AGENDA
CITY OF NORCO

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
FEBRUARY 18, 2009

CALL TO ORDER:	6:00 p.m.
ROLL CALL:	Mayor Kathy Azevedo Mayor Pro Tem Malcolm Miller Council Member Frank Hall Council Member Berwin Hanna Council Member Richard L. MacGregor

THE CITY COUNCIL/CRA WILL RECESS TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Number:	APNs 152-060-004-0; 152-060-011-6; 152-070-001-8; 152-070-002-9; & 152-070-011-7
Negotiating Parties:	Norco Redevelopment Agency, Kosmont Companies and Belstarr Sports Management, LLC
Points Under Negotiation:	Silverlakes Property Negotiations
RECONVENE PUBLIC SESSION:	7:00 p.m.
PLEDGE OF ALLEGIANCE:	Council Member MacGregor
INVOCATION:	Pastor Vernie Fletcher *Grace Fellowship Church*

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

Next CRA Resolution No. 2009-04

1. CRA CONSENT CALENDAR ITEMS: *(All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Agency, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Agency request specific items be removed from the Consent Calendar)*

   A. CRA Minutes, Regular Meeting of February 4, 2009. **Recommended Action: Approve the CRA Minutes** (City Clerk)

2. CRA ITEM FOR ACTION:

   A. Invitation to Become an Executive Partner of the Corona Chamber of Commerce

   In an effort to stimulate business synergy in the Corona-Norco area and to provide Norco businesses with additional exposure in the region, the Norco Redevelopment Agency Board will consider an invitation to become an Executive Partner in the Corona Chamber of Commerce.

   Recommended Action: Authorize an expenditure of $10,000 to become an Executive Partner of the Corona Chamber of Commerce. (Executive Director)

3. OTHER CRA MATTERS:

ADJOURNMENT OF CRA:

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

Next Ordinance No. 905
Next Resolution No. 2009-06

4. CITY COUNCIL CONSENT CALENDAR ITEMS: *(All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Council, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Council or the audience request specific items be removed from the Consent Calendar. Items removed from the Consent Calendar will be separately considered under Item No. 7 of the Agenda)*

   A. City Council Minutes, Regular Meeting of February 4, 2009. **Recommended Action: Approve the City Council Minutes** (City Clerk)

   B. Project Status Update for Wyle Laboratories Norco Facilities Site. **Recommended Action: Receive and File** (City Manager)

   C. Procedural Step to Approve Ordinance after Reading of Title Only. **Recommended Action: Approval**. (City Clerk)

   D. **Ordinance No. 904, Second Reading.** City-Initiated Proposal to Add Chapter 9.10 Entitled "Social Host-Underage Drinking and Consumption Accountability" to the Norco Municipal Code to Protect and Promote the Health, Safety, and General Welfare of the Youth and Other Residents of the City of Norco – Code Change 2009-01. **Recommended Action: Adopt Ordinance No. 904** (City Clerk)

E. Successful Completion of California Office of Traffic Safety Grant Program. **Recommended Action: Receive and File** (Lt. Cooper)

F. Norco Horsemen's Association Request for a Five-Year Lease Agreement for use of Nellie Weaver Hall for its Annual Casino Night Fund Raiser. **Recommended Action: Approval (Director of Parks, Recreation & Community Services)**

G. Authorization to Purchase Mobile Data Computers (MDC's) for Fire Engines and Command Staff Vehicles. **Recommended Action: Authorize the purchase of Mobile Data Computers in the amount of $42,093 by tagging on to a purchase program with the Riverside County Fire Department.** (Fire Chief)

H. Authorize Additional Modifications and Repairs to the Iron, Manganese and Arsenic Treatment Plant. **Recommended Action: Authorize an expenditure of up to $75,000 and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount.** (Director of Public Works)

I. Action Minutes for Planning Commission Meeting of February 11, 2009. **Recommended Action: Receive and File** (Planning Manager)

5. CITY COUNCIL PUBLIC HEARING:

A. City Initiated Proposal to Add Chapter 14.04.670 to the Norco Municipal Code Regarding Restrictions of Additives to the Public Water Supply. (Code Change 2009-02)

Recommended Action: Continue the Public Hearing to March 4, 2009. (Director of Public Works)

6. CITY COUNCIL ITEMS FOR ACTION:

A. Appointment to the Parks and Recreation Commission

There is currently one vacant seat on the Parks and Recreation Commission, which will be filled by this appointment for the remainder of an existing term that ends in June of 2009. Four (4) applications were received by the filing date and the Council is requested to appoint one member to serve on the Parks and Recreation Commission.

Recommended Action: Appoint one member to the Parks and Recreation Commission. (City Clerk)

B. Urgency Ordinance Establishing a City-Wide Temporary Moratorium on the Approval of New Plans for the Construction of Accessory Structures that Exceed 2,500 Square Feet on Residentially-Zoned Properties

As a result of a growing proliferation of large accessory structures that block existing animal-keeping potential on lots, it is being recommended that the City Council adopt a temporary moratorium on accessory structures that exceed 2,500 square feet on all residentially-zoned lots. This will allow staff and the Planning Commission to finish working on proposed regulations to preserve the animal-keeping potential of lots for the future.

Recommended Action: Adopt Urgency Ordinance No. ____. (Planning Manager)

7. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR:

8. PUBLIC COMMENTS OR QUESTIONS - THIS IS THE TIME WHEN PERSONS IN THE AUDIENCE WISHING TO ADDRESS THE CITY COUNCIL REGARDING MATTERS NOT ON THE AGENDA MAY SPEAK. PLEASE BE SURE TO COMPLETE THE CARD IN THE BACK OF THE ROOM AND PRESENT IT TO THE CITY CLERK SO THAT YOU MAY BE RECOGNIZED.

9. OTHER MATTERS - COUNCIL OR STAFF:

10. ADJOURN TO A JOINT SPECIAL MEETING OF THE CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY/NORCO FINANCING AUTHORITY ON MONDAY, FEBRUARY 23, 2009 AT 6 P.M. IN CONFERENCE ROOMS A AND B AT NORCO CITY HALL, 2870 CLARK AVENUE, NORCO, CALIFORNIA.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office, (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

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Staff reports are on file in the Office of the City Clerk. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.

/bj-71122

MINUTES
CITY OF NORCO

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
FEBRUARY 4, 2009

CALL TO ORDER: Mayor Azevedo called the meeting to order at 6:04 p.m.

ROLL CALL:

Mayor Kathy Azevedo, **Present**
Mayor Pro Tem Malcolm Miller, **Present**
Council Member Frank Hall, **Present**
Council Member Berwin Hanna, **Present**
Council Member Richard L. MacGregor, **Present**

Staff Present -- Allred, Cooper, Frye, Jacobs, King, Milano, Okoro, Petree and Thompson

City Attorney John Harper -- **Present**

THE CITY COUNCIL/CRA RECESSED TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Addresses or Parcel Number: APN 125-100-036

Negotiating Parties: City Manager Jeff Allred, Public Works Director Bill Thompson and City Engineer Dominic Milano; Property Owners James and Linda Ro

Point Under Negotiation: Price and Terms of Payment

Section 54957.6 – Conference with Labor Negotiator

Negotiating Parties: City Manager Jeff Allred and Director of Fiscal & Support Services Andy Okoro

Employee Organization:
Norco Firefighters Association
Norco Battalion Chiefs Association
Norco General Employees Association
Norco Public Works & Parks Maintenance Workers Association

RECONVENE PUBLIC SESSION: **With nothing to report from Closed Session, the Mayor reconvened the meeting at 7:11 p.m.**

PLEDGE OF ALLEGIANCE: Council Member Hanna

Agenda Items 1.A. & 4.A.

INVOCATION: Pastor Vernie Fletcher
Grace Fellowship Church
Due to illness, Pastor Fletcher could not attend the meeting. Council Member Miller presented the invocation.

PRESENTATION: Miss Norco Court
Postponed due to illness

ACHIEVEMENT CERTIFICATE: Norco High School Band
Director Brian Gallagher
Mayor Azevedo noted the Band's accomplishments and presented Director Gallagher and members of the band present with an achievement certificate noting those accomplishments. A DVD of the Band's field show was shown.

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

Board Member Hanna pulled Item 1.B. for discussion. M/S Hall/Miller to approve the amended CRA Consent Calendar as recommended. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HALL, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

1. CRA CONSENT CALENDAR ITEMS:

   A. CRA Minutes, Regular Meeting of January 21, 2009. **Recommended Action: Approve the CRA Minutes of January 21, 2009.** (City Clerk)

   B. Authorization of Payment to the Norco Chamber of Commerce. **Recommended Action: Approve payment in the amount of $25,000 to the Norco Chamber of Commerce as allocated in the adopted FY 09 Agency Budget.** (Executive Director) **Pulled for discussion.**

2. CRA CONTINUED PUBLIC HEARING:

A. Amendment No. One to the 2006 Owner Participation Agreement with Mitchel L. Frahm, dba Frahm Dodge

Frahm Dodge is requesting an amendment to a 2006 Owner Participation Agreement ("OPA") to extend the term of the OPA by one year and receive credit for sales taxes generated from 2007 Suzuki sales. In addition, Frahm is requesting credit for sales tax revenues generated by the sales of Dodge heavy-duty trucks and the addition of the Chrysler/Jeep franchise.

Recommended Action: Adopt CRA Resolution No. 2009-____, approving Amendment Number One to the Owner Participation Agreement by and between the Norco Redevelopment Agency and Mitchel Frahm, dba Frahm Dodge, a California Corporation. (Director of Economic Development)

Executive Director Allred presented the CRA item.

Chairman Azevedo OPENED the public hearing, indicating that proper notification had been made and asking for the appearance of those wishing to speak.

Public Comments: No Public Comments

Chairman Azevedo CLOSED the public hearing.

M/S MacGregor/Miller to Adopt CRA Resolution No. 2009-03, approving Amendment Number One to the Owner Participation Agreement by and between the Norco Redevelopment Agency and Mitchel Frahm, dba Frahm Dodge, a California Corporation. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HALL, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

3. OTHER CRA MATTERS: No other matter

DISCUSSION OF ITEM 1. B. Authorization of Payment to the Norco Chamber of Commerce. Recommended Action: Approve payment in the amount of $25,000 to the Norco Chamber of Commerce as allocated in the adopted FY 09 Agency Budget. (Executive Director)

Board Member Hanna stated that several business owners had talked to him encouraging him not to approve this payment to the Chamber as they feel they have been slighted by this group with no representation and no help in promoting their businesses. Board Member Hanna agrees with them in that the Chamber should help them and take care of their city. The businesses believe that this is not a good time to support the Chamber

Carol Barreto, 2529 Hamner. Ms. Barreto stated that her business has been a member of the Chamber since February of 1965 and she has previously served on their Board. Ms. Barreto is concerned about the treasurer's report from the Chamber that was supposed to be provided to the Board of Directors of the Chamber and was never provided. She noted that the Chamber has lost many of its members and does not want the City to give them money as they do not put it to good use. Ms. Barreto stated that the City should spend their money to promote the "Shop Norco" campaign.

Lois Loock, 4328 Crestview. Ms. Loock voiced her opposition to giving $25,000 to the Chamber. Ms. Loock read a letter written by the former president of the Chamber (Tim Nordby) in regards to his resignation and submitted that letter for the record. Ms. Loock also submitted photos for the Council's review and for the record reportedly taken off the computer located at the Chamber office. She further noted that the Chamber is functioning under illegal procedures and should live up to the City's expectations.

Vern Showalter, 2345 Corona. Mr. Showalter is neither for nor against this item but would like the City to reconsider the restrictions put on the Chamber and if they have not met them, they should not give them the money.

Sharon Wagner, 1897 Cherokee. Ms. Wagner stated that in light of the discussions and the tight budget, she would request that the Agency Board put aside prejudices and friendships and make this decision on financial responsibility. Ms. Wagner further noted that if this investment is made, the City should see a return on that investment.

Board Member Hall inquired if there were any members of Chamber at the meeting to speak in favor of this item.

Vice Chairman Miller stated that it has become clear that the Chamber is dysfunctional and leaves much to be desired. He further stated that other regions have a regional chamber, such as the Greater Riverside Chamber of Commerce, and that we should think of some kind of alliance with Corona, Eastvale or Ontario. He stated that he has difficulty supporting the entire allocation, but could be persuaded to give them something. Vice Chairman Miller stated that he would like the City to explore the broader aspect of a regional chamber.

Chairman Azevedo stated that the Chamber benefits the City by holding the Norco Valley Fair. As she discusses this event with other businesses, they tell her that the fair provides them with funds for their "rainy day" account and that is when they make their money. Chairman Azevedo suggested that the City allocate money to the Chamber stipulating that those funds would go only towards the Norco Valley Fair.

Board Member Hanna agrees with the businesses in town and has a problem with giving the Chamber anything. He further noted that some of the businesses feel that they have been slighted by the Chamber and do not participate in the Fair. Board Member Hanna stated that the City should not give money to them during these economic times.

Board Member MacGregor stated that they have given us a tax filing which does not show us what contacts they make in the City and furthermore does not provide us with what we need to justify this payment to them. Board Member MacGregor stated that he would like to see what the Chamber is actually doing to sell the City, how they are promoting the City, and what they do to help bring businesses to the City. He would like to table this and see if the Chamber can come back and provide the explanations as to what they are doing.

Board Member Hall noted that several years ago, the City/Agency Board requested a report from the Chamber as to what they were doing. He further noted that it would be good to see a report like that again showing the numbers of contacts and statistics regarding the services the Chamber provides. Board Member Hall agrees that we should not commit any funds at this time, further noting that the figures they provided to us did not support what they had verbally told us regarding their inability to afford the City services provided during the Norco Valley Fair.

Board Member Hanna stated that the Chamber knew this item was on the Agenda and if they were interested, they would have come.

M/S Hall/Miller that the Norco Redevelopment Agency Board not approve any payment to the Chamber of Commerce at this time and that the City shall send a letter to the Chamber requesting that they provide them with a detailed report relative to the Chamber's support to the City's businesses, programs and to the City of Norco; and that the same letter shall not imply or commit any financial obligations to the Norco Chamber of Commerce. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HALL, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ADJOURNMENT OF CRA: 7:54 p.m.

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

M/S MacGregor/Hanna to approve the City Council Consent Calendar Items as recommended. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HALL, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

4. CITY COUNCIL CONSENT CALENDAR ITEMS:

   A. City Council Minutes, Regular Meeting of January 21, 2009. **Recommended Action: Approve the City Council Minutes of January 21, 2009.** (City Clerk)

   B. Project Status Update for Wyle Laboratories Norco Facilities Site. **Recommended Action: Receive and File** (City Manager)

C. Procedural Step to Approve Ordinance after Reading of Title Only. **Recommended Action: Approval** (City Clerk)

D. Award of Contract for Design of Hamner Avenue Widening Project from Citrus Avenue south to the Hamner Avenue Bridge. **Recommended Action: Award a professional design services contract to DMC Design Group in the amount of $129,905.** (Director of Public Works)

E. Request for a Twelve-Month Extension of Time for Tentative Parcel Map 33317 (McMillan). **Recommended Action: Approve the extension of time for recording a final map for Tentative Parcel Map 33317 with a new expiration date of February 1, 2010.** (Planning Manager)

F. Action Minutes for Planning Commission Meeting of January 28, 2009. **Recommended Action: Receive and File** (Planning Manager)

5. CITY COUNCIL PUBLIC HEARINGS:

A. Social Host Underage Drinking and Consumption Accountability Ordinance

This proposed Ordinance would make it unlawful for parents or others to host parties, gatherings or events on private properties where alcoholic beverages are served to, consumed by or in the possession of underage persons. The adoption of this Ordinance will send a clear message to parents and others that such actions are harmful to underage persons and constitute a public nuisance. This Ordinance is appropriate as underage drinking is a significant public safety concern and the most frequent sources of alcohol by adolescents include family members, adult friends and parties in private residences.

