Greater Riverside Hispanic Chamber of Commerce, and Budget Adjustments. (4/5 vote required)
- 3.5 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the Riverside County Professional Firefighters, and Budget Adjustments. (4/5 vote required)
- 3.6 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the Riverside Lyric Opera, and Budget Adjustments. (4/5 vote required)
- 3.7 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the Riverside Art Museum, and Budget Adjustments. (4/5 vote required)
- 3.8 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the Riverside County Peace Officer's Memorial Foundation, and Budget Adjustments. (4/5 vote required) (3.2 of 11/03/09)
- 3.9 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to Riverside Against Drugs (RAD), and Budget Adjustments. (4/5 vote required) (3.3 of 11/03/09)
- 3.10 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the City of Corona, and Budget Adjustments. (4/5 vote required) (3.4 of 11/03/09)
- 3.11 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the Santiago High School Aquatic Booster Club, and Budget Adjustments. (4/5 vote required) (3.5 of 11/03/09)
- 3.12 [SUPERVISOR TAVAGLIONE:](#) Second District Use of Community Improvement Designation Funds to the 100 Mile Club, and Budget Adjustments. (4/5 vote required) (3.6 of 11/03/09)

- 3.13 [SUPERVISOR TAVAGLIONE](#): Second District Use of Community Improvement Designation Funds to Jurupa Valley High School Choir Program, and Budget Adjustments. (4/5 vote required) (3.7 of 11/03/09)
- 3.14 [SUPERVISOR TAVAGLIONE](#): Second District Use of Community Improvement Designation Funds to the Safe House, and Budget Adjustments. (4/5 vote required) (3.8 of 11/03/09)
- 3.15 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Valley Restart Shelter, RSO K9 Trials, and Budget Adjustments. (4/5 vote required)
- 3.16 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Riverside County Peace Officers Foundation, Valley Blood Services, and Budget Adjustments. (4/5 vote required)
- 3.17 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the City of Murrieta, and Budget Adjustments. (4/5 vote required)
- 3.18 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Idyllwild Rotary Club, Smiles for Seniors, and Budget Adjustments. (4/5 vote required)
- 3.19 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Rotary Club of Murrieta, Voices of Inland Communities and Budget Adjustments. (4/5 vote required)
- 3.20 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Single Mothers United in Rewarding Fellowship, Idyllwild Help Center and Budget Adjustments. (4/5 vote required)
- 3.21 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Riverside County Regional Medical Center Foundation, and Project Touch, and Budget Adjustments. (4/5 vote required) (3.10 of 11/03/09)
- 3.22 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Idyllwild Help Center, and Budget Adjustments. (4/5 vote required) (3.11 of 11/03/09)
- 3.23 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Economic Development Agency, and Budget Adjustments. (4/5 vote required) (3.12 of 11/03/09)
- 3.24 [SUPERVISOR STONE](#): Third District Use of Community Improvement Designation Funds to the Family Services Association/Daybreak Adult Day Services, and Budget Adjustments. (4/5 vote required) (3.13 of 11/03/09)
- 3.25 [SUPERVISOR STONE AND SUPERVISOR ASHLEY](#): Third and Fifth District Use of Community Improvement Designation Funds to the Riverside County Code Enforcement, and Budget Adjustments. (4/5 vote required) (3.14 of 11/03/09)
- 3.26 [SUPERVISOR ASHLEY](#): Fourth District Use of Community Improvement Designation Funds to Riverside County Regional Medical Center Foundation's 20<sup>th</sup> Annual Festival of Trees...for the love of a child, and Budget Adjustments. (4/5 vote required)
- 3.27 [SUPERVISOR ASHLEY](#): Fourth District Use of Community Improvement Designation Funds to Thermal Chamber of Commerce Kermese (Community Christmas Festival), and Budget Adjustments. (4/5 vote required)

