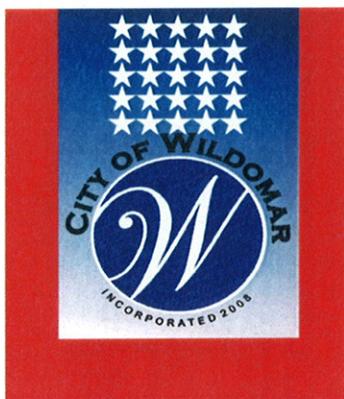


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

February 11, 2009
Council Chambers
23873 Clinton Keith Road



Scott Farnam, Mayor
Bridgette Moore, Mayor Pro Tem
Sheryl Ade, Council Member
Bob Cashman, Council Member
Marsha Swanson, Council Member

**WILDOMAR CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 11, 2009
ADJOURNED FROM JANUARY 28, 2009**

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 P.M. or such other time as noted.

REPORTS: All agenda items and reports are available for review at Wildomar City Hall, 23873 Clinton Keith Road and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

5:00 P.M.

Call to order the Wildomar City Council

Roll Call:

WORKSHOP – Wild Land Fire Insurance – Chief Steve Beach

RECESS TO 7:00 P.M.

7:00 P.M.

Reconvene the Wildomar City Council

Roll Call:

Flag Salute:

Presentations: Update from Police and Fire Services

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

PUBLIC COMMENTS:

1. CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the public or staff request specific items be removed from the Consent Calendar for separate action.

- 1 A. Approval of the reading by title only of all ordinances.
- 1 B. Approval of Regular City Council Minutes dated January 28, 2009.
- 1 C. Approval of Warrant Registers dated January 28, 2009 in the amount of \$12,910.50 and February 11, 2009 in the amount of \$36,164.56.
- 1 D. Approval of the Treasurer's Report for the month of December 2008.

- 1 E. ORDINANCE NO. 23 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE CITY OF WILDOMAR ZONING MAP FROM R-R (RURAL RESIDENTIAL) TO R-3 (GENERAL RESIDENTIAL) FOR ASSESSOR'S PARCEL NUMBERS 380-100-008-4, 380-100-009-5, 380-100-010-5, 380-100-011-5 & 380-100-012-7.
- 1 F. Consider participation with Trauma Intervention Programs, Inc. for the calendar year ending December 31, 2009 with a donation of \$1,000.00.

2. PUBLIC HEARINGS:

None.

3. GENERAL BUSINESS ITEMS:

- 3 A. Provide direction to staff regarding detachment proceedings for County Service Area 103 (LAFCO 2007-39-1).

CITY MANAGER REPORT:

CITY ATTORNEY REPORT:

COUNCIL COMMUNICATIONS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

The next regular meeting is scheduled for February 25, 2009

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by telephone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the schedule meeting.

POSTING STATEMENT: On February 9, 2009, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.

• Outline Areas of Protection Responsibilities

- Local Responsibility Areas (LRA)
 - Kind and types of resources
 - Fire Engines, Water Tenders, Overhead, Mobile Command Post
- CAL FIRE (State) Responsibility Areas (SRA)
 - Kind and types of resources
 - Fire Engines, Air Attack, Air Tankers, Helicopters, Dozers, Fire Crews, Overhead
 - "All of the Tools"
- All Federal Responsibility Areas (FRA)



• Define the Wildland Fire Threat within the City

- Very High Fire Hazard Severity Zone Map
 - Area West of Grand Ave.
 - Define threats to CAL FIRE and CNF direct protection areas (DPA)
 - Area East of I-15
 - Lack of threat to CAL FIRE- DPA
 - Threat to BLM (FRA) lands
- Review Fire History Map
 - 1974 to 2007
 - 12 fires studied



• Riverside County Fire Department/CAL FIRE Riverside Unit Standard Response Plan, Handout 1

- Table - 1
 - Local Vegetation Fire Response (LRA)
 - Kind, type and numbers
 - Advantages
 - Disadvantages
 - State Vegetation Fire Response (SRA)
 - Kind, type and numbers
 - Advantages
 - Disadvantages
 - Federal Landowners' Partners
 - Notification



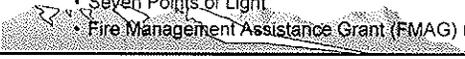
• Requesting and Receiving Assistance

- Master Mutual Aid – Local Government Resources Handout 2
 - Cooperative, Regional, Integrated Fire Protection
 - Responsibility of our Perris Emergency Command and Control Center
 - Requester Responsible for Logistical Support \$\$\$
- 7 Points of Light – Handout 3
 - Access to CAL FIRE Resources
 - Closest Resource Concept – Federal Aircraft \$\$\$
 - "... shall not be used to shift costs of fire suppression to another political entity."
 - "... to prevent imminent or perceived imminent threat to life and property."



• Possible Fiscal Ramifications and Liabilities

- Review Fire History and Projected Cost Worksheet Handout 4
 - Past Fire Costs
 - Per Acre Average
- Review City of Murrieta Example Handout 5
 - Projected two day fire costs
- City's cost could be some percentage less than:
 - Mutual Aid
 - Seven Points of Light
 - Fire Management Assistance Grant (FMAG) Handout 6



• Our Options

- Utilize Existing Agreements
 - Cooperative, Regional, Integrated Fire Protection
 - Mutual Aid
 - Still responsible for Logistical Costs
 - Possible shifting of costs to other political entities
 - Seven Points of Light
 - Delays the response of "All of the Tools"
 - Until the imminent or perceived imminent threat to life and property is abated
 - What about the 2nd or 3rd day of mop-up and patrol costs?
 - Costs
 - Zero – no fires
 - Hundreds to Hundred of Thousands of Non-Budgeted Dollars
 - Cost Share when BLM lands are involved



• Our Options (continued)

- CAL FIRE - LRA Wildland Agreement

• Benefits

- No Delay in Hitting the Fire with "All of the Tools"
- Keeping Fires Small
- Ability to Budget Costs
- Balancing of Expenses
 - Commensurate with the Values at Risk
 - FY 2008-2009 Cost-per-Acre Handout 7

• Potential Disadvantages

- Cost



Riverside County Fire Department/ CAL FIRE

Emergency Incident Statistics



John R. Hawkins

Fire Chief

2/8/2009

Report Provided By: Riverside County Fire Department

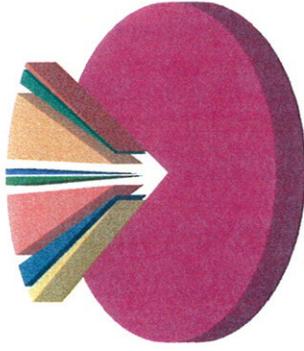
Communications and Technology Division

GIS Section

Incidents Reported for the month of January, 2009 and WILDOMAR City

Response Activity

Incidents Reported for the month of January, 2009 and WILDOMAR City



Com Fire	1	0.5%
False Alarm	14	6.6%
FMS	3	1.4%
Haz Mat	1	0.5%
Medical	172	80.8%
Other Fire	3	1.4%
PSA	5	2.3%
Traffic Collision	12	5.6%
Wildland Fire	2	0.9%
Total:	213	100.0%

Com Fire
False Alarm
FMS
Haz Mat
Medical
Other Fire
PSA
Traffic Collision
Wildland Fire

1
14
3
1
172
3
5
12
2

	Response Time				Average	Total #	% 0 to 5 min
	+5 Minutes	+10 Minutes	+20 Minutes	Minimum			
	57	12	1	1.0	5.2	213	57.1%

**Incident Total does not include outside of Riverside Unit Calls.

City of Wildomar

Incidents by Battalion, Station and Jurisdiction

	Com Fire	False Alarm	FMS	Haz Mat	Medical	Other Fire	PSA	Traffic Collision	Wildland Fire	Total
Battalion 2										
Station 51 El Cariso	0	0	0	0	1	0	0	0	0	1
City of Wildomar										
Station Total	0	0	0	0	1	0	0	0	0	1
Station 61 Wildomar	1	13	1	1	115	1	5	10	2	149
City of Wildomar										
Station Total	1	13	1	1	115	1	5	10	2	149
Station 94 Canyon Hill	0	0	1	0	3	1	0	1	0	6
City of Wildomar										
Station Total	0	0	1	0	3	1	0	1	0	6
Battalion Total	1	13	2	1	119	2	5	11	2	156
Battalion 13										
Station 68 Menifee	0	0	1	0	18	0	0	1	0	20
City of Wildomar										
Station Total	0	0	1	0	18	0	0	1	0	20
Battalion Total	0	0	1	0	18	0	0	1	0	20
Battalion 15										
Station 75 Bear Creek	0	1	0	0	35	1	0	0	0	37
City of Wildomar										
Station Total	0	1	0	0	35	1	0	0	0	37
Battalion Total	0	1	0	0	35	1	0	0	0	37
Grand Total	1	14	3	1	172	3	5	12	2	213

**Incident Total does not include outside of Riverside Unit Calls.

City of Wildomar

Incidents by Jurisdiction

	Com Fire	False Alarm	FMS	Haz Mat	Medical	Other Fire	PSA	Traffic Collision	Wildland Fire	Total
City of Wildomar	1	14	3	1	172	3	5	12	2	213
Grand Total	1	14	3	1	172	3	5	12	2	213

Incidents by Supervisorial District - Summary

	Com Fire	False Alarm	FMS	Haz Mat	Medical	Other Fire	PSA	Traffic Collision	Wildland Fire	Total
District 1 BOB BUSTER	1	14	3	1	171	3	5	11	2	213
District 3 JEFF STONE	0	0	0	0	1	0	0	1	0	2
Grand Total	1	14	3	1	172	3	5	12	2	213

**Incident Total does not include outside of Riverside Unit Calls.

STATION 61 - ONLY

Incidents by Battalion, Station and Jurisdiction

Battalion 2		Com Fire	False Alarm	FMS	Haz Mat	Medical	Other Fire	PSA	Traffic Collision	Wildland Fire	Total
Station 61 Wildomar	City of Lake Elsinore	0	2	0	0	3	0	0	0	0	5
	City of Wildomar	1	13	1	1	115	1	5	10	2	149
	Riverside County Unincorporated Area	0	0	0	0	3	1	0	0	0	4
	Station Total	1	15	1	1	121	2	5	10	2	158
	Battalion Total	1	15	1	1	121	2	5	10	2	158
	Grand Total	1	15	1	1	121	2	5	10	2	158

Incidents by Jurisdiction

	Com Fire	False Alarm	FMS	Haz Mat	Medical	Other Fire	PSA	Traffic Collision	Wildland Fire	Total
City of Lake Elsinore	0	2	0	0	3	0	0	0	0	5
City of Wildomar	1	13	1	1	115	1	5	10	2	149
Riverside County Unincorporated Area	0	0	0	0	3	1	0	0	0	4
Grand Total	1	15	1	1	121	2	5	10	2	158

Incidents by Supervisorial District - Summary

	Com Fire	False Alarm	FMS	Haz Mat	Medical	Other Fire	PSA	Traffic Collision	Wildland Fire	Total
District 1 BOB BUSTER	1	15	1	1	121	2	5	10	2	158
Grand Total	1	15	1	1	121	2	5	10	2	158

**Incident Total does not include outside of Riverside Unit Calls.

RIVERSIDE COUNTY FIRE DEPARTMENT / CAL FIRE

RIVERSIDE UNIT STANDARD RESPONSE PLAN

HANDOUT 1

RIVERSIDE COUNTY FIRE DEPARTMENT

ISSUANCE TRANSMITTAL

REFERENCE RIVERSIDE COUNTY POLICY MANUAL TELECOMMUNICATIONS Emergency Command Center Standard Response Plan	POLICY LETTER NO. 2-08
	DATE: November 1, 2008

REMOVE	INSERT
Policy Letter 3-03	Policy Letter 2-08

SUMMARY:

NOTE:
COMPLETE THE REVISION RECORD AT THE FRONT OF THE MANUAL/HANDBOOK.
DESTROY THIS TRANSMITTAL SHEET AFTER FILING THE REVISED MATERIAL.

POLICY LETTER NO. 2-08

Supersedes: No. 3-03

To: All Holders of the Policy Manual

From: John R. Hawkins, Chief
Riverside County Fire Department

Subject: TELECOMMUNICATIONS
Emergency Command Center
Standard Response Plan

Date: November 1, 2008

STANDARD RESPONSE PLAN

The Standard Response Plan is developed to insure consistency in the amounts and types of equipment dispatched to given types of incidents. Table 1 contains the Standard Response Plan.

Upon receipt of the report of an emergency incident, the E.C.C. operator is responsible for interrogating the informant and obtaining enough information to determine if a full or modified response should be started on the initial dispatch. The E.C.C., as the incident commander prior to the arrival of the first unit(s), has the authority to modify the resources dispatched under the initial attack dispatch, based upon information received. If responding units have input or additional information prior to their arrival, they can notify the E.C.C. and request to modify the initially dispatched resources. Along with this request, there needs to be a brief justification. Upon arrival of units at the incident scene, the incident commander or his/her designated official shall make all requests for resources.

On structural fires only, resources may be ordered by alarm. However, this does not preclude the incident commander from ordering resources by individual increments. For example, if the incident commander requires only two additional engines, it is not necessary to order a full additional alarm.

- A. **First Alarm** - First alarm assignments are indicated on the Standard Response Plan, Table 1. On confirmed structure fires the first alarm assignment will be augmented with two additional companies.
- B. **Second Alarm** - A second alarm will be a duplication of the first alarm equipment, where a truck company was part of the first alarm, a truck will be part of the second alarm. Augmented resources on the first alarm will not be duplicated on subsequent alarms. Refer to Table -1 Notification Checklist for additional chief officer response and notification. The dispatcher may, with ECC Duty Officer approval, start an automatic second alarm as indicated by incoming reports and information.

- C. **Third Alarm** - The third alarm will again be a duplication of the first alarm equipment except for truck companies which will be requested as needed. Augmented resources from the first alarm will not be duplicated on subsequent alarms.

PUBLIC SERVICE ASSISTS (PSA) AND OTHER SPECIAL INCIDENTS

Fire Alarm System Testing

The Department will not accept the responsibility of deciding if the alarm is valid or not unless a Department Representative (company officer, fire inspector) is on scene. The practice of putting a facility or domestic alarm on "test" will be discontinued unless a Department Representative is on scene. The responsible Department representative must contact the ECC prior to the start of the test and after the test is finished to close the testing out.

PSA Snake and Bee Calls

The Fire Department will respond on snake and bee calls only if there is a problem of life endangerment or if the requesting party is physically impaired, elderly or disabled. Fire Department response will be for the purpose of securing the scene rather than for removing the snake or the bees.

PSA Animal Rescue

The Fire Department does not normally respond to animal rescues (cats in trees, etc.). In rare instances, when valuable livestock is threatened or when the situation may be deemed politically sensitive, the Department may respond to assist local animal control agencies.

PSA Lockouts

The Fire Department will respond on requests to assist persons locked out of their house or vehicle if there is a life threat. If no life threat is apparent, persons will be encouraged to call a locksmith.

Staging

The Fire Department will respond and proceed with caution or stage for all incidents that may be a potentially violent incident such as overdoses, assaults, weapons, etc. Several criteria will guide this procedure.

1. When dispatched directly to the scene of a potentially violent incident, the highest ranking responding officer has the ability to determine if staging for law enforcement would be more appropriate than "proceeding with caution" due to local knowledge and other factors.
2. Once at scene of a "proceed with caution" incident, the ECC will initiate 2 minute safety checks until advised to do otherwise by the on scene incident commander.

3. Incidents that require staged response that are located within ½ mile of the assigned station may be staged at the station.
4. If staging is required, the staging information will be relayed to all responding units.
5. During prolonged staging operations, the ECC will check with the responsible law enforcement agency every 20 minutes for condition updates.

Scene is Clear

To alert units that a scene is clear, initiate two (2) beeps and advise the responding unit(s) that the scene is clear and advise the time. If the transporting ambulance is a non-fire department unit, notification will be made via landline that the scene is clear.

Suicide Threats

The Fire Department will not respond simply for a threat of suicide. However, if there is indeed an attempt, obtain the method of attempt, patient's condition/status, etc., and the guidelines for staging and/of proceeding shall be followed.

Bomb Threats

The Riverside County Sheriff's Office Bomb Squad should be notified on all Fire Department responses to bomb threats, and shall be operationally responsible for such incidents.

Responding Fire Department units should stage at an appropriate distance, as advised by the bomb squad. The bomb squad may suspend radio traffic; however, the E.C.C. could normally broadcast any additional information "in the blind," *i.e.*, no acknowledgement will be expected from on-scene units.

SPECIAL EQUIPMENT

Truck Companies

In areas where a truck company is assigned, one will be dispatched to first alarm structural fires in addition to the dispatched engines. Truck companies can also be dispatched to all other calls in their initial attack area if they are the only unit in the station or when there are insufficient initial attack engines available. Truck companies may also be requested by the incident commander for incidents outside of their normal assigned areas.

Paramedic Units and Medic Squads

Response of the Cove Communities paramedic units outside of their assigned area is covered in Appendix A. See Standard Response Plan, Table 1 for dispatching of paramedic units and paramedic squads.)

Hazmat Unit

The HAZMAT unit may be requested for additional personnel; however, this unit shall be available for response to dispatched hazardous materials incidents within five minutes.

