



## **CITY COUNCIL CLOSED & REGULAR SESSION MINUTES**

**December 16, 2025  
Closed Session: 5:00 PM Regular Meeting: 6:00 PM  
550 E. Sixth Street, Beaumont, CA**

---

### **CLOSED SESSION**

#### **A. CALL TO ORDER at 5:00 p.m.**

**Present:** Mayor Voigt, Mayor Pro Tem White, Council Member Martinez, Council Member Fenn, Council Member Lara

#### **B. PUBLIC COMMENTS REGARDING CLOSED SESSION**

##### **No comments**

##### **B.1 Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)**

Henry Valencia v. City of Beaumont et. al., Riv. Co. Sup. Ct. Case No. CVRI2505484

**Motion by Mayor Pro Tem White  
Second by Council Member Lara**

**To authorize the law firm of Manning and Cass to defend the case.**

**Approved by a unanimous vote.**

##### **B.2 Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)**

Andrew Wallin v. City of Beaumont et. al., Riv. Co. Sup. Ct. Case No. CVRI2505482

**Motion by Mayor Voigt  
Second by Council Member Fenn**

**To authorize the City Attorney to defend the case.**

**Approved by a unanimous vote.**

- B.3 Conference with Legal Counsel – Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)

Two Potential Cases

**No reportable action.**

- B.4 Public Employee Appointment/Employment Pursuant to Section 54957 of the Government Code Title: City Manager

**No reportable action.**

**City manager Gus Romo recused.**

**C. ADJOURNMENT TO CLOSED SESSION**

**REGULAR SESSION**

**D. CALL TO ORDER at 6:11 p.m.**

**Present:** Mayor Voigt, Mayor Pro Tem White, Council Member Martinez, Council Member Fenn, Council Member Lara

Report out from Closed Session

Action on any Closed Session Items

Action of any Requests for Excused Absence

Invocation

Pledge of Allegiance

Adjustments to the Agenda

Conflict of Interest Disclosure

**E. ANNOUNCEMENTS / RECOGNITION / PROCLAMATIONS / CORRESPONDENCE**

E.1 Introduction of Community Enhancement Officer

E.2 WRCOG Fellow Program

**F. PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)**

**V. Kumar - Asked Council for a consideration of a proclamation.**  
**T. Parrish - Spoke to concerns with local government authority and to create regional solutions.**

**G. CONSENT CALENDAR**

*Items on the consent calendar are taken as one action item unless an item is pulled for further discussion here or at the end of action items. Approval of all Ordinances and Resolutions to be read by title only.*

**Motion by Council Member Lara**  
**Second by Council Member Fenn**

**To approve the Consent Calendar**

**Approved by a unanimous vote.**

G.1 Ratification of Warrants

Ratify Warrants dated:  
**November 21, 2025**

**November 28, 2025**

G.2 Approval of Minutes

**Approve Minutes dated December 2, 2025.**

G.3 Approval of City Attorney Invoices for the Month of November 2025

**Approve invoices in the amount of \$91,858.50**

G.4 Second Reading – An Ordinance Amending Title 17 “Zoning” of the Beaumont Municipal Code

Second reading of an Ordinance of the City Council for the comprehensive update of Title 17 “Zoning” of the Beaumont Municipal Code (Zoning Code).

**Adopt by title only “An Ordinance of the City Council of the City of Beaumont, California, Comprehensive Update of Title 17 “Zoning” of the Beaumont Municipal Code.”**

G.5 Second Reading and Adoption of an Ordinance Amending Food Truck, Peddler, and Sidewalk Vending Regulations

The second reading of an ordinance expanding provisions to streamline, improve efficiency of the food truck review and approval process, and align with contemporary mobile food truck, peddler, and sidewalk vending trends.