- 3.28 [SUPERVISOR ASHLEY:](#) Fourth District Use of Community Improvement Designation Funds to Debbie Chisolm Memorial Foundation, and Budget Adjustments. (4/5 vote required)
- 3.29 [SUPERVISOR ASHLEY:](#) Fourth District Use of Community Improvement Designation Funds for the Unforgettables Foundation, and Budget Adjustments. (4/5 vote required)
- 3.30 [SUPERVISOR ASHLEY:](#) Fourth District Use of Community Improvement Designation Funds for the Mecca Desfile de Luces ("Festival of Lights") Parade of December 7, 2009, and Budget Adjustments. (4/5 vote required)
- 3.31 [SUPERVISOR ASHLEY:](#) Fifth District Use of Community Improvement Designation Funds to Alpha Treatment Centers, Moreno Valley Police Department, Inland Empire Buffalo Soldiers, Canyon Springs High School, Palm Springs Police Department, Perris Valley Chamber of Commerce, and Budget Adjustments. (4/5 vote required)
- 3.32 [SUPERVISOR ASHLEY:](#) Fifth District Use of Community Improvement Designation Funds to Calimesa Friends of the Library, American Cancer Society, Banning Cultural Alliance, Canyon Springs High School, Moreno Valley Hispanic Chamber, Blue Knights Law Enforcement Club, and Budget Adjustments. (4/5 vote required)
- 3.33 [SUPERVISOR ASHLEY:](#) Fifth District Use of Community Improvement Designation Funds to March Field Air Museum, Greater Riverside Hispanic Chamber, Cabazon Community Center, and Community Council of Romoland, and Budget Adjustments. (4/5 vote required)
- 3.34 [SUPERVISOR ASHLEY:](#) Fifth District Use of Community Improvement Designation Funds to the Riverside County Water Task Force, and Budget Adjustments. (4/5 vote required) (3.15 of 11/03/09)
- 3.35 [EXECUTIVE OFFICE:](#) Approve the Discharge of Accountability proposed by the Superior Court of California, County of Riverside.
- 3.36 [EXECUTIVE OFFICE:](#) Adoption of Resolution 2009-310, Supplementing its Master Teeter Notes.
- 3.37 [EXECUTIVE OFFICE AND ECONOMIC DEVELOPMENT AGENCY:](#) Approval of a Memorandum of Understanding between the Judicial Council of California, Administrative Office of the Courts and the County Regarding the Simons Building, 2<sup>nd</sup> District.
- 3.38 [EXECUTIVE OFFICE AND ECONOMIC DEVELOPMENT AGENCY:](#) Approval of a Memorandum of Understanding between the Judicial Council of California, Administrative Office of the Courts and the County Regarding the Bar Association Building, 2<sup>nd</sup> District.
- 3.39 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY:](#) Approval of the Risk Assessment for the County of Riverside Department of Public Health – Health Nutrition Services Branch for Activities Conducted Under the Community Services Block Grant – American Recovery and Reinvestment Act of 2009.
- 3.40 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY:](#) Ratify Community Development Block Grant Subrecipient Agreement #C29000A with the City of Palm Desert.
- 3.41 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY:](#) Adoption of Resolution 2009-341, 2010 Internal Revenue Service, Department of Treasury Grant Application for the Volunteer Income Tax Assistance Program.
- 3.42 [COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY:](#) Approval of Budget Adjustment. (4/5 vote required) (3.20 of 11/03/09)



- 3.43 [COMMUNITY HEALTH AGENCY/ANIMAL SERVICES](#): Acceptance of Grant Award from the PETCO Foundation to Riverside County Department of Animal Services for Healthy Pet Zone Program's Pit Bull Project to provide free or low cost spaying and neutering, micro-chipping, vaccines and licensing.
- 3.44 [COMMUNITY HEALTH AGENCY/ANIMAL SERVICES](#): Ratification of the Fifth Amendment to the Agreement (Contract #05-063) with the City of Coachella for Field Services, 4<sup>th</sup> District.
- 3.45 [COMMUNITY HEALTH AGENCY/ANIMAL SERVICES](#): Ratify the Fifth Amendment with Animal Samaritans SPCA, Inc. for Spay/Neuter and other Clinic Services (Contract #08-055), 4<sup>th</sup> District.
- 3.46 [COMMUNITY HEALTH AGENCY/ANIMAL SERVICES](#): Ratification of the First Amendment to the Agreement (Contract #07-065) with the City of Palm Desert for Field Services, 4<sup>th</sup> District.
- 3.47 [COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH](#): Acceptance of the Grant Agreement with Department of Health and Human Services – Food and Drug Administration and Approval of Budget Adjustments. (4/5 vote required) (3.21 of 11/03/09)
- 3.48 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval of the Agreement between the County of Riverside Department of Public Health (DOPH) and the California Department of Public Health (CDPH) to accept 25% advance payment for 2009-10 PHER H1N1 Phase III Allocation.
- 3.49 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval In-Principle to seek leased space in Desert Hot Springs for the Women, Infant and Children (WIC) Supplemental Nutrition Program, 5<sup>th</sup> District.
- 3.50 [COMMUNITY HEALTH AGENCY/PUBLIC HEALTH](#): Approval of the Agreement with BP West Coast Products for the Childhood Asthma Program and Approval of a Budget Adjustment. (4/5 vote required) (3.23 of 11/03/09)
- 3.51 [COUNTY COUNSEL](#): INTRODUCTION OF ORDINANCE NO. 348.4672, an Ordinance of the County of Riverside amending Ordinance No. 348, regarding churches, temples or other places or religious worship in the R-R zone.
- 3.52 [DISTRICT ATTORNEY](#): Acceptance of the Sexual Assault Specialized Response Unit Program – Recovery Act grant award from the California Emergency Management Agency (Cal EMA); Adoption of Resolution 2009-301, Authorizing the District Attorney to Submit Grant Applications to Cal EMA and Approval of a Budget Adjustment. (4/5 vote required)
- 3.53 [ECONOMIC DEVELOPMENT AGENCY](#): Approval of Amendment to Sublease, Riverside, 1<sup>st</sup> District.
- 3.54 [ECONOMIC DEVELOPMENT AGENCY](#): Approval of Amendment to Sublease, Hemet, 3<sup>rd</sup> District.
- 3.55 [ECONOMIC DEVELOPMENT AGENCY](#): Approval of the First Amendment to the Loan Agreement for the Use of Neighborhood Stabilization Program Funds with Neighborhood Partnership Housing Services, 5<sup>th</sup> District.
- 3.56 [ECONOMIC DEVELOPMENT AGENCY](#): Adoption of Resolution 2009-302, Boundary Adjustment of the Coachella Valley Enterprise Zone within the County of Riverside, 4<sup>th</sup> District.
- 3.57 [ECONOMIC DEVELOPMENT AGENCY](#): Approval of the Finding of No Significant Impact on the Environment for the Los Jardines Self-Help Housing Project in the City of Coachella and Approval of the Request for Release of Funds, 4<sup>th</sup> District.

