



MINUTES CITY OF NORCO

CITY COUNCIL
REGULAR MEETING

CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
SEPTEMBER 5, 2012

CALL TO ORDER: Mayor Bash called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Kevin Bash, **Present**
Mayor Pro Tem Kathy Azevedo, **Present**
Council Member Berwin Hanna, **Present**
Council Member Herb Higgins, **Present**
Council Member Harvey C. Sullivan, **Present**

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

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Section 54956.9(c) 11 Potential Cases

RECONVENE PUBLIC SESSION: Mayor Bash reconvened the meeting at 7:00 p.m.

REPORT OF ACTION(S) TAKEN IN CLOSED SESSION (§54957.1) **Deputy City Attorney Burns stated that the City Council authorized the City's Code Enforcement Attorney, Ken Dapeer, to file a receivership action regarding the property located at 3241 Kips Korner.**

PLEDGE OF ALLEGIANCE: Master Gunnery Sergeant D. Robert Reid

INVOCATION: Assembly of God – Beacon Hill
Pastor Rene Parish

PROCLAMATION: Master Gunnery Sergeant D. Robert Reid
Retired USMC

Assemblyman Jeff Miller, along with Mayor Bash and several other agencies, presented proclamations and resolutions to Master Gunnery Sergeant Reid honoring his service in the United States Marine Corps. For his dedicated service in raising the awareness of the contribution of African Americans in the USMC, Master Gunnery Sergeant Reid was inducted in the Montford Point Marine Association, Inc. Hall of Fame in 2010, and was awarded the Congressional Gold Medal from the United States Congress on June 27, 2012, the highest civilian Honor for the Montford Point Marines.

PRESENTATIONS: Dr. Paul Parnell, President
Norco College

Mayor Bash introduced Dr. Parnell, the new President of Norco College. Assemblyman Jeff Miller presented a plaque to Dr. Parnell from himself and Senator Emmerson.

Norco High School Softball Team

The National Champion Norco High School Softball Team presented a team picture to Assemblyman Miller and the City of Norco. A framed championship shirt was also presented to the City of Norco to proudly display at City Hall.

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

1. CITY COUNCIL CONSENT CALENDAR ITEMS:

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

AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

- A. City Council Minutes:
Regular Meeting of August 15, 2012
Special Joint Meeting of August 15, 2012
Recommended Action: **Approve the City Council Minutes** (City Clerk)
- B. Approval of a Lease Agreement between the City of Norco and the Norco Area Chamber of Commerce & Visitor's Center. **Recommended Action: Approve the Lease Agreement with the Norco Area Chamber of Commerce & Visitor's Center at the Norco Public Library for the term beginning October 1, 2012 and ending September 30, 2015; and direct the City Manager or her designee to execute said Lease.** (City Manager)
- C. Amendment to the FY 2013-2017 Capital Improvement Program Budget to Identify the Hamner Avenue Widening Project Funding Sources and Appropriate Additional Funding for the Project. **Recommended Action: Adopt Resolution No. 2012-65, amending the FY 2013-2017 Capital Improvement Program Budget to Identify the Hamner Avenue Widening Project Funding Sources; and appropriate additional Funding in the amount of \$400,000 from the Measure "A" Fund for the relocation of transmission poles by Southern California Edison in the amount of \$310,000 and the difference of \$90,000 to complete the Project funding.** (Director of Public Works)
- D. Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments to Permit the Provision of Property Assessed Clean Energy (PACE) Services Statewide. **Recommended Action: Approved the Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments to permit the provision of PACE services statewide.** (City Manager)

2. ITEM(S) PULLED FROM CITY COUNCIL CONSENT CALENDAR: **None**

3. CITY COUNCIL DISCUSSION/ACTION ITEMS:

- A. Renaming of the Small Auditorium (Fire Side Room) at the Mildred W. Fleutsch Community Center in Honor of Bob and Karlene Allen. **Recommended Action: Authorize the renaming of the Mildred W. Fleutsch Community Center, Small Auditorium (Fire Side Room), as the Bob and Karlene Allen Community Room.** (Director of Parks, Recreation and Community Services)

The City Council Members briefly commented on Bob and Karlene Allen's accomplishments and thanked them for their support of the community, noting that they deserve this honor.

M/S Bash/Higgins to rename the Mildred W. Fleutsch Community Center, Small Auditorium (Fire Side Room), as the Bob and Karlene Allen Community Room. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

4. PUBLIC COMMENTS OR QUESTIONS:

Manuel Pavao. Mr. Pavao commented on the dumpsters that remain located next to his property, noting the loud noise they create.

Pamela Smith. Ms. Smith made several announcements as follows: The 14th annual Chili Cook-Off will be held on September 15th at 2 p.m.; at 7 p.m. on September 18th, there will be a coffee meet-and-greet for Assembly Candidate Eric Linder; and lastly, the NACC General Membership Meeting will be held on September 19th where Jodie Webber will be the guest speaker regarding keeping workers compensation claims low.

5. CITY COUNCIL COMMUNICATIONS:

- A. Reports on Regional Boards and Commissions: **None**
- B. City Council Announcements: **None**

6. CITY MANAGER REPORTS:

City Manager Groves:

- Commented on the reception that will be held at the Norco College Art Gallery on September 13th, noting that the Lake Norconian Club Foundation will be a co-sponsor of the event.
- Stated that the City is looking forward to the partnership with the Norco Area Chamber of Commerce and Visitor's Center, noting the Council's approval of the Lease Agreement.
- Invited everyone to attend the dedication celebration of the Rose M. Eldridge Senior Center on Friday, September 28th.

7. ADJOURNMENT: There being no further business to come before the City Council, Mayor Bash adjourned the meeting in honor of Master Gunnery Sergeant D. Robert Reid at 7:48 p.m.

BRENDA K. JACOBS, CMC
CITY CLERK

/bj-81775