Recommended Action: Adopt Ordinance No. ____ for first reading. (Lt. Cooper)

Lt. Cooper presented the Council item. Mayor Azevedo noted that the Corona City Council is also taking action on this same ordinance tonight and further noted that the UNLOAD Committee also requests the adoption of the Ordinance.

Mayor Azevedo OPENED the public hearing, indicating that proper notification had been made and asking for the appearance of those wishing to speak.

Public Comments:

Jessica Hodgeson, 2820 Clark. Ms. Hodgeson, along with students from Norco High School, and also representing UNLOAD and UNITY, spoke in support of the ordinance. She stated that underage drinking is a problem and hoped that the Council sees benefits from this ordinance.

Vern Showalter, 2345 Corona. Mr. Showalter spoke In favor of the ordinance. He noted that any ordinance that does not have teeth does not have effect and further asked what kind of teeth are in this ordinance.

Lt. Cooper noted that this ordinance holds the person in charge of the private property responsible for underage persons drinking alcohol at the property.

The Council commended Lt. Cooper and the UNLOAD Committee for their work on this ordinance. Mayor Pro Tem Miller noted that he was "pleased and proud to be a part of this process". The Council further agreed that this ordinance puts the responsibility where it belongs.

Mayor Azevedo CLOSED the public hearing.

M/S Miller/Hall to Adopt Ordinance No. ____ for first reading. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HALL, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

B. Ancillary Sale of Liquor for Off-Site Consumption at a Convenience Store Proposed at 2743 Hamner Avenue Suite 105, located within the C-G (Commercial General) Zone. Resolution No. 2008-38; Conditional Use Permit 2008-12 (Farhoomand)

This is a request to allow the ancillary sale of distilled spirits (liquor) for off-site consumption at a retail store proposed at 2743 Hamner Avenue, Suite 105. The project was denied by the Planning Commission on a 4-1 vote, based on the State Department of Alcohol and Beverage Control (ABC) classification of the area (census tract) as having an over-concentration of alcohol licenses, and because there are already too many alcohol licenses in the City.

Recommended Action: Adopt Resolution No. 2009-____, approving Conditional Use Permit 2008-12, subject to the conditions outlined in the resolution. (Planning Manager)

Planning Manager King presented the Council item.

Council Member Hanna asked the Planning Manager if this is just going to be a liquor store. Planning Manager King responded that the applicant stated that it is a convenience store/market selling snacks, sodas, etc. and distilled spirits. Planning Manager King further noted that beer and wine are a permitted use, and that distilled spirits would be ancillary. Further discussion was held by the Council regarding the specifics of the store and agreed that a high-end store such as this would do well in Norco. No other stores in Norco sell high-end liquors like this store would sell.

Mayor Azevedo OPENED the public hearing, indicating that proper notification had been made and asking for the appearance of those wishing to speak.

Public Comments:

Fred Farhoomand, 2741 Hamner. Mr. Farhoomand is the Co-Owner/Applicant for the project. He stated that this store would be a high end and unique facility. He further noted that the City does not have any stores such as this at the present time.

Pat Overstreet, 1231 Corona. Ms. Overstreet spoke against this store locating in Norco.

Ben Zolgar, 2741 Hamner Ave. Mr. Zolgar is one of the owners and operators of the store and stated that they would be offering educational seminars teaching safety on alcoholic beverage consumption, on wines from different parts of the world, and how to cook using wines. He further noted that they are trying to bring something into Norco that does not exist in Norco, nor in the surrounding cities.

Vern Showalter, 2345 Corona. Mr. Showalter noted that we need to be careful about throwing out businesses at this time and that the City should not be concerned about the over saturation of liquor stores.

Lois Loock, 4328 Crestview. Ms. Loock inquired about the City of Norco liquor store saturation report from the ABC. Ms. Loock further noted that it does not make sense to approve an ordinance to prevent drinking and then to approve the addition of more liquor stores.

Council Member MacGregor noted that he was glad this item was appealed and that the Planning Commission decision was incorrect. He further noted that this is a permitted use with a CUP and has a unique offering to the City. Council Member MacGregor stated they should have the opportunity to economically succeed or fail based on how they run the business.

Council Member Hanna stated that at this time, the City should not turn away any new business.

Mayor Pro Tem Miller asked the applicant if they held the appropriate license for this store. The applicant responded that the required license and permits would be received following approval by the Council.

Council Member Hall stated that we have a multitude of new buildings struggling for new tenants and doubts that this proposed store is in much of a competition with other Norco businesses. Council Member Hall further noted that he is more concerned about the small tobacco stores in Norco than properly run liquor stores. He is happy to see this group come in to Norco!

Mayor Azevedo CLOSED the public hearing.

M/S Hanna/MacGregor to Adopt Resolution No. 2009-05, approving Conditional Use Permit 2008-12, subject to the conditions outlined in the resolution. The motion was carried by the following roll call vote:

AYES: AZEVEDO, HALL, HANNA, MACGREGOR & MILLER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

6. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR: **No items pulled.**

7. PUBLIC COMMENTS OR QUESTIONS:

Su Bacon, 111 Buckskin. Ms. Bacon spoke on behalf of the Norco Regional Conservancy and the Lake Norconian Club Foundation. She, along with other members of the Norconian Club Foundation, celebrated the 80th Birthday of the Lake Norconian Club this past Monday. The group went to La Jolla and spent time with the daughter of Rex Clark. Three proclamations were presented to her from the City, State, and County. The group later had dinner with Peter Clark. Ms. Bacon thanked the Mayor for her presentations and humor.

Greg Melendez, 2410 Broken Lance. Mr. Melendez is concerned about the lack of a noise ordinance in City. He called other cities surrounding Norco and found out that they all have a noise ordinance or clauses regarding noise. He would like something to be done.

8. OTHER MATTERS - COUNCIL OR STAFF:

Council Member Hanna spent time last week at the Equine Affaire working in the City of Norco/NART booth. He stated that 98% of the persons viewing the map showing the Silverlakes project were excited and further requested that a story be placed in the next City Newsletter (maybe even in the headlines) explaining the fact that the Belstarr project will be run and controlled by Belstarr and not the City; there seems to be some confusion over that. Council Member Hanna also asked Public Works Director Thompson what the status was on Crestview. Director Thompson stated that hopefully within 70 working days, if weather stays with us, the project will be completed.

Council Member MacGregor requested that when the time gets closer to the ground breaking ceremony for the new Ridge Ranch Park, a letter be sent to the people living around that area inviting them to that event as many of them do not know what that vacant land will be used for and don't know about the park.

Mayor Azevedo asked Director Petree about the status of the Ingalls second arena and the Animal Control facility. Director Petree responded that the City Engineer will bring the infrastructure for the second arena (sewer, water, electrical, etc.) project to the Council in April and that construction of the second arena should be completed by the end of the 2009 calendar year. Director Petree stated that we are looking at the first plan submittal for the new Animal Control facility some time in March. The timing for these two projects will be the key issue.

Council Member Hall is concerned about the pole barns at Ingalls Park and inquired if they will still be available for use by the FFA at this year's Fair. Director Petree stated there will be provisions for the FFA if the pole barns are gone.

Mayor Pro Tem Miller presented information regarding his attendance at the Clean Cities Coalition. He recently toured the State's aqueduct system and noted in his presentation how the water supply shortage is going to affect our residents. He further explained the sources where the City of Norco receives its water. He stated that we need to be responsible in the usage of this vital recourse and that 60 – 70 percent of the water we use is for outdoors. Mayor Pro Tem Miller referenced the new smart water meters that will be installed within the City and how they will assist the City, as well as the residents, in the usage of water and will also allow for flexibility in conserving water.

9. ADJOURNMENT: Mayor Azevedo adjourned the meeting at 9:11 p.m. in memory of Leslie Pratt, wife of Ed Pratt who formerly served as a member of the Streets and Trails Commission.

BRENDA K. JACOBS
CITY CLERK

/bj-71540

CITY OF NORCO
STAFF REPORT

TO: Chairman and Members of the Norco Redevelopment Agency

FROM: Jeff Allred, Executive Director
Brian Oulman, Economic Development Director

DATE: February 18, 2009

SUBJECT: Invitation to Become an Executive Partner in the Corona Chamber of Commerce

RECOMMENDATION: Staff recommends that the Board authorize an expenditure of $10,000 to become an Executive Partner in the Corona Chamber of Commerce.

SUMMARY: In an effort to stimulate business synergy in the Corona-Norco area and to provide Norco businesses with additional exposure in the region, the Norco Redevelopment Agency Board will consider an invitation to become an Executive Partner in the Corona Chamber of Commerce.

BACKGROUND/ANALYSIS: The Corona Chamber of Commerce has extended an invitation to the Norco Redevelopment Agency to become an Executive Partner in that organization. Due to a strong cooperative relationship between the communities of Corona and Norco (e.g. Corona-Norco Unified School District, Corona-Norco United Way, Unity-UNLOAD, etc.), an effort to bring the business communities together in some way is appropriate. With over 1,000 members, the Corona Chamber provides a variety of services to businesses in the Corona-Norco area. The organization has a long track record of supporting the business community in the following areas:

- **Promotion and advertising** opportunities i.e., grand opening/ribbon cutting celebrations, monthly publications, membership directory, referrals, welcome bags and a website that receives some 250,000 contacts each month;

- **Networking** groups and events that include regular mixers, quarterly recognition meetings and breakfast business networking meetings;

- **Advocacy** efforts for the business community in public policy decision-making processes with local, state and federal agencies as well as publication of regular Action Alert bulletins; and

- **Resources** available to businesses include seminars, business mentoring, demographic and economic data, legislative action committee and membership mailing lists.

Additional benefits to the Redevelopment Agency are detailed in the attached letter from the Corona Chamber of Commerce. Through Executive Partner membership status, the Redevelopment Agency will be able to introduce several Norco business operators to the services provided by the Corona Chamber of Commerce in an effort to provide to increase exposure.

Agenda Item 2.A.

FINANCIAL IMPACT: The annual membership cost of $10,000 is available in the Norco Redevelopment Agency operating budget for the current 2008/09 fiscal year.

/ja-71642

corona
CHAMBER OF COMMERCE
Resources for Prosperity

Creating a Strong Local Economy | Promoting the Community | Providing Networking Opportunities and Business Referrals
Representing the Interest of Business with Government | Promoting Political Action to Ensure a Favorable Business Climate

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Linda Pearson
CORONA REGIONAL MEDICAL CENTER

Chairman Elect
Philip Adishian
ADVANTAGE MAILING, INC.

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Vice Chair Finance
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Chris Snyder
TAPS FISH HOUSE AND BREWERY

Al Whitehouse
SILVERCREST INDUSTRIES:

Norco Redevelopment Agency
2870 Clark Avenue
Norco, CA 92860

January 26, 2009

Dear Mr. Allred,

On behalf of the Board of Directors of the Corona Chamber of Commerce, I would like to extend an invitation for the Norco Redevelopment Agency to become an Executive Partner of the Corona Chamber.

Executive Partners assist the Corona Chamber in providing critical support to ongoing economic development, workforce, education and public policy initiatives for our entire region. With your financial support, we will continue to forge a strong and diverse business climate to benefit all Chamber members in the greater Corona trade area.

Your $10,000 investment for 2009 provides your agency with the following additional benefits:

- One table for ten (10) at each Quarterly Member Recognition Luncheon
- Admission for two to every Good Morning Corona
- Admission for two to every Government & Transportation Breakfast
- Business Expo sponsorship, including: exhibitor booth with preferred placement; street banners showing your agency name (2 sides), your logo on signage at the Expo and your logo on event promotional materials
- Display advertising in the *Corona Business Monthly* during 2009; from an 1/8 page each month or any combination up to 1-1/2 pages.
- Your banner ad displayed on our web site, www.CoronaChamber.org

Partnership benefits can be individually tailored to meet your specific needs. For more information about becoming an Executive Partner, please contact me at (951) 737-3350.

Sincerely,

Bobby Spiegel
President.CEO

904 East Sixth Street, Corona CA 92879 | Tel (951) 737-3350 | Fax (951) 737-3531 | Web www.CoronaChamber.org | E-mail info@coronachamber.org

CITY OF NORCO
STAFF REPORT

TO:	Honorable Mayor and Members of the City Council
FROM:	Jeff Allred, City Manager
DATE:	February 18, 2009
SUBJECT:	DTSC Project Status Update for Wyle Laboratories Norco Facilities Site
RECOMMENDATION:	Receive and File.

The update was not received and will be delivered prior to the Council meeting.

CITY OF NORCO
STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Jeff Allred, City Manager

PREPARED BY: Brenda K. Jacobs, City Clerk

DATE: February 18, 2009

SUBJECT: City-Initiated Proposal to Add Chapter 9.10 Entitled "Social Host-Underage Drinking and Consumption Accountability" to the Norco Municipal Code to Protect and Promote the Health, Safety, and General Welfare of the Youth and Other Residents of the City of Norco. (Code Change 2009-01)

RECOMMENDATION: Adopt Ordinance No. 904 for second reading.

SUMMARY: The first reading of Ordinance No. 904 was held on February 4, 2009 and was adopted by a 5-0 vote by the City Council. Staff is recommending that the City Council adopt Ordinance No. 904 for second reading. This code change is a City-initiated proposal to add Chapter 9.10 entitled "Social Host-Underage Drinking and consumption Accountability" to the Norco Municipal Code.

BACKGROUND/ANALYSIS: This Ordinance, which prohibits gatherings where alcohol is served to, consumed by or in the possession of underage persons, will send a clear message that parents and others have a responsibility to manage their private property in a way that does not allow underage drinking. The Ordinance is appropriate as the most frequent sources of alcohol for adolescents includes family members, adult friends and parties at private residences.

/bj-71586
Attachment: Ordinance No. 904

Agenda Item 4.D.

ORDINANCE NO. 904

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORCO, CALIFORNIA, ADDING CHAPTER 9.10 ENTITLED "SOCIAL HOST UNDERAGE DRINKING AND CONSUMPTION ACCOUNTABILITY" TO THE NORCO MUNICIPAL CODE TO PROTECT AND PROMOTE THE HEALTH, SAFETY, AND GENERAL WELFARE OF THE YOUTH AND OTHER RESIDENTS OF THE CITY OF NORCO

WHEREAS, the City of Norco is authorized by California Constitution Article XI, Section VII to make and enforce within its limits all local, police, sanitary, and other ordinances and regulations and as a policy, the City Council always seeks to ensure public safety is given the highest priority; and

WHEREAS, according to local, state and federal surveys, alcohol is overwhelmingly and consistently the most widely used drug at all adolescent age levels, and a child who begins alcohol use prior to age fifteen (15) is four times as likely to experience alcohol dependence than one who refrains from alcohol use until age twenty (20) or older; and

WHEREAS, the occurrence of parties, gatherings, or events on private property where alcoholic beverages are served to, consumed by or in the possession of underage persons is harmful to the underage persons themselves and is a public nuisance; and

WHEREAS, the City of Norco has made numerous and substantial efforts to enforce underage drinking and consumption laws. Despite these efforts, use of alcohol by youth remains a serious problem in the City, contributing significantly to the incidence of adolescent crime, addiction, sexual assault, truancy, driving under the influence of alcohol, and motor vehicle crashes involving alcohol and causing injury and/or death; and

WHEREAS, underage persons often obtain alcoholic beverages at gatherings held at private residences or at rented residential or commercial premises that are under the control of a person who knows or should know of the service to, possession by, and/or consumption of alcoholic beverages by underage persons. Persons responsible for the occurrence of parties, gatherings, or events on private property over which they have possession or control have failed to ensure that alcoholic beverages are not served to, consumed by or possessed by underage persons at these gatherings; and

WHEREAS, control of parties, gatherings, or events on private property where alcoholic beverages are served to, consumed by or possessed by underage persons is necessary when such activity is determined to be a public nuisance; and

WHEREAS, persons held responsible for abetting or allowing parties, gatherings, or events where alcoholic beverages are served to, consumed by or possessed by underage persons will be more likely to properly supervise or to stop such conduct at parties, gatherings or events held on property in their possession or under their control; and

WHEREAS, in the past and present, law enforcement, fire and other emergency response services personnel have responded and are required to respond, sometimes on multiple occasions, to parties, gatherings, or events on private property at which alcoholic beverages are served to, consumed by or possessed by underage persons, and responses to such gatherings result in a disproportionate expenditure of public safety resources of the City, which are underwritten by general municipal taxes paid to the City by its taxpayers and residents, and also result in a delay of responses to regular and emergency calls to the rest of the City; and

WHEREAS, problems associated with parties, gatherings, or events at which alcoholic beverages are served to, consumed by or possessed by underage persons are difficult to prevent or deter unless the City has the legal authority to penalize said action; and

WHEREAS, the intent of this article is to protect the public health, safety and enjoyment of residential property and general welfare; and

WHEREAS, Section 25658 of the State of California Business and Professions Code makes it unlawful for a person under the age of twenty-one (21) years to purchase or attempt to purchase, or consume alcoholic beverages and makes it unlawful for any person to sell any alcoholic beverage to any person under the age of twenty-one (21) years; and

WHEREAS, the City Council of the City of Norco therefore determines that this chapter is a reasonable and necessary means to protect and promote the health, safety, and general welfare of the youth and other residents of the City of Norco.