- 3.58 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of a Sole Source Purchase Service Agreement with Admit One Products, 4<sup>th</sup> District.
- 3.59 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Support for the Admission of MVP-EV into Foreign Trade Zone, 5<sup>th</sup> District.
- 3.60 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the License Agreement for the Joshua Tree Public Safety Enterprise Communications Project.
- 3.61 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Plans and Specifications for the Third Street and Park Avenue Parking Lot, 2<sup>nd</sup> District. (Clerk to Advertise)
- 3.62 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Project List for Energy Efficiency & Conservation Block Grant.
- 3.63 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of Change Order No. 24 for the Perris Sheriff's Complex and Family Care Clinic and Authorization of the release of retained funds, 5<sup>th</sup> District.
- 3.64 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Seventh Amendment to Lease – Community Health Agency and Approval of a Budget Adjustment, Riverside, 2<sup>nd</sup> District. (4/5 vote required) (3.28 of 11/03/09)
- 3.65 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Sixth Amendment to Lease with Cove Communities Senior Association for Office on Aging, Palm Desert, and Approval of a Budget Adjustment, 4<sup>th</sup> District. (4/5 vote required) (3.29 of 11/03/09)
- 3.66 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Second Amendment to Lease with Perris Investment Trust for the Probation Department, and Approval of a Budget Adjustment Perris, 5<sup>th</sup> District. (4/5 vote required) (3.30 of 11/03/09)
- 3.67 [ECONOMIC DEVELOPMENT AGENCY:](#) Approval of the Second Amendment to Lease – Department of Mental Health, Perris, 5<sup>th</sup> District. (3.31 of 11/03/09)
- 3.68 [ECONOMIC DEVELOPMENT AGENCY](#) AND RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of the Agreement between the County of Riverside and De La Secura, Inc. for the Riverside County Regional Medical Center Emergency Treatment Services Facility Expansion – Phase 1, 1<sup>st</sup> District.
- 3.69 [ECONOMIC DEVELOPMENT AGENCY](#) AND RIVERSIDE COUNTY REGIONAL MEDICAL CENTER: Approval of Final Change Order No. 3 for the Riverside County Regional Medical Center Pharmacy Clean Room Remodel and Authorization to Release Retained Funds, 5<sup>th</sup> District.
- 3.70 [ECONOMIC DEVELOPMENT AGENCY](#) AND TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of the Reimbursement Agreement between the County of Riverside and the Redevelopment Agency for the County of Riverside for sidewalk improvements on Palomar Street in the City of Wildomar, 1<sup>st</sup> District.
- 3.71 [FIRE:](#) Approval of the Cooperative Agreement between the City of Banning, City of Beaumont and the County of Riverside to Share the Cost of a Fire Engine Company, 3<sup>rd</sup> District.
- 3.72 [FIRE/OES:](#) Approval of the FY09 United States Department of Homeland Security Grant Program; Adoption of Resolution 2009-297, Acceptance of Award and Approved Projects; and Approval of Budget Adjustments. (4/5 vote required) (3.37 of 11/03/09)