MOVE UP AND COVER

It shall be the intent of the Department to provide sufficient coverage for each general area of the County, as resources are available. Dispatchers will consider move up and cover when the following situations occur:

- The E.C.C. or responding units anticipate a request for significant augmentation of resources, *e.g.*, additional alarms on a structural fire.
- Actual or anticipated commitment time for resources exceeds thirty minutes from the time of dispatch. The incident commander shall advise the E.C.C. of anticipated resource commitments exceeding thirty minutes.
- An engine is out of service mechanically for more than thirty minutes and the battalion chief is arranging coverage. The E.C.C. shall confer with the battalion chief.
- All stations denoted on Table 2 by “+ or *” shall be covered if commitment exceeds 30 minutes from time of dispatch. All others shall be covered if commitment time exceeds 60 minutes.

In may be necessary to use County-owned engines to cover State fire stations, and it also may be necessary to use State-owned engines to cover County fire stations. Long term coverage at State fire stations because of SRA fire activity will require a request for State resources for move up and cover from outside of the Unit.

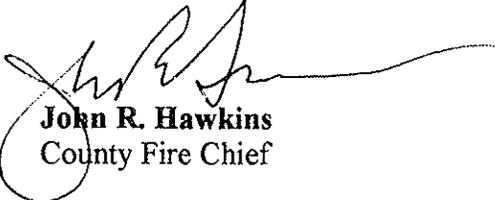
Contract city jurisdiction units may be used for move up and cover outside of their normally assigned area provided their draw down levels are maintained or are immediately restored or as indicated on Table 2.

The ECC Duty Officer is also responsible to ensure that adequate Battalion Chief Officer coverage is maintained. This may require move up and cover of both field and/or staff Battalion Chiefs.

Table 2 shows priorities for station coverage as well as draw down levels.

CONTRACT CITIES AND JURISDICTIONS

It is essential to maintain draw down levels within contracting agencies' jurisdictions to insure timely response. Contract jurisdiction resources are normally dispatched on IA to incidents within or adjacent to their assigned area. For subsequent requests for resources outside of the contract jurisdiction, contract jurisdiction resources may not be used unless draw down levels can be maintained or restored.



John R. Hawkins
County Fire Chief

Attachments:

- Table 1 - Standard Response Plan
- Table 2 - Coverage Priorities and Draw Downs
- Table 3 - Notifications Checklist
- Appendix A - Cove Paramedic Units

STANDARD RESPONSE PLAN

TABLE - 1

INCIDENT TYPE	BC	E	S	BS	MED	AMB	T	HM	USAR	AA	AT	COP	DOZ	CREW	WT
STRUCTURE	1	4	1	1^	1#		1#								
COMMERCIAL/HIGH/WIDE RISE															
MULTI FAMILY DWELLING	1	4	1	1^	1#		1#								
FIRE TYPE UNKNOWN		2	1				1*								
RINGING ALARM		2	1												
VEHICLE		2	1												
TRAIN/AIRCRAFT	1	3	1		1#	1	1#	1							
REFUSE/IMPROVEMENT		1	1												
BOMB THREATS															
USE FIRE INCIDENT TYPE AS DETERMINED BY THE LOCATION OF DEVICE; CODE 2 RESPONSE															
STATE VEGETATION															
LOW		2	1												
MED	1	3	1							1		1	1	1	1
HIGH	1	5	1							1	2	1	2	2	2
LOCAL VEGETATION															
LOW		2	1												
MED		3	1												
HIGH	1	3	1												
MEDICAL AID/TC		1	1		1#	1									
FULL ARREST		2	1		1#	1									
TRAFFIC COLLISION CUT & RESCUE		2	1		1#	1	1#								
TRAFFIC COLLISION OVER THE SIDE	1	2	1		1#	1	1#								
TECHNICAL RESCUE, CONFINED SPACE,															
TRENCH RESCUE, BUILDING COLLAPSE	1	3	1		1#	1	1	1	1						
MASS CASUALTY	1	3	1		2#	2	1#								
SWIFT WATER	1	3	1		1#	1	1								
HAZ MAT	1	1	1					1+							
FMS		1	1												
PSA		1	1												

Revised 8/2008

~ Where assigned within contractors jurisdiction

* ~ if truck is second in the line-up, respond in place of engine

^ ~ Fire response must have a minimum of 3 engines, confirmed fires will require the response of 2 additional engines; (4+2), +BS

& ~ Activation of Swift Water Team will include the notification of a Battalion Chief (Team Leader) and response of the appropriate SWR Unit(s)

+ ~ Includes response of Env. Health

\$~One unit with extrication equipment

ENGINE MOVE-UP AND COVER - by BATTALION

Table - 2

Stations Listed by Priority - Highest to Lowest

<p align="center"><u>Batt. 01</u></p> Station 1+ Station 3+ Station 90* Station 54 Station 9	<p align="center"><u>Batt. 02</u></p> Station 85+ Station 94+ Station 61* Station 10* Station 51 Station 11	<p align="center"><u>Batt. 03</u></p> Station 89+ Station 66+ Station 21 Station 20 Station 22 Station 63	<p align="center"><u>Batt. 04</u></p> Station 64+ Station 27+ Station 15* Station 13 Station 14	<p align="center"><u>Batt. 05</u></p> Station 28+ Station 25+ Station 72 Station 26 Station 78 Station 34
<p align="center"><u>Batt. 06</u></p> Station 79+ Station 40+ Station 42 Station 39 Station 41	<p align="center"><u>Batt. 07</u></p> Station 32+ Station 93+ Station 70 Station 81 Station 35	<p align="center"><u>Batt. 08</u></p> Station 49+ Station 45+ Station 43 Station 44	<p align="center"><u>Batt. 09</u></p> Station 2+ Station 91+ Station 58+ Station 6+ Station 48* Station 65	<p align="center"><u>Batt. 10</u></p> Station 37+ Station 56+ Station 36 Station 24
<p align="center"><u>Batt. 11</u></p> Station 77+ Station 29+ Station 53+ Station 30 Station 23	<p align="center"><u>Batt. 12</u></p> Station 71+ Station 55+ Station 50+ Station 33+ Station 69* Station 67	<p align="center"><u>Batt. 13</u></p> Station 60+ Station 76+ Station 7+ Station 68* Station 5	<p align="center"><u>Batt. 14</u></p> Station 38+ Station 17+ Station 16 Station 19 Station 18	<p align="center"><u>Batt. 15</u></p> Station 12+ Station 73* Station 75* Station 83* Station 84 Station 92 Station 96
<p align="center"><u>Batt. 16</u></p> Station 88+ Station 80+ Station 87* Station 86	<p align="center"><u>Batt. 17</u></p> Station 4+ Station 59 Station 8 Station 82	+ 30 min coverage criteria - do not use for normal operational move up and cover * 30 minute coverage criteria		

Summer Preparedness engine Move-Up & Cover	Cove Medics by Priority
---	--------------------------------

- Station 29 - ANZA
- Station 28 - SAGE
- Station 25 - SAN JACINTO
- Station 20 - BEAUMONT
- Station 01 - PERRIS
- Station 10 - LAKE ELSINORE
- Station 12 - TEMECULA
- Station 18 - WEST RIVERSIDE
- Station 14 - CORONA

ONE MEDIC = STN 71
 TWO MEDICS = STN 67 & 71

JURISDICTION DRAW DOWN LEVELS

BANNING	1	COVE COMM	4	MORENO VALLEY	4
BATTALION 11	2	DESERT HOT SPRINGS	1	PERRIS	1
BEAUMONT	1	INDIO	3	RUBIDOUX	1
CALIMESA	1	LAKE ELSINORE	2	SAN JACINTO	1
CANYON LAKE	1	LA QUINTA	2	TEMECULA	3
COACHELLA	1	MENIFEE	3	WILDOMAR	1

STANDARD RESPONSE PLAN
TABLE - 3

NOTIFICATIONS CHECKLIST

INCIDENT	BC	DUTY	DIV	DEP	FIRE CHIEF	FP	SOF	PIO	OES	FAA or NTSB
CDF Air Accident		N	N	N	N			N		
Serious Injury or Death to State or County Employee	N	N	N	N	N			N		
State or County Traffic Collision	R	N	N							
Civilian Burn Injury						N				
Civilian Fire Related Death		N	N	N		R		N		
Technical Rescue (Over the Side, Confined Space, Trench Rescue, Water Rescue, etc.)	R	N	N					N		
Train/Aircraft Fire	R	N	N					R	N	N
Political Issue	R	N	N					N		
Visiting Dignitaries		N		N	N					
Major Earthquake (3.5+)		N		N	N			N	N	
Major HazMat	R	N	N					R	N	
Mass Casualty Incident (MCI)	R	N	N					R	N	
Second Alarm Fire	R	N	R	N		N		R	N	
Third Alarm Fire	R	N		R	N		R+1	R	N	
Inmate Escape		N	N					N		
State Resources Move-Up Beyond Level 1 Drawdown		N								
Mutual-Aid RVC Assist (3 or more Resources to an Incident)	R	N	*N							
Out of County Assignment (5 Engines and/or 2 Crews and/or 2 Dozers)		N								
Special Staffing Pattern		N								
State or County Theft	R		N			N				
Safely Surrender Baby	N		N					N		
State Fire with Augmented Resources	R	N	N							
Alternate ECC Activation		N								
Freeway Closure	N	N	N	N	N			N	N	N

2nd and subsequent alarms - repeat 1st alarm and add 1 Division Chief; 3rd Alarm - no truck company, add Deputy chief

Augmented 1st alarm resources will not be duplicated on subsequent alarms.

*Notify Division Chief of responding Battalion Chief

NOTIFICATIONS CHECKLIST NOTES:

N Denotes notification only

R Denotes response required

NOTE: Positive contact is required for all Notifications Level 1 DRAWDOWN

State Type III Engines - 9

Hand Crews - 13

Dozers - 3

Standard Response Plan
Appendix A

COVES COMMUNITIES PARAMEDIC UNITS

Mutual Aid Responses outside of the Coves Communities'
Jurisdiction

Authorization Checklist

Prior to the dispatch of a Coves ambulance outside of the city limits, ALL of the following conditions must be met:

- No other private ground ambulance is available in the Coachella Valley; all are committed to incidents, and an air ambulance is not appropriate.
- The incident is immediately adjacent to the Cove Commission Area limits.
- The patient is in life threatening condition as determined by a qualified Incident Commander on scene with the victim.
- If three (3) Cove Commission area ambulances are available, one (1) ambulance may be authorized by the ECC Duty Officer.

AMR Dispatcher Name _____

On-Scene I.C. Unit Number _____

Patient Condition _____

Approved _____ Denied _____

Date / Time _____ Incident # _____

Report by _____

ECC Duty Officer _____

Battalion Chief Notified: Batt. 12A Batt. 12B Batt. 21 other _____

As soon as possible, the ECC must notify the covering Battalion Chief or Division Chief if the Battalion Chief is unavailable.

Then this checklist must be submitted to the West Desert Division Chief via FAX immediately following the dispatching of the medic unit.

**MASTER MUTUAL AID
LOCAL GOVERNMENT RESOURCES**

HANDOUT 2

**CALIFORNIA
DISASTER AND CIVIL DEFENSE
MASTER MUTUAL AID AGREEMENT**

This agreement made and entered into by and between the STATE OF CALIFORNIA, its various departments and agencies, and the various political subdivisions, municipal corporations, and other public agencies of the State of California;

WITNESSETH:

WHEREAS, it is necessary that all of the resources and facilities of the State, its various departments and agencies, and all its political subdivisions, municipal corporations, and other public agencies be made available to prevent and combat the effect of disasters which may result from such calamities as flood, fire, earthquake, pestilence, war, sabotage, and riot; and

WHEREAS, it is desirable that each of the parties hereto should voluntarily aid and assist each other in the event that a disaster should occur, by the interchange of services and facilities, including, but not limited to, fire, police, medical and health, communication, and transportation services and facilities, to cope with the problems of rescue, relief, evacuation, rehabilitation, and reconstruction which would arise in the event of a disaster; and

WHEREAS, it is necessary and desirable that a cooperative agreement be executed for the interchange of such mutual aid on a local, countywide, regional, statewide, and interstate basis;

NOW, THEREFORE, IT IS HEREBY AGREED by and between each and all of the parties hereto as follows:

1. Each party shall develop a plan providing for the effective mobilization of all its resources and facilities, both public and private, to cope with any type of disaster.
2. Each party agrees to furnish resources and facilities and to render services to each and every other party to this agreement to prevent and combat any type of disaster in accordance with duly adopted mutual aid operational plans, whether heretofore or hereafter adopted, detailing the method and manner by which such resources, facilities, and services are to be made available and furnished, which operational plans may include provisions for training and testing to make such mutual aid effective; provided, however, that no party shall be required to deplete unreasonably its own resources, facilities, and services in furnishing such mutual aid.
3. It is expressly understood that this agreement and the operational plans adopted pursuant thereto shall not supplant existing agreements between some of the parties hereto providing for the exchange or furnishing of certain types of facilities and services on a reimbursable, exchange, or other basis, but that the mutual aid extended under this agreement and the operational plans adopted pursuant thereto, shall be without reimbursement unless otherwise expressly

provided for by the parties to this agreement or as provided in Sections 1541, 1586, and 1587, Military and Veterans Code; and that such mutual aid is intended to be available in the event of a disaster of such magnitude that it is, or is likely to be, beyond the control of a single party and requires the combined forces of several or all of the parties to this agreement to combat.

4. It is expressly understood that the mutual aid extended under this agreement and the operational plans adopted pursuant thereto shall be available and furnished in all cases of local peril or emergency and in all cases in which a *STATE OF EXTREME EMERGENCY* has been proclaimed.
5. It is expressly understood that any mutual aid extended under this agreement and the operational plans adopted pursuant thereto, is furnished in accordance with the "California Disaster Act" and other applicable provisions of law, and except as otherwise provided by law that: "The responsible local official in whose jurisdiction an incident requiring mutual aid has occurred shall remain in charge at such incident including the direction of such personnel and equipment provided him through the operation of such mutual aid plans." (Section 1564, Military and Veterans Code.)
6. It is expressly understood that when and as the State of California enters into mutual aid agreements with other states and the Federal Government, the parties to this agreement shall abide by such mutual aid agreements in accordance with the law.
7. Upon approval or execution of this agreement by the parties hereto all mutual aid operational plans heretofore approved by the State Disaster Council, or its predecessors, and in effect as to some of the parties hereto, shall remain in full force and effect as to them until the same may be amended, revised, or modified. Additional mutual aid operational plans and amendments, revisions, or modifications of existing or hereafter adopted mutual aid operational plans, shall be adopted as follows:
 - a. Countywide and local mutual aid operational plans shall be developed by the parties thereto and are operative as between the parties thereto in accordance with the provisions of such operational plans. Such operational plans shall be submitted to the State Disaster Council for approval. The State Disaster Council shall notify each party to such operational plans of its approval, and shall also send copies of such operational plans to other parties to this agreement who did not participate in such operational plans and who are in the same area and affected by such operational plans. Such operational plans shall be operative as to such other parties 20 days after receipt thereof unless within that time the party by resolution or notice given to the State Disaster Council, in the same manner as notice of termination of participation in this agreement, declines to participate in the particular operational plan.

- b. Statewide and regional mutual aid operational plans shall be approved by the State Disaster Council and copies thereof shall forthwith be sent to each and every party affected by such operational plans. Such operational plans shall be operative as to the parties affected thereby 20 days after receipt thereof unless within that time the party by resolution or notice given to the State Disaster Council, in the same manner as notice of termination of participation in this agreement, declines to participate in the particular operational plan.
 - c. The declination of one or more of the parties to participate in a particular operational plan or any amendment, revision or modification thereof, shall not affect the operation of this agreement and the other operational plans adopted pursuant thereto.
 - d. Any party may at any time by resolution or notice given to the State Disaster Council, in the same manner as notice of termination of participation in this agreement, decline to participate in any particular operational plan, which declination shall become effective 20 days after filing with the State Disaster Council.
 - e. The State Disaster Council shall send copies of all operational plans to those state departments and agencies designated by the Governor. The Governor may, upon behalf of any department or agency, give notice that such department or agency declines to participate in a particular operational plan.
 - f. The State Disaster Council, in sending copies of operational plans and other notices and information to the parties to this agreement, shall send copies to the Governor and any department or agency head designated by him; the chairman of the board of supervisors, the clerk of the board of supervisors, the County Disaster Council, and any other officer designated by a county; the mayor, the clerk of the city council, the City Disaster Council, and any other officer designated by a city; the executive head, the clerk of the governing body, or other officer of other political subdivisions and public agencies as designated by such parties.
8. This agreement shall become effective as to each party when approved or executed by the party, and shall remain operative and effective as between each and every party that has heretofore or hereafter approved or executed this agreement, until participation in this agreement is terminated by the party. The termination by one or more of the parties of its participation in this agreement shall not affect the operation of this agreement as between the other parties thereto. Upon approval or execution of this agreement the State Disaster Council shall send copies of all approved and existing mutual aid operational plans affecting such party which shall become operative as to such party 20 days after

receipt thereof unless within that time the party by resolution or notice given to the State Disaster Council, in the same manner as notice of termination of participation in this agreement, declines to participate in any particular operational plan. The State Disaster Council shall keep every party currently advised of who the other parties to this agreement are and whether any of them has declined to participate in any particular operational plan.

9. Approval or execution of this agreement shall be as follows:
 - a. The Governor shall execute a copy of this agreement on behalf of the State of California and the various departments and agencies thereof. Upon execution by the Governor a signed copy shall forthwith be filed with the State Disaster Council.
 - b. Counties, cities, and other political subdivisions and public agencies having a legislative or governing body shall by resolution approve and agree to abide by this agreement, which may be designated as "*CALIFORNIA DISASTER AND CIVIL DEFENSE MASTER MUTUAL AID AGREEMENT.*" Upon adoption of such a resolution, a certified copy thereof shall forthwith be filed with the State Disaster Council.
 - c. The executive head of those political subdivisions and public agencies having no legislative or governing body shall execute a copy of this agreement and forthwith file a signed copy with the State Disaster Council.