**Adopt by title only, “An Ordinance of the City Council of the City of Beaumont, California, Regulating Business Activity Within the Public Right-of-Way and Public Property Amending Portions of Title 5 ‘Business Taxes Licenses, and Regulations’ Chapter 6.54 ‘Peddlers,’ Chapter 5.66 ‘Sidewalk Vending,’ and Chapter 5.72 ‘Food Trucks’ of the Beaumont Municipal Code.**

- G.6 Second Reading of an Ordinance Amending Chapter 8.54 of the Beaumont Municipal Code to Expand Regulation of Vacant and Abandoned Properties

Second reading of an ordinance amending Title 8 “Health and Safety” of the Beaumont Municipal Code pertaining to expanding regulations for vacant and abandoned properties citywide.

**Adopt by title only, “An Ordinance of the City Council of the City of Beaumont, California, Amending Chapter 8.54 of the Beaumont Municipal Code to Expand Registration and Maintenance Requirements for Vacant and Abandoned Properties to Include All Property Types.”**

- G.7 Follow-Up Report No. 17 – Local State of Emergency - Sewer Mainline Failure and Emergency Repairs in Fairway Canyon

City is retroactively pursuing environmental permits due to local emergency caused by the sewer mainline failure in Fairway Canyon. A resolution to re-ratify the declared state of local emergency is needed.

**Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Extending the Declaration of a Local Emergency and Authorizing the City Manager to Take Necessary Action.”**

- G.8 FY 2026-2027 Budget Timeline

Review and provide direction on proposed FY 2026-2027 budget timeline.

**Receive and file.**

- G.9 FY2024-2025 Annual AB 1600 Compliance Report

Government Code Section 66006 requires cities that impose impact fees to render an annual accounting of the fees and to provide findings that support the retention of any fees that have been held more than five years and remain unexpended or have not been committed to projects.

Government Code Section 66001 requires that cities that impose impact fees must make certain findings described in section 66001(d)(1) every five years as a component of the annual report.

**Receive and file the Annual AB 1600 Compliance Report for FY 2024-25 in compliance with California Government Code sections 66006 and 66001; and,**

**Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.**

G.10 Authorization of Release of Bond Proceeds

Authorization of Release of Bond Proceeds – Community Facilities District No. 2023-1 (Fairway Canyon), Improvement Area No. 1 & Improvement Area No. 2.

**Authorize the Finance Director to submit the Trustee Notification and Written Requisition for the disbursement of CFD No. 2023-1 Special Tax Bond proceeds in the total amount of \$3,352,508.92 for reimbursement of Sorenstam Road public improvements, with allocation of \$2,017,773.48 from IA-1 and \$1,334,735.44 from IA-2.**

G.11 Fiscal Year End 2025 Popular Annual Financial Report (PAFR)

Receive and file the City's Fiscal Year End 2025 Popular Annual Financial Report (PAFR).

**Receive and file the City's Fiscal Year End 2025 Popular Annual Financial Report.**

G.12 Offer of Dedication for Public Street and Public Utilities – 2nd Street

A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for a Strip of Land Along Second Street for Public Street and Public Utility Purposes.

**Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing the Mayor to Accept the Offer of Dedication for a Strip of Land Along Second Street for Public Street and Public Utility Purposes";**

**Approve the Certificate of Acceptance; and**

**Record the Offer of Dedication documents with the Riverside County Clerk Recorder's Office.**

G.13 Accept Tri Pointe Public Improvements and Exonerate Performance Bonds

Performance Bond Exoneration for Planning Area 14 Detention Basin, Cherry Avenue Street Lights, and Southern California Edison Easement improvements associated with the Tri Pointe Homes Settlement Agreement.

**Accept the public improvements, authorize the Mayor to sign the Certificate of Acceptance, and authorize staff to issue a bond exoneration letter for Performance and Payment Bonds for (Project / Performance Bond Number / Improvement):**

- **Planning Area 14 Detention Basin / 30240651 / Basin Reconstruction Improvements**
- **Cherry Ave Street Lights / 30240653 / Street Lighting Improvements**
- **Southern California Edison Easement / 30240652 / Easement Trail Rehabilitation Improvements**

## **H. YOUTH COUNCIL REPORT**

**Report out by Youth Council Members.**

## **I. PUBLIC HEARINGS**

*Approval of all Ordinances and Resolutions to be read by title only.*

### **I.1 Public Hearing for the Formation of