Section 1: CHAPTER 9.10 OF THE NORCO MUNICIPAL CODE IS HEREBY ADDED AS FOLLOWS:

SOCIAL HOST -- UNDERAGE DRINKING AND CONSUMPTION ACCOUNTABILITY

Sections:

9.10.010	Purpose, Intent and Findings
9.10.020	Definitions
9.10.030	Prohibition of Parties, Gatherings, or Events Where Alcohol Is Served to, Consumed by or in the Possession of Underage Persons
9.10.040	Enforcement

9.10.10 Purpose, Intent and Findings.

The City Council finds, determines and declares that this Chapter has been enacted based upon the following facts and purposes:

(1) The occurrence of parties, gatherings, or events on private property where alcoholic beverages are served to, consumed by or in the possession of underage persons is harmful to the underage persons themselves and is a public nuisance; and

(2) According to local, state and federal surveys, alcohol is overwhelmingly and consistently the most widely used drug at all adolescent age levels, and a child who begins alcohol use prior to age fifteen (15) is four times as likely to experience alcohol dependence than one who refrains from alcohol use until age twenty (20) or older; and

(3) The occurrence of parties, gatherings, or events on private property where alcoholic beverages are served to, consumed by or in the possession of underage persons is harmful to the underage persons themselves and is a public nuisance; and

(4) The City of Norco has made numerous and substantial efforts to enforce underage drinking and consumption laws. Despite these efforts, use of alcohol by youth remains a serious problem in the City, contributing significantly to the incidence of adolescent crime, addiction, sexual assault, truancy, driving under the influence of alcohol, and motor vehicle crashes involving alcohol and causing injury and/or death; and

(5) Underage persons often obtain alcoholic beverages at gatherings held at private residences or at rented residential or commercial premises that are under the control of a person who knows or should know of the service to, possession by, and/or consumption of alcoholic beverages by underage persons. Persons responsible for the occurrence of parties, gatherings, or events on private property over which they have possession or control have failed to ensure that alcoholic beverages are not served to, consumed by or possessed by underage persons at these gatherings; and

(6) Control of parties, gatherings, or events on private property where alcoholic beverages are served to, consumed by or possessed by underage persons is necessary when such activity is determined to be a public nuisance; and

(7) Persons held responsible for abetting or allowing parties, gatherings, or events where alcoholic beverages are served to, consumed by or possessed by underage persons will be more likely to properly supervise or to stop such conduct at parties, gatherings or events held on property in their possession or under their control; and

(8) In the past and present, law enforcement, fire and other emergency response services personnel have responded and are required to respond, sometimes on multiple occasions, to parties, gatherings, or events on private property at which alcoholic beverages are served to, consumed by or possessed by underage persons, and

responses to such gatherings result in a disproportionate expenditure of public safety resources of the City, which are underwritten by general municipal taxes paid to the City by its taxpayers and residents, and also result in a delay of responses to regular and emergency calls to the rest of the City; and

(9) Problems associated with parties, gatherings, or events at which alcoholic beverages are served to, consumed by or possessed by underage persons are difficult to prevent or deter unless the City has the legal authority to penalize said action; and

(10) The intent of this article is to protect the public health, safety and enjoyment of residential property and general welfare; and

(11) Section 25658 of the State of California Business and Professions Code makes it unlawful for a person under the age of twenty-one (21) years to purchase or attempt to purchase, or consume alcoholic beverages and makes it unlawful for any person to sell any alcoholic beverage to any person under the age of twenty-one (21) years; and

(12) The City Council of the City of Norco therefore determines that this chapter is a reasonable and necessary means to protect and promote the health, safety, and general welfare of the youth and other residents of the City of Norco.

9.10.020 Definitions.

For the purpose of this article, the following definitions shall apply:

(1) "Alcoholic beverage" includes alcohol, spirits, liquor, wine, beer, and every liquid or solid containing alcohol, spirits, liquor, wine or beer, and which contains one-half of one percent or more of alcohol by volume and which is fit for beverage purposes either alone or when diluted, mixed, or combined with other substances.

(2) "Juvenile" means any person less than eighteen (18) years of age.

(3) "Minor" means any person less than twenty-one (21) years of age.

(4) "Parties, gatherings or events" means and includes a group of two (2) or more persons who have assembled or are assembling for a social occasion or social activity at a residence or on other private property or rented public property. Said parties, gatherings or events where alcoholic beverages are consumed by, provided to or possessed by underage persons shall constitute a public nuisance.

(5) "Person responsible for the event" means and includes, but is not limited to:

(A) The person who owns, rents, leases or otherwise has control of the premises where the party, gathering, or event occurs; and/or
(B) The person in charge of the premises; and/or
(C) The person who organized the event; and/or
(D) The person who supervised the event.

(6) "Underage person" means any person less than twenty-one (21) years of age and shall have the same meaning as "minor," as defined above.

9.10.30 Prohibition of Parties, Gatherings, or Events Where Alcohol Is Served to, Consumed by or in the Possession of Underage Persons.

No person shall knowingly suffer, permit, or host a party, gathering or event at his or her place of residence or other private or public property, place or premises under his or her control where two or more persons under the age of 21 are present, where alcoholic beverages are in the possession of, being consumed by, or served to any underage person. This prohibition shall not apply to parties, gatherings or events where religious services and/or activities protected by Article 1, Section 4, of the California Constitution, are exercised, nor shall the prohibition apply to the consumption of an alcoholic beverage by a minor at any place not open to the public when the minor is being supervised by his or her own parent or legal guardian.

9.10.040 Enforcement.

(1) Any person violating Section 9.10.030 of this Chapter is guilty of a misdemeanor, and upon conviction shall be punished by a fine of not more than one thousand dollars ($1,000) and/or imprisonment of not more than six (6) months, except as noted in subsection (2).

(2) Violations of this chapter shall be punishable by the City Attorney as provided by Chapter 1.04 of the Norco Municipal Code, with the City Attorney having discretion to reduce any violation of this Chapter to an infraction.

(3) The procedures provided for in this section are in addition to any other statute, ordinance or law, civil or criminal. This section in no way limits the authority of law enforcement officers or private citizens to make arrests for any criminal offense arising out of conduct regulated by this Chapter.

Section 2: COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT. The City Council finds that this Ordinance is not subject to the California environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the State CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly. Further, if the activity is deemed a project this City Council finds that this Ordinance is exempt pursuant to Section 15061(b)(3) of the State CEQA Guidelines.

Section 3: SEVERABILITY. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this

Ordinance are severable. The City Council hereby declares that it would have adopted this Ordinance irrespective of the invalidity of any particular portion thereof.

Section 4: EFFECTIVE DATE. This Ordinance shall become effective thirty (30) days from its adoption.

Section 5: POSTING. The Mayor shall sign this Ordinance and the City Clerk shall attest thereto and shall cause the same within 15 days of its passage to be posted at no less than five public places within the City of Norco.

PASSED AND ADOPTED by the City Council of the City of Norco at a regular meeting held on February 18, 2009.

Kathy Azevedo
Mayor of the City of Norco, California

ATTEST:

Brenda K. Jacobs
Brenda K. Jacobs, City Clerk
City of Norco, California

I, Brenda K. Jacobs, City Clerk of the City of Norco, California, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Norco, California, duly held on February 4, 2009 and thereafter at a regular meeting of said City Council duly held on February 18, 2009, it was duly passed and adopted by the following vote of the City Council:

AYES: AZEVEDO, MILLER, HANNA, MACGREGOR
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco, California, on February 18, 2009.

Brenda K. Jacobs
Brenda K. Jacobs, City Clerk
City of Norco, California

/rlf-71480

CITY OF NORCO
STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Jeff Allred, City Manager

PREPARED BY: Ross Cooper, Lieutenant

DATE: February 18, 2009

SUBJECT: Successful Completion of California Office of Traffic Safety Grant Program

RECOMMENDATION: Receive and file

SUMMARY: This report includes the Executive Summary of the California Office of Traffic Safety (OTS) Grant #AL0713 showing the success that the City of Norco, the OTS and the Sheriff's Department share in improving traffic safety in Norco.

BACKGROUND/ANALYSIS: The City of Norco was awarded a "DUI Enforcement and Awareness Program" grant from the OTS. This two-year grant program began October 1, 2006 and concluded September 30, 2008. OTS granted the City of Norco $397,814.39 which helped fund two additional traffic officers, a police motorcycle, radar and traffic collision investigation equipment.

The Executive Summary (attached) was submitted to OTS in October 2008. On November 25, 2008 OTS congratulated the City and Sheriff's Department for the successful completion of the objectives outlined in the grant agreement and for the outstanding implementation and management of the program.

FINANCIAL IMPACT: The City General Fund saved $397,814 when OTS funded these costs.

/rlf - 71123
Attachment: Executive Summary

Agenda Item 4.E.

EXECUTIVE SUMMARY

This Grant is a part of the California Traffic Safety Program and was made possible through the support of the California Office of Traffic Safety, and the National Highway Traffic Safety Administration.

The opinions, findings, and conclusions expressed in this publication are those of the authors and not necessarily those of the State of California Business, Transportation and Housing Agency, or the National Highway Traffic Safety Administration.

NORCO **CALIFORNIA**

PROGRAM AREA(S):	DUI Enforcement and Awareness	**GRANT CHARACTERISTICS:**	Easy to replicate
TARGETED POPULATION(S):	General population	**JURISDICITON TYPE and SIZE:**	City, Population 25,000
FUNDING:	Section 164 - $397,814.39	**GRANT NUMBER:**	AL0713

PROBLEM IDENTIFICATION

Norco, California, a small city of 25,000 people measuring only 14 square miles, had an extremely high rate of alcohol-involved fatal traffic collisions. In the eight months between April 23, 2005 and January 1, 2006 Norco had five fatal traffic collisions resulting in six deceased victims and one additional victim who sustained massive injury and brain trauma. Of these six collisions, four involved a driver who was under the influence of alcohol, which resulted in four deceased victims and one victim with brain trauma. Four deceased victims were between the ages of 14 and 19 and all either currently attended Norco High School or were recent graduates. Although impaired driving was a significant factor in many crashes, no special DUI enforcement programs existed. Deputies arrested fewer than 12 people per month for DUI during 2005. Norco needed a comprehensive program focusing on DUI prevention, responsible driving and occupant protection.

GOALS AND OBJECTIVES

The main goal of the Norco Sheriff's Office DUI Enforcement and Awareness Program was to reduce the number of persons killed in alcohol-related crashes and to increase overall traffic safety through education and enforcement. The most significant goals and objectives included:

Goals

- To reduce the number of persons killed in alcohol-involved collisions.
- To reduce the number of persons injured or killed in all collisions.
- To increase seatbelt use.

Objectives

- To produce a video about recent Norco High School students killed in alcohol-involved traffic collisions in Norco and to educate 1000 students about the risks of drinking and driving.
- To increase DUI arrests.
- To conduct 8 DUI/Driver's License Checkpoints and 8 DUI saturation patrols
- To conduct 48 speed enforcement operations targeting aggressive drivers.
- To conduct 10 warrant service operations targeting multiple DUI offenders.
- To conduct Drug Abuse Recognition training for 4 deputies.
- To conduct 10 "Stakeout" operations regarding repeat DUI offenders.
- To develop a DUI "Hot Sheet" program.
- To improve collision diagrams and reporting.
- To increase seat belt citations.

STRATEGIES AND ACTIVITIES

The Norco Sheriff's Office used OTS grant funding to hire two additional traffic officers and purchase a fully equipped police motorcycle, a traffic collision reconstruction system and radar equipment. This equipment helped us meet our goal of improving collision diagrams and reporting. Deputies received training in Drug Abuse Recognition, SFST, Occupant Protection and Traffic Collision Investigation. A DUI Hot Sheet was developed. Deputies conducted 15 DUI/Driver's License checkpoints, 63 DUI saturation patrols, 192 speed enforcement operations, 13 warrant service operations, 25 stakeout operations, and 13 probation compliance checks. During this two year grant, deputies issued 11,213 hazardous moving citations, 3103 seatbelt citations and made 593 DUI arrests.

In addition to the DUI enforcement efforts, the Sheriff's Office produced the video "Fatal Decision" which emphasized the risks and the consequences of DUI. The video also included commentary by two parents of Norco teens who were recently killed in alcohol-involved collisions. One deputy was trained to teach and presented the "Alive at 25" program to teen and young adult drivers. This program helped young drivers develop convictions and strategies that will keep them safer on the road. Deputies attended Town Hall Meetings where teens and their parents were educated. In addition, officers distributed traffic safety educational materials to drivers at the DUI checkpoints.

RESULTS

- Alcohol involved fatalities decreased from 4 in 2005 to none in the first grant year, and 1 during the last grant year, a 75% decrease.
- Total number of persons injured or killed in all collisions decreased from 112 in 2005 to 73 during the last grant year, a 35% decrease.
- Seatbelt use rates increased from 75% in 2005 to 96% in 2008.
- Educational presentations were conducted impacting over 1950 people.
- A 22-minute video was produced and used to educate local youth about the dangers of DUI.
- DUI arrests increased from 140 in 2005 to 257 during the last grant year, an 84% increase.
- 15 DUI/Driver's License checkpoints were conducted resulting in:
  - 69 DUI arrests
  - 320 vehicles impounded
  - 703 citations issued
  - 50 misdemeanor arrests
  - 9 felony arrests
- 192 speed enforcement operations were conducted, surpassing the target of 48.
- 13 warrant service operations were conducted, surpassing the target of 10.
- A DUI "Hot Sheet" program was developed and implemented.
- Collision diagramming and reporting was improved through training and the use of the grant funded equipment.
- Seatbelt citations increased from 437 in 2005 to 1309 during the last grant year, a 200% increase.

California Office of Traffic Safety staff and funding helped the Norco Sheriff's Office meet the goals and objectives of this grant. The streets of Norco are safer for motorists, pedestrians and equestrians because of the hard work of deputies. Alcohol-involved fatalities are down 75%; DUI arrests are up 84%; seatbelt citations are up 200%; and seatbelt use increased from 75% to 96%. In short, OTS partnered with Norco to help identify problems, recommended proven educational and enforcement strategies, and provided start-up funding, all of which has improved traffic safety.