10. Termination of participation in this agreement may be effected by any party as follows:
 - a. The Governor on behalf of the State and its various departments and agencies, and the executive head of those political subdivisions and public agencies having no legislative or governing body, shall file a written notice of termination of participation in this agreement with the State Disaster Council and this agreement is terminated as to such party 20 days after the filing of such notice.
 - b. Counties, cities, and other political subdivisions and public agencies having a legislative or governing body shall by resolution give notice of termination of participation in this agreement and file a certified copy of such resolution with the State Disaster Council, and this agreement is terminated as to such party 20 days after the filing of such resolution.

IN WITNESS WHEREOF this agreement has been executed and approved and is effective and operative as to each of the parties as herein provided.

Signed by: EARL WARREN
GOVERNOR

On behalf of the State of California and all its
Departments and Agencies

ATTEST:

November 15, 1950

Signed by: FRANK M. JORDAN
SECRETARY OF STATE



Note:

There are references in the foregoing agreement to the California Disaster Act, State Disaster Council, and various sections of the Military and Veterans Code. Effective November 23, 1970, by enactment of Chapter 1454, Statutes 1970, the California Disaster Act (Sections 1500 ff., Military and Veterans Code) was superseded by the California Emergency Services Act (Sections 8550 ff., Government Code), and the State Disaster Council was superseded by the California Emergency Council.

Section 8668 of the California Emergency Services Act provides:

- (a) Any disaster council previously accredited, the State Civil Defense and Disaster Plan, the State Emergency Resources Management Plan, the State Fire Disaster Plan, the State Law Enforcement Mutual Aid Plan, all previously approved civil defense and disaster plans, all mutual aid agreements, and all documents and agreements existing as of the effective date of this chapter, shall remain in full force and effect until revised, amended, or revoked in accordance with the provisions of this chapter.

In addition, Section 8561 of the new act specifically provides:

"Master Mutual Aid Agreement" means the California Disaster and Civil Defense Master Mutual Aid Agreement, made and entered into by and between the State of California, its various departments and agencies, and the various political subdivisions of the state, to facilitate implementation of the purposes of this chapter.

Substantially the same provisions as previously contained in Section 1541, 1564, 1586 and 1587 of the Military and Veterans Code, referred to in the foregoing agreement, are now contained in Sections 8633, 8618, 8652 and 8643, respectively, of the Government Code.

7 POINTS OF LIGHT

HANDOUT 3

DEPARTMENT OF FORESTRY
AND FIRE PROTECTION
P.O. Box 944246
Sacramento, CA. 94244
(916) 653-9424



DEPARTMENT OF OFFICE
OF EMERGENCY SERVICES
P.O. Box 419047
Sacramento CA. 95832
(916) 845-8711



July 18, 2003

Dear Chief:

The purpose of this letter is to clarify the State of California's Fire and Rescue mutual aid practices and procedures. In recent discussions between the California Department of Forestry and Fire Protection (CDF), Governor's Office of Emergency Services (OES), and representatives from both the California Fire Chiefs Association and the Fire Districts Association of California, it became clear that some misunderstandings exist regarding the application of mutual aid.

"Mutual Aid" is utilized when an incident is likely to exceed, or had exceeded, the ability of a responsible entity to control the event. The basic assumptions are that the local government entity has taken ALL actions within its capabilities necessary to mitigate a potential or on-going disaster, and has reasonably exhausted local resources before requesting outside assistance through the California Fire Service and Rescue Emergency Mutual Aid System.

These discussions underscored the fact that each department has a basic responsibility to protect its jurisdiction from potential fire disasters by providing training, planning and equipment, and, as necessary, to formulate agreements for acquiring those services and resources that are reasonably necessary to protect that jurisdiction. Further, it was clear that a real need exists for Chief Officer training in all areas of mutual aid. OES provides information and training to fire agencies at the local and operational area level, and is working with the State Fire Marshal to correct this deficiency through a review and revision of both Level 1 and Level II state fire training program certified courses.

With these issues in mind, we have jointly developed the attached guidelines for your direction. We encourage each of you to become familiar with the provisions of the documents available for either your duly elected Area Fire and Rescue Area Coordinator, or the OES Fire and Rescue Branch in Sacramento.

It is important to understand that these discussions on Mutual Aid do not preclude the responsibility for entities to develop cost apportionment agreements when emergency incidents involve more than a single jurisdiction. The unified command on a multi- jurisdictional emergency incident is responsible for the apportionment of incident related costs.

We are committed to a cooperative effort to mitigate the effects of disasters in California by supporting the spirit of Master Mutual Aid Agreement and maintaining one of the most efficient mutual aid systems in the Nation. We also want to thank the members of the California Fire Service, as represented by the task force from the California Fire Chiefs Association/Fire Districts Association and the Firescope Board of Directors, for their cooperation in responding to this issue.

Sincerely,

Handwritten signature of Andrea E. Tuttle.

Andrea E. Tuttle, Director
Department of Forestry
and Fire Protection

Handwritten signature of Dallas Jones.

Dallas Jones, Director
Governor's Office of
Emergency Services

DEPARTMENT OF FORESTRY
AND FIRE PROTECTION
P.O. Box 944246
Sacramento, CA. 94244
(916) 653-9424



DEPARTMENT OF OFFICE
OF EMERGENCY SERVICES
P.O. Box 419047
Sacramento CA. 95832
(916) 845-8711



Provisions of the California Fire Service and Rescue Emergency Mutual Aid System's Mutual Aid Plan, that provide for assistance without reimbursement, may apply to state resources prior to a declaration of "local emergency" (as defined in the California Emergency Service Act), when a local government entity determines that a fire is likely to exceed its ability to control. Applicability will be based on the following guidelines:

1. From the time of initial attack to the point of determination that an incident is likely to exceed the ability of a local government entity to control, state resources can be made available to local fire agencies through a variety of agreements (e.g., automatic aid, wildland protection, mutual threat zone, etc.)
2. In the absence of an emergency that is beyond the ability of a local government entity to control, mutual aid shall not be used to shift the costs of fire suppression to another political entity.
3. Mutual aid fire suppression resources committed to an incident, under the provisions of the California Fire Service and Rescue Emergency Mutual Aid System's Mutual Aid Plan, should only be used during the period of the emergency. The period of emergency constitutes the time during which mutual aid resources are necessary to prevent imminent or perceived imminent threat to life and property. As the emergency conditions de-escalates, the mutual aid resources should be released, based on a preplanned demobilization process.
4. Entities should make maximum use of locally available facilities, equipment and services.
5. Requests for firefighting resources, for response to an emergency that is beyond the ability of a local government entity to control, are to be based on the "closest resources" concept and initiated through proper mutual aid channels.
6. Federal fire suppression resources which may be the "closest resources" are not part of the California Fire Service and Rescue Emergency Mutual Aid System. Assistance provided by these resources will be on an assistance-by-hire arrangement, unless obtained through other pre-existing agreements.
7. Local government agencies receiving mutual aid are responsible for providing logistical support to the mutual aid personnel and equipment.

**REVIEW FIRE HISTORY
&
PROJECTED COST WORKSHEET**

HANDOUT 4

CITY OF WILDOMAR
WILDLAND CONTRACT STUDY

Fire History and Projected Cost Worksheet

February 11, 2009

AGENCY	FIRE NAME	YEAR	ACRES	ALARM DATE	CONT_DATE	COST	PER ACRE COST	PROJECTED COST	FMAG
CDF	GAFFORD	2004	450	5/2/2004	5/3/2004	\$179,694.64	\$399.32		NO
CDF	LAKEVIEW	2004	350	7/13/2004	7/13/2004	\$70,979.48	\$202.80		YES
CDF	LEMON	1978	2,943	8/23/1978				\$720,858.42	
CDF		1979	333	6/00/1979				\$81,565.02	
USF		1979	101	00/00/1979				\$24,738.94	
CDF	TURNER	1980	31,446	11/16/1980				not included	
CDF		1981	9,181	6/15/1981				not included	
CDF	COTTENWOOD	1981	1,278	6/15/1981				\$313,033.32	
CDF	RAIL	1982	475	9/3/1982				\$116,346.50	
CDF	ANTELOPE	1987	3,276	10/3/1987				\$802,423.44	
CDF	COTTONWOOD	1995	530	6/00/1995				\$129,818.20	
CDF	STATE FIRE	1999	126	3/14/1999				\$30,862.44	
CDF	RAILROAD	2003	859	7/3/2003		\$218,994.43	\$254.94		YES
CDF	LOCUST	2003	1,899	8/18/2003		\$285,084.66	\$150.12		YES
CDF	COLINA	2007	375	9/10/2007		\$484,996.85	\$1,293.32		NO
MUR	MUR EXAMPLE	2007	900			\$195,777.00	\$217.53		
							\$1,224.71	per acre average (\$1224.71/5)	\$244.94

30 years of fire history with an total estimated cost of \$2,470,320.40 equates to an average yearly cost of \$82,344.01

REVIEW CITY OF MURRIETA

HANDOUT 5

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246
SACRAMENTO, CA 94244-2460
Website: www.fire.ca.gov
(916) 653-7772



May 31, 2007

Chief Hawkins
Chief Windsor

Attached is an example of what the costs of wild land fire suppression would be within the Murrieta LRA area. It is based on 900 acres and two days worth of resources. The Fire Department requested this information to be used as an illustration of what the costs could be if the LRA agreement was not in place. If you are comfortable with me providing them this example for review by the City, please return to me and I will fax it to their Administrative Analyst. The Agreement is going to go before the council for signature around the 17th of June.

Thanks


Mary W.

STATE OF CALIFORNIA
 THE RESOURCES AGENCY
 DEPARTMENT OF FORESTRY & FIRE PROTECTION (CDF)

P.O. BOX 944246
 Sacramento, CA 94244-2460
 Tel: (916) 653-2675 Fax: (916) 653-2556
 E-mail: CostEstimates@fire.ca.gov

FC-176
 Estimated Incident Cost Report
 (CDF/JOINT/ASSISTANT BY HIRE INCIDENTS)

Day Number: 1 TO 2
 Estimate For: TO

Summary

Order Number: CARRU 999999	Type of Incident:	PCA Number: 00900	Incident Beginning Date:	Incident Ending Date:
Responsibility:		If Joint, Responsible Agencies:		FMAG/FEMA?: No
				Cost Share?: No
Name of Incident: MURRIETA EXAMPLE FIRE				Total Acres Burned: 900

RESOURCES CATEGORY	ADDED COSTS	BASE COSTS	TOTAL ESTIMATED COSTS
<u>CAL FIRE RESOURCES:</u>			
CDF E-Fund & Base Personnel Costs	22,957	17,084	40,041
CDF Equipment Base Costs		45,746	45,746
CDF Air Program:			
Fixed Wing (Air Tanker)	80,704		80,704
Helicopters	1,824		1,824
Retardant	0		0
<u>COSTS TO CAL FIRE:</u>			
Emergency Workers (FC-42)	0		0
CDF - Hired Equipment	0		0
Fire Crews:			
CDC, CYA, CCC	13,392		13,392
Personnel Support Costs	0		0
Equipment Support Costs	0		0
<u>OTHER CALIFORNIA STATE AGENCIES:</u>			
Office of Emergency Services (OES)	14,070		14,070
Calif. National Guard (CNG)	0		0
Other Agencies Equipment	0		0
<u>LOCAL GOVERNMENT:</u>			
	0		0
<u>FEDERAL ASSISTANCE BY HIRE:</u> (Includes Bordering States)			
	0		0
<u>ADDITIONAL COSTS:</u>			
	0		0
TOTAL OF ALL CDF COSTS ENTERED:	\$132,947	\$62,830	\$195,777
	\$132,947	\$62,830	\$195,777
Estimate Prepared By:	Signature:		
Home Unit (Unit & Office/Station):	Finance Section Phone or Estimator's Cell/Pager No:		
Finance Section Chief:	FSC Telephone Number / Home Unit:		

Footnotes:
 #Name?

Day 1

STATE OF CALIFORNIA
 THE RESOURCES AGENCY
 DEPARTMENT OF FORESTRY & FIRE PROTECTION (CDF)

FC-176

Estimated Incident Cost Report
 (CDF/JOINT/ASSISTANT BY HIRE INCIDENTS)

P.O. BOX 944246
 Sacramento, CA 94244-2460
 Tel: (916) 653-2675 Fax: (916) 653-2556
 E-mail: CostEstimates@fire.ca.gov

Day Number: 1
 Estimate For:

Order Number: CARRU 999999	Type of Incident:	PCA Number: 00900	Incident Beginning Date:	Incident Ending Date:
Responsibility:		If Joint, Responsible Agencies:	FMAG/FEMA?: No	Cost Share?: No
Name of Incident: MURRIETA EXAMPLE FIRE				Total Acres Burned: 0

RESOURCES CATEGORY	ADDED COSTS	BASE COSTS	TOTAL ESTIMATED COSTS
<u>CAL FIRE RESOURCES:</u>			
CDF E-Fund & Base Personnel Costs	8,068	6,118	14,186
CDF Equipment Base Costs		19,276	19,276
CDF Air Program:			
Fixed Wing (Air Tanker)	40,352		40,352
Helicopters	912		912
Retardant	0		0
<u>COSTS TO CAL FIRE:</u>			
Emergency Workers (FC-42)	0		0
CDF - Hired Equipment	0		0
Fire Crews:			
CDC, CYA, CCC	4,464		4,464
Personnel Support Costs	0		0
Equipment Support Costs	0		0
<u>OTHER CALIFORNIA STATE AGENCIES:</u>			
Office of Emergency Services (OES)	7,035		7,035
Calif. National Guard (CNG)	0		0
Other Agencies Equipment	0		0
<u>LOCAL GOVERNMENT:</u>			
	0		0
<u>FEDERAL ASSISTANCE BY HIRE:</u> (Includes Bordering States)			
	0		0
<u>ADDITIONAL COSTS:</u>			
	0		0
TOTAL CAL FIRE COSTS THIS DAY:	\$60,831	\$25,394	\$86,225
TOTAL OF ALL CAL FIRE COSTS	\$60,831	\$25,394	\$86,225
Estimate Prepared By:	Signature:		
Home Unit (Unit & Office/Station):	Finance Section Phone or Estimator's Cell/Pager No:		
Finance Section Chief:	FSC Telephone Number / Home Unit:		

Footnotes:

#Name?

Print Date:

FC176DBv7.0

Wednesday, May 30, 2007 01:29 PM

DAILY RESOURCES REPORT

(Costs to Cal Fire)

Day Resources

Incident Number **CARRU 999999**

Day Number: **1**

<u>Resource</u>	<u>Agency</u>	<u>Increment</u>	<u>Added Costs</u>	<u>Base Costs</u>	<u>Comments</u>
AIR TACTICAL	CDF	8 H	5,952	0	
AIR TANKER	CDF	16 H	34,400	0	
BATTALION CHIEF	CDF	1	512	400	
CDC HAND CREW	CDF	2	5,440	1,344	
DOZER	CDF	2	900	4,550	
ENGINE 4.0	CDF	5	5,680	10,900	
HELICOPTER	CDF	8 H	912	8,200	
OES ENGINE RANGE C (MIDDLE)	OES	3	7,035	0	
				\$60,831	\$25,394

H: Hourly Rate was used.

STATE OF CALIFORNIA
 THE RESOURCES AGENCY
 DEPARTMENT OF FORESTRY & FIRE PROTECTION (CDF)

P.O. BOX 944246
 Sacramento, CA 94244-2460
 Tel: (916) 653-2675 Fax: (916) 653-2556
 E-mail: CostEstimates@fire.ca.gov

FC-176
 Estimated Incident Cost Report
 (CDF/JOINT/ASSISTANT BY HIRE INCIDENTS)

Day Number: 2
 Estimate For:

Day 2

Order Number: CARRU 999999	Type of Incident:	PCA Number: 00900	Incident Beginning Date:	Incident Ending Date:
Responsibility:		If Joint, Responsible Agencies:	FMAG/FEMA?: No	Cost Share?: No
Name of Incident: MURRIETA EXAMPLE FIRE				Total Acres Burned: 900

RESOURCES CATEGORY	ADDED COSTS	BASE COSTS	TOTAL ESTIMATED COSTS
<u>CAL FIRE RESOURCES:</u>			
CDF E-Fund & Base Personnel Costs	14,889	10,966	25,855
CDF Equipment Base Costs		26,470	26,470
CDF Air Program:			
Fixed Wing (Air Tanker)	40,352		40,352
Helicopters	912		912
Retardant	0		0
<u>COSTS TO CAL FIRE:</u>			
Emergency Workers (FC-42)	0		0
CDF - Hired Equipment	0		0
Fire Crews:			
CDC, CYA, CCC	8,928		8,928
Personnel Support Costs	0		0
Equipment Support Costs	0		0
<u>OTHER CALIFORNIA STATE AGENCIES:</u>			
Office of Emergency Services (OES)	7,035		7,035
Calif. National Guard (CNG)	0		0
Other Agencies Equipment	0		0
<u>LOCAL GOVERNMENT:</u>			
	0		0
<u>FEDERAL ASSISTANCE BY HIRE:</u> (Includes Bordering States)			
	0		0
<u>ADDITIONAL COSTS:</u>			
	0		0
TOTAL CAL FIRE COSTS THIS DAY:	\$72,116	\$37,436	\$109,552
TOTAL OF ALL CAL FIRE COSTS	\$132,947	\$62,830	\$195,777
Estimate Prepared By:	Signature:		
Home Unit (Unit & Office/Station):	Finance Section Phone or Estimator's Cell/Pager No:		
Finance Section Chief:	FSC Telephone Number / Home Unit:		

Footnotes:
 #Name?