- 3.73 [MENTAL HEALTH:](#) Adoption of Resolution 2009-300, Ratifying the Cooperative Agreement, No. 27514, between the Department of Mental Health and the State Department of Rehabilitation.
- 3.74 [MENTAL HEALTH:](#) Approval of the First Amendment to the Agreement with the National Council on Crime and Delinquency (NCCD) Children's Research Center (CRC).
- 3.75 [OFFICE ON AGING:](#) Approval of the Title III Medicare Improvements for Patients and Provider MIPPA Grant for FY 2009-11 with the California Department of Aging. (4/5 vote required) (3.41 of 11/03/09)
- 3.76 [PUBLIC SOCIAL SERVICES:](#) Approval of Agreement CS-01436 with Riverside Community College District for Foster Parent and Kinship Provider Training.
- 3.77 [PUBLIC SOCIAL SERVICES:](#) Approval of Renewal Grant Agreement with the United States Department of Housing and Urban Development – Project #CA0684B9D080801, 1<sup>st</sup> District.
- 3.78 [PUBLIC SOCIAL SERVICES:](#) Approval to Enter into a Funding Agreement (#AA-01471) with Riverside County Office of Education (RCOE), and Budget Adjustments. (4/5 vote required)
- 3.79 [PUBLIC SOCIAL SERVICES:](#) Approval of the Collaboration and the Agreement with the Riverside County District Attorney's Office for the In Home Supportive Services Fraud Investigation & Program Integrity Plan.
- 3.80 [PURCHASING and FLEET SERVICES DEPARTMENT:](#) Approval of Agreement with the Law Offices of Barbara Brand, Juvenile Defense Panel, and the Contract Extension with Criminal Juvenile Services for Riverside County.
- 3.81 [RIVERSIDE COUNTY INFORMATION TECHNOLOGY:](#) Approval of the Five Year Verizon Managed Conferencing Services Lease Agreement with Verizon Business and the use of Air Quality Management District (AQMD) funds for the first year implementation of an eight pilot sites and Approval of the Verizon Managed Conferencing Service as a County Standard for Audio, Video and Web Conferencing.
- 3.82 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Agreement between the County of Riverside and Moreno Valley Unified School District, 5<sup>th</sup> District.
- 3.83 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Professional Medical Services Agreement between the County of Riverside and Loma Linda University School of Dentistry/Special Care Dentistry.
- 3.84 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Agreement between the County of Riverside and RadNet Management, Inc.
- 3.85 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Professional Medical Services Agreement between the County of Riverside and Oh Jae Kwon, DDS.
- 3.86 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Professional Medical Services Agreement between the County of Riverside and Devin L. Anderson, DDS, Inc.
- 3.87 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Professional Medical Services Agreement between the County of Riverside and Vahe Sam Sardaryan, D.D.S, M.P.H.

- 3.88 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Professional Medical Services Agreement between the County of Riverside and Hovsep Nargizyan Dental Corporation.
- 3.89 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Memorandum of Understanding between the County of Riverside and the Hemet Police Department.
- 3.90 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Agreement between the County of Riverside and Ruth W. Bol, D.D.S.
- 3.91 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Per Diem Hospital Agreement between the County of Riverside and Molina Healthcare of California.
- 3.92 [RIVERSIDE COUNTY REGIONAL MEDICAL CENTER:](#) Approval of the Amendment to the Per Diem Hospital Agreement between the County of Riverside and Inland Empire Health Plan.
- 3.93 [SHERIFF-CORONER-PA:](#) Approval of the First Amendment to Professional Agreements with Sole Source Providers for the Sheriff's Violence Against Women Grant Project.
- 3.94 [SHERIFF-CORONER-PA:](#) Approval of Appropriations of Automated County Warrant System Sub Funds for Security Projects at the Sheriff's Criminal Justice Building, 2<sup>nd</sup> District. (4/5 vote required)
- 3.95 [SHERIFF-CORONER-PA:](#) Approval of a Sole Source Agreement with AT Solutions and for Firms Federally-Authorized to Provide Homeland Security Training without Securing Competitive Bids.
- 3.96 [SHERIFF-CORONER-PA:](#) Approval of Foster and Freeman USA Inc. as the Sole Provider of Video Spectral Comparator Equipment for the Sheriff's Forensic Services Bureau without Securing Competitive Bids.
- 3.97 [SHERIFF-CORONER-PA:](#) Approval of a Memorandum of Understanding with San Diego County for the Sheriff's Continued Participation on the Computer and Technology Crime High-Tech Response Team and Approval of a Budget Adjustment. (4/5 vote required) (3.44 of 11/03/09)
- 3.98 [SHERIFF-CORONER-PA:](#) Approval of the School Resource Officer Agreement with the Riverside County Superintendent of Schools, 3<sup>rd</sup> District and Approval of Budget Adjustments. (4/5 vote required) (3.45 of 11/03/09)
- 3.99 [SHERIFF-CORONER-PA:](#) Approval of the First Amendment to the Law Enforcement Services Agreement with the City of Palm Desert and Adoption of Resolution 440-8823, and Approval of Budget Adjustments, 4<sup>th</sup> District. (4/5 vote required) (3.46 of 11/03/09)
- 3.100 [SHERIFF-CORONER-PA:](#) Approval of an Appropriation of Homeland Security Grant Program Funds for the purchase of a Bomb Robot. (4/5 vote required) (3.47 of 11/03/09)
- 3.101 [SHERIFF-CORONER-PA:](#) Approval of Budget Adjustments for the FY 2009 Justice Assistance Grant (JAG) Award and the FY 2010 Solving Cold Cases with DNA Cooperative Award. (4/5 vote required) (3.57 of 11/03/09)
- 3.102 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:](#) Approval of the Partial Rescission of Resolution 2009-162 (Amending the Riverside County Comprehensive General Plan) (GPA 1055 and EA 41965), 3<sup>rd</sup> District.