CONTACT:
Ross Cooper, Lieutenant
Riverside County Sheriff's Department, Norco Office
2870 Clark Avenue, Norco, CA 92860
Telephone: 951-270-5672 E-mail: rcooper@riversidesheriff.org

CITY OF NORCO
STAFF REPORT

TO:	Honorable Mayor and Members of the City Council
FROM:	Jeff Allred, City Manager
PREPARED BY:	Brian K. Petree, Director Parks, Recreation and Community Services Department
DATE:	February 18, 2009
SUBJECT:	Approval of Five Year Agreement with the Norco Horsemen's Association for use of Nellie Weaver Hall for its Annual Casino Night
RECOMMENDATION:	Approve a Five Year Agreement with the Norco Horsemen's Association for use of Nellie Weaver Hall for its annual Casino Night

SUMMARY: The Norco Horsemen's Association (NHA) has conducted an annual fund raising Casino Night for the past twelve years at Nellie Weaver Hall in the City of Norco. NHA's current five-year Agreement has expired and the organization is asking for a renewal for an additional five-years to conduct this annual event.

BACKGROUND/ANALYSIS: The Norco Horsemen's Association (NHA) has conducted the annual Casino Night event for the past twelve years at Nellie Weaver Hall in the City of Norco. The Agreement for use of this facility has expired and the NHA organization is requesting to renew its Lease Agreement for another five years to conduct the annual April event.

NHA has requested that the City consider a five-year Lease Agreement for Nellie Weaver Hall (Exhibit "A") with all fees to be waived, through the year 2013. This fee waiver is requested to support the Annual NHA Casino Night from which proceeds generated are put back into the community.

Since the organization's inception in 1991 the NHA, through fundraisers such as Casino Night, has been able to provide financial support, capital improvement money as well as scholarships to local youth in the community.

Contributions to the City and various community organizations as well as scholarships that have been provided are attached for review (Exhibit "B"). Over the last 18 years NHA as contributed approximately $191,250 in donations and support to the community.

Some of the local organizations that have benefited from this event are: Senior Pet Relief Club, Norco High Agriculture students, Norco Animal Control, Norco Fire Department, Parks and Recreation Department and scholarships for Norco High School students.

The terms of the proposed Agreement outline the conditions for use and are in line with past practice, and are agreeable to staff and the NHA. This Agreement provides responsibilities for fees associated to all direct cost associated to the event by NHA and waives all facility rental fees.

FINANCIAL IMPACT: The Norco Horsemen's Association has traditionally received a waiver of fees for use of Nellie Weaver Hall and has paid for direct costs, janitorial services and security. Under the current fee structure for a Group II user, the rental charge for the facility is $1,102, excluding janitorial costs and security. This fee is based on the permit request for use which may reach as much as 16 hours of use. Staff is recommending the City recover staff (2) costs, supply costs, reimbursement for janitorial service and security which is estimated to be $851. Staff notes that $686 of the estimated fees is janitorial and security costs. A facility security deposit (refundable) of $750 is required. The above costs are estimates and final cost is identified except for the facility security deposit, which at the conclusion of the NHA event is invoiced.

/bp-71604
Attachment: Exhibit "A" - Norco Horsemen's Lease Agreement
Exhibit "B" - NHA Monetary donations 1991 to present

CITY OF NORCO
PARKS, RECREATION AND COMMUNITY SERVICES
LEASE AGREEMENT

THIS INDENTURE OF LEASE is made and entered into on the 18th day of February, as set forth below, by and between the **CITY OF NORCO**, a municipal corporation of the State of California, hereinafter called "LESSOR," and the **NORCO HORSEMEN'S ASSOCIATION** of the City of Norco, a non-profit California Corporation, hereinafter called "LESSEE".

W I T N E S S E T H:

Lessor, subject to the covenants and agreement hereinafter contained by the Lessee to be kept and performed, demises, leases and lets unto said Lessee and Lessee does lease from Lessor those certain premises in the City of Norco, County of Riverside, State of California, described as follows:

> The real property known as "Nellie Weaver Hall" including parking lot from Nellie Weaver Hall, and those available parking lots surrounding Nellie Weaver Hall to have and to hold unto said Lessee on the following terms and conditions:

1. TERMS

This Lease covers a five - year period from March 2009 – February 18, 2014. Terms and conditions of the lease will be reviewed by Lessor and Lessee annually 120 days prior to each annual event use.

The event use for Nellie Weaver Hall shall be for a period of one day, with a maximum preparation of one day prior to Norco Horsemen's Casino Night. Post clean up will include removal of all equipment, trash, and debris and facility to be cleaned to the standard and expectation of the Lessor. The event will be held on the Saturday before Easter not to interfere with Norco Horseweek, or as the date is mutually agreed upon by both parties. Said removal to be completed by noon of the following day or the Lessor will remove all equipment, trash and debris, at the sole expense of the Lessee.

Lessee will have full control of Nellie Weaver Hall and adjacent parking lots, as shown in Exhibit "A". Lessee will direct the parking of vehicles during the event. Lessee recognizes that Nellie Weaver Hall is a publicly owned facility and, subject to Lessee's admission charges and reasonable rules governing conduct upon admission, may not refuse admission to any member of the public at large.

2. LESSEE'S CONSIDERATION

The Lessee agrees to pay the Lessor the amount of direct staff costs and reimbursement for janitorial and security fees associated to the Casino Night and are due and payable ten (10) days after the event

3. PURPOSE

Lessee shall have sole control of Nellie Weaver Hall for the term of this Lease and may use said premises solely for the purpose of conducting the Norco Horsemen's Association Casino Night, to include entertainment for people aged 21 and over. Eating and beverage concessions are a part of the Casino activity. Alcoholic beverages may be sold or allowed to be consumed with appropriate Alcohol Beverage Control (ABC), Sheriff's and CIty permits on said premises during the term of this Lease.

4. INDEMNIFICATION AND INSURANCE FOR LIABILITY

Lessee agrees and covenants that as part of its consideration to Lessor for leasing said premises it shall hold and save Lessor and Lessor's officers, agents, City Council Members, City employees and Riverside County Sheriff's Department personnel free, clear, and harmless from any and all demands, claims, actions, causes of action by any person or persons whosoever, loss, cost or damage that may arise out of or in connection with Lessee's sponsorship of said Norco Horsemen's Association Casino Night and/or use of the aforementioned premises by Lessee, its officers, agents and employees or any other person during the term of this Lease.

Lessee further agrees to deliver to Lessor upon the execution of this Lease two executed copies of a continuing Commercial General Liability Insurance Policy, satisfactory to Lessor indemnifying and holding Lessor, its officers, agents, City Council Members, City employees and Riverside County Sheriff's Department personnel harmless against any and all claims, in an amount as stated below:

General Aggregate	$1,000,000
Products-Completed Operation Aggregate	$1,000,000
Personal & Advertising Injury	$1,000,000
Each Occurrence	$1,000,000
Liquor Liability	$1,000,000

This coverage may be provided under one policy or a combination of several policies including excess or an umbrella policy, and shall keep the same in full effect and force during the term of this Lease.

5. REPAIRS AND MAINTENANCE

Lessee represents that it has inspected and examined the premises and accepts them in their present condition as of the effective date of the term of this lease contingent upon a re-inspection and acceptance to be conducted prior to the annual event term. Lessor agrees that all electrical, plumbing and drainage facilities will be in complete operating condition to allow full utilization of said premises. Lessee

agrees that Lessor shall not be required to make any improvements whatsoever in or upon the premises hereby demised or any part thereof. Lessor agrees to make any repairs deemed necessary to place the facility in a safe operating condition prior to the start of the annual event term. Lessee agrees to make all necessary repairs to said premises during its permitted use, if repairs are a direct result of the event. Lessee further agrees to keep said premises safe and in good condition and order at all times during the annual event term and at the end of each annual event term or at any sooner termination thereof, the Lessee will quit and surrender possession of said premises quietly and peaceably and in as good order and condition as the same at the commencement hereof, reasonable wear, tear and damage by the elements excepted. Lessee further agrees to keep said premises free from all nuisance and dangerous and defective conditions.

Lessee further covenants and agrees to keep at its own expense any and all building grounds and structures clean and free of garbage, refuse and debris. Said cleaning operations shall be properly supervised and subject to the continuing approval of Lessor.

Lessee will furnish on an on-call basis, during the annual event term of Norco Horsemen's Association, a licensed electrician and plumber to handle any electrical or plumbing problems that may arise as a direct result of the Lessee use. At no time will any major changes be made with regard to electrical and plumbing implementation without approval of the Parks, Recreation and Community Services Director. The City will provide the Lessee a list approved contractors and phone numbers.

Lessee will pay for City Contract Janitorial Services for Nellie Weaver Hall and Lessee will maintain the facility and grounds to include parking lots, surrounding streets, and grounds in and around Nellie Weaver Hall. Upon Lessee's failure to return the facilities within Ingalls Park and surrounding grounds and streets back to an acceptable standard, the Lessor shall correct all areas at the sole cost and expense of the Lessee.

6. SANITATION FACILITIES

Lessor agrees to maintain and keep clean no less than Health Department Standards all sanitation facilities at Nellie Weaver Hall, during the term of this lease. City staff shall have the discretion to require additional portable toilets at Lessee's cost if needed for the health and safety and welfare of the public. The particular location of each toilet shall be determined by Lessee.

Lessee further agrees to keep at its own expense, said toilets and those sanitation facilities provided by the Lessor continually operational and properly maintained. Upon Lessee's failure to return facilities back to an acceptable standard by Lessee, the Lessor shall correct all areas at the sole cost and expense of the Lessee.

7. IMPROVEMENTS

Lessee may, subject to prior written approval of Lessor (Director, Department of Parks, Recreation and Community Services), at Lessee's sole cost and expense, make such changes, temporary alteration or improvements as may be necessary to fit said premises for the purpose stated herein. Improvements of every kind and nature, wherever installed by Lessee, shall remain the property of Lessee, who shall remove the same upon the termination after use, provided that such removal shall be done in such a manner as not to injure or damage the demised premises and provided, further, that should Lessee fail to remove said improvements as above provided, Lessor, at its option, may require Lessee to remove the same. In the event that said Lessee shall fail to remove said improvements after receipt of Notice from Lessor, Lessor may remove the same and dispose of the same as it sees fit, as it shall become the property of the Lessor after notice. Lessee further agrees that should Lessor remove said improvements as above provided, that Lessee will pay Lessor upon demand the cost of such removal, plus the cost of transportation and disposition thereof.

8. ALCOHOLIC BEVERAGE CONCESSION

All alcoholic beverage concession must be operated following the ABC Guidelines. The following conditions must be met:

A. At least one representative from the Lessee will be available to check identification cards from those attempting to purchase or in possession of alcoholic beverages. An additional security person or Sheriff Officer will be made available for this purpose if demand exists.

B. The Sheriff's Department force if required will be increased at the discretion of the Sheriff's Department upon consultation with the Executive Board Members of the Norco Horseman's Association in non-emergency situations.

9. PROHIBITION AS TO ASSIGNMENT AND SUB LEASING

Neither the demised premises nor any portion thereof shall be sublet, nor shall this Lease, or any interest therein, be assigned, hypothecated or mortgaged by Lessee and any such attempt shall be of no force or effect and shall confer no rights upon any assignee, sub-Lessee, mortgagee or pledge.

A. Exception, for temporary assignment of Lessees, concessionaires or vendors

B. Lessees, concessionaires or vendors must possess a current City of Norco "Special Event" business license.

10. COMPLIANCE WITH THE LAW

Lessee shall comply with all federal, state and local laws, policies and ordinances pertaining to the operations and activity to be conducted upon said described premises by Lessee and shall not commit or allow violation of any law or ordinance on said premises.

11. LIABILITY FOR INJURIES TO PERSONAL PROPERTY

Lessor shall not be liable to Lessee or Lessee's officers, agents, employees, members, guests, vendors or concessionaires for any damage caused to his or their persons or property by water, rain, fire storms and accidents, or by breakage, stoppage, or leakage of water, gas, heating and sewer pipes or plumbing upon, about or adjacent to said premises.

12. LIABILITY FOR PROPERTY DAMAGE TO LESSOR'S FACILITIES

Lessee agrees to pay an annual security deposit (refundable) as determined by the Lessor to be held for damage or cost associated to the event for any and all damages caused to any facilities, buildings, structures and improvements of Lessor on said described property. If said damages are beyond the security deposit retention, Lessee shall receive itemized costs and an invoice from the Lessor for repair and or replacement of said damages.

13. INSPECTION BY LESSOR

Lessor's duly authorized representatives shall have the right at all times to inspect said demised premises to determine whether or not the provisions of the Lease are being complied with by Lessee.

14. POLICE PROTECTION

Lessee shall provide at its own expense law enforcement and police protection which Lessor deems necessary to protect persons using the demised premises and the structures and improvements on said premises. Lessee is required by March of each year starting March 1, 2009, and each year thereafter, to provide the Lessor's designated representative a security plan, which the Riverside Sheriff's Department will review and approve prior to use.

16. FIRE PROTECTION

Lessee shall provide at its own expense, the fire protection service, and safety services which Lessor deems necessary to protect the improvements, structures, concessionaires, patrons, and participants on said premises during the term of this Lease. Lessor's City Manager or other designated representative shall advise

Lessee no later than March 1 of each year effective 2009, as to the fire protection services and safety services that must be provided by Lessee. Lessee shall provide to the Lessor's Fire Department a floor plan, no later than March 1, each year, for review and approval and shall call for an inspection the day of each event through the term of the lease.

17. RETURN OF PREMISES

Lessee shall return to City the said described premises and all structures and improvements thereon in the same condition as they were at the time of the execution of this Lease, normal wear and tear excepted. A **mandatory** Pre-Casino Night Walk-through must take place before the Lessee takes possession of the facility along with a **mandatory** Post Casino Night Walk-through taking place prior to the Lessee returning the facility to the Lessor.

18. TERMINATION BY LESSOR

Lessor may terminate this Lease at any time should it be determined by the City Council that the public peace, health, safety and welfare of the citizens of Norco requires cancellation by serving upon Lessee in the manner hereinafter provided, a written notice to terminate, which notice shall be served at least 24 hours prior to the date for termination.

19. DEFAULT

In the event that Lessee shall be in default or fail to perform any of the terms or conditions herein agreed to be kept and performed by the Lessee. Lessor may terminate and end this Lease forthwith and Lessor may enter upon said premises and remove all persons and property therefrom. Lessee shall not be entitled to any money paid hereunder or any part thereof.

20. WAIVER

Waiver by Lessor of any default in performance by Lessee of any of the terms, covenants or conditions contained herein, shall not be deemed a continuing waiver of the same or any subsequent default herein.

21. ATTORNEY'S FEES

Should Lessor bring any legal action for the purposes of protecting or enforcing its rights under this Lease, Lessor shall recover from Lessee in addition to all other relief, its attorney's fees and court costs in an amount fixed by the Court.

TIME IS OF THE ESSENCE IN THIS AGREEMENT. All covenants must be performed promptly and payment made on the date herein provided. If any default shall be made in any of the covenants on the part of the Lessee, Lessor may declare said tenancy terminated and may enter upon the premises and reposses the same for which purpose the consent of Lessee is hereby expressly given.

22. ESCALATION CLAUSE

Annually, on July 1 all fees charged for facilities and services will increase by a rate which directly corresponds with the Consumer Price Index All Urban Consumers Los Angeles, Riverside, and Orange County. Fees that may be associated in the Contract that are effected by the Consumer Price Index will be increased annually.

23. NOTICES

Any notices that are required hereunder or which either Lessor or Lessee may desire to serve upon the other, shall be writing and shall be deemed served when delivered personally or when deposited in the United States Mail, postage prepaid, addressed as follows:

To City of Norco:
2870 Clark Avenue
Norco, California, 92860

To Lessee:
Norco Horsemen's Association
P.O. Box 582
Norco, California 92860

24. SUCCESSORS OF THE PARTIES

This Lease shall bind the successors of the parties hereto unless notice of termination as hereinabove agreed upon is given.

Either Party has the right to terminate this lease by written notice 180 days prior to the event. Written notice must be sent by Certified Mail.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Agreement to be executed.