DAY 2 RESOURCES

DAILY RESOURCES REPORT (Costs to Cal Fire)

Incident Number **CARRU 9999999**

Day Number: **2**

<u>Resource</u>	<u>Agency</u>	<u>Increment</u>	<u>Added Costs</u>	<u>Base Costs</u>	<u>Comments</u>
AIR TACTICAL	CDF	8 H	5,952	0	
AIR TANKER	CDF	16 H	34,400	0	
BATTALION CHIEF	CDF	1	512	400	
CDC HAND CREW	CDF	2	5,440	1,344	
DOZER	CDF	2	900	4,550	
ENGINE 3.0 STRIKE TEAMS	CDF	1	5,357	10,341	
ENGINE 4.0	CDF	5	5,680	10,900	
HAND CREW W/FCB STRIKE TEAMS	CDF	1	5,928	1,701	
HELICOPTER	CDF	8 H	912	8,200	
OES ENGINE RANGE C (MIDDLE)	OES	3	7,035	0	
				<u>\$72,116</u>	<u>\$37,436</u>

Hi: Hourly Rate was used.

Print Date:
Wednesday, May 30, 2007 01:39 PM

FIRE MANAGEMENT ASSISTANCE GRANT (FMAG)

HANDOUT 6

Welcome to The Governor's Office of Emergency Services

Home RIMS News/Public Information Preparedness Response Recovery Mitigation
Training Grants Justice Programs

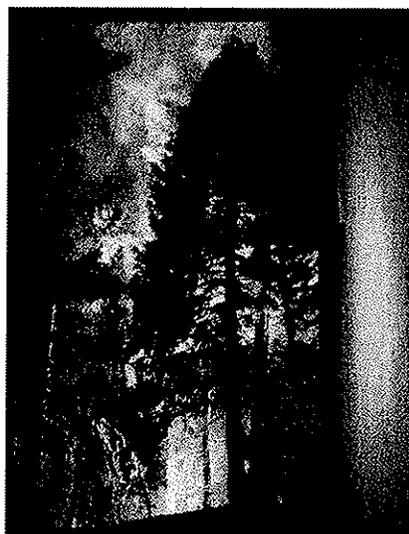
Response and Recovery --> Recovery --> Public Assistance --> Fire Management Assistance Grant



Fire Management Assistance Grant

The Fire Management Assistance Grant (FMAG) is federal financial assistance available to States, local and tribal governments, for the mitigation, management, and control of fires on publicly or privately owned forests or grasslands. FMAG is requested by a Local or State fire agency through the Governor's Office of Emergency Services (OES). OES will submit a request by telephone to FEMA while the fire is burning uncontrolled, and threatens such destruction as would constitute a major disaster. The entire process is accomplished on an expedited basis and a FEMA decision is rendered in a matter of hours.

**OES FIRE/WARNING CENTER
24 HOURS
(916) 845-8911**



Declaration Process

The Governor requests an FMAG declaration from the FEMA Regional Director while the fire is burning uncontrolled. The Regional Director gathers the information, calls for an assessment, and develops a summary and recommendation that will be forwarded to the FEMA Under Secretary. FEMA either approves or denies the request based on the conditions that exist at the time of the request, and whether or not the fire or fire complex threatens such destruction that it would constitute a major disaster.

There are four criteria that FEMA uses to evaluate the threat posed by a fire or fire complex:

- » Threat to lives and improved property, including threats to critical facilities/infrastructure, and critical watershed areas;
- » Availability of State and local firefighting resources;
- » High fire danger conditions, as indicated by nationally accepted indices such as the National Fire Danger Ratings System;
- » Potential major economic impact.

After making a determination, FEMA notifies OES. OES has one opportunity to appeal any FEMA declaration denial. The FEMA Recovery Division Director will render the determination on the appeal, which will be the final administrative decision for FEMA.

Before an initial grant award to the State under an FMAG declaration can be approved, the State must demonstrate that total eligible costs for the declared fire meet or exceed either the individual fire cost threshold, which is applied to a single fire, or the cumulative fire cost threshold, which recognizes numerous smaller fires burning throughout a State. Under the cumulative fire cost threshold, assistance will only be provided for the declared fire responsible for meeting or exceeding the cumulative fire cost threshold and any future declared fires for that calendar year.

The FEMA Regional Director, in consultation with OES' Governor's Authorized Representative, and the USFS Principal Advisor, will establish the incident period.

FMAG Application Deadline

Eligible applicants must submit a Request for Fire Management Assistance Subgrant (RFMAS) to OES within 30 days of the close of the incident period. Applicants must include a completed Fire Management Assistance Questionnaire. OES will forward the RFMAS and Questionnaire to FEMA with an eligibility recommendation. FEMA will advise OES of the applicant's eligibility.

Project Worksheets

OES may meet with the eligible applicant to complete Project Worksheets (PW). The information necessary to prepare PWs are due to OES within 6 months from the close of incident period. PWs are prepared for 100% of eligible actual costs.

Eligible applicants for FMAG are:

- » State Agencies
- » Local Governments (county, city and special districts)

Ineligible applicants for FMAG are:

- » Private Non-Profit Organizations
- » Indian tribal governments apply direct to FEMA as the Grantee

Eligible Costs

The activities performed must be:

- » The legal responsibility of the applying entity
- » Required as the result of the fire and
- » Located within the designated fire area
- » Generally, costs must be incurred during the incident period to be considered eligible
- » All temporary repair work must be completed **within 30-days** of the close of the incident period for the declared fire.

- Eligible firefighting costs may include expenses for field camps; equipment use, repair and replacement; tools, materials and supplies; and mobilization and demobilization activities.

Contingent upon a finding that the Incident Commander, or comparable State official, requested the applying entity's resources, privately owned entities and volunteer firefighting organizations may be reimbursed through a **contract or compact** with an eligible applicant, if:

- The costs are a direct result of the declared fire, and
- The Incident Commander requested the resources
Eligible costs may include:
 - Repair of damaged equipment, less insurance recovery
 - Replacement of expended supplies and lost equipment, less insurance recovery
 - Personal comfort and safety items
 - Overtime/contract labor costs
 - Travel and per diem (field camps and meals in lieu of per diem)
 - Costs on co-mingled Federal, State, and Local land if costs are not reimbursable by another federal agency
 - Essential Assistance

Eligible Essential Assistance (Section 403 of the Stafford Act)

- Sheltering and evacuations
- Animal evacuations if safety issue
- Police barricading and traffic control
- Public information dissemination
- Search and rescue
- Arson investigation teams
- Extraordinary EOC costs
- Limited removal of precarious trees

Eligible Costs Incurred Outside the Incident Period

- Mobilization and demobilization
- Temporary repair of damage caused by eligible firefighting activities (work must be completed within

30 days of the close of the incident period)

- >> Eligible for reimbursement under FMAG when conditions warrant invoking the California Fire Assistance Agreement (CFAA)
- >> Reimbursed in accordance with CFAA policies and procedures

Ineligible Costs

- >> Costs incurred in the mitigation, management, and control of undeclared fires
- >> Costs related to planning, pre-suppression, and recovery activities
- >> Costs for the straight or regular time wages of a subgrantee's permanently employed or backfill personnel
- >> Costs for a declared fire burning on co-mingled Federal land when such costs are reimbursable to the State by another Federal agency.

Cost Share

There is no state cost share for FMAG. The FMAG program will reimburse applicants 75% of eligible costs per the FEMA-State Agreement.

Links

[FEMA Fire Management Assistance Grant Program web site](#)

[Forms](#)

[Contact Us](#)

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FY 2008-2009 COST-PER-ACRE

HANDOUT 7

Memorandum

To: Region Chiefs
Assistant Region Chiefs
Unit Chiefs
Department of Forestry and Fire Protection

Date: January 1, 2008
F32

Telephone: (916) 653-6521

From: Ken Pimlott, 
Assistant Deputy Director
Cooperative Fire, Training and Safety
Department of Forestry and Fire Protection

Website: www.fire.ca.gov

Subject: 8500 COOPERATIVE FIRE PROTECTION
Local Government Program
LRA Wildland Agreements
Cost-Per-Acre FY 2008-2009

Attached you will find the new CALFIRE fire protection Cost-Per-Acre information sheet. The new base rate for FY 08-09 will be \$18.18 per acre. The Administrative Rate is 10.65% or \$1.94 per acre, resulting in a Total Protection Rate per acre of \$20.11. This rate should be used to prepare new, or amend existing wildland agreements with local agencies.

Per Handbook 8500 policy, Section 8556 Wildland Agreements, it is required that a map showing the area covered by the agreement, in hardcopy and electronic GIS format, be submitted to the Sacramento Cooperative Fire Section for each new and renewed agreement.

An annual report shall be submitted to the Sacramento Cooperative Fire Section per Handbook Section 8556.5.3.

Handbook Section 8556 is attached for your reference.

Should you have questions or concerns, please contact Steve Dunlap at (916) 653-6521 for assistance.

sd

Attachment

cc:

J. Barentson	K. McLean
J. DeGroot	M. Nation
S. Dunlap	B. Robertson
R. Greenlee	T. Richardson

**CAL FIRE
FIRE PROTECTION COST PER ACRE FOR FY 08/09**

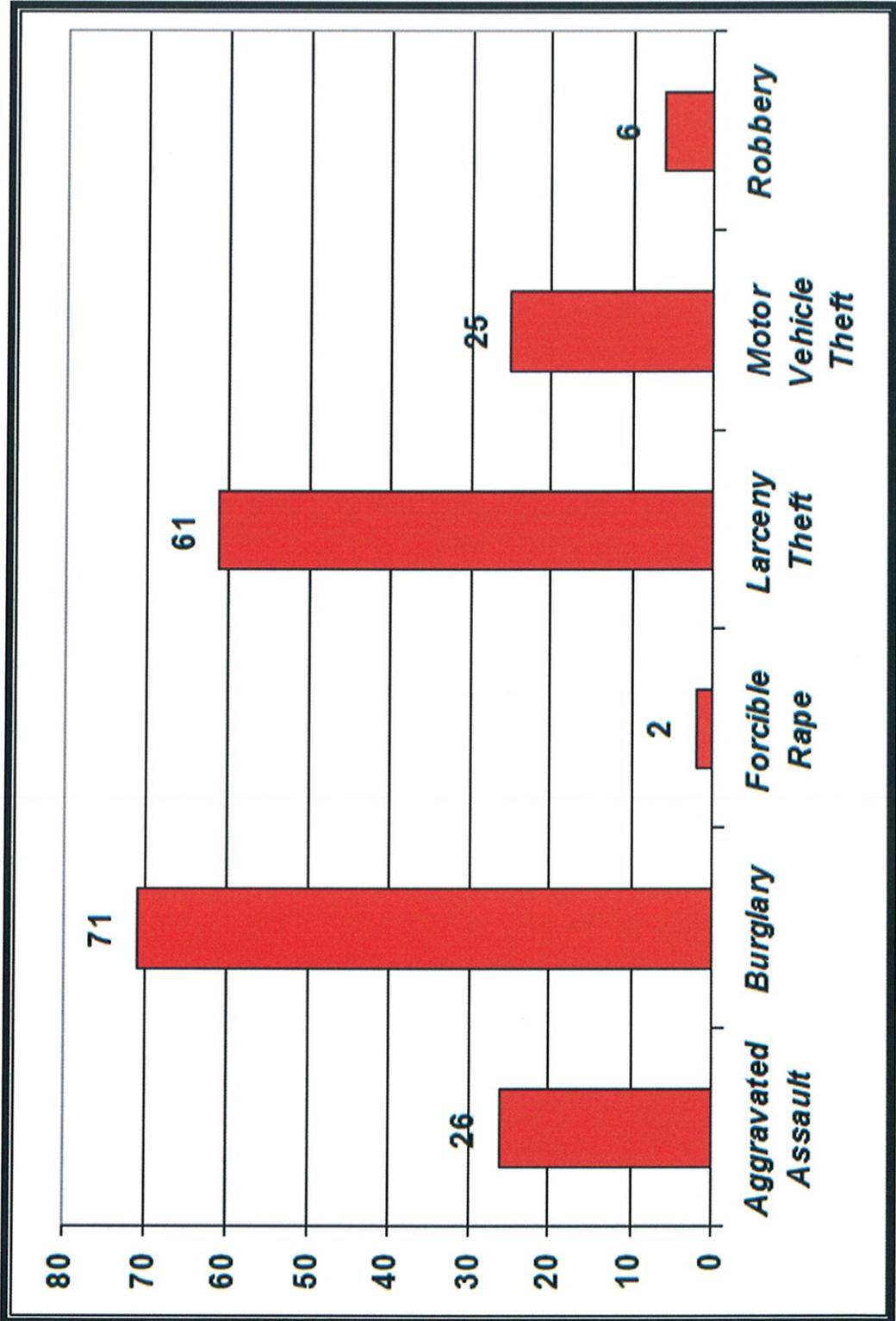
Program	PCA				Amount
Fire Control Operations - FY 06/07					
Program 11.30					
Dispatch and Communications	02300	7426511.43	1,198,703.77		8,625,215.20
Ground Attack	02350	312456309	17,692,611.65		330,148,920.63
Apprentishp Program	02361	397802.39	0		397,802.39
Special Repairs	02362	898084.37	163253.62		1,061,337.99
Aviation Support	92450	3696389.97	304525.6		4,000,915.57
Aviation Safety	92451	305914.12	70285	\$	376,199
Air Tankers	92452	5841927.02	1202146.2	\$	7,044,073
Air Tactical	92453	2371288.14	433953.72	\$	2,805,242
Helicopters	92454	498836.62	62031.63	\$	560,868
Administrative Aircraft	92456	437510.11	11743.46	\$	449,254
Dispatch and Communications	92300	1034688.39	41790.8	\$	1,076,479
Total Fire Control				\$	356,546,307
Fire Prevention Programs - FY 06/07					
Program 11.10					
Volunteers in Prevention	01051	1453272.93	78	\$	1,453,351
Fire Prevention	01102	9026058.38	65.65	\$	9,026,124
Total Fire Prevention				\$	10,479,475
10 Year total Emergency Fund	E-Fund	Less FSA	Less Contract County	DPA E-Fund	
FY 97/98	47,659,000	N/A	633,193	47,025,807	
FY 98/99	43,800,000	N/A	1,570,000	42,230,000	
FY 99/00	178,523,000	N/A	3,179,000	175,344,000	
FY 00/01	114,223,000	N/A	2,571,000	111,652,000	
FY 01/02	166,180,000	N/A	4,271,000	161,909,000	
FY 02/03	135,329,000	8,636,000	8,254,000	118,439,000	
FY 03/04	252,251,000	9,426,000	15,929,333	226,895,667	
FY 04/05	170,059,650	8,016,000	8,912,669	153,130,981	
FY 05/06	116,709,671	3,544,097	10,485,028	102,680,546	
FY 06/07	206,322,671	63,406	9,208,955	197,050,310	
8 Year total Emergency Fund* (FY 97/98 - FY 06/07)			\$	1,067,231,644	
<i>*(exclude high & low year)</i>					
Average Emergency Fund (total/8)				\$	133,403,955
Total CDF Direct Protection Cost				\$	500,429,737
CDF Direct Protection Area Acreage					27,530,470
Agreement Rate per acre					18.18
General Fund Revenue	(CDF DPA Acres/8 Year E-fund Ave.)=				4.86
Unit Budget	Cost \$ per acre - General Fund Revenue				13.32
Administrative Cost (FY 07/08)	10.65%				1.94
Total Protection Rate per Acre					20.11
\$ Amounts are from CALSTARS month 13 from the prior prior year (FY 06/07)					