- 3.103 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): Adoption of Resolution 2009-319 – Disestablishment of San Jacinto Agricultural Preserve No. 14, Case and Map No. 1016, 3<sup>rd</sup> District
- 3.104 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): Adoption of Resolution 2009-320 – Disestablishment of San Jacinto Agricultural Preserve No. 15, Case and Map No. 1017, 3<sup>rd</sup> District
- 3.105 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING](#): Adoption of Resolution 2009-322 – Diminishment of San Jacinto Agricultural Preserve No. 8, Case and Map No. 1018, 3<sup>rd</sup> District
- 3.106 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Approval of the Reimbursement Agreement between the County of Riverside and the City of Palm Springs for the Gene Autry Trail Bridge Widening Project over United Pacific Rail Road (UPRR) Tracks, 5<sup>th</sup> District.
- 3.107 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Approval of the Agreement between the State of California Department of California Highway Patrol (CHP) and the County of Riverside for traffic control services for the State Route 60/Valley Way Interchange Project, 2<sup>nd</sup> District.
- 3.108 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Acceptance of the low bid and Award of the Contract to All American Asphalt for the Etiwanda Avenue and Van Buren Boulevard intersection pavement replacement and resurfacing of Etiwanda Avenue from Van Buren Boulevard Northerly to Philadelphia Avenue, and the associated improvements in the Mira Loma area, 2<sup>nd</sup> District.
- 3.109 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Acceptance of the low bid and Award of the Contract to AK Engineering for the Construction of Traffic Signal and Lighting at the intersection of Van Buren Boulevard and Porter Avenue, Woodcrest area, 1<sup>st</sup> District.
- 3.110 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Ratify Amendment No. 1 to the On-Call Environmental Services Agreement with Merkel & Associates, Inc.
- 3.111 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Ratify Amendment No. 1 to the On-Call Environmental Services Agreement with ASM Affiliates, Inc.
- 3.112 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Approval of the Plans and Specifications for the Construction of raised median improvements on Camino Real from Mission Boulevard to Avenida Baja/River Glen Drive, in the Rubidoux area, 2<sup>nd</sup> District. (Clerk to Advertise)
- 3.113 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Approval of the 2009/2010 Annual Edition, Transportation Improvement Program (TIP) for Fiscal Years 2009/2010 through 2015/2016 and Authorization to submit an amended Measure “A”, Local Streets and Roads Program to the Riverside County Transportation Commission.
- 3.114 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Acceptance of the Notice of Completion – Construction of Traffic Signal and Lighting, Rubidoux Boulevard / Cedar Avenue at Tarragona Road, Rubidoux area, 2<sup>nd</sup> District.
- 3.115 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION](#): Approval of Amendment No. 1 to the State Route 79 North (Winchester Road) Memorandum of Understanding (MOU) with the State of California Department of Transportation (CALTRANS) and the City of Murrieta, 3<sup>rd</sup> District.