CITY OF NORCO, CALIFORNIA
A Municipal Corporation

By: _____
Mayor

ATTEST:

_____
City Clerk

February 18, 2009
Date

NORCO HORSEMAN'S ASSOCIATION PRESIDENT
A Non-Profit California Corporation

By: _____
President/Representative

By: _____
Secretary

_____
Federal/State Non Profit I.D. Number

_____
Date

/71601

NHA MONETARY DONATIONS - 1991 THRU DECEMBER 2008

YEAR	MONTH	CAT	DESCRIPTION	AMOUNT
			CITY OF NORCO AND NORCO ORGANIZATIONS	
1991	9	A	Chamber Livestock Auction	100.00
1993	8	A	Trail Signs to City of Norco	1,050.00
1993	7	A	Trail Signs to Chamber of Commerce	100.00
1993	5	A	Sixth St. Trail Fence (in front of Ranchland)	567.95
1994	11	A	Materials for Norco Animal Control Shelter	1,030.00
1994	9	A	Chamber Livestock Auction	496.00
1994	9	A	RCC - 2 Fence Panels	200.00
1995	9	A	Chamber Livestock Auction	830.00
1995	8	A	Ingalls Park Horse Waterer	17.00
1995	6	A	Hay for Norco Animal Shelter - Linda's Feed	402.62
1995	6	A	Fireworks - City of Norco	200.00
1995	5	A	Ingalls Park Horse Waterer	45.95
1995	4	A	Animal Shelter Corral Roof Installation	439.00
1995	4	A	Ted Brooks Park Monument - Quickcrete Prod. Corp.	188.56
1996	11	A	Chamber Livestock Auction	921.25
1996	10	A	Corrals & Waterers at 3 Norco Parks - City of Norco	3,174.00
1996	7	A	Fireworks - City of Norco	200.00
1996	5	A	Sand for Pacer Park	1,170.00
1997	10	A	Norco Animal Control for Horse Care	500.00
1997	9	A	Chamber Livestock Auction	227.25
1997	7	A	Fireworks - City of Norco	500.00
1997	4	A	Corona Ave. Trail Repair - City of Norco	5,000.00
1997	4	A	Party Pardners Booster Club (25% of milk sales)	66.69
1998	10	A	Norco Citizen's Patrol	100.00
1998	8	A	Chamber Livestock Auction	50.00
1998	7	A	Norco Animal Shelter - Linda's Feed	300.00
1998	6	A	Norco Animal Shelter - Linda's Feed	200.00
1998	6	A	Fireworks - City of Norco	500.00
1999	12	A	Gate Repair - Valley Cities Fence	80.81
1999	11	A	Trail Fence - City of Norco	10,000.00
1999	9	A	Chamber Livestock Auction	843.75
1999	5	A	Membership - Friends of Norco Library	25.00
1999	5	A	Fireworks - City of Norco	300.00
2000	9	A	Jr. Livestock Auction	643.50
2000	9	A	Chamber Livestock Auction	672.50
2001	9	A	ATV for Fire Dept. - Corona Powersports	5,920.63
2001	9	A	Chamber Livestock Auction	561.00
2001	9	A	Citizens Patrol	100.00
2001	8	A	Jr. Livestock Auction	367.50
2001	7	A	Fireworks - City of Norco	250.00
2001	1	A	Fly Masks for Animal Control - Hay Connection	123.63
2002	11	A	Norco Citizen's Patrol	200.00
2002	10	A	Norco Citizen's Patrol	100.00
2002	9	A	Chamber Livestock Auction	443.60
2002	8	A	Jr. Livestock Auction	495.00
2002	5	A	Feed for Animal Control - Linda's	300.00

EXHIBIT "B"

2003	9	A	Jr. Livestock Auction (Chamber of Commerce)	2,500.00
2003	7	A	Norco Animal Control	1,000.00
2003	3	A	Animal Control (Winch) - T&T Welding	1,500.00
2003	2	A	Animal Rescue Equip. - Airshore International	4,967.65
2003	1	A	Fire Relief Fund - Highland PTA	200.00
2003	11	A	Animal Rescue Hay - Linda's Feed	685.89
2003	11	A	Animal Rescue Supplies	33.33
2003	12	A	Animal Rescue Supplies	71.82
2003	12	A	Donation of Feed - Linda's Feed	150.00
2004	3	A	Donation - Mural Project - City of Norco	1,000.00
2004	3	A	Donation - Western Art Show - City of Norco	150.00
2004	6	A	Fireworks - City of Norco	400.00
2004	7	A	Fireworks - City of Norco	100.00
2004	7	A	Anti-Fireworks Campaign - printing	404.60
2004	9	A	Norco FFA - Trip to Nationals	500.00
2004	9	A	Jr. Livestock Auction (Chamber of Commerce)	2,500.00
2004	9	A	Ted Brooks Park Arena	3,000.00
2004	10	A	Anderson Sling with Attachments - care for disabled animals	6,921.77
2004	10	A	West Nile Seminar Supplies	94.37
2004	10	A	Norco Firefighters Breakfast	200.00
2004	12	A	Sheriff Trailer Donation	3,007.30
2004	12	A	Ted Brooks Arena	3,188.38
2004	12	A	Western Art Show - City of Norco	150.00
2005	1	A	Casper Donations	100.00
2005	4	A	Donation to Brittanie Allen (Casino night silent auction)	1,600.00
2005	6	A	Ted Brooks Arena	1,000.00
2005	6	A	Fireworks - City of Norco	250.00
2005	9	A	Jr. Livestock Auction	2,539.70
2005	10	A	Donation in lieu of flowers - Chuck Hemmings	50.00
2005	10	A	Norco Firefighters Annual Breakfast	200.00
2005	10	A	Norco Citizen's Patrol	100.00
2005	12	A	Western Art Show - City of Norco	175.00
2006	4	A	Norco Walk for Life (American Cancer Society)	200.00
2006	4	A	Norco Walk for Life (American Cancer Society) - NJHA	150.00
2006	5	A	Armed Forces Lunch - Norco Chamber of Commerce	40.00
2006	9	A	Jr. Livestock Auction	2,500.00
2006	9	A	Donation to Norco High FFA - NJHA	600.00
2006	10	A	NART (Cow Sorting) - City of Norco	1,292.00
2006	10	A	Norco Firefighters Annual Breakfast	200.00
2006	12	A	NART A-Frame (from Trail Fund)	2,694.29
2006	12	A	NART Incidental Expenses	600.00
2007	1	A	Western Art Show - City of Norco	200.00
2007	4	A	Armed Forces Lunch - Norco Chamber of Commerce	50.00
2007	6	A	Norco Regional Conservancy	5,000.00
2007	6	A	Donation to NART Breakfast	200.00
2007	8	D	Donations - Extreme Mustang Makeover	
			To Ray Ariss from NHA	500.00
			To Ray Ariss from NJHA	250.00
2007	9	A	FFA & 4-H Livestock Auction	2,551.50
2008	7	D	Donation - Trail Marker Sign - RURAL	500.00
2008	10	D	Donation - Horsetown USA Hall of Fame	500.00
2008	9	A	FFA & 4-H Livestock Auction	2,479.00

2008	10	A	Donation - NART Tripod	2,674.14
2008	10	A	Donation - Trail Crew Expense - City of Norco	5,000.00
2008	10	A	Donation - Annual Firefighters Pancake Breakfast	250.00
			SUBTOTAL	**$107,173.93**

NORCO HIGH SCHOOL SCHOLARSHIPS

1995	10	B	Scholarship Award - Stephanie Perry	500.00
1995	9	B	Scholarship Award (Partial) - Britney Mailhes	245.00
1995	9	B	Scholarship Awards - Arballo, Cuder, O'Mara, Spiker	2,000.00
1995	7	B	Scholarship Award - Aaron Tyler	500.00
1995	7	B	Scholarship Award (Partial) - Britney Mailhes	255.00
1996	9	B	Scholarship Awards - Chaudhary, Martinelli, Son, Thompson, Smc	2,500.00
1996	2	B	Scholarship Award - Amy Ward (Doerr)	500.00
1997	10	B	Scholarship Award - Trever Deakins	500.00
1997	9	B	Scholarship Awards - Mullaly, Marks, Egbert, Glenny	2,000.00
1997	8	B	Scholarship Awards - Connell, Shenk, Wright	1,500.00
1997	7	B	Scholarship Award - James O'Mara	500.00
1998	12	B	Scholarship Award - Nicholas Pfaff	500.00
1998	10	B	Scholarship Awards - Ziska, Morse, Davidovich, Turner, Allinder	2,500.00
1998	9	B	Scholarship Awards - Dickson, Martin, Cuder, Lozano	2,000.00
1998	8	B	Scholarship Award - Scott DeVol	500.00
1998	6	B	Scholarship Award - Sharlene Swaim	500.00
1999	12	B	Scholarship Awards - Christensen, Meyers, Shahan	1,500.00
1999	10	B	Scholarship Awards - MacConnell, Wayne	1,000.00
1999	9	B	Scholarship Awards - Roland, Alongis, Comrie	1,500.00
1999	1	B	Scholarship Awards - Marton, Blackmon	500.00
2000	11	B	Scholarship Award - Eloise Hamilton	500.00
2000	9	B	Scholarship Awards - Snow, Millican, DeVol	1,500.00
2000	4	B	Scholarship Award - Tawnya Steyn	500.00
2000	4	B	Scholarship Award - Katherine Weststeyn	500.00
2001	12	B	Scholarship Award - Augustina Reyes	100.00
2001	10	B	Scholarship Award - Casie Pelcher	500.00
2001	9	B	Scholarship Award - Diana Wilcox	500.00
2001	9	B	Scholarship Award - Matthew Ponce	500.00
2001	9	B	Scholarship Award - Tiffany Vasquez	500.00
2001	9	B	Scholarship Award - Tiffany Roland	500.00
2001	9	B	Scholarship Award - Carmen Nagle	500.00
2001	7	B	Scholarship Award - Amy Toliver	500.00
2002	12	B	Scholarship Award - Rachel Hurtado	500.00
2002	11	B	Scholarship Award - Chris Ide	500.00
2002	10	B	Scholarship Awards - Safford & McClure	1,000.00
2002	9	B	Scholarship Awards - Murphy, Israel, Blauvelt, Billieu	2,000.00
2002	7	B	Scholarship Award - Jennifer Hill	500.00
2002	4	B	Scholarship Awards - Boster, Bonner	1,000.00
2002	2	B	Scholarship Awards - Cottrell, Reyes	900.00
2003	9	B	Scholarship Award - Angelina Sanchez	500.00
2003	9	B	Scholarship Award - Tiffany McDowell	500.00
2003	8	B	Scholarship Award - Elissa Shipp	500.00
2003	4	B	Scholarship Award - Denise Merkle	500.00
2003	10	B	Scholarship Award - Lisa Odgers	500.00

2003	11	B	Scholarship Award - Denene Davidovich	500.00
2004	9	B	Scholarship Awards - Jocabeth Mariaca & Veronica Rodriguez	1,000.00
2004	10	B	Scholarship Award - Kourtney Aboudara	500.00
2005	4	B	Scholarship Awards - Barbara Hill & Anna Green	1,000.00
2005	8	B	Scholarship Award - Catherine Edwards	500.00
2005	9	B	Scholarship Award - Alicia Elphick	500.00
2006	2	B	Scholarship Award - Ryan Raphael	500.00
2006	4	B	Scholarship Award - Shari Cocke	500.00
2006	7	B	Scholarship Award - Jessica Gehring	500.00
2006	8	B	Scholarship Awards - Shane Payton & Candice Green	1,000.00
2006	10	B	Scholarship Award - Jonathan Dalton	500.00
2006	12	B	Scholarship Awards - Rebecca Grimmius	500.00
2007	2	B	Scholarship Awards - Mattie Wilcox	500.00
2007	3	B	Scholarship Awards - Julie Kuhn	500.00
2007	8	B	Scholarship Awards - Gallington, Fasoli & Modyman	1,500.00
2008	1	B	Scholarship Award - Travis Korick	500.00
2008	5	B	Scholarship Awards - Camarena, Regan & Buffington	1,500.00
2008	9	B	Scholarship Awards - Baker & Martinez	1,000.00
2008	11	B	Scholarship Awards - Chastain & Gephart	1,000.00
2008	12	B	Scholarship Awards - Kayla Kaplan & Kaila Grey	1,000.00
			SUBTOTAL	**$52,000.00**

SENIOR CITIZENS & PET RELIEF FUND

1991	12	C	Christmas Baskets	97.85
1992	3	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1993	5	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1994	2	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1995	4	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1996	5	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1997	5	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1998	12	C	Senior Food - Donna Johnson	112.70
1998	12	C	Senior Food - Donna Johnson	102.05
1998	10	C	Senior Food - Donna Johnson	197.49
1998	7	C	Senior Food - Donna Johnson	126.38
1998	6	C	Senior Food - Donna Johnson	145.48
1998	6	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1998	4	C	Senior Food - Donna Johnson	219.62
1998	4	C	Seniors & Pet Relief	100.00
1999	12	C	Senior Food - Donna Johnson	143.90
1999	11	C	Senior Food - Donna Johnson	132.55
1999	8	C	Senior Food - Donna Johnson	194.59
1999	5	C	Senior Food - Donna Johnson	215.28
1999	5	C	Sr. Citizens & Pet Relief Horse Trailer	500.00
1999	3	C	Senior Food - Donna Johnson	182.04
2000	12	C	Senior Food - Donna Johnson	312.38
2000	10	C	Senior Food - Dick White	2.00
2000	9	C	Senior Horse Show	250.00
2000	7	C	Senior Food - Donna Johnson	204.18
2000	7	C	Senior Food - Donna Johnson	52.92
2000	3	C	Senior Food - Donna Johnson	145.82
2001	12	C	Senior Food - Donna Johnson	145.86

2001	10	C	Senior Food - Donna Johnson	245.23
2001	5	C	Senior Food - Dick White	300.00
2002	2	C	Senior Food - Donna Johnson	137.80
2002	12	C	Senior Food - Donna Johnson	303.80
2002	8	C	Sr. Citizens & Pet Relief Fund	31.00
2003	9	C	Sr. Citizens & Pet Relief Fund	50.00
2003	4	C	Senior Food - Donna Johnson	329.17
2003	10	C	Sr. Citizens & Pet Relief Fund	43.00
2003	12	C	Senior Food - Donna Johnson	1,288.78
2004	5	C	Senior Food - Donna Johnson	480.85
2004	5	C	Sr. Citizens & Pet Relief Fund	100.00
2004	8	C	Senior Center "Movie Mania"	250.00
2004	9	C	Senior Food - Donna Johnson	284.21
2004	12	C	Senior Food - Stater Bros.	632.68
2004	12	C	Senior Food - Dick White	500.00
2005	1	C	Sr. & Pet Relief Fund (hams)	500.00
2005	12	C	Senior Food - Donna Johnson	735.12
2005	12	C	Senior Food - Donna Johnson	985.41
2006	10	C	Sr. Citizens & Pet Relief Fund	200.00
2006	12	C	Sr. Citizens & Pet Relief Fund	594.29
2007	12	C	Sr. Citizens & Pet Relief Fund	703.90
2007	12	C	Sr. Citizens & Pet Relief Fund	1,500.00
2008	12	C	Sr. Citizens & Pet Relief Fund	1,500.00
			SUBTOTAL	**$18,778.33**