CITY OF WILDOMAR



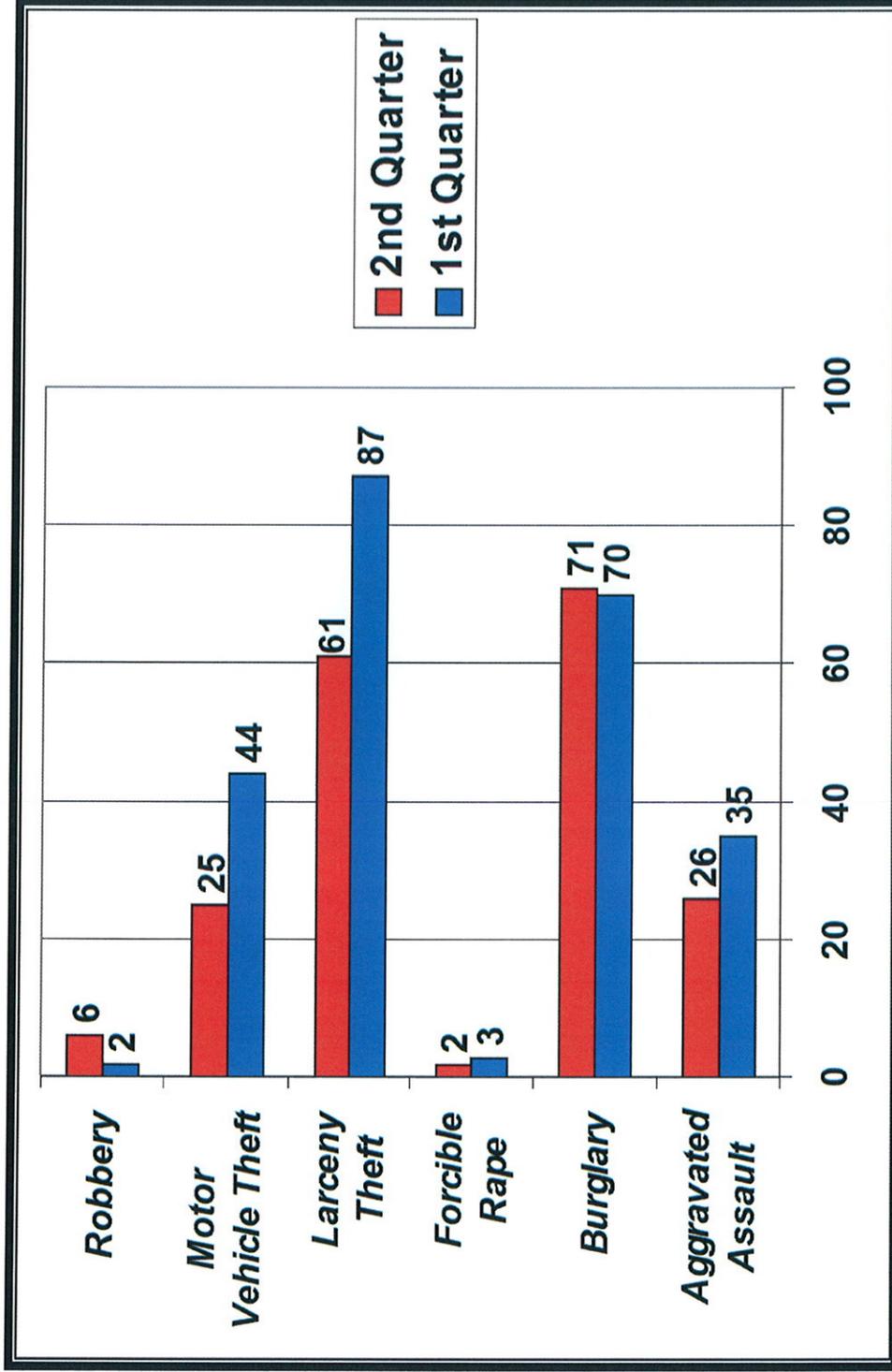
SECOND QUARTER REPORT

PART 1 CRIMES 2ND QUARTER



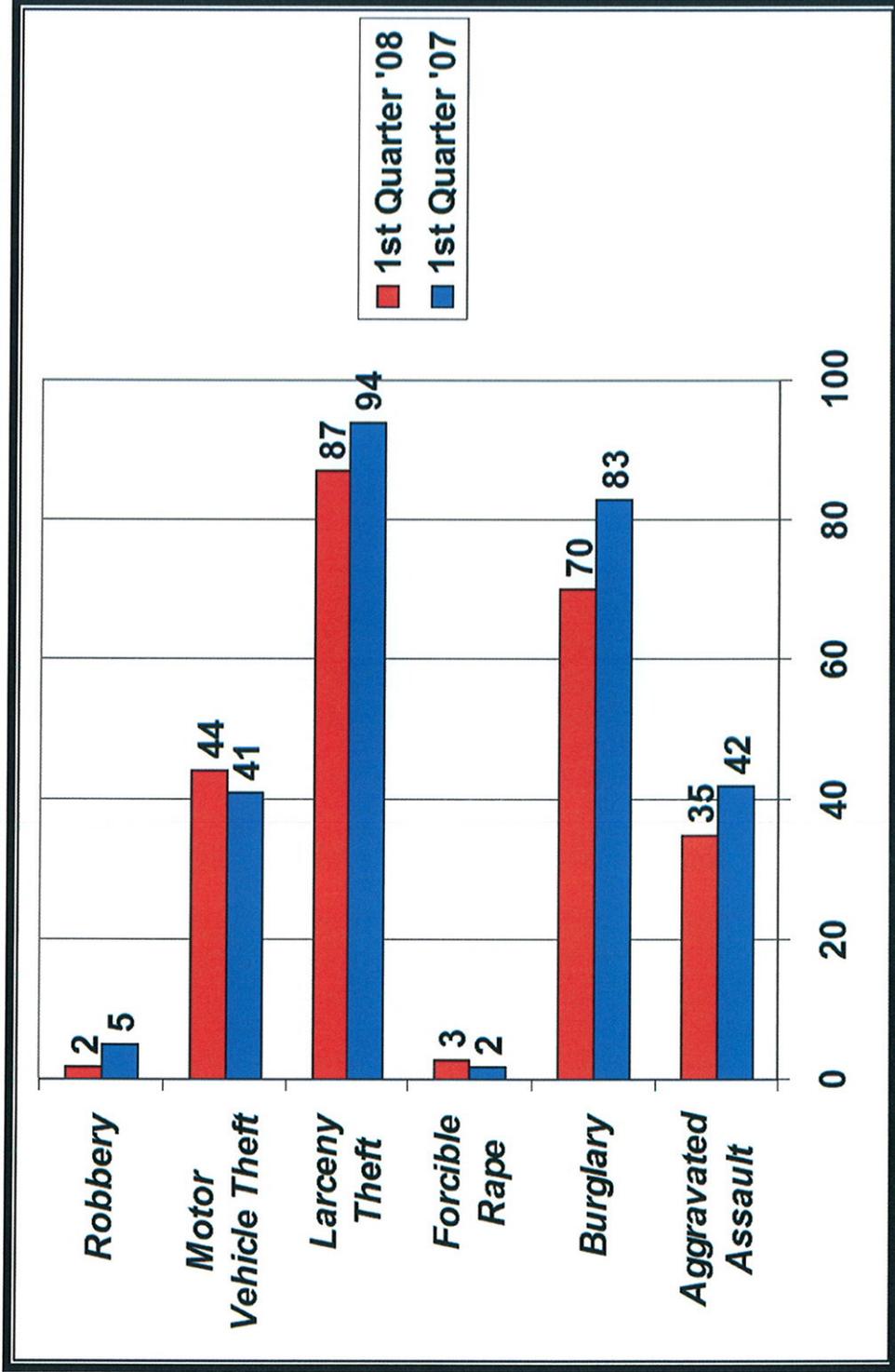
PART 1 CRIMES

1ST & 2ND QUARTER COMPARISON



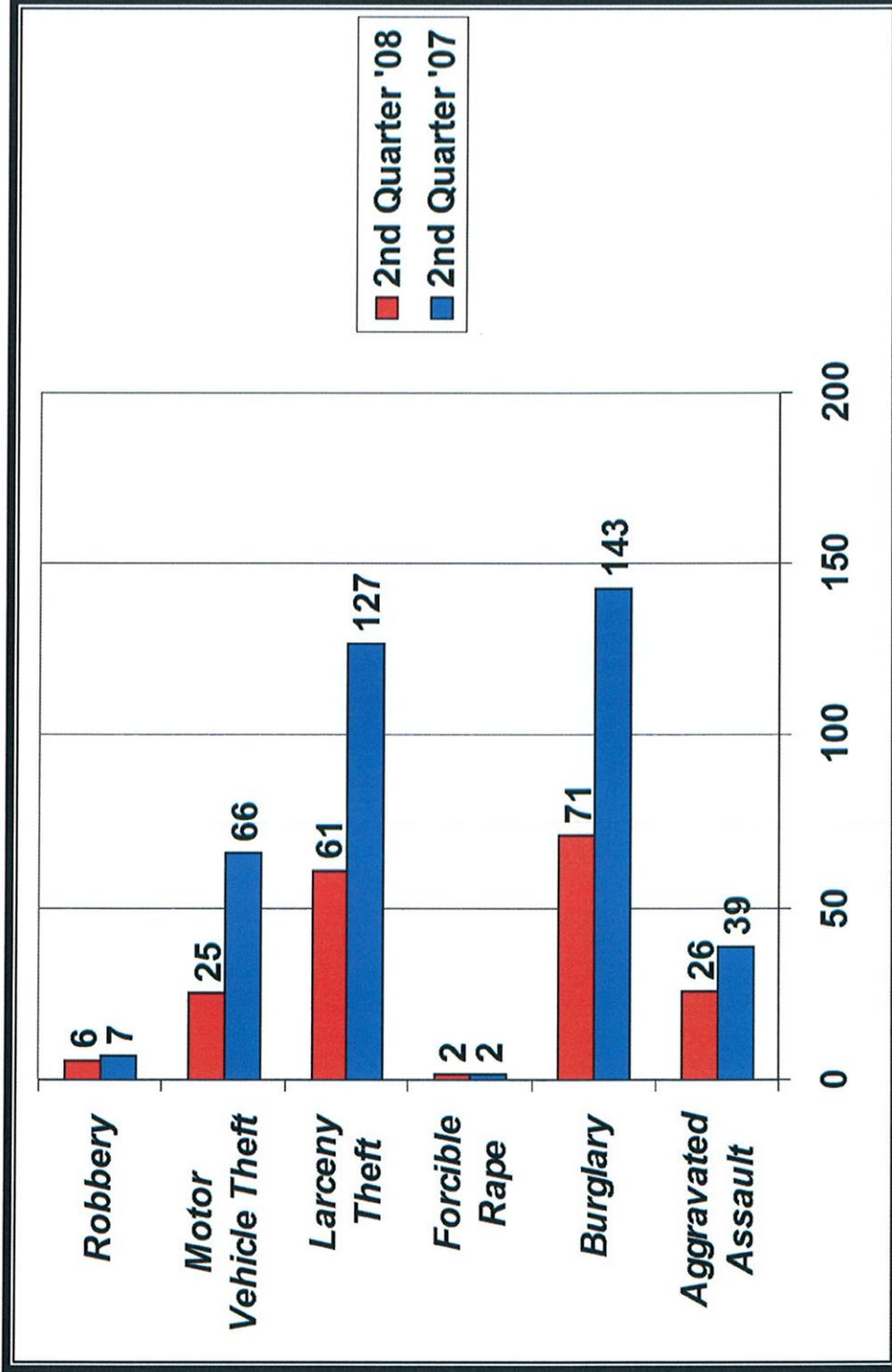
- Overall, Part 1 Crimes have decreased by 20.7%
- Robberies increased by 200%
- Motor Vehicle Thefts decreased by 43.2%
- Larceny Thefts decreased by 29.9 %
- Forcible Rapes decreased by 33.3%
- Burglaries increased by 1.4%
- Assaults decreased by 25.7%

PART 1 CRIMES 1ST QUARTER COMPARISON



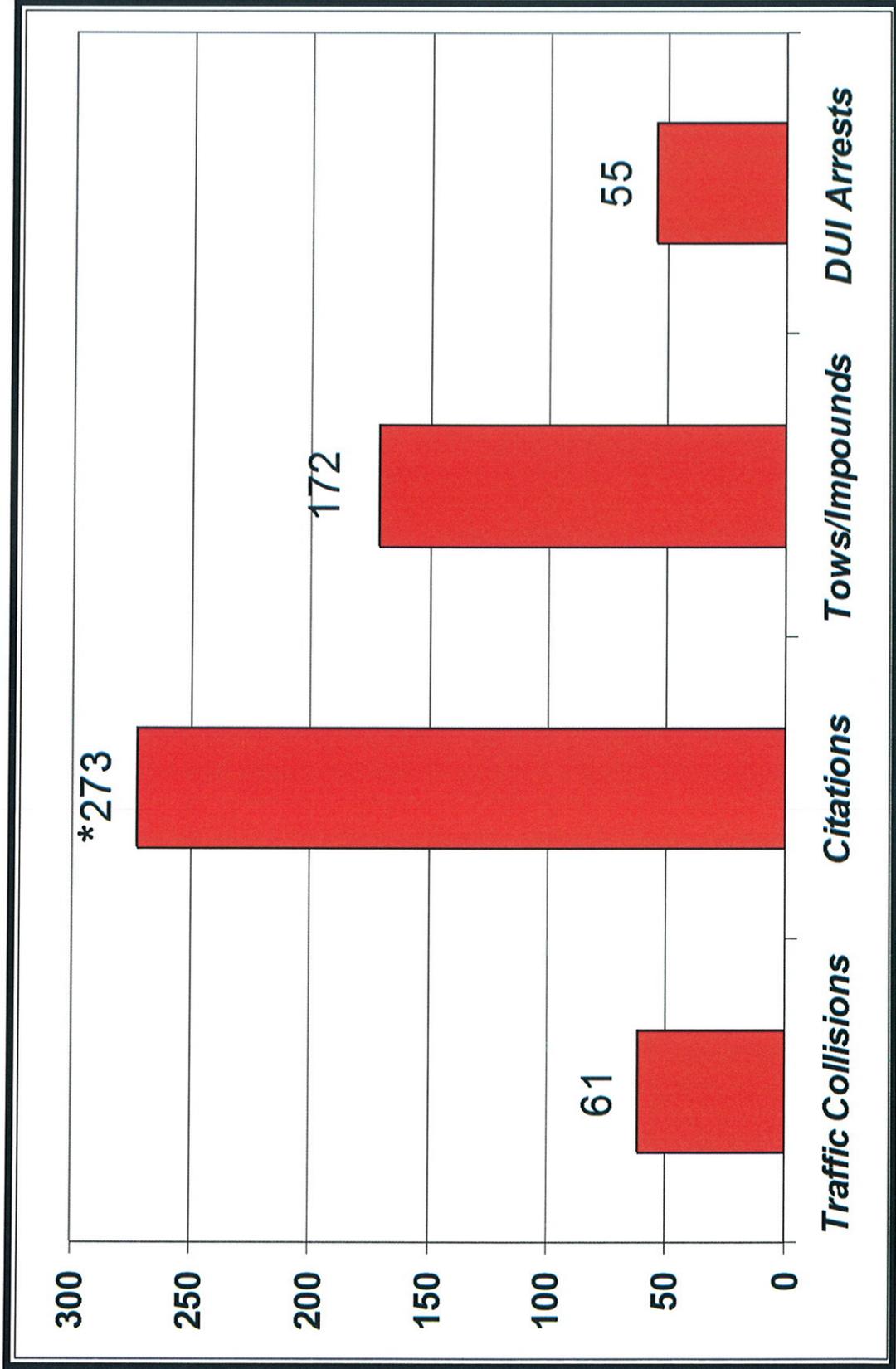
- Overall, Part 1 Crimes decreased by 9.7%
- Robberies decreased by 60%
- Motor Vehicle Thefts increased by 7.3%
- Larceny Thefts decreased by 7.4%
- Forcible Rapes decreased by 50%
- Burglaries decreased by 15.7%
- Assaults decreased by 16.7%

PART 1 CRIMES 2ND QUARTER COMPARISON



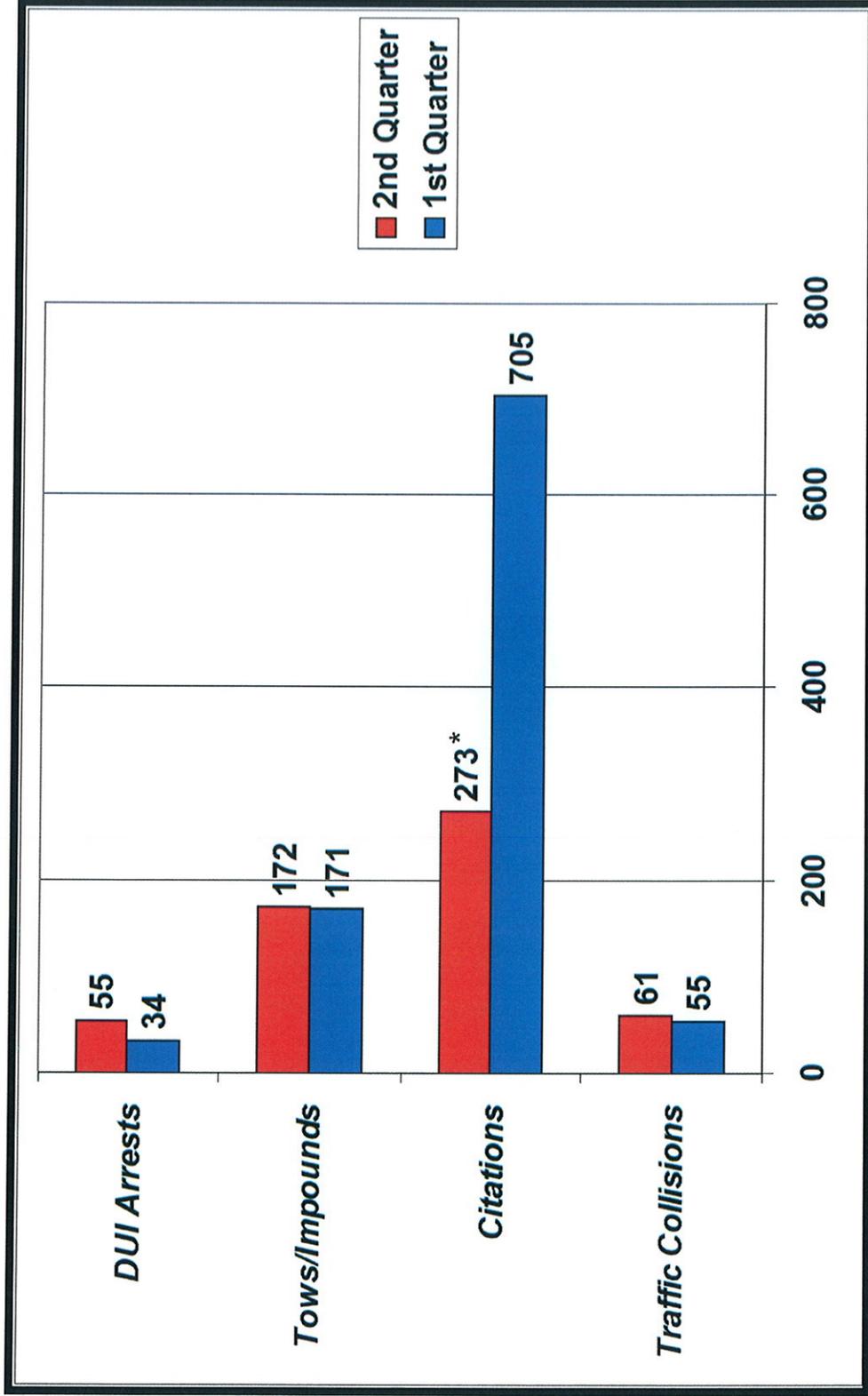
- Overall, Part 1 Crimes decreased by 50.3%
- Robberies decreased by 14.3%
- Motor Vehicle Thefts decreased by 62.1%
- Larceny Thefts decreased by 52%
- Forcible Rape remained the same
- Burglaries decreased by 50.3%
- Assaults decreased by 33.3%