- 3.116 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of Amendment No. 2 to the Cooperative Agreement (08-1234-A/2) between the County of Riverside and the State of California Department of Transportation (CALTRANS) for the preparation of environmental and design documents for Winchester Road (SR-79) from Thompson Road to Domenigoni Parkway Widening Project, 3<sup>rd</sup> District.
- 3.117 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Street Lighting Zone 91 (Glen Avon), 2<sup>nd</sup> District:
- a. Adoption of Resolution 2009-304 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
  - b. Adoption of Resolution 2009-305 Declaring the Intention to Order the Annexation of Zone 91 and Setting the time and place of the public hearing. (Hrg. Set 01/12/10 @ 9:30 a.m. – Clerk to advertise)
- 3.118 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Street Lighting Zone 97 (Mead Valley), 1<sup>st</sup> District:
- a. Adoption of Resolution 2009-306 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
  - b. Adoption of Resolution 2009-307 Declaring the Intention to Order the Annexation of Zone 97 and Setting the time and place of the public hearing. (Hrg. Set 01/12/10 @ 9:30 a.m. – Clerk to advertise)
- 3.119 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Landscaping & Lighting Maintenance District No. 89-1- Consolidated, Annexation of Zone 126 (Mira Loma), 2<sup>nd</sup> District:
- a. Adoption of Resolution 2009-130 Initiating Proceedings and Ordering Preparation of the Engineer's Report.
  - b. Adoption of Resolution 2009-131 Declaring the Intention to Order the Annexation of Zone 126 and Setting the time and place of the public hearing. (Hrg. Set 01/12/10 @ 9:30 a.m. – Clerk to advertise)
- 3.120 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Annual Equipment Usage and Shop Rates for FY 2009/2010.
- 3.121 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Outdoor Advertising Display Acquisition and Relocation Agreement with Lamar Central Outdoor, LLC for the State Highway 60 and Valley Way Interchange Project, (a portion of APN 174-150-012), 2<sup>nd</sup> District.
- 3.122 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) INTRODUCTION OF ORDINANCE 824.7, an Ordinance of the County of Riverside amending Ordinance 824, Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program, 1<sup>ST</sup>, 2<sup>ND</sup>, 3<sup>RD</sup>, & 5<sup>TH</sup> Districts.

- 3.123 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Acceptance of the Low Bid of and Award of Contract to Powell Constructors for the Reconstruction of State Route 60 at Valley Way, from 0.75 miles (1.2 KM) West of Valley Way undercrossing to Valley Way undercrossing, Rubidoux area, 2<sup>nd</sup> District.
- 3.124 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Agreement between the Riverside County Transportation Commission (RCTC) and the County of Riverside to fund the State Route 60/Valley Way Interchange Project, 2<sup>nd</sup> District.
- 3.125 [TRANSPORTATION & LAND MANAGEMENT AGENCY/TRANSPORTATION:](#) Approval of the Maintenance Agreement between the County of Riverside and the City of Indio for Road and Storm Drain Maintenance on Manilla Avenue east of Van Buren Street, 4<sup>th</sup> District.
- 3.126 [TREASURER-TAX COLLECTOR:](#) ADOPTION OF ORDINANCE NO. 767.13, an Ordinance of the County of Riverside amending Ordinance No. 767 Delegating Authority to the County Treasurer to Invest and Reinvest Funds of the County and Other Depositors. (3.59b of 11/03/09)
- 3.127 [TREASURER-TAX COLLECTOR:](#) Adoption of Resolution 2009-313 Approving Sale of Tax-Defaulted Property Subject to the Power of Sale and Setting the Minimum Bid - Public Auction of Tax-Defaulted Real Property, Sale No. TC-185 scheduled for March 16, 2010
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#### **REDEVELOPMENT AGENCY MEETING:**

- 4.1 [Approval of the Acceptance of the Low Bid](#) and Award of Contract to ASR Constructors for the French Valley Airport Parking Lot Construction Project, 3<sup>rd</sup> District.
- 4.2 [Approval of the Loan Agreement for the Use](#) of Redevelopment Agency Funds with Inspire Life Skills Training, Inc., 2<sup>nd</sup> District.
- 4.3 [Approval of an increase in the Construction](#) Budget and Change Order for the Palomar Street and Sewer Improvement Project; Approval of the Fifth Amendment to the Consulting Services Agreement with David Evans and Associates, and Approval of the Reimbursement Agreement with the County of Riverside to provide SB 821 and Measure A/Western Funds, 1<sup>st</sup> District.
- 4.4 [Acceptance of the Notice of Completion](#) – Home Gardens Library and Community Center Expansion, 2<sup>nd</sup> District.
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#### **RIVERSIDE COUNTY PUBLIC FINANCING AUTHORITY:**

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5. (No Business)

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**INDUSTRIAL DEVELOPMENT AUTHORITY MEETING:**

6. (No Business)
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**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY:**

7. (No Business)
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**COMMUNITY FACILITIES DISTRICT'S LEGISLATIVE BODY MEETING:**