OTHER - MISCELLANEOUS

1992	4	D	Roxanne Judnick Memorial	35.00
1992	4	D	Trails Security Trust	200.00
1992	7	D	Exceptional Rodeo - Posse Aux.	200.00
1993	9	D	Exceptional Rodeo - Posse Aux.	250.00
1993	6	D	CSHA - HAD Program (Horsemen Against Drugs)	100.00
1994	10	D	Dolores Savoie Fund	200.00
1994	9	D	Exceptional Rodeo - Posse Aux.	100.00
1994	8	D	Exceptional Rodeo - Posse Aux.	200.00
1995	8	D	CSHA Stampede Rodeo	80.00
1995	8	D	Exceptional Rodeo - Posse Aux.	200.00
1995	4	D	Calif. Trails & Greenways Foundation	50.00
1996	10	D	CSHA Charitable Trust Horsemastership Program	100.00
1996	9	D	Exceptional Rodeo - Posse Aux.	200.00
1996	3	D	Dolores Savoie Memorial Fund	30.00
1997	10	D	CSHA Legislative Educational Fund	100.00
1997	9	D	Exceptional Rodeo - Posse Aux.	200.00
1997	6	D	Happy Trails Foundation	500.00
1998	9	D	Exceptional Rodeo - Posse Aux.	200.00
1998	6	D	Happy Trails Foundation - End-of-Trail	750.00
1999	8	D	American Heart Association (Ken Baker)	50.00
1999	1	D	Fairview Family/Friends - (Charlie Baker)	50.00
2000	11	D	Corona Norco Special Olympics	100.00
2002	9	D	Challenged Children's Fund	200.00
2002	8	D	Diane Kastama, USDFD, Inc.	100.00

2004	3	D	American Cancer Society	200.00
2004	3	D	Alta Loma Riding Club	300.00
2004	5	D	Dianne Kastama - USDFD Inc.	200.00
2004	6	D	Riverside Wranglers & Rocky Hill Riders	200.00
2004	8	D	CSHA Trail Trials	500.00
2004	11	D	Corona Medical Center - breast cancer	250.00
2004	11	D	Loma Linda University Children's Hospital Foundation (NJHA)	200.00
2004	12	D	Code 3 Associates, Inc.	100.00
2005	3	D	American Cancer Society	200.00
2005	10	D	Katrina Animal Relief - Code 3 Assoc	2,483.25
2005	10	D	Katrina - LVMA Equine Committee	1,000.00
2006	5	D	CSHA Convention Donation	1,000.00
2006	8	D	"Team USA" - Diane Kastama (international driving competition)	200.00
2007	4	D	American Cancer Society	200.00
2007	4	D	American Cancer Society - NJHA	200.00
2007	11	D	Donation - Code 3 Associates	250.00
2008	4	D	American Cancer Society	200.00
2008	4	D	American Cancer Society - NJHA	200.00
2008	11	D	Donation - Project Walk (Katie Estrella) - NJHA	500.00
2008	12	D	Donation - Coast Guard - James O'Mara	220.00
2008	12	D	Donation - Project Walk (Katie Estrella)	500.00
			SUBTOTAL	**$13,298.25**
			TOTAL	**$191,250.51**

CITY OF NORCO
STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Jeff Allred, City Manager

PREPARED BY: Jack Frye, Fire Chief

DATE: February 18, 2009

SUBJECT: Authorization to Purchase Mobile Data Computers (MDC's) for Engines and Command Staff Vehicles

RECOMMENDATION: Staff recommends City Council authorize the purchase of Mobile Data Computers in the amount of $42,093 by tagging on to a purchase program with the Riverside County Fire Department.

SUMMARY: This is a request to authorize the purchase of mobile data computers from Governmental Technology Services, Inc., by tagging on to a purchase agreement with the Riverside County Fire Department in the amount of $42,093. This will bring our emergency communications field equipment in line with our dispatch provider, the City of Corona. It will also modernize our emergency field equipment to the basic standard in the industry.

BACKGROUND/ANALYSIS: Emergency communications technology has improved to the point where mobile data computers installed in field units are now able to receive visual images and vital information stored in mobile files that afford first responders the opportunity of accessing important information about high risk buildings that may be involved in fire. Mobile data computer technology allows for information to be transmitted to a mobile screen that provides a visual representation of an emergency response alarm, thereby eliminating any possible audio signal distortion.

Our current communications contract is with the City of Corona. They have equipped all their emergency response vehicles with mobile data capability and The Norco Fire Department needs to upgrade its mobile communications to be able to receive reliable information while performing emergency activities in the field. The purchase and installation of these mobile data computers will provide first responders in the City of Norco with valuable, life-saving tools that will raise the level of service to the residents of the community.

This equipment will also facilitate the development of a boundary drop agreement with neighboring jurisdictions.

FINANCIAL IMPACT: The equipment is identified in the FY2008-09 CIP Budget. Purchasing through the Riverside County Fire Department agreement will result in a cost savings to the City.

/jf-71640

Agenda Item 4.G.

CITY OF NORCO
STAFF REPORT

TO:	Honorable Mayor and Members of the City Council
FROM:	Jeff Allred, City Manager
PREPARED BY:	Jack Frye, Fire Chief
DATE:	February 18, 2009
SUBJECT:	Vendor Change for Mobile Data Computers

BACKGROUND: The Fire Department was notified on February 17, 2009, that the mobile data computers to be purchased in item 4G of the Council Agenda were no longer being manufactured. Research was conducted regarding possible suppliers to provide the hardware. Included in that search for replacement equipment were Riverside County Purchasing Agreement, CMAS, and a National Intergovernmental Purchasing Alliance Company (National IPA). The National IPA provider was able to provide the required hardware through CDCE, Inc. of Yorba Linda, California for a cost of $44,143.29.

This report is to notify the Council of the change of vendor and to request Council approval to continue with the purchase of the mobile computers.

CITY OF NORCO
STAFF REPORT

TO:	Honorable Mayor and Members of the City Council
FROM:	Jeff Allred, City Manager
PREPARED BY:	William R. Thompson, Director of Public Works
DATE:	February 18, 2009
SUBJECT:	Authorize Additional Modifications and Repairs to the Iron, Manganese and Arsenic Treatment Plant
RECOMMENDATION:	That City Council authorize an expenditure in the amount up to $75,000 to perform mechanical and electrical modifications that will include recoating the interior of the filter vessel to Pureflow Filtration Division, California Environmental Controls, Inc. and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount.

SUMMARY: Pureflow Filtration Division, California Environmental Controls, Inc. (CEC) designed and built the City of Norco Iron and Manganese treatment plant in 1998. At its March 5, 2008 meeting, the City Council approved an expenditure of $175,000 for the modification of the existing filter media to include arsenic removal at the treatment facility. During the removal of the filter media, it was discovered that the filter vessel required recoating, and minor mechanical adjustments. Staff is recommending approval to extend the life of the filter vessel.

BACKGROUND/ANALYSIS: The City of Norco Department of Public Works performed arsenic sampling on each groundwater source within its distribution system in 2006. The testing was in preparation of the new California Department of Public Health and U.S. Environmental Protection Agency arsenic rule change which required all public water systems to be in compliance with the new revised arsenic standard in January 2006. The sampling results indicated that the City exceeded the MCL of 10 parts per billion (ppb) at two of its sources requiring the City to cease water production or provide an arsenic removal process.

During the approved treatment plant enhancement project it was discovered that the interior coating of the filter vessel displayed signs of deterioration. Staff has concluded that recoating the filter vessel and correcting the mechanical configuration of the pressure nozzles at this time would extend the life of the facility.

After comparing the capital costs, ongoing maintenance or lifecycle cost, and the loss of water production, staff determined the most cost effective approach for arsenic removal would be expansion of the existing absorption treatment facility.

Agenda Item No. 4.H.

If the city were to detect arsenic in its other groundwater sources, the proposed upgrades will support future expansion of the facility, including a multiple filter vessel configuration.

FISCAL IMPACT: Funds are available in the Water Capital Improvement Fund Budget in the amount of $125,000

Attachment: Pureflow Proposal
/wrt-71660

PUREFLOW FILTRATION DIV.
6739 S. Washington Ave., P.O. Box 469, Whittier, CA 90608-0469
(562) 926-3426 • (562) 945-3425
FAX (562) 693-5257
info@pfdiv.com • www.pfdiv.com

QUOTATION

TO: City of Norco, Ca
1281 5th St.
Norco, Ca 92860

ATTENTION: William R. Thompson
Director of Public Works
TELEPHONE: 951-270-5601

DATE: January 14, 2009

QUOTE NO.: P0901404

SUBJECT: Removal and Installation of Filter Internals and New Internal Coating
REFERENCE: City of Norco, CA Well # 13

WE ARE PLEASED TO OFFER OUR QUOTATION ON THE FOLLOWING

DESCRIPTION

1. FILTER VESSEL MECHANICAL MODIFICATIONS

PRICE	$12,508.00
TAX	$969.37
SUB TOTAL ITEM 1	$13,477.37

2. SANDBLAST / RECOAT INTERIOR OF FILTER VESSEL

PRICE	$20,915.00
TAX	$1,620.91
SUB TOTAL ITEM 2	$22,535.91

~~3. SANDBLAST / RECOAT INTERIOR OF REACTION VESSEL~~

~~PRICE~~	~~$12,927.00~~
~~TAX~~	~~$1,001.84~~
~~SUB TOTAL ITEM 3~~	~~$13,928.84~~

TOTAL INCLUDING TAX, ALL ITEMS ... $49,942.12

Please refer to the attached Scope of Supply for a complete description of the equipment and services offered.

NOTE: PRICE(S) DOES NOT INCLUDE ANY TAX UNLESS SPECIFICALLY NOTED

:RMS: SEE PAGE 4
'PROX. DATE OF COMPLETION: 7-14 DAYS AFTER RECEIPT OF PURCHASE ORDER
).B.: JOB SITE

PUREFLOW FILTRATION DIV.
BY Patrick F. Kennedy
Please sign and return original copy.
Retain duplicate copy for your records.

ACCEPTED BY _____

Title _____ Date _____

IMPORTANT
- **Prices specified herein are exclusive of all taxes unless specifically noted.**
- **This proposal is subject to all terms and conditions printed on the face and reverse side.**

PUREFLOW FILTRATION DIV.
6739 S. Washington Ave., P.O. Box 469, Whittier, CA 90608-0469
(562) 926-3426 • (562) 945-3425
FAX (562) 693-5257
info@pfdiv.com • www.pfdiv.com

QUOTATION

TO: City of Norco, Ca
1281 5th St.
Norco, Ca 92860

ATTENTION: William R. Thompson
Director of Public Works
TELEPHONE: 951-270-5601

DATE: February 9, 2009

QUOTE NO.: P0901404 Rev Part D

SUBJECT: Removal and Installation of Filter Internals and New Internal Coating
REFERENCE: City of Norco, CA Well # 13

WE ARE PLEASED TO OFFER OUR QUOTATION ON THE FOLLOWING

DESCRIPTION

ELECTRICAL

PRICE	$17,234.00
TAX	$1,335.64
TOTAL	$18,569.64

Please refer to the attached Scope of Supply for a complete description of the equipment and services offered.

Terms:

- **20 percent of total bid amount upon execution of Agreement and placement of order**
- **20 percent of total bid amount upon return of acceptable shop drawings and certification**
- **20 percent upon release of materials for fabrication**
- **30 percent of total bid amount upon shipment or avilability of shipment**
- **10 percent of total bid amount at completion of start-up services and receipt of operation and maintenance manuals or net 90 days, whichever occurs first**

NOTE: PRICE(S) DOES NOT INCLUDE ANY TAX UNLESS SPECIFICALLY NOTED

TERMS: SEE ABOVE
APPROX. DATE OF COMPLETION: 7-14 DAYS AFTER RECEIPT OF PURCHASE ORDER
F.O.B.: JOB SITE

PUREFLOW FILTRATION DIV.
BY A.A. "Archie" MacDonald
Please sign and return original copy.
Retain duplicate copy for your records.

ACCEPTED BY _____

Title _____ Date _____

IMPORTANT
- **Prices specified herein are exclusive of all taxes unless specifically noted.**
- **This proposal is subject to all terms and conditions printed on the face and reverse side.**

PUREFLOW FILTRATION DIV.
6739 S. Washington Ave., P.O. Box 469, Whittier, CA 90608-0469
(562) 926-3426 • (562) 945-3425
FAX (562) 693-5257
info@pfdiv.com • www.pfdiv.com

QUOTATION

TO: City of Norco, Ca
1281 5th St.
Norco, Ca 92860

ATTENTION: William R. Thompson
Director of Public Works
TELEPHONE: 951-270-5601

DATE: February 9, 2009

QUOTE NO.: P0901404 Rev Part C

SUBJECT: Removal and Installation of Filter Internals and New Internal Coating
REFERENCE: City of Norco, CA Well # 13

WE ARE PLEASED TO OFFER OUR QUOTATION ON THE FOLLOWING

DESCRIPTION

FILTER VESSEL MECHANICAL MODIFICATIONS

PRICE	$18,500.00
TAX	$1,433.75
TOTAL	$19,933.75

Please refer to the attached Scope of Supply for a complete description of the equipment and services offered.

Terms:

- **o 20 percent of total bid amount upon execution of Agreement and placement of order**
- **o 20 percent of total bid amount upon return of acceptable shop drawings and certification**
- **o 20 percent upon release of materials for fabrication**
- **o 30 percent of total bid amount upon shipment or avilability of shipment**
- **o 10 percent of total bid amount at completion of start-up services and receipt of operation and maintenance manuals or net 90 days, whichever occurs first**

NOTE: PRICE(S) DOES NOT INCLUDE ANY TAX UNLESS SPECIFICALLY NOTED

TERMS: SEE ABOVE
APPROX. DATE OF COMPLETION: 7-14 DAYS AFTER RECEIPT OF PURCHASE ORDER
F.O.B.: JOB SITE

PUREFLOW FILTRATION DIV.
BY _____ per
Patrick E. Kennedy
Please sign and return original copy.
Retain duplicate copy for your records.

ACCEPTED BY _____

Title _____ Date _____

IMPORTANT
- **Prices specified herein are exclusive of all taxes unless specifically noted.**
- **This proposal is subject to all terms and conditions printed on the face and reverse side.**

ACTION MINUTES
CITY OF NORCO

PLANNING COMMISSION
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
REGULAR MEETING
FEBRUARY 11, 2009

---

1. CALLED TO ORDER: **7:00 p.m.**

2. ROLL CALL: **Chair Wright, Vice-Chair Jaffarian, Commission Members Harris, Hedges, Newton.**

3. STAFF PRESENT: **Planning Manager King, Executive Secretary Dvorak, Lieutenant Cooper, Senior Engineer Askew**

4. PLEDGE OF ALLEGIANCE: **Chair Wright**

5. APPEAL NOTICE: **Read by staff.**

6. HEARING FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA: **None**

7. APPROVAL OF MINUTES: Minutes of January 28, 2009; **Approved (5-0)**

8. CONTINUED ITEMS: PUBLIC HEARING: Compliance Report – Status of Compliance of Modified Conditional Use Permit 2002-14 (Maverick Steakhouse); and Resolution No. 2009-04, Conditional Use Permit 2002-14, Modification 2 (Maverick Steakhouse): A Proposal to Amend the Approved Project to Allow the Service of Food and Alcoholic Beverages on the Existing Outdoor Patio Deck on Property Located at 3841 Old Hamner Avenue in the C-G (General Commercial) Zone. Item Continued from January 28, 2009. Recommendation: Denial (Planning Manager King)
   Received and filed the Status of Compliance Report (4-1)

   Denied a request to expand the service of food and alcohol onto the outdoor deck with the adoption of Resolution 2009-04 (5-0)

9. PUBLIC HEARINGS: **None**

10. BUSINESS ITEMS: **None**

11. CITY COUNCIL: **Received and filed**
    A. City Council Action Minutes dated February 4, 2009

    B. City Council Minutes dated January 21, 2009

12. PLANNING COMMISSION: Oral Reports from Representatives on Various Committees/Commissions
    Commission Member Harris reported on the re-organization of the Economic Development Advisory Council.