TRAFFIC 2ND QUARTER



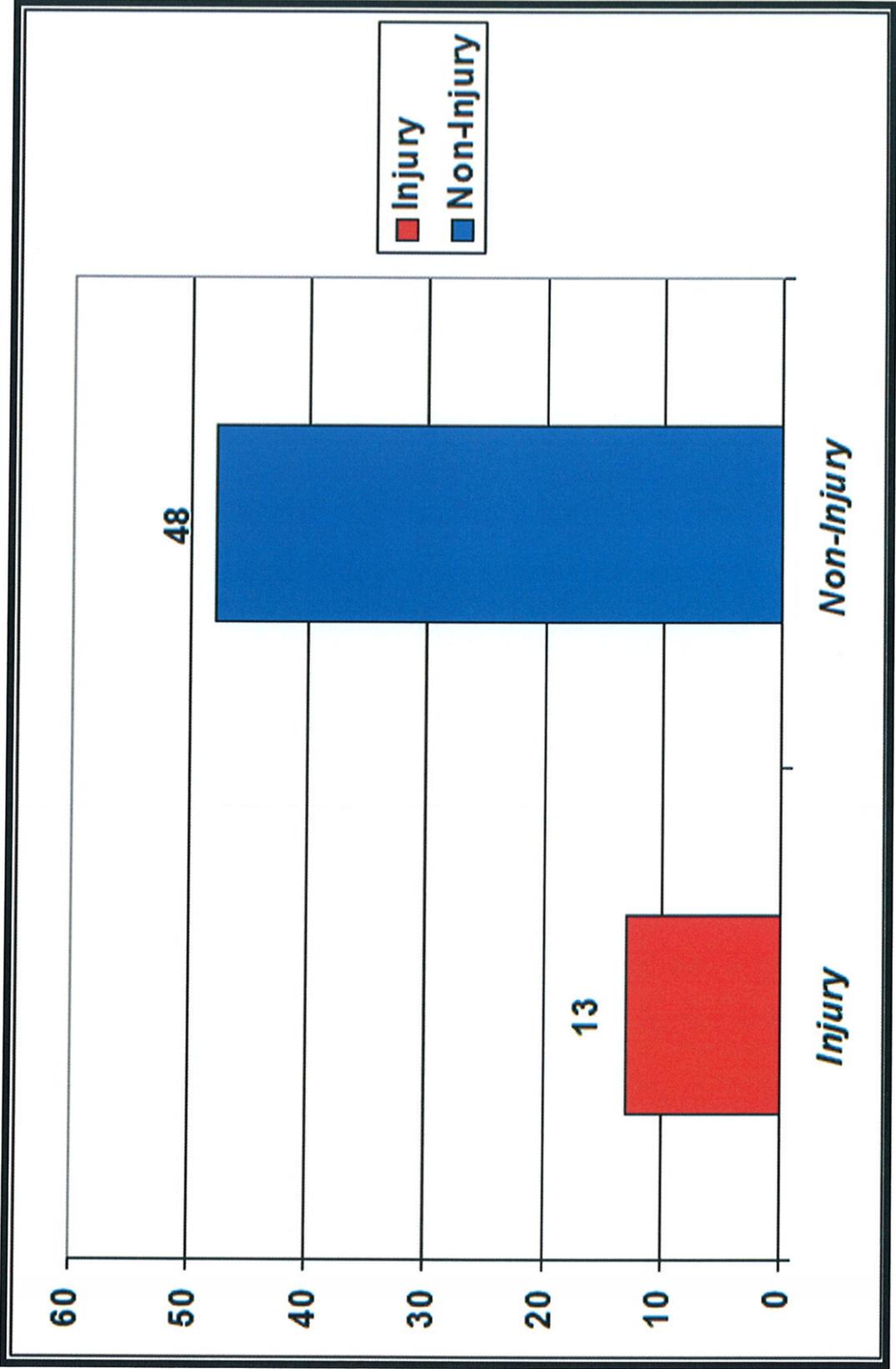
* Based on available data. The actual number of citations will be higher once all data is received.

TRAFFIC 1ST & 2ND QUARTER COMPARISON

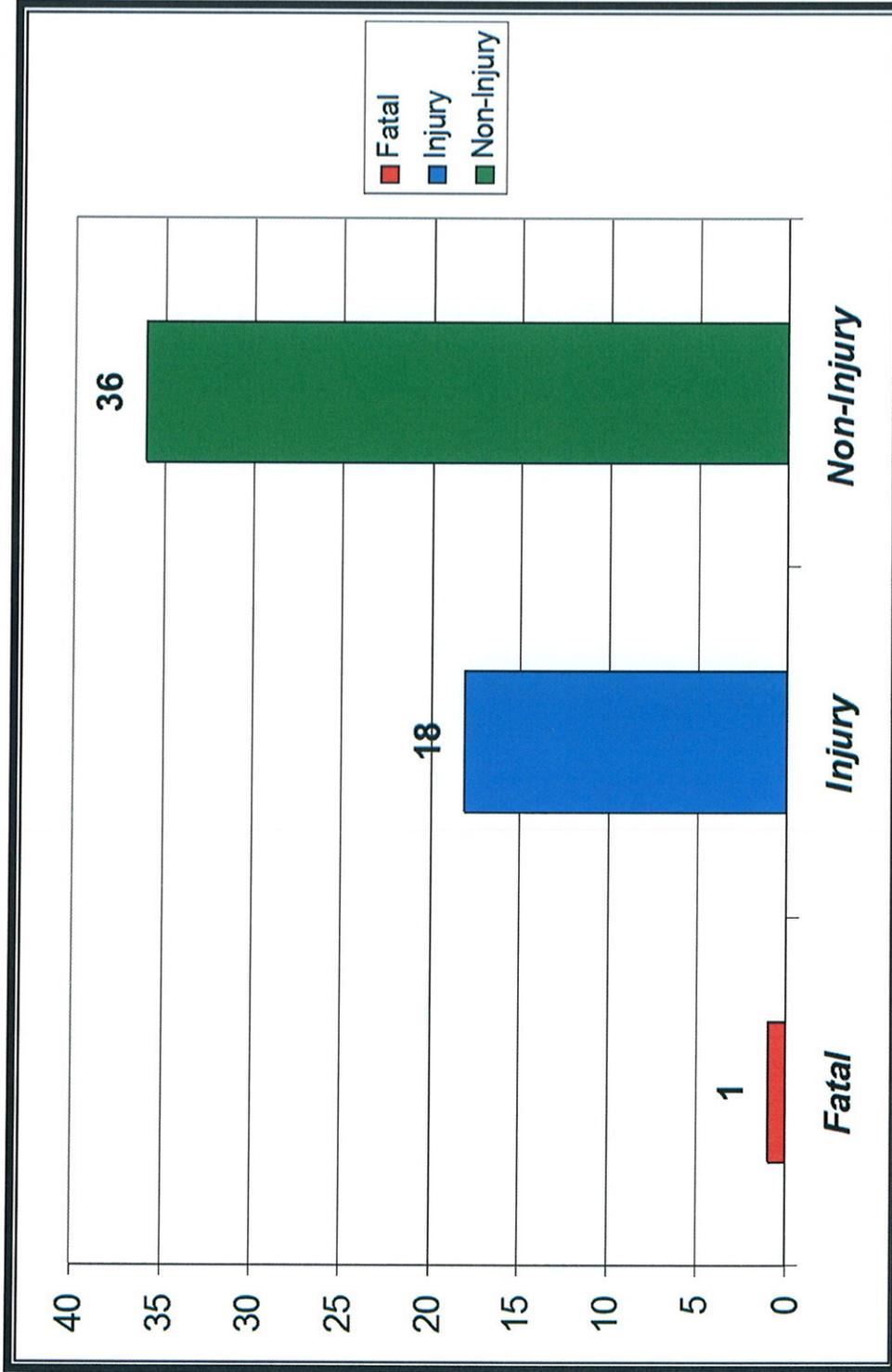


* Based on available data. The actual number of citations will be higher once all data is received.

TRAFFIC 2ND QUARTER COLLISION TYPE



TRAFFIC 1ST QUARTER COLLISION TYPE



**CITY OF WILDOMAR
CITY COUNCIL MEETING MINUTES
JANUARY 28, 2009**

The regular meeting of January 28, 2009 of the Wildomar City Council was called to order by Mayor Scott Farnam at 7:00 P.M.

Roll Call showed the following Council Members in attendance: Mayor Scott Farnam, Mayor Pro Tem Bridgette Moore, Council Members Sheryl Ade, Bob Cashman and Marsha Swanson.

Staff in attendance: City Manager John Danielson, Assistant City Manager Terry Fitzwater, City Attorney Julie Hayward Biggs, Development Services Director Michael Kashiwagi, Planning Director Gary Wayne, Finance Director Misty Cheng and City Clerk Sheryll Schroeder.

FLAG SALUTE: Flag salute was led by Council Member Ade.

PRESENTATIONS: Monthly update from Code Enforcement was not presented.

COMMUNICATIONS FROM THE PUBLIC:

Rose McDonald presented a handout entitled "Making The Difference In Peoples Life's" for the Senior Citizens Service Center of Southwest Riverside County.

Don Jones thanked the City for the response to his complaint regarding speeding on Bundy Canyon Road.

Council Member Ade asked staff to check on the fact that there were no speed limit signs at Palomar.

1. CONSENT CALENDAR:

Council Member Swanson moved to approve the Consent Calendar, Items 1 A. through 1 E., seconded by Mayor Pro Tem Moore. Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

- 1 A. Approved the reading by title only of all ordinances.
- 1 B. Approved Adjourned Regular City Council Minutes dated January 14, 2009.

Council Member Swanson moved to approve the Consent Calendar, Items 1 A. through 1 E., seconded by Mayor Pro Tem Moore. Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

- 1 A. Approved the reading by title only of all ordinances.
- 1 B. Approved Adjourned Regular City Council Minutes dated January 14, 2009.
- 1 C. Approved Warrant Registers dated January 15, 2009 in the amount of \$1,275.02; January 20, 2009 in the amount of \$8,564.52; January 28, 2009 in the amount of \$200,691.50 and the January 28, 2009 Payroll Register in the amount of \$2,589.06.
- 1 D. Approved the Treasurer's Report for the month of December 2008.
- 1 E. Approved a Memorandum of Understanding between the City of Wildomar and the Search Dogs of Riverside County.

2. PUBLIC HEARINGS:

- 2 A. A public hearing to consider:

Case No: Environmental Assessment No. 41648 (EA41648), General Plan Amendment No. 891 (GPA00891), Change of Zone 7608 (CZ07608) and Plot Plan No. 23188 (PP23188).

Applicant: Jeffery Tartaglino, Palm Desert Development

Location: South of Catt Road, east of Arnett Road and west of Fox Ridge Lane in the City of Wildomar.

Proposal(s): EA41648: In accordance with the California Environmental Quality Act (CEQA), that although the proposed project could have a significant effect on the environment; there will not be a significant effect in this case because a MITIGATED NEGATIVE DECLARATION will be adopted.

GPA00891: The project proposes to amend the project site's land use designation from Community Development: Medium Density Residential (CD-MDR, 2 - 5 dwelling units per acre) to Community Development Highest Density Residential (CD-HHDR, 20+ dwelling units per acre).

CZ07608: The change of zone proposes to change the project site's current zoning classification from Rural Residential (R-R) to General Residential (R-3).

PP23188: The Plot Plan proposes to construct 208 one and two bedroom units with one managers unit for a total of 209 units in 10 two story buildings and a community building. The project includes 243 parking spaces, two maintenance buildings, walking areas, putting green, circuit training locations, water quality/detention basin, off-site storm drainage facilities, improvements to Catt Road and community gardens.

Staff report was presented by Planning Director Gary Wayne.

Mayor Farnam opened the public hearing.

City Clerk Schroeder noted that Council had received an email with attachments from Trip Hord from Trip Hord Associates to add to the conditions of approval, which has been made a part of the record. Also a letter of objection from Spencer and Laura Healey, which has been added to the record.

Vicki Barker noted that she was a manager of a senior apartment complex in Riverside. She explained the background check applicants go through. She said many residents of that property wanted to make known how pleased they were with the Riverside property and she provided letters of support from residents of the Riverside project, which are part of the record.

Council Member Ade asked for the location and Ms. Barker responded it was located at 5875 Mission Blvd.

Kristan Lloyd expressed her approval of the project, noting that seniors often have poverty level incomes and this would help with their living situations. She asked if there was any restriction on age limit.

Mayor Farnam asked for comments from the applicant.

Ron Crisp, Palm Desert Development, introduced his company. He answered a previous question that it would be a restricted development for 55 years and older and that it was a 30 to 60 percent project. He said all projects had on site management. He reviewed the history of the project.

Tom Hodgin of Palm Desert Development presented a power point presentation, which is made a part of the record.

Ron Crisp explained that the company would give preference to Wildomar residents and their families. Regarding the financing of the project, he explained the company was not asking the City for any assistance. He said they owned the land; the financing would be a combination of permanent conventional debt, a loan from County home funds, some of their money and equity generated from the sale of tax credits.

Tracy Lobo asked if the units would be rented and Mr. Crisp responded it was strictly rental.

Sharon Heil asked if the community center planned for the development would be open for use by the public and Mr. Crisp answered it was to be utilized by the residents and guests of the complex.

George Garrett asked the City to consider the traffic situation and environmental changes like water use for the project.

Mayor Farnam closed the public hearing.

Council Member Cashman asked if the project would count toward the City's affordable housing credits.

Planning Director Wayne said the City would be able to count it when they did the update to the housing element.

Council Member Ade asked if the storm drain and detention basin would be completed in phase one.

Mr. Crisp responded that the first phase had a temporary basin. Phase two would have the full detention basin along with the street of Fox Ridge Lane. The storm drain would be installed in phase two, along with the detention basin, he added.

She asked if the development would add storm drains on Arnette and Mr. Crisp answered that they were not conditioned for that, they were only required to meet the 10 year and 100 year flood. He said if it was required to add additional, they would do that. He explained they would work with the City engineer to rectify any problems on the project.

Council Member Ade asked if the improvements to Catt Road would be done in phase one and Mr. Crisp responded yes, they were doing the full length of improvements just past the

corner and a temporary walkway at the adjacent property to provide access to the shopping center.

She asked if they would be doing improvements on Catt Road all the way to the stop sign and he responded in the affirmative. She wondered if there would be a thru lane at the stop sign and he answered it would be one lane, they had done traffic studies through the County.

Council Member Ade mentioned that she wanted an additional stop sign on Hidden Springs and Catt Road. Mr. Crisp said that the County did not want a cross walk but they would work with public works if one was needed.

Fox Ridge Road was to be a private road and Council Member Ade asked if the developer was going to maintain it. Mr. Crisp replied that they were conditioned to maintain the property for 55 years.

Regarding the commercial property to the east which did not have access to the cul de sac, Mr. Crisp said Mr. Kim did not want access to Fox Ridge Lane. He said it was private so they did not infringe on his property. The feasibility of access would be the third parcel, it would be used for secondary access only, emergency access, etc. he noted. Mr. Crisp said they would align the street, Mr. Kim did not want that, so they offset the road, made it a private road and they would put in the curb and gutter throughout the cul de sac, with sidewalks on the one side.

Regarding the two story buildings, she asked about emergency exiting of senior citizens.

He explained the evacuation plans which would be posted for area of safe rescue. He noted that there would be phones at the elevator sites.

Regarding lighting, she requested down lighting but enough so that it was still secure.

Council Member Ade noted that the hospital was over capacity most of the time and she asked if they had received any comments from the hospital on the project. He indicated that they did not.

Council Member Ade asked about the sewer service being provided, noting that she saw that it stated Eastern Municipal Water District, it should be Elsinore Valley.

Regarding the financing, she suggested staff work with the applicant and possibly a Council Member to understand if there were any ramifications to the City.

Planning Director Wayne responded they had obligations to keep it a 55 year project to qualify for tax credits.

She asked if the lot line adjustment and easement had been obtained. Mr. Crisp said the easement had been agreed upon and the jurisdictional delineation was dependent on the final design of the detention basin. He said those were set up prior to pulling a grading permit.

Regarding additional environmental studies to be completed, he noted that 30 days prior to grading, someone would survey and if something was found, mitigation would take place. If they grade during the time period February through July, a survey needed to be done to make sure there was no nesting taking place. Also an archeologist and paleontologist would be on site during grading. He said the area was in a high potential find area and added that no tribes provided input.

