



CITY OF EASTVALE

SPECIAL COUNCIL MEETING AGENDA

AMENDED AGENDA

Eastvale City Hall Council Chambers

12363 Limonite Avenue, Suite 900, Eastvale, CA 91752

Special Council Meeting: 9:00 AM

Wednesday, February 26, 2025

City Councilmembers

Michael McMinn, Mayor

Jocelyn Yow, Mayor Pro Tem

Christian Dinco, Councilmember

Clint Lorimore, Councilmember

Todd Rigby, Councilmember

Mark Orme, City Manager

Erica Vega, City Attorney

Marc Donohue, Government Services Director/City Clerk

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or direction shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the City Council after the posting of this agenda are available for review at Eastvale City Hall, 12363 Limonite Avenue, Eastvale, CA 91752 or you may contact the City Clerk's Office, at (951) 361-0900 Monday through Thursday from 7:30 a.m. to 5:30 p.m. and available online at www.eastvaleca.gov.

Members of the public can observe the meeting by viewing the live-stream at www.eastvaleca.gov and may provide public comment by sending comments to the City Clerk's Office by email at cityclerk@eastvaleca.gov. Staff will monitor emails to the extent possible during the meeting and provide comments as possible. All comments will be made part of the record. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Mayor's discretion to reduce time on public comment. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received before the agenda item is heard but before the close of the meeting, the comment will all be included as a part of the record of the meeting but will not be read into the record.

☐ In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at (951) 361-0900.

Regular meetings are recorded and made available on the City's website at www.eastvaleca.gov. Meeting recordings are uploaded to the City's website within 24 hours (unless otherwise noted) after the completion of the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. WORKSHOP

4.1. Strategic Plan Workshop

Submitted by: Stephanie Vasquez, Assistant to the City Manager

RECOMMENDED ACTION(S):

Staff recommends that the City Council conduct a Strategic Plan workshop and provide direction to staff on updates to the City's Strategic Plan to bring back for formal adoption.

5. CLOSED SESSION PUBLIC COMMENT

Any member of the public may address the Council on items within the Council's subject matter jurisdiction, but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person with a maximum of six minutes (time may be donated by one person). Please address your comments to the Council and do not engaged in dialogue with individual Council Members, City staff, or members of the audience. Blue speaker forms are available at the front table to the entrance of Council Chambers.

6. CLOSED SESSION ITEM(S)

- 6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) Property: 14600 Baron Drive, Eastvale, CA, APN 130-040-007, APN 130-050-003 Agency negotiator: Gustavo Gonzalez, Community Development Director, Jimmy Chung, Public Works Director/City Engineer, and Enswins Cordero, Asst. Director of Community Services & Recreation Negotiating parties: Riverside County Regional Park and Open Space District, Army Corps of Engineers Under negotiation: price and terms of payment**
- 6.2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case Facts and Circumstances: An allegation of irregularity with respect to the bidder prequalification process for the City's civic center project was made by a prospective bidder who was not included on the list of prequalified bidders approved by the City Council on January 22, 2025**

7. ADJOURNMENT

The next regular meeting of the Eastvale City Council is scheduled for Wednesday, February 26, at 6:30 p.m. at Eastvale City Hall Council Chambers, 12363 Limonite Avenue, Suite 900, Eastvale, CA 91752.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall, 12363 Limonite Avenue, Suite 910 and website of the City of Eastvale (www.eastvaleca.gov), not less than 24 hours prior to the meeting.

Marc A. Donohue, MMC
City Clerk



AGENDA STAFF REPORT

City Council Meeting

WORKSHOP

Agenda Item No. 4.1

February 26, 2025

Strategic Plan Workshop

Prepared By:

Stephanie Vasquez, Assistant to the City Manager

Recommended Action(s)

Staff recommends that the City Council conduct a Strategic Plan workshop and provide direction to staff on updates to the City's Strategic Plan to bring back for formal adoption.

Summary

The City of Eastvale has entered into an agreement on October 22, 2024, with Jacob Green & Associates (JGA) to facilitate a Strategic Plan Workshop aimed at aligning the City Council and executive staff on long-term goals, priorities, and strategic direction.

As part of the process one-on-one interviews with City Council and Executive team were conducted. Upon completion of the workshop a draft a Strategic Goals Document will be developed and brought back to council for consideration. The goal is to create a clear roadmap that reflects the City's vision, mission, and long-term objectives.

Background

Strategic planning is essential for setting a framework for decision-making, resource allocation, and the prioritization of initiatives that align with the City's growth and development. The City of Eastvale entered into an agreement with JGA to facilitate a goal-setting process that will bring clarity and focus to the City's leadership. One on one interviews were conducted with City Councilmembers and the City Management Team to gather input on vision, priorities, and expectations. A draft report will be developed for consideration and adoption.

This process will give the City Council and staff will have a cohesive strategic plan that fosters

transparency, accountability, and long-term sustainability. This workshop will provide a structured approach to identifying and refining the City's objectives while fostering collaboration among Council and staff. The final Strategic Goals Document will serve as a guiding framework for future policymaking and resource allocation.

Environmental

There are no environmental impacts related to the update of the Strategic Plan.

Strategic Plan Action - Priority Level: N/A | Target #: N/A | Goal #: N/A

Not applicable.

Fiscal Impact

Conducting a strategic planning workshop does not have an immediate fiscal impact. The 2024-25 budget process required departments submit budget requests in alignment with the strategic plan and action plans; additionally the upcoming 2025-26 budget process will require the same from departments. All contracts or professional services agreements will be approved in conformance with the City's purchasing ordinance.

Prior City Council/Commission Action

Not applicable.

Attachment(s)

Not Applicable.



AGENDA STAFF REPORT

City Council Meeting

CLOSED SESSION ITEM(S)

Agenda Item No. 6.1

February 26, 2025

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) Property: 14600 Baron Drive, Eastvale, CA, APN 130-040-007, APN 130-050-003 Agency negotiator: Gustavo Gonzalez, Community Development Director, Jimmy Chung, Public Works Director/City Engineer, and Enswins Cordero, Asst. Director of Community Services & Recreation Negotiating parties: Riverside County Regional Park and Open Space District, Army Corps of Engineers Under negotiation: price and terms of payment

Prepared By:

Recommended Action(s)

Not Applicable.

Summary

Not Applicable.

Background

Not Applicable.

Environmental

Not Applicable.

Strategic Plan Action - Priority Level: N/A | Target #: N/A | Goal #: N/A Not Applicable.

Fiscal Impact

Not Applicable.

Prior City Council/Commission Action

Not Applicable.

Attachment(s)

Not Applicable.



AGENDA STAFF REPORT

City Council Meeting

CLOSED SESSION ITEM(S)

Agenda Item No. 6.2

February 26, 2025

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case Facts and Circumstances: An allegation of irregularity with respect to the bidder prequalification process for the City's civic center project was made by a prospective bidder who was not included on the list of prequalified bidders approved by the City Council on January 22, 2025

Prepared By:

Recommended Action(s)

Not Applicable.

Summary

Not Applicable.

Background

Not Applicable.

Environmental

Not Applicable.

Strategic Plan Action - Priority Level: N/A | Target #: N/A | Goal #: N/A Not Applicable.

Fiscal Impact

Not Applicable.

Prior City Council/Commission Action

Not Applicable.

Attachment(s)

Not Applicable.