8. (No Business)
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**9:30 A.M. PUBLIC HEARINGS:**

- 9.1 [COMMUNITY HEALTH AGENCY/ENVIRONMENTAL HEALTH:](#) Public Hearing on the ADOPTION OF ORDINANCE 567.3, Amending Ordinance 567, an Ordinance of the County of Riverside Regulating Food Handlers. (3.18 of 10/20/09)
- 9.2 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Excess Outside Storage, and Accumulation of Rubbish] on Case No. CV 07-6991, located at 21377 Nandina Avenue, Perris, APN 295-260-017, 1<sup>st</sup> District.
- 9.3 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Appeal; Inoperative Vehicles] on Case No. CV 08-04979, located at 20389 Haines Street, Perris, APN 318-221-030, 1<sup>st</sup> District. (9.9 of 09/01/09)
- 9.4 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Grading without Permit] on Case No. CV 07-1977, located at 42815 Campo Road, Anza, APN 579-460-005, 3<sup>rd</sup> District.



- 9.5 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Grading without Permit] on Case No. CV 05-3785, located at 45712 Gene Road, Aguanga, APN 581-240-037, 3rd District. (9.3 of 11/03/09)
- 9.6 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Grading without Permit] on Case No. CV 07-6752, located at 35376 Borel Road, Winchester, APN 964-130-016, 3<sup>rd</sup> District. (9.4 of 11/03/09)
- 9.7 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Substandard Structures and Accumulation of Rubbish] on Case No. CV 07-5128, located at 71250 Fillmore St., Thermal, APN 749-210-015, 4<sup>th</sup> District. (9.8 of 09/01/09)
- 9.8 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Substandard Structure, and Accumulation of Rubbish] on Case Nos. CV 06-7533 and 06-7534, located 2 parcels north of 14875 McGarger Road, Desert Hot Springs, APN 656-270-012, 5<sup>th</sup> District.
- 9.9 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Excess Outside Storage, and Accumulation of Rubbish] on Case Nos. CV 07-8198 and 08-07240, located at 20081 Telford Avenue, Perris, APN 349-020-074, 5<sup>th</sup> District.
- 9.10 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Substandard Structure] on Case No. CV 08-01754, located at 32470 Crest Road, Redlands, APN 413-154-023, 5<sup>th</sup> District.
- 9.11 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Abatement of Public Nuisance [Substandard Structure, and Accumulation of Rubbish] on Case Nos. CV 08-05061 and 07-2045, located at 52243 Date Avenue, Cabazon, APN 528-104-022, 5<sup>th</sup> District
- 9.12 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Statement of Expense on Public Nuisance Case No. CV 08-06263, located at 32130 Windsong Road, Wildomar, APN 380-130-001 and 380-130-018, 1<sup>st</sup> District.
- 9.13 [COUNTY COUNSEL/CODE ENFORCEMENT:](#) Public Hearing on Statement of Expense on Public Nuisance Case Nos. CV 06-0632, CV 05-5412, CV 05-5477, located at 9306 Jurupa Road, Riverside, APN 167-231-003, 2<sup>nd</sup> District. (9.10 of 10/27/09)
- 9.14 [TREASURER-TAX COLLECTOR:](#) Public Hearing on the Adoption of Resolution 2009-325, Approving the Issuance of Colorado Educational and Cultural Facilities Authority Revenue Bonds in a Maximum Aggregate Principal Amount of \$3, 5000,000 to Finance and Refinance Costs of Certain Educational Facilities on behalf of Woodcrest Christian School System, 1<sup>st</sup> & 2<sup>nd</sup> Districts. (3.58b of 11/03/09)
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ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

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**CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, PERRIS VALLEY CEMETERY DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS:**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

Conference with legal counsel-anticipated litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

A.1 One potential case.

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RECESS TO LUNCH

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**1:30 P.M. HOUSING AUTHORITY MEETING:**

10. (No Business)

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**1:30 P.M. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING:**

11.1 [Approval of the Plans and Specifications](#) for the Palm Canyon Wash Levee Rehabilitation and Channel Restoration, 4th District. (Clerk to advertise)

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**1:30 P.M. COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING:**

County:

- 12.1 [Approval of the Lakeview Disposal Site Clean](#) Closure Agreement between Nuevo Development Company, LLC and the County of Riverside, 5<sup>th</sup> District. (12.2 of 11/03/09)

District:

12. (No Business)
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**1:30 P.M. COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING:**

County:

13. (No Business)

District:

13. (No Business)
- 

**1:30 PM. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS:**

- 15.1 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:](#) GENERAL PLAN AMENDMENT NO. 924 (FOUNDATION – REGULAR) – Paz Trevino/Leonard Urquiza – North Perris Zoning Area – Mead Valley Area Plan – **1<sup>st</sup> District**. The Planning Director recommends that the Board **tentatively decline** to adopt an order initiating proceedings for the above-referenced general plan amendment to amend the Foundation Component of the subject site from Rural Community to Community Development and to amend the land use designation of the subject site from Very Low Density Residential (1 acre minimum) to Light Industrial (0.25 – 0.60 floor area ratio).
- 15.2 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:](#) GENERAL PLAN AMENDMENT NO. 1032 (FOUNDATION – REGULAR) – Armstrong & Brooks Engineering – Gavilan Hills Zoning District – Lake Mathews/Woodcrest Area Plan – **1<sup>st</sup> District**. The Planning Director recommends that the Board adopt an order initiating proceedings for the above-referenced general plan amendment to amend the General Plan Foundation Component of the subject site from Rural to Rural Community and to amend the General Plan Land Use Designation of the subject site from Rural Residential (5 acre minimum lot size) to Estate Density Residential (2 acre minimum lot size), and Very Low Density Residential (1 acre minimum lot size). (15.1 of 10/27/09)
- 15.3 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:](#) GENERAL PLAN AMENDMENT NO. 1084 (ENTITLEMENT/POLICY) – Northtown Housing Development/ K & A

Engineering, Inc. – Rubidoux Zoning District – Jurupa Area Plan – **2<sup>nd</sup> District**. The Planning Director recommends that the Board adopt an order initiating proceedings for the above-referenced general plan amendment to amend the existing land use designation from Community Development: Commercial Retail (0.20 – 0.35 floor area ratio) and Community Development: Medium High Density Residential (5 – 8 dwelling units per acre) to Community Development: Very High Density Residential (14 – 20 dwelling units per acre).

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**1:30 P.M. PUBLIC HEARINGS:**

- 16.1 EXECUTIVE OFFICE: Budget Workshop and Approval of the FY 2009-10 First Quarter Budget Adjustments as outlined in Attachments A through G. (4/5 vote required) (3.51 of 11/03/09)
- 16.2 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:](#) Public Hearing **Appeal** of Approval of PLOT PLAN NO. **22925** / ENVIRONMENTAL IMPACT REPORT NO. **510** – Hogle-Ireland – Rick Engineering – March Zoning District – Lake Mathews / Woodcrest Area Plan – **1<sup>st</sup> District**. Recommendation of Planning Commission for **Denial of the Appeal**; Tentative Certification of Environmental Impact Report No. 510; Approval of **Plot Plan No. 22925**, which proposes a commercial and industrial development comprised of 8 buildings consisting of: four (4) office buildings totaling 258,102 square feet, two (2) industrial warehouse / distribution buildings totaling 409,312 square feet, one (1) retail building with 10,000 square feet, one (1) light industrial / multi-tenant building with 42,222 square feet, 285,696 square feet of landscaping area, 1,779 parking spaces, and three (3) detention basins.
- 16.3 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:](#) Public Hearing on **Appeal** of Approval of PLOT PLAN NO. **22340** / MITIGATED NEGATIVE DECLARATION NO. **41168** – Verizon Wireless – Spectrum Surveying & Engineering – San Jacinto Mountain Zoning District – REMAP Area Plan – **3<sup>rd</sup> District**. Recommendation of Planning Commission for **Denial of the Appeal**; Adoption of Mitigated Negative Declaration No. 41168; Approval of **Plot Plan No. 22340**, which proposes a wireless communication facility for Verizon Wireless, disguised as a 55 foot high pine tree (height includes 5 feet of foliage), with eighteen (18) panel antennas, and one (1) parabolic antenna. An equipment shelter, generator pad for a future generator, and two (2) GPA antennas will be located within the 900 square foot lease area surrounded by a six (6) foot high decorative block wall. The project also includes a 12' x 40' access easement. **(Department requests continuance to December 8, 2009)**
- 16.4 [TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING:](#) Public Hearing **Appeal** of the Denial of PLOT PLAN NO. **23815** / CEQA EXEMPT – California Tower Inc. – University Zoning District – Highgrove Area Plan – **5<sup>th</sup> District**. Recommendation of Planning Commission for **Denial of the Appeal**; **Denial of Plot Plan No. 23815**, which proposes the continued operation of an existing 35 foot high undisguised wireless telecommunication facility, which was approved on September 15, 1998 and had a permit of 10 years, which expired on September 15, 2008. This plot plan was applied for on October 6, 2008, after the original life of the permit expired.