Council Member Ade noted she had met with the developer before the City was incorporated and when she made recommendations, they modified their plans. He explained they wanted to work with the City in a partnership.

Council Member Swanson disclosed she met with Mr. Crisp about the project and she felt it was a good project for the community.

Council Member Cashman, Mayor Farnam and Mayor Pro Tem Moore all indicated that they had met with Mr. Crisp.

Mayor Farnam noted that affordable senior housing was very much needed.

Council Member Swanson moved to approve Resolution No. 09-04, seconded by Mayor Pro Tem Moore.

RESOLUTION NO. 09-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR THE WILDOMAR SENIOR AFFORDABLE HOUSING PROJECT ON CATT RD. (NO. 08-0165).

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

Council Member Ade moved to approve Resolution No. 09-05, seconded by Council Member Cashman.

RESOLUTION NO. 09-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA APPROVING GENERAL PLAN AMENDMENT NO. 08-0165 TO CHANGE THE GENERAL PLAN DESIGNATION FROM (MEDIUM DENSITY RESIDENTIAL) TO (HIGHEST DENSITY RESIDENTIAL) FOR Assessor's Parcel Numbers 380-100-008-4, 380-100-009-5, 380-100-010-5, 380-100-011-5 & 380-100-012-7.

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

Council Member Swanson moved to introduce and hold first reading of Ordinance No. 23, seconded by Mayor Pro Tem Moore.

ORDINANCE NO. 23 (Introduction and first reading) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE CITY OF WILDOMAR ZONING MAP FROM R-R (RURAL RESIDENTIAL) TO R-3 (GENERAL RESIDENTIAL) FOR ASSESSOR'S PARCEL NUMBERS 380-100-008-4, 380-100-009-5, 380-100-010-5, 380-100-011-5 & 380-100-012-7.

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

Council Member Ade moved to approve Resolution No. 09-06, seconded by Council Member Ade.

RESOLUTION NO. 09-06 A RESOLUTION OF THE CITY COUNCIL OF WILDOMAR APPROVING PLOT PLAN (RC NUMBER) 23188 (WILDOMAR NO. 08-0165).

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

2 B. A public hearing to consider:

Case No: PL08-0162 (Zone Change CZ07440, Environmental Assessment EA411118, Plot Plan PP22249)

Applicant: Kenny Robles

Location: South of Palomar Street and westerly of Kilgore Road (APN380-140-004).

Proposal(s): CZ07440 would change the project site's zoning from Rural Residential (R-R) to General Commercial (C-1/C-P).

PP22249 proposes the construction of a 17,288 SF automobile repair facility on 2.28 gross acres. The development would include the construction of a building (17,288 SF), 18 automobile service bays, 102 standard and 5 handicapped parking stalls, a 10 foot wide multi-use trail, and an open space area for Riparian/Riverine protection.

Environmental

Action: In conjunction with Environmental Assessment EA41118, a mitigated negative declaration has been prepared for this project.

City Clerk Schroeder noted that there had been one letter of opposition filed by Kenneth and Janet Matsuda.

Staff report was presented by Planning Director Gary Wayne.

Mayor Farnam opened the public hearing.

Applicant Kenny Robles stated that he had been working on the project with the County since October of 2006. He felt the project was needed in the City. He stated they had done an air quality and acoustical study which met requirements that it would not be more than what Palomar generated. He noted that when he purchased the property, Wildomar was not a city so he dealt with the County. Before purchasing the property, he explained, they did a pre application with the County and they approved the usage and then he purchased the property. He added that when he went to the Planning Commission, Mr. Robertson, the neighbor in back, voiced his concerns, and Planning Commission approved it.

Karen Verhagen explained that she lived in the housing tract behind the project. She felt Wildomar had a reputation of a rural area and out of 14 homes in her tract, only 6 property owners remained. The property on the other side of her was residential and she felt property values would go down with the approval of this project. She referred to possible noise from the project and added the property of the project was lower and there had been flooding.

Rich Robertson said the County overlay zoning was community commercial and he felt that meant friendly commercial. He stated his concerns were about noise and if it could be

mitigated, he would support the project. He explained he had the lot behind Mr. Robles. He said he worried about the noise and he wondered if he could keep the doors closed. Also he expressed a desire to see the building redesigned to have the bay doors in the back, enclose them and have the front look like a commercial building. He stated he read the noise report, went to the location where the report was done, and the DBA was supposed to be averaged at 65, but with an air gun it could go up to 120. So when you average it out, he explained, it could report 65 as an average. He expressed concerns about portable jacks jacking cars up in the parking lot; he did not want to see half repaired cars in the parking lot. He felt the buildings looked like industrial buildings, not commercial. He finalized by saying if the complaints could be mitigated then he would be for the project, if not, he was against it.

Martha Bridges said the project was approved by the County in October of 2006, at the height of building in the County. She expressed her concern about the mitigated negative declaration, saying that she did not feel it was sufficient and the County environmental study was flawed. She submitted a written explanation and supporting documentation and would submit a corrected first page. Ms. Bridges said she felt the mitigated negative declaration was deficient and that the project was classified as a priority project for the Santa Margarita Regional Watershed and that automotive repair shops of this nature are subject to various EPA regulations and guidelines including but not limited to those in the CEQA document Appendix N, Guidance for Preparing and Reviewing CEQA Initial Studies and Environmental Impact Report. There should have been a water quality management plan submitted with the original application and she saw no record of that. She also noted the County approval did not include any mitigation and monitoring measures, adding that Council needed to take that into consideration. She finalized by saying that one of the reasons for voting for incorporation was to control the processes for the planning and approval of future development and the citizens expected Council to protect the community's interest and environment and she did not feel that approval of this project would do that.

Sharon Heil asked if different types of businesses would be located in the different bays. She felt the noise factor would have to be considered for each different business.

Mr. Robles responded that different businesses could occupy different bays.

Henry Silvste asked if the property faced Palomar Street. He recommended the owner consider facing it differently and making it look more like a commercial building.

Mayor Farnam answered that a small portion faced Palomar.

Mr. Verhagen asked where the business would stop, would he be doing oil changes and leaving cars parked outside and would semi-trucks be serviced. He felt it was a residential area.

Mayor Farnam closed the public hearing.

Applicant Robles responded that one of the concerns of the County Planning Commission was the hours of operation, which they reduced to Monday through Saturday from 7 AM to 8 PM. The distance from where the building was to the two closest houses was at least 200 feet away. Per one of the County conditions, the developer would plant eucalyptus trees as a buffer. He referred to a project he did in Westminster that was successful. Regarding the oil question, there were no underground tanks, but he did not know what would happen, someone changing oil would have to clean it up.

Council Member Swanson said she met with Mr. Robles and Mr. Robertson and saw both sides. She acknowledged that the County had reviewed it but the City had not and she felt that it should go back to Planning Commission and staff to mitigate the problems.

Mayor Pro Tem Moore said she agreed with Council Member Swanson and said she had gone to his other project in Westminster and found it to be a clean operation.

Council Member Cashman voiced his concern about it backing up against the residents and felt it should revert to Planning Commission.

Council Member Ade said she had multiple concerns, the County did not send the project to the City prior to incorporation. She said it was never reviewed by the MAC or the land development review. She asked if the property was going to be raised up to the level of the residential.

Planning Director Wayne responded no, it would be below the grade of the adjacent residential.

Council Member Ade reiterated her concerns and felt concern for Mr. Robles having spent so much time on the project but that there were issues to be reviewed. She felt the project could be improved and that returning it to Planning Commission would provide a better project.

Mayor Farnam said he understood the developer's frustration but the way the project was presented, he could not approve it. He explained he met with both Mr. Robles and Mr. Robertson and felt it could be a nice project with some further changes. He felt in concept it would work it just needed a little more work.

Council Member Swanson moved to remand the project to Planning Commission and staff for reconsideration, seconded by Council Member Ade. Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

3. GENERAL BUSINESS ITEMS:

- 3 A. Consideration actions necessary for membership in the Western Riverside County Regional Conservation Authority.

No speakers appeared on this item.

Planning Director Wayne said the City was getting assistance from their attorneys in putting the application package together. He said he thought they would take the entire package to the RCA Board in February.

Council Member Cashman moved to authorize the Mayor to execute the Joint Exercise of Powers Agreement for the City to become a member of the Riverside Conservation Authority; authorize the Mayor to execute the implementation agreement between the Riverside Conservation Authority, U.S. Fish and Wildlife Service and the California Department of Fish and Game; and adopt Resolution No. 09-08, seconded by Council Member Swanson.

RESOLUTION NO. 09-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE IMPLEMENTATION OF THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN

Roll Call vote: - Ayes: 5. Nays: 0. Motion carried.

CITY MANAGER REPORT:

Mr. Danielson said the RFP for the redistricting proposal was due the next day and he asked if there was two Council Members that would be interested in assisting staff in evaluating the proposals. Council Members Ade and Cashman volunteered.

Mr. Danielson reminded Council that CalFire would provide a presentation at a workshop on February 11, 2009 at 5:00 P.M. regarding wild land fire insurance.

He asked Mr. Kashiwagi to provide Council with a status report on the County annexation 111 of CSD 103.

Mr. Kashiwagi explained the LAFCO CSD would be before Council at the next meeting for direction from Council.

CITY ATTORNEY REPORT:

City Attorney Biggs had no report.

COUNCIL COMMENTS:

Council Member Cashman spoke about recent changes to septic tank regulations and he said he felt the City should get more information.

Council Member Swanson said she had served on the task force that looked at those regulations and there had been many changes suggested, but when the task force reviewed the draft, their changes were not included. She added that it would greatly impact the City and she submitted her comments to the assemblyman and senator for their consideration. She encouraged everyone to contact their legislators.

Council Member Ade said the widening of Bundy Canyon Road was in the County plan for widening and hoped to bring back an update at a future meeting.

Regarding the speeding on Bundy Canyon, City Manager Danielson said he was prepared to move to maximum enforcement. He said he would talk to the Chief about maximum patrol but the design of the road would not change in the near future. Regarding stop signs, he added that a traffic study and speed warrants would have to be looked at. He mentioned that anytime you change traffic you had to be sure not to add to the problem.

Council Member Swanson said she, Council Member Moore and Mayor Farnam went to Sacramento last week for the League's new Council Member training. She explained how well it was done, adding that they went to the Capital building and met with representatives.

Mayor Farnam commented on the League training. Regarding his appointment to Riverside County Transportation Commission, he reported he was appointed to the Plans and Program Committee, the High Speed Rail Ad Hoc Committee and State Route 91 Advisory Committee alternate.

FUTURE AGENDA ITEMS:

Council Member Cashman noted that the visioning report and a presentation should come back to Council agenda.

Mayor Farnam requested TIP (Trauma Intervention Programs) come back to Council at the next meeting.

Council Member Ade also asked that the Council Follow Up Report have timelines added to the remaining items.

ADJOURNMENT:

No further business to come before the Council, Mayor Farnam adjourned the meeting to February 11, 2009 at 5:00 P.M. for a workshop. Meeting adjourned at 9:10 P.M.

Respectfully submitted:

Sheryll Schroeder, MMC
City Clerk

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item # 1 C.
CONSENT CALENDAR ITEM
Meeting Date: February 11, 2009

TO: Mayor and Members of the City Council
FROM: Misty V. Cheng, Director of Finance
SUBJECT: Warrant Register dated January 28, 2009 and February 11, 2009.

STAFF REPORT

RECOMMENDATION:

1. Approve Warrant Register dated January 28, 2009 in the amount of \$12,910.50.
2. Approve Warrant Register dated February 11, 2009 in the amount of \$36,164.56.

BACKGROUND:

The City of Wildomar City Code Chapter 3.03 requires that the City Council audit payments of demands and direct the City Manager to issue checks. The Warrant Register dated January 28, 2009 and February 11, 2009 are submitted for approval.

DISCUSSION:

None.

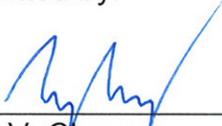
FISCAL IMPACTS:

As indicated above, the Warrant Register for January 28 2009 has a budgetary impact of \$12,910.50 and the Warrant Register for February 11, 2009 has a budgetary impact of \$36,164.56, which are all included in the FY08-09 Budget.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:



Misty V. Cheng
Director of Finance

Approved by:



John Danielson
City Manager

Reviewed by:



Julie Hayward Biggs
City Attorney

Attachments:

Warrant Register dated January 28, 2009.
Warrant Register dated February 11, 2009.

City of Wildomar
Check Detail
February 11, 2009

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	1523	2/11/2009	AT&T	10 1000 1 Cash - Wells Fargo	-319.20	-319.20
Bill		2/11/2009		10 411 21 Supplies/Services	-319.20	319.20
TOTAL					-319.20	319.20
Bill Pmt -Check	1524	2/11/2009	Bridgette Moore	10 1000 1 Cash - Wells Fargo	-26.00	-26.00
Bill		2/11/2009		10 411 20 Travel/Meetings	-26.00	26.00
TOTAL					-26.00	26.00
Bill Pmt -Check	1525	2/11/2009	Danielson Associates, Inc.	10 1000 1 Cash - Wells Fargo	-17,788.80	-17,788.80
Bill		2/11/2009		10 412 23 Contractual Services	-17,788.80	17,788.80
TOTAL					-17,788.80	17,788.80
Bill Pmt -Check	1526	2/11/2009	Diamond W Events	10 1000 1 Cash - Wells Fargo	-2,263.01	-2,263.01
Bill		2/11/2009		10 412 23 Contractual Services	-1,067.50	1,067.50
				10 411 21 Supplies/Services	-495.51	495.51
				10 412 23 Contractual Services	-700.00	700.00
TOTAL					-2,263.01	2,263.01
Bill Pmt -Check	1527	2/11/2009	FedEx	10 1000 1 Cash - Wells Fargo	-46.23	-46.23
Bill		2/11/2009		10 450 21 Supplies/Services	-46.23	46.23
TOTAL					-46.23	46.23
Bill Pmt -Check	1528	2/11/2009	Fitness Foundation Consultants	10 1000 1 Cash - Wells Fargo	-150.00	-150.00
Bill		2/11/2009		10 411 13 Benefits	-150.00	150.00
TOTAL					-150.00	150.00
Bill Pmt -Check	1529	2/11/2009	FLC - Fitzwater Leadership Consu...	10 1000 1 Cash - Wells Fargo	-9,975.55	-9,975.55
Bill		2/11/2009		10 412 23 Contractual Services	-8,500.00	8,500.00
				10 412 20 Travel/Meetings	-1,475.55	1,475.55
TOTAL					-9,975.55	9,975.55

City of Wildomar
Check Detail
February 11, 2009

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	1530	2/11/2009	Image Printing System	10 1000 1 Cash - Wells Fargo		-429.17
Bill		2/11/2009		10 430 21 Supplies/Services	-54.00	54.00
TOTAL				10 480 29 Misc. Serv./Supplies	-375.17	375.17
					-429.17	429.17
Bill Pmt -Check	1531	2/11/2009	Marsha Swanson	10 1000 1 Cash - Wells Fargo		-40.00
Bill		2/11/2009		10 411 20 Travel/Meetings	-40.00	40.00
TOTAL					-40.00	40.00
Bill Pmt -Check	1532	2/11/2009	Miguel Castillas	10 1000 1 Cash - Wells Fargo		-75.00
Bill		2/11/2009		10 430 10 Salaries	-75.00	75.00
TOTAL					-75.00	75.00
Bill Pmt -Check	1533	2/11/2009	Norma Green	10 1000 1 Cash - Wells Fargo		-45.00
Bill		2/11/2009		10 3212 1 Builid. & Safety Fees	-45.00	45.00
TOTAL					-45.00	45.00
Bill Pmt -Check	1534	2/11/2009	Office Depot	10 1000 1 Cash - Wells Fargo		-290.82
Bill		2/11/2009		10 480 29 Misc. Serv./Supplies	-290.82	290.82
TOTAL					-290.82	290.82
Bill Pmt -Check	1535	2/11/2009	OnTrac	10 1000 1 Cash - Wells Fargo		-78.08
Bill		2/11/2009		10 430 21 Supplies/Services	-78.08	78.08
TOTAL					-78.08	78.08
Bill Pmt -Check	1536	2/11/2009	Robert Devine	10 1000 1 Cash - Wells Fargo		-75.00
Bill		2/11/2009		10 430 10 Salaries	-75.00	75.00
TOTAL					-75.00	75.00

City of Wildomar
Check Detail
February 11, 2009

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	1537	2/11/2009	Scott Farnam	10 1000 1 Cash - Wells Fargo		-198.37
Bill		2/11/2009		10 411 20 Travel/Meetings	-198.37	198.37
TOTAL					-198.37	198.37
Bill Pmt -Check	1538	2/11/2009	Scott Nowak	10 1000 1 Cash - Wells Fargo		-75.00
Bill		2/11/2009		10 430 10 Salaries	-75.00	75.00
TOTAL					-75.00	75.00
Bill Pmt -Check	1539	2/11/2009	The Press-Enterprise	10 1000 1 Cash - Wells Fargo		-1,196.80
Bill		2/11/2009		10 413 21 Supplies/Services	-395.20	395.20
				10 413 21 Supplies/Services	-190.40	190.40
				10 413 21 Supplies/Services	-265.60	265.60
				10 413 21 Supplies/Services	-161.60	161.60
				10 413 21 Supplies/Services	-184.00	184.00
TOTAL					-1,196.80	1,196.80
Bill Pmt -Check	1540	2/11/2009	The Sign Center	10 1000 1 Cash - Wells Fargo		-155.31
Bill		2/11/2009		10 480 29 Misc. Serv./Supplies	-155.31	155.31
TOTAL					-155.31	155.31
Bill Pmt -Check	1541	2/11/2009	Wells Fargo Business Card	10 1000 1 Cash - Wells Fargo		-2,937.22
Bill		2/11/2009		10 412 20 Travel/Meetings	-558.00	558.00
				10 480 31 Furniture & Fixtures	-773.60	773.60
				10 480 29 Misc. Serv./Supplies	-1,228.45	1,228.45
				10 420 21 Supplies/Services	-43.38	43.38
				10 413 21 Supplies/Services	-241.05	241.05
				10 411 20 Travel/Meetings	-92.74	92.74
TOTAL					-2,937.22	2,937.22

\$ 36,164.56

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1 D.
CONSENT CALENDAR ITEM
Meeting Date: February 11, 2009

TO: Mayor and Members of the City Council
FROM: Misty V. Cheng, Director of Finance
SUBJECT: Treasurer's Report, January 2009

STAFF REPORT

RECOMMENDATION:

Staff recommends City Council to approve the Treasurer's Report.