13. STAFF: **None**

14. OTHER MATTERS, **Commission member Newton asked about the status of A Mi Hacienda. Lieutenant Cooper reported that the ABC suspension had expired and that it was his understanding from the Planning Commission that any consideration on that conditional use permit and violations thereto should be delayed until matters with Maverick's were settled. Lieutenant Cooper reported that his staff could have a report ready to go in a couple of months.**

15. ADJOURNED: **8:35 p.m.**

/sk-71704

CITY OF NORCO
STAFF REPORT

TO:	Honorable Mayor and Members of the City Council
FROM:	Jeff Allred, City Manager
PREPARED BY:	William R. Thompson, Director of Public Works
DATE:	February 18, 2008
SUBJECT:	City Initiated Proposal to Add Chapter 14.04.670 to the Norco Municipal Code Regarding Restrictions of Additives to the Public Water Supply
RECOMMENDATION:	Continue the Public Hearing to March 4, 2009

SUMMARY: The 1974 federal Safe Drinking Water Act establishes standards for drinking water. That Act requires the EPA to establish national public drinking water standards and prohibits states from relaxing those standards.

This ordinance is intended to protect and provide a safe drinking water to persons within the City of Norco water distribution system.

/wrt-71658

Agenda Item 5.A.

CITY OF NORCO
STAFF REPORT

TO:	Honorable Mayor and Members of the City Council
FROM:	Jeff Allred, City Manager
PREPARED BY:	Brenda K. Jacobs, City Clerk
DATE:	February 18, 2009
SUBJECT:	Appointment to the Parks and Recreation Commission
RECOMMENDATION:	That the City Council appoint one member to serve on the Parks and Recreation Commission.

SUMMARY: There is currently one seat vacated on the Parks and Recreation Commission, which will be filled by this appointment to fill that term through June of 2009. Four (4) applications were received by the filing date and the Council is requested to appoint one member to serve on the Parks and Recreation Commission.

BACKGROUND/ANALYSIS: The Parks and Recreation Commission reviews and recommends policies concerning the City's parks and its recreation programs, and also makes recommendations to the City Council regarding donation, purchase or lease of parklands and improvements to park and recreation facilities.

The duties set forth for the Commission are as follows:

> *The Commission shall have the power to review and recommend concerning the conduct of the business and affairs of the City's Parks, Recreation and Community Services Department and on matters involving the City's Parks and Recreation system; provided however, the Commission shall not review and recommend concerning personnel matters involving said Department.*
>
> *The Commision shall also have the duty to study and recommend to the City Council the construction, purchase, lease or other acquisition of all improvements and lands, or any use thereof or interest therein, including installation of improvements thereon, which is deems necessary for the operation of the City's Parks and Recreation programs.*

There is currently one seat vacant on the Parks and Recreation Commission, just recently vacated by Kevin Bash who was appointed to serve on the Historic Preservation Commission. This seat on the Commission will be filled through the vacated term, which is June of 2009, and will at that time become vacated again. The seat will then be advertised and applications will be received to serve on the Commission for a 4-year term.

A Press Release was published noting that the deadline for submittal of the application to serve on the Parks and Recreation Commission was February 5, 2009. Four (4) applications were received on or by that date from the following City residents:

Jeanine Adams
3452 Broken Twig Dr.

Susan Nielson
2393 Pacer Dr.

Robert Snyder
645 Silver Spur Way

Randy Stolp
5053 Bluff St.

The Council is recommended to appoint one applicant to the Parks and Recreation Commission.

/bj-71614
Attachments: Applications to the Parks and Recreation Commission

CITY OF NORCO

RECEIVED
CITY OF NORCO
FEB 05 2009
TIME: ____
CITY CLERK

APPLICATION FOR COMMISSION / COMMITTEE

Please check any of the following for which you wish membership consideration:

___ Planning Commission
___ Streets, Trails and Utilities Commission
___ Economic Development Advisory Council
X Parks, Recreation, and Community Services Commission
___ Other (please list) _____

Please note that information provided on this form is subject to public disclosure. In submitting this application for consideration, the applicant agrees to follow the rules and procedures established for City of Norco Commissions and Committee Members.

Please type or print

NAME OF APPLICANT: JEANINE ADAMS Date Feb. 3, 2009

Home address: 3452 Broken Twig Dr. Years lived in Norco 12
Norco CA 92860

Telephone: 951 371-5920
cell 534-2345

Business address: N/A

Telephone: N/A

Please answer the following: (*using additional sheets if necessary)*

COMMUNITY SERVICE: (list boards, commissions, committees, and organizations on which you are currently serving or have served; offices held and in what city.)

* See attached

EMPLOYMENT: (title and duties)

* See attached

EDUCATION: (include professional or vocational licenses or certificates)

* See attached

Application continues on back

Jeanine G. Adams
3452 Broken Twig Drive
Norco, California 92860

February 3, 2009

Re: Application for Parks & Recreation Commission, City of Norco

To Whom It May Concern:

I have been so blessed living in Norco. I have loved raising my three children here. As a family, we have been delighted to participate in many ways with the activities sponsored and supported by Parks and Recreation from Little League to Softball, from Easter and Horseweek to the Norco Fair and on to The Parade of Lights and all it's festivities. Two of my three children have worked for Parks & Rec at the Norco pool as lifeguards for the past two seasons and are looking forward to their third.

I am an active and concerned citizen. I always vote. I attend council meetings and commission hearings on various matters and take the opportunity to express my views on occasion. I take an active interest in what benefits our wonderful city. I believe not only in speaking out on problems, but in declaring successes and victories, as well. I recognize that challenges will continue to surface and am hopeful that we will continue to have plenty of concerned, hard-working Norconians who will do their very best to fashion good solutions.

I have served and chaired committees relating to PTA, Church volunteer service, Boy Scouts, various community grass-roots campaigns, Little League Baseball, various charitable and fundraising activities to name a few. I have also worked on various election campaigns over the years as well as a couple of recalls. I have a general idea of how things work! I think I have diverse community experience in my background that may be helpful.

I have a great deal of respect for the leadership within Norco - . I am so grateful for their hard work and dedication and I am so excited about where we see ourselves going as a city.

My desire to be appointed to the Parks & Recreation Commission in some ways is an outgrowth of my appreciation for the many good people I have observed serving within our city. I feel this is such a unique place with so much heart. If there is anything good that I can add, I'd like to do that.

I do my best to be informed and thorough, as well as fair and ethical in all matters for which I am responsible. I understand being part of a team - it's wonderful when there is agreement, but I have also learned to value differences. I'm a believer in respectful disagreement and civil discourse. It is through vigorous examination and lots of sunshine and debate that the best things are shaped.

It is humbling to even contemplate that I might have anything to add to such an incredible place. In the event that I have anything of value to offer, I would love to have the opportunity to do so.

Thank you very much for your consideration.

Sincerely,

Jeanine G. Adams

Jeanine G. Adams

Jeanine G. Adams
3452 Broken Twig Drive
Norco, Ca 92860
951 371-5920

February 3, 2009

Personal

- Born in Los Angeles, California, September 20, 1962
- Married 21 years to Ken Adams, local business owner
- Stay-at-home mom since 1995
- Resident of Norco, California, Horsetown USA, since 1997
- Mother of 3: Jennifer, age 18, graduate of Norco High School - currently attends BYU Idaho; Russell, age 17 currently a Junior at Norco High School; Courtney, age 12 attends Norco Intermediate School.
- Owner of 2 horses, fabulous "Cinnamon," age 28 and her wonderful son, "Wyatt," age 3 who is now a great trail horse that was born and raised in our family!

Academic
Graduated Glendale High School, 1980
Glendale Community College 1980-1982
Graduated Moro Beauty College, earned license1985
Attended Riverside Community College, completed Nursing pre-req classes in 2006 (4.0 gpa)

Professional
Purchasing Agent, Sunland Housing Group (residential developer)1986-1990
Executive Secretary to Sr. V.P. Operations, J.W. Robinson Co. 1983-1986
Executive Secretary, T.H.E.M of California (aerospace packaging firm)1982-1983
Sales Manager, Discount Software (mail order software retailer)1980-82

Community Involvement:

- PTA Board Member 6 years
- Coordinated Fundraising for Highland Elementary Computer Lab
- 6th Grade Camp Fundraising 4 years
- 6th Grade Camp Chaperone 2 years
- Church Girls Camp Leader 3 years
- Children's Sunday School Teacher, 1981-2005
- Adult Sunday School Teacher 2006-2007
- Lake Norconian Club Foundation – founding member 2006
- Lake Norconian Club Foundation Board member
- RURAL – member 6 years, Board Member 1 year
- Member of Corona Norco Interfaith
- Boy Scouts of America Webelos Leader 3 years
- Boy Scouts of America Webelos Asst Leader 1 year
- Co-Founded & Coordinated a grass-roots effort for equestrian park facilities in Silverlakes area in opposition to proposed Racetrack
- Organized a dinner to honor La Barca, Mexico students here for Norco Valley Fair 2006
- Local volunteer coordinator for various propositions (Prop 22, Prop 8)
- Election day poll watcher Nov. 2008
- Community Facilities District No. 95-1 Appeals Board Appointee, 2008

CITY OF NORCO

RECEIVED
CITY OF NORCO
FEB 05 2009
CITY CLERK

APPLICATION FOR COMMISSION / COMMITTEE

TIME: _____

Please check any of the following for which you wish membership consideration:

___ Planning Commission
___ Economic Development Advisory Council
X Parks, Recreation, and Community Services Commission
___ Other (please list) _____
___ Streets, Trails and Utilities Commission

Please note that information provided on this form is subject to public disclosure. In submitting this application for consideration, the applicant agrees to follow the rules and procedures established for City of Norco Commissions and Committee Members.

Please type or print

NAME OF APPLICANT: Susan Nielson Date 2/5/09

Home address: 2393 Pacer dr Years lived in Norco 9

Telephone (951) 520 0802

Business address: same

Telephone: (951) 532-0016

Please answer the following: (*using additional sheets if necessary)*

COMMUNITY SERVICE: (list boards, commissions, committees, and organizations on which you are currently serving or have served; offices held and in what city.)

I have held numerous jobs in my church with the Children. I have volunteered to coach in Basketball, Baseball, soccer and swimming in Lake View terrace Rec. and Norco Community Center

EMPLOYMENT: (title and duties)

L.A. Fitness Aerobic Instructor. 12yrs. Real Estate Emporium,

EDUCATION: (include professional or vocational licenses or certificates)

I have completed some college, and taken training courses to improve my skills in Real Estate and Aerobic Training including First Aid and WSI

Application continues on back

CITY OF NORCO

RECEIVED
CITY OF NORCO
FEB 05 2009
TIME:
CITY CLERK

APPLICATION FOR COMMISSION / COMMITTEE

Please check any of the following for which you wish membership consideration:

___ Planning Commission
___ Economic Development Advisory Council
X Parks, Recreation, and Community Services Commission
___ Other (please list) _____
___ Streets, Trails and Utilities Commission

Please note that information provided on this form is subject to public disclosure. In submitting this application for consideration, the applicant agrees to follow the rules and procedures established for City of Norco Commissions and Committee Members.

Please type or print

NAME OF APPLICANT: Robert Snyder Date 2/5/09

Home address: 645 Silver Spur Way Years lived in Norco 7

Telephone: (714) 310-8358 (cell)

Business address: 1250 N. Tustin Avenue Anaheim, CA 92807
motorola

Telephone: (714) 575-2984

Please answer the following: (*using additional sheets if necessary)*

COMMUNITY SERVICE: (list boards, commissions, committees, and organizations on which you are currently serving or have served; offices held and in what city.) I am currently on the Board of Directors of the Norco Regional Conservancy. I was part of the founding group of the Friends of the Norco Hills. I have served previously on the Board of the Mudsesika Mavericks Gymkhana Club and am a Judge for the California Gymkhana Association. My wife and I teach the Junior High class at Grace Fellowship Church.

EMPLOYMENT: (title and duties)
I am a Principal Staff Software Engineer for the Biometrics Business Unit of Motorola. I write software for police officers to perform remote fingerprint identification over the cellular network.

EDUCATION: (include professional or vocational licenses or certificates)
I have an Associates Degree from Orange Coast College in Costa Mesa in Business Information Systems.

Application continues on back

Robert Snyder
645 Silver Spur Way
Norco, CA 92860
(714) 310-8358

Dear Council Members and City Staff,

Thank you for taking the time to consider me for an appointment to the Parks, Recreation, and Community Services Commission. I am sure that you have several good candidates under consideration, and I thank you for including me in your list of candidates. I would like to briefly explain why I feel you should consider me for this Commission.

My family and I have lived in Norco since October of 2001. We moved to Norco from Costa Mesa, specifically so that we could keep horses at our home. We felt the responsibility of caring for her horses herself, rather than paying to board them at a stable, would help our daughter learn responsibility. It seems to have worked, as last year she graduated from Norco High School as one of the Valedictorians and is now attending UCR as a Bio-Chemistry major. The community atmosphere that she grew up with here in Norco has been one of the big influences on her life.

My son is not a horse person, but the other offerings of the Norco community have helped him develop into the young man that he has become. He has played Norco Little League and Parks and Recreation Basketball, and I have helped coach his teams in both of those sports. The sense of community we have here in Norco, reaches all of our youth, even those not active in the horse community.

Last year my son made a video about the lack of skating facilities here in Norco and entered it in the Reflections contest at Norco High School. He won first place for Norco High School, First Place for the Corona-Norco School District, and First Place for Riverside County. His video advanced to the State Reflections Competition Finals, but he didn't get First Place there. Oh well, three out of four isn't bad! Having another child that is not into equestrian events has helped me to realize that we need to continue to provide varied programs and activities for the youth of our community.

My wife and I teach the Junior High School class at our church, Grace Fellowship. Through our interactions with these kids, who have a wide range of interests, we keep in touch with how they feel about Norco, what they like, and what they feel is missing. I believe this would help me to be able to provide a unique insight into additional needs of the youth of our community.

I believe I also provide a unique point of view into our community because of the neighborhood in which I live. I live in the Western Pacific development in the hills above Norco High School. If I had to identify a weakness in Norco's sense of community, I would have to say it is the separation between "old" and "new" Norco. I believe it is unfortunate how few people in the homes in the newer developments keep animals, but I also believe that the people in the newer developments can still be made to feel a part of Norco, whether they keep animals or not. I would love to be part of an effort to engage the people in these developments into the community of Norco, to draw them in to what makes Norco such a special place to call home.

Again, thank you for your consideration and I am sure that whomever you appoint will do a fine job continuing to make Norco something special.

Sincerely,

Bob Snyder

RANDY STOLP
5053 Bluff Street, Norco, CA 92860
Home (951) 898-9757, Cell (562) 221-2043
rstolp@arrowheadcu.org

RECEIVED
CITY OF NORCO
FEB 05 2009
TIME:
CITY CLERK

February 5, 2009

City Council Members
2870 Clark Avenue
Norco, CA 92860

Dear Council Members,

I am writing to express interest in serving the citizens and City of Norco as a commissioner on our Parks, Recreation, and Community Services Commission. My current role as Vice President, Call Center combined with my Marketing degree and experience as President of the Tri-County Chapter of the California Credit Union League uniquely qualifies me to serve this commission.

Additionally, my wife, Misti, is a board member in the Mom's Club International Norco Mom's Club where we and our friends frequently take advantage of the amazing parks, services, and library in Norco. Our daughter Heather attends our excellent Wee People program and I believe our frequent use of these services makes me knowledgeable about what Norco has to offer, what our citizens need, and will serve me well undertaking the items before the Parks, Recreation, and Community Services Commission.

Attached, you will find my commission application and a copy of my current resume for your review. I am a relationship builder and an outstanding partner; I think you will find I'll also make an exceptionally dedicated commission member.

Should you have any questions about my application, please don't hesitate to call me; I look forward to having an opportunity to speak with you about serving our community.