BACKGROUND/DISCUSSION:

Attached is the Treasurer's Report for Cash and Investments for the month of January 2009.

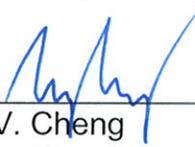
FISCAL IMPACTS:

None.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:



Misty V. Cheng
Finance Director

Approved by:



John Danielson
City Manager

Reviewed by:



Julie Hayward Biggs
City Attorney

Attachments: Treasurer's Report, January 2008

**CITY OF WILDOMAR
TREASURER'S REPORT FOR
CASH AND INVESTMENT PORTFOLIO
JANUARY 31, 2009**

CITY CASH

<u>FUND</u>	<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BALANCE</u>	<u>RATE</u>
GENERAL	GENERAL	WELLS FARGO	\$ 826,501.66	0.00%
		TOTAL	\$ 826,501.66	

<u>FUND</u>	<u>ACCOUNT</u>	<u>INSTITUTION</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS</u>	<u>(-) WITHDRAWALS</u>	<u>ENDING BALANCE</u>	<u>RATE</u>
GENERAL	GENERAL	WELLS FARGO	\$ 747,663.98	\$ 332,344.02	\$ (253,506.34)	\$ 826,501.66	0.00%
		TOTAL	\$ 747,663.98	\$ 332,344.02	\$ (253,506.34)	\$ 826,501.66	

CITY INVESTMENT

<u>FUND</u>	<u>ISSUER</u>	<u>BOOK VALUE</u>	<u>FACE VALUE</u>	<u>MARKET VALUE</u>	<u>PERCENT OF PORTFOLIO</u>	<u>DAYS TO MAT.</u>	<u>STATED RATE</u>
GENERAL	LOCAL AGENCY INVESTMENT FUND	\$ 1,501,667.75	\$ 1,501,667.75	\$ 1,501,667.75	100.00%	0	2.353%
	TOTAL	\$ 1,501,667.75	\$ 1,501,667.75	\$ 1,501,667.75	100.00%		

CITY - TOTAL CASH AND INVESTMENT \$ 2,328,169.41

CITY INVESTMENT

<u>FUND</u>	<u>ISSUER</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS/ PURCHASES</u>	<u>(-) WITHDRAWALS/ SALES/ MATURITIES</u>	<u>ENDING BALANCE</u>	<u>STATED RATE</u>
GENERAL	LOCAL AGENCY INVESTMENT FUNDS	\$ 1,500,000.00	\$ 1,667.75	\$ 0.00	\$ 1,501,667.75	2.353%
	TOTAL	\$ 1,500,000.00	\$ 1,667.75	\$ 0.00	\$ 1,501,667.75	

In compliance with the California Code Section 53646, as the Director of Finance/
City Treasurer of the City of Wildomar, I hereby certify that sufficient investment liquidity
and anticipated revenues are available to meet the City's expenditure
requirements for the next six months and that all investments are in compliance
to the City's Statement of Investment Policy.
I also certify that this report reflects all Government Agency pooled investments
and all City's bank balances.



 Misty V. Cheng
 Director of Finance/City Treasurer

 2-11-09
 Date

CITY OF WILDOMAR – COUNCIL
Agenda Item # 1 E.
CONSENT CALENDAR ITEM
Meeting Date: January 28, 2009
February 11, 2009

TO: Mayor Farnam, Members of the City Council

FROM: Gary Wayne, Development Services

SUBJECT: Wildomar Senior Housing Project, Change of Zone No. CZ07608,
(County project numbers and City project number PI 08-0165).

STAFF REPORT

RECOMMENDATION:

Approve the project subject to the attached ordinance approving the Change of Zone (second reading of the ordinance).

BACKGROUND:

On January 28, 2009 the City Council at a duly noticed public hearing considered and approved the subject project and approved the first reading of the ordinance approving the change of zone. The project details follow below.

Palm Desert Development proposes a General Plan Amendment to change the land use designation of 10.46 gross acres of property located southerly of Catt Rd., easterly of Arnett Rd. and westerly of Fox Ridge Ln. from Medium Density Residential (MDR – 2 to 5 units per acre) to Highest Density Residential (HHDR – 20+ dwelling units per acre). The project also proposes a change of zone from the current Rural Residential (R-R) to General Residential (R-3), which implements the HHDR designation. The project proposes a plot plan to construct 209 units senior affordable housing with related living amenities designed for senior living. Senior housing development is defined by the Housing for Older Persons Act (HOPA) which specifies special needs living arrangements, standards for amenities and allows for housing restricted to residents 55 years and older (an exemption from the Fair Housing Law under the Civil Rights Act of 1968).

The proposed development is an affordable housing project meaning there will be income restrictions on the occupants such that the occupants income will be limited to Very Low, Low and Moderate (30%, 60% and 80% respectively for the area median incomes based on household size) as defined

by the State. Note that affordable housing projects requiring a general plan amendment, such amendments are not subject to the limitation of four per year (Gov. Code Sec. 65358).

The plot plan proposes 209 one and two bedroom units plus one on-site managers unit in ten (10) two-story buildings. The project will provide 243 parking spaces, a community recreation building with a pool, computer facility, gym and library. Other amenities will include walking areas, putting green, circuit training course and community gardens. The project will also construct storm drain facilities, water quality/detention basin and improvements to Catt Rd.

The project is proposed to be constructed in three phases with the first phase consisting of four residential buildings with associated parking and the community building. The second phase will add another four residential buildings with associated parking and amenities and will include the construction of Fox Ridge Ln. as a private road. The last phase will add the two remaining residential buildings and complete the infrastructure improvements.

The project applications were processed by the County almost to completion. It was given "fast track" status and tentatively approved by the Board of Supervisors following a public hearing on June 10, 2008. The project however, includes two legislative actions which could not become effective before Wildomar incorporation (July 1, 2008). Additionally, the plot plan was approved by the County subject to the approval of the GPA and change of zone. Therefore, the project has not received formal approval and that is the reason the total project is before the Wildomar City Council. Although the project may have received all of the required public hearings, the applicant has requested that the project be considered by the Wildomar City Council at a duly noticed public hearing.

Wildomar staff has reviewed the project as well as the review and documents prepared by the Riverside County staff and can recommend that the County's documentation is adequate and acceptable for Council's review and consideration.

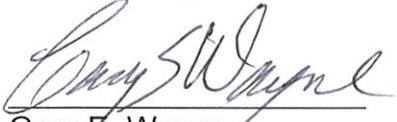
ALTERNATIVES:

1. Deny the Applications
2. Provide Staff with Further Direction

ATTACHMENTS:

1. Ordinance approving change of zone (CZ 07608)

Submitted by:



Gary E. Wayne
Development Services

Approved by:



John Danielson
Interim City Manager

ORDINANCE NO. 23

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE CITY OF WILDOMAR ZONING MAP FROM R-R (RURAL RESIDENTIAL) TO R-3 (GENERAL RESIDENTIAL) FOR ASSESSOR'S PARCEL NUMBERS 380-100-008-4, 380-100-009-5, 380-100-010-5, 380-100-011-5 & 380-100-012-7.

THE CITY COUNCIL OF THE CITY OF WILDOMAR DOES ORDAIN AS FOLLOWS:

SECTION 1. Purpose and Authority

The purpose of this Ordinance is to amend the City of Wildomar's Zoning Map to assign revised zoning to Assessor's Parcel Numbers 380-100-008-4, 380-100-009-5, 380-100-010-5, 380-100-011-5 & 380-100-012-7.

SECTION 2. Findings

A. CEQA

The proposal will not have a significant adverse impact on the environment and a Mitigated Negative Declaration has been prepared and completed in accordance with the California Environmental Quality Act (CEQA) with supporting documentation on file in the Wildomar Planning Department.

B. General Plan Consistency

The proposed Rezone implements and is consistent with the underlying General Plan land use designation of HIGHEST Density Residential (20+ units per acre) and it will not create problems detrimental to the public health, safety and general welfare of the residents of Wildomar.

SECTION 3. Action

The City of Wildomar's Zoning Map for Assessor's Parcel Numbers 380-100-008-4, 380-100-009-5, 380-100-010-5, 380-100-011-5 & 380-100-012-7 is hereby amended from land use district R-R (Rural Residential) to land use district R-3 (General Commercial).

SECTION 4. Severability

If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5. Certification and Publication.

The City Clerk shall certify to the adoption of this ordinance and, within 15 days after its adoption, shall cause it to be published in accord with California law.

SECTION 4. Effective Date

This ordinance shall take effect thirty (30) days after its enactment in accordance with California law.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2009.

Scott Farnam
MAYOR

ATTEST:

APPROVED AS TO FORM:

Sheryll Schroeder
CITY CLERK

JULIE HAYWARD BIGGS
CITY ATTORNEY

CITY OF WILDOMAR – COUNCIL
Agenda Item # 1 F.
CONSENT CALENDAR ITEM
Meeting Date: February 11, 2009

TO: Honorable Mayor Farnam, Members of the City Council
FROM: John Danielson, City Manager
SUBJECT: Agreement with TIP (Trauma Intervention Programs, Inc.)

STAFF REPORT

RECOMMENDATION:

Council consider participation with Trauma Intervention Programs, Inc. for the calendar year ending December 31, 2009 with a donation of \$1,000.00.

BACKGROUND:

Gina Magee, Crisis Team Manager for TIP, presented Wildomar City Council with the details of the TIP program on September 10, 2008. The program has specially trained highly motivated and caring volunteers who are called upon by first responders to render emotional first aid and practical support to those who have experienced a tragedy. They are committed to respond on-scene within 20 minutes, 24 hours a day, and 365 days a year. Riverside County Sheriff's Department has worked with TIP volunteers and found them to provide a valuable service to both the victim and law enforcement.

TIP relies entirely on contributions made by organizations and individuals and has requested the City of Wildomar make a donation in anticipation of a future need that may arise for TIP services. Other nearby communities have made such donations based on population or other considerations.

TIP holds an annual "Heroes With Heart Awards" dinner, where first responders and volunteers are recognized for their efforts.

FISCAL IMPACT:

If approved, a donation of \$1,000 will be authorized to TIP for the calendar year 2009. In 2010, the City Manager may renegotiate the donation.

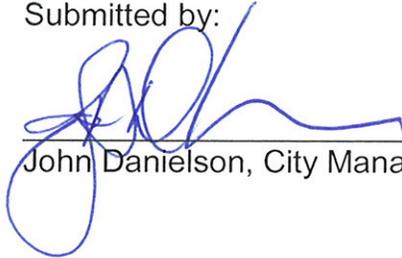
ALTERNATIVES:

1. Take no action
2. Provide staff with further direction

ATTACHMENTS:

First responder quotables
Three month stats

Submitted by:



John Danielson, City Manager

Approved as to form:



Julie Hayward Biggs
City Attorney

FIRST RESPONDER QUOTABLES

"The volunteer was very helpful, kind and supportive. I am very impressed by the TIP program. The TIP volunteers fill a gap that cannot be easily filled by a public agency."
Deputy, SW Riverside County

"Volunteer was able to take care of a very distraught mother, who had just lost her son in a traffic accident, until other family members were able to respond. My appreciation for his service."

Deputy Coroner, SW Riverside County

"The volunteer was very professional and represented our Department with pride. It was a pleasure working with her".

Deputy, SW Riverside County

"The volunteer was great – family had driven up to the scene and saw the deceased in the car. The volunteer was very comforting when she went with me to victims' family home. This is an excellent program."

Officer, CHP, SW Riverside County

"Marge had helped me in previous 11-44 calls. She is great! I'm only sorry I have to keep meeting her under these conditions."

Officer, Orange County Police Dept

"Victim's wife was having a lot of difficulty coping with the incident. She was blaming herself. The volunteer did an excellent job in helping her, emotionally and mentally."

Deputy, Orange County

"Volunteer was professional, compassionate and immense help to me."

Officer, SW Riverside Police Dept

"Please convey my personal thanks to the volunteer. Just having her there meant a lot to both her family and myself."

Deputy, San Diego County

"Volunteer was professional and understanding. While I was there, volunteer established a quick rapport with subject which enabled me to get back to the field."

Deputy, SW Riverside County

"I should have expressed my appreciation to your organization before now. I really appreciate and admire your people. They are compassionate and professional. Thank you for all that you do."

Fire Captain, SW Riverside County

City of Wildomar

Type and Number of calls

Hands on Hours with Client(s)

Nov-08

Full Arrests: 7
Medical Emergencies: 2
Unattended: 3
Fatal Traffic Collisions: 1
Child/Infant Death: 1
TOTAL: 15

TOTAL: 34.75

Dec-08

Full Arrests: 4
Medical Emergencies: 1
Unattended: 2
Suicides: 1
Attempted Suicides: 1
Anxious/Depressed: 1
Robberies: 2
Stabbings: 1
TOTAL: 13

TOTAL: 41.0

Jan-09

Full Arrests: 3
Medical Emergencies: 5
Unattended: 1
Fatal Traffic Collisions: 2
Traffic Collisions: 1
Child/Infant Death: 1
Anxious/Depressed: 1
TOTAL: 14

TOTAL: 42.25

TOTAL CALLS RESPONDED: 42

TOTAL VOLUNTEER HOURS: 118

CITY OF WILDOMAR – COUNCIL
Agenda Item # 3 A.
GENERAL BUSINESS ITEM
Meeting Date: February 11, 2009

TO: Honorable Mayor Farnam, Members of the City Council

FROM: Michael Kashiwagi, PE, City Engineer

SUBJECT: Detachment of a portion of County Service Area (CSA) 103
(LAFCO 2007-39-1 Annexation 111)

STAFF REPORT

RECOMMENDATION:

Staff recommends City Council direct staff to begin detachment proceedings for County Service Area 103 (LAFCO 2007-39-1).

BACKGROUND:

County Service Area (CSA) 103 provides for street lighting services within the unincorporated areas of Riverside County. As part of the incorporation process, the portion of CSA 103 within the City of Wildomar was detached from the County Service Area. Although detached, the City of Wildomar retained the ability to continue assessing fees and is now responsible for providing street lighting services to those areas. At the time of incorporation, a new area within the City of Wildomar was in the process of being annexed into CSA 103.

The new area consists of approximately 20 acres and is associated with Tentative Tract Map (TTM) 29476. The annexation process was completed and became effective on December 5, 2008. On December 30, 2008, the City of Wildomar received a letter from Riverside LAFCO recommending that this new area be detached from CSA 103 since it resides completely within the City of Wildomar and creates awkward service boundaries for the County of Riverside. City of Wildomar staff has reviewed this request and concurs with this recommendation. By directing staff to begin the detachment process, it is anticipated that the detachment process can be complete prior to July 1, 2009.

FISCAL IMPACT:

None. Riverside LAFCO staff has indicated they would support an application fee waiver, therefore there is no cost to the City.

ALTERNATIVES:

1. Provide staff with further direction.

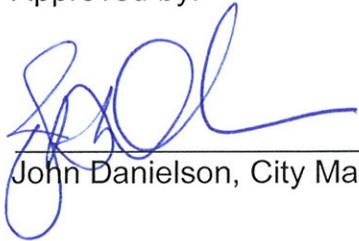
ATTACHMENTS:

Riverside LAFCO letter dated December 30, 2008

Submitted by:

Approved by:

Michael Kashiwagi, PE
City Engineer



John Danielson, City Manager

Approved as to form:



Julie Hayward Biggs
City Attorney



RIVERSIDE LAFCO

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JAN 05 2009

CITY OF WILDOMAR

December 30, 2008

Attn: Mayor and City Council
C/O City Clerk
City of Wildomar
23873 Clinton Keith Rd., Ste. 111
Wildomar, CA 92595

RE: LAFCO 2007-39-1-Annexation 111 to County Service Area 103

To Whom It May Concern:

This is to inform you that the above mentioned annexation (LAFCO 2007-39-1) was approved by our Commission prior to the Incorporation of the City of Wildomar and was completed effective December 5, 2008. As a result, a small portion of County Service Area (CSA) 103 consisting solely of this annexation area now exists within the City of Wildomar. Although the annexation has the benefit of establishing a financial mechanism for street lighting services it creates awkward service boundaries. After the incorporation's one year transition period this will be the only remaining area served by the County of Riverside within the city limits. Therefore, we would recommend a detachment of this area to coincide with the end of the transition period. At that time staff would support an application fee waiver for the detachment to our Commission.

Thank you for your cooperation. If you have any questions please contact me at 951-369-0631.

Sincerely,

Adriana Romo
Local Government Analyst II

CC: Amber Jacobson, EDA