Sincerely,

Randy Stolp

CITY OF NORCO

APPLICATION FOR COMMISSION / COMMITTEE

Please check any of the following for which you wish membership consideration:

- ☐ Community Services Commission
- ☐ Economic Development Advisory Council
- ☒ Parks, Recreations, and Community Services Commission
- ☐ Other (please list) _____
- ☐ Planning Commission
- ☐ Streets and Trails Commission

Please note that information provided on this form is subject to public disclosure. In submitting this application for consideration, the applicant agrees to follow the rules and procedures established for City of Norco Commissions and Committee Members.

Please type or print

NAME OF APPLICANT: Randy Stolp Date February 5, 2009

Home address: 5053 Bluff St. Years lived in Norco 4

Telephone: 951-898-9757

Business address: Arrowhead Credit Union, PO Box 735, San Bernardino, CA 92402

Telephone: 909-383-7321

Please answer the following: (*using additional sheets if necessary)*

COMMUNITY SERVICE: (list boards, commissions, committees, and organizations on which you are currently serving or have served; offices held and in what city.)

Member, Professional Networks Advisory Council, California Credit Union League, Rancho Cucamonga
President, Tri-County Chapter California Credit Union League, Rancho Cucamonga

Currently enrolled in Leadership San Bernardino, a one year leadership program provided by the San Bernardino Chamber of Commerce.

EMPLOYMENT: (title and duties)

As the Vice President, Call Center for Arrowhead Credit Union, I lead the strategic direction and oversee the operation of our Call Center team.

EDUCATION: (include professional or vocational licenses or certificates)

I received my BS, Business Administration-Marketing from California State University Long Beach in June 2007.
I am currently enrolled in Western CUNA Management School in Pomona a three year executive management training program which serves credit unions in the western half of the United States. This is an exclusive program which Arrowhead Credit Union only selects two participants for annually.

Application continues on back

NAME: Randy Stolp

Date February 5, 2009

Briefly explain what in your background, training, education, or interests, specifically qualifies you as an appointee.

My background consists primarily of employment and personal experience as a leader. I have spoken at conferences in my field and participate in professional networks. Credit Unions exemplify the adage of "people helping people" and we help each other for the betterment of our members. As a leader in such an organization, I am uniquely qualified to serve on volunteer organizations such as these commissions. I truly believe it is my(our) purpose in life to make those around us better and I would like the opportunity to do so through service to our community on one of our commissions.

What do you see as the objectives and goals of the Commission/Committee to which you are seeking appointment?

Our commissions are the stewards of the people and city of Norco. Our objectives are to preserve the animal keeping lifestyle and small town feel and nature of Norco while evaluating/advising the City Council on decisions to keep our city viable and a decent place to live for all residents.

How would you help to achieve these objectives and goals?

Some of the responsibilities of the commissions include recommendation to City Council on matters which may involve or affect expenditure of funds. As leader of one of the largest single business units of Arrowhead Credit Union, I have managed the budget for a unit of 60 people and successfully met or exceeded my budget targets for three years. I can successfully weigh the needs of Norconians with the fiscal responsibilities of the city to make appropriate recommendations within commission and to council.

What specific qualities can you bring to this advisory body?

I am a relationship builder. My role as President of the not-for-profit Tri-County Chapter involves leading the strategic direction of the Chapter to meet the educational needs of our member credit unions through our monthly programs and fundraising. This involves reaching consensus with a diverse volunteer board of governors for the chapter who have no obligation to the chapter other than their desire to serve.

Signature of Applicant

2-5-09
Date

Please note that the City of Norco's Conflict of Interest Code does require Commission/Committee Members to annually file Economic Interest Forms disclosing financial information.
Applicants must be a resident of the City of Norco, US Citizens, at least 21 years of age, and be willing and able to take an oath of office. The Norco City Council has adopted a Code of Ethics, Norms and Procedures and has established the duties of each Commission in the Norco Municipal Code.
For additional information contact the City of Norco City Clerk's Office at (951) 270-5623.

You are invited to attach additional pages, enclose a copy of your resume, or submit supplemental information that you feel may assist in the evaluation of your application.

WHEN COMPLETED, Submit original to: City of Norco
Department of the City Clerk
2870 Clark Avenue
Norco CA 92860

Randy Stolp

5053 Bluff Street
Norco, CA 92860

(562) 221-2043
rstolp@arrowheadcu.org

PROFILE

Experienced organizational leader with exceptional written and verbal communication skills. Possess practical and educational background in marketing and branding campaigns. Outstanding partner and relationship builder experienced at leading diverse groups of various sizes including employees, partners, and volunteer board members.

EDUCATION

Western CUNA Management School, Claremont, CA, 3 year credit union executive management school, graduating July 2010

Leadership San Bernardino, San Bernardino, CA, 1 year civic leadership program provided by the San Bernardino Chamber of Commerce, graduating July 2009

California State University, Long Beach, CA, Bachelor of Science, Business Administration – Marketing, June 2007.

Cypress College, Cypress CA, Associate of Arts, Business Administration, June 1992

ACHIEVEMENTS

Elected President of the Tri-County Chapter of the California Credit Union League after my second year on the Board of Governors. In my first two years of service, I served as Shapiro Advocate (liaison to small credit unions) and Vice President of Programs.

- Chapter achieved Platinum Status signifying we met all our goals for fundraising, community service, and attendance for 2007.
- Organized and moderated a CEO panel "Future Leaders" attended by over 120 people in February of 2007. The panel consisted of Larry Sharp, President of Arrowhead Credit Union; Mark Hawkins, President of Altura Credit Union; Shruti Miyashiro, President of Orange County's Credit Union, and Adam Denbo, President of California Agribusiness Credit Union and they shared how they got started with credit unions and advised future leaders on how to be successful in credit unions.
- Organized and hosted a Youth Panel Discussion with a Generation Y panel to determine what drives their banking decisions and how credit unions can serve them better.

Negotiated software contracts to replace aging and/or non-functioning software for screen pops, scheduling, and call recording at an average savings of 10-15% under budget (total budget of $300,000.)

Accomplished public speaker on topics including, "Moving up, So you want to be a Manager," "Turning Your Call Center into a Virtual Branch," and "The Changing Face of Call Center Service."

Partnered with the Lending Leadership team to expand loan application services in the Member Service Center. We now have a team of 4.5 fte entering an average of $4 million in loans monthly.

Implemented a remote Call Center to retain valuable Call Center Agents from a Credit Union merger and utilized special call routing allowing members to continue reaching them; and contributing to an 87% member retention rate the first year after merger.

Reduced employee turnover to 0% and maintained for 8 consecutive months.

Redesigned and implemented new greeting menu for main Credit Union telephone numbers, including call flow, access to automated account information, and recruiting voice talent for professional recording of menu options the "voice" of the CU.

One of only 6 employees statewide chosen to participate in a year long management training program while employed by Wells Fargo Bank.

Completed California Aids Ride from San Francisco to Los Angeles two consecutive years. The first year as a rider raising over $3,500, the second as a volunteer supporting the riders in camp.

WORK HISTORY

Vice President, Call Center, Arrowhead Credit Union, San Bernardino, CA, February 2006 to present

Manager, Call Center Operations, Arrowhead Credit Union, San Bernardino, CA, July 2005 to January 2006

Assistant Vice President, Telephone Services/Call Center, Orange County's Credit Union, Santa Ana, CA, January 2004 to June 2005

Call Center Manager, Orange County's Credit Union, January 2002 to December 2003

Assistant Manager, Information Center, Orange County's Credit Union, January 2001 to January 2002

Manager, Member Service, ValueOptions, Long Beach, CA, December 1998 to January 2001

Member Service Supervisor/Trainer, ValueOptions, August 1997 to December 1998

Operations Officer/Call Center Supervisor, Wells Fargo Bank – El Monte, CA, June 1995 to August 1997

REFERENCES

Larry R. Sharp, President/CEO Arrowhead Credit Union, PO Box 735, San Bernardino, CA 92402, (909) 379-6522

Pete Aguilar, Redlands City Councilman/VP Governmental Affairs, Arrowhead Credit Union, PO Box 735, San Bernardino, CA 92402, (909) 379-6865

Tricia Jefferson, President MOMS Club Norco, 200 Pompano Place, Norco, CA 92860, (951) 898-8864

Rick Shield, Marketing Consultant and Professor of Marketing California State University, Long Beach, Marketing Department College of Business Administration California State University, Long Beach, 1250 Bellflower Blvd, Long Beach, CA 90840, (714) 504-5706

Adam Denbo, President/CEO California Agribusiness Credit Union, 6281 Beach Blvd., Ste 87, Buena Park, CA 90621, (714) 690-4861

Kate McPike, Sr. Training Consultant, Professional Networks Manager, Strategic Planning Manager, California and Nevada Credit Union Leagues, P.O. Box 3000, Rancho Cucamonga, CA 91729, (800) 472-1702, ext 3434

CITY OF NORCO
STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Jeff Allred, City Manager

PREPARED BY: Steve King, Planning Manager

DATE: February 18, 2009

SUBJECT: Urgency Ordinance Establishing a City-wide Temporary Moratorium on the Approval of New Plans for the Construction of Accessory Structures that Exceed 2,500 Square Feet on Residentially-zoned Properties

RECOMMENDATION: Adopt Urgency Ordinance No. ___.

SUMMARY: As a result of a growing proliferation of large accessory structures that block existing animal-keeping potential on lots, it is being recommended that the City Council adopt a temporary moratorium on accessory structures that exceed 2,500 square feet on all residentially-zoned lots. This will allow staff and the Planning Commission to finish working on proposed regulations to preserve the animal-keeping potential of lots for the future.

BACKGROUND/ANALYSIS: Currently the only control on the size of accessory structures is an overall allowed 40 percent coverage of the flat pad area for all structures combined. This can still allow very large accessory structures to the point that it jeopardizes the future animal-keeping potential on some lots and can have a negative impact to neighboring properties and neighborhoods. Staff and the Planning Commission are currently working out standards to regulate and control the size of accessory structures so as to address any number of different scenarios that currently exist in the City, being based on a wide variety of combinations of lot sizes, pad sizes, residence sizes, and topography.

In the current economy there is a slump in building material costs that is making the construction of very large accessory structures more affordable to more households. The temporary moratorium will allow staff and the Planning Commission to finish a process that has already begun, so as to stop any further loss of animal-keeping lots in the City.

FINANCIAL IMPACT: N/A

/sk-71624
Attachments: Urgency Ordinance No. ___ Declaring a Moratorium

Agenda Item 6.B.

ORDINANCE NO. 905

AN URGENCY ORDINANCE OF THE CITY OF NORCO, CALIFORNIA DECLARING A CITY-WIDE MORATORIUM ON THE APPROVAL OF NEW PLANS FOR THE CONSTRUCTION OF ACCESSORY STRUCTURES THAT EXCEED 2,500 SQUARE FEET IN RESIDENTIALLY-ZONED PROPERTIES, PENDING A STUDY THEREON AND DECLARING THE URGENCY THEREOF

The City Council of the City of Norco, California, does hereby ordain as follows:

SECTION 1: Purpose and findings.

A. Accessory structures are a permitted use in the City where the only control on size on residentially-zoned properties is a limitation on the maximum coverage of the flat pad area. This, however, does not take into account the disparity in lot and pad sizes of existing residentially-zoned lots in the City and the potential for excessively-large accessory structures on some lots.

B. A City's General Plan is commonly referred to as the "constitution" for development within the City. It is a comprehensive statement of the community's vision of its long-term or ultimate physical form and development policies. The General Plan, and the implementing City zoning ordinances establish goals, policies, and regulations to provide for the harmonious and orderly development of land uses in the City and to protect the public health, safety, and welfare. One of the stated goals of the Land Use Element is the preservation of a small plot, agricultural/animal-keeping lifestyle which by its nature requires a unique approach to land use for a city in an urban setting. Excessively large accessory buildings are seen as a potential threat to this stated goal of the Land Use Element.

C. The City Council finds it appropriate that City staff immediately undertake studies for possible amendments to the City's General Plan and Zoning Ordinance relating to the size of allowed accessory structures.

SECTION 2: Interim prohibition/moratorium on land use approvals and building permits in all residential zoning districts for accessory structures that exceed 2,500 square feet.

Based on the findings set forth herein, the facts and evidence presented in staff's report to the City Council on this matter, and the written and verbal testimony presented by City staff and members of the Norco community, no land use approval, building permit or other applicable entitlement shall be issued for an accessory structure that exceeds 2,500 square feet in any residentially-zoned property in the City, during the effective period of this ordinance.

SECTION 3: Immediate threat to health, safety, and welfare.

Based on the findings herein, this ordinance is adopted pursuant to California Government Code Section 65858 to address a current and immediate threat to the public health, safety and welfare. This City Council has determined that, without further appropriate study by City staff relating to the conditions under which accessory structures that exceed 2,500 square feet might be approved and located within residentially-zoned properties in the City, granting land use approvals, building permits and any other applicable entitlement for these types of structures could subject the City and its citizens to the adverse effects described in Section 1 of this ordinance, and thus result in a threat to the public health, safety and welfare.

SECTION 4: Urgency ordinance.

This ordinance is an urgency ordinance adopted pursuant to the authority of California Government Code sections 36934 and 65858, and shall take effect and be enforced immediately upon its adoption.

SECTION 5: Effective period.

In accordance with California Government Code section 65858, this ordinance shall be in full force and effect for a period of forty-five days from the date of its adoption. This period may be extended by the City Council in accordance with the provisions of California Government Code section 65858.

SECTION 6: Written report.

At least ten (10) days prior to the expiration of this ordinance, the City Council, based upon information from the Planning Division and other City staff, shall issue a written report describing the measures taken to alleviate the conditions which led to the adoption of this ordinance.

SECTION 7: Conflicting laws.

A. For the term of this ordinance, as set forth in Section 5 above, the provisions of this ordinance shall govern. To the extent that there is any conflict between the provisions of this ordinance and the provisions of the City's Municipal Code, or any ordinance, resolution or policy of the City, all such conflicting provisions shall be suspended.

B. Pursuant to CEQA Guidelines (14 California Code of Regulations, §§ 15000 *et seq.*) section 15061, this City Council finds that it can be seen with certainty that there is no possibility that the adoption and implementation of this ordinance will have a significant effect on the environment, as defined by the California Environmental Quality Act ("CEQA") (Public Resources Code § 21000 *et seq.*) and the City's Guidelines for Implementation of CEQA. CEQA applies only to projects which have the potential for causing a significant effect on the environment. The adoption of this ordinance will maintain existing environmental conditions and have no effect on the environment because its effect is simply to prohibit the approval of accessory structures that exceed 2,500 square feet in residentially-zone properties, for the limited period of forty-five (45) days.

SECTION 8: Severability.

If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or any part hereof, is for any reason held to be unlawful, such decision shall not affect the validity of the remaining portions of this ordinance or any part hereof. The City Council hereby declares that it would have passed each section, subsection subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases by declared unlawful.

SECTION 9: Adoption.

This ordinance shall be adopted by no less than a four-fifths vote of the City Council.

SECTION 10: Publication and posting.

The Mayor shall sign this ordinance and the City Clerk shall certify to the adoption of this ordinance and shall cause it, or a summary of it, to be published once in the newspaper of general circulation within the City.

PASSED AND ADOPTED by the City Council of the City of Norco at a regular meeting held on February 18, 2009.

Kathy Azevedo
Mayor of the City of Norco, California

ATTEST:

Brenda K. Jacobs
Brenda K. Jacobs, City Clerk
City of Norco, California

I, Brenda K. Jacobs, City Clerk of the City of Norco, California, do hereby certify that the foregoing urgency ordinance was introduced at a regular meeting of the City Council of the City of Norco, California, duly held on February 18, 2009 it was duly passed and adopted by the following vote of the City Council:

AYES: AZEVEDO, MILLER, HANNA, MACGREGOR
NOES: NONE
ABSENT: HALL
ABSTAIN: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco, California, on February 18, 2009.

Brenda K. Jacobs
Brenda K. Jacobs, City Clerk
City of Norco, California

/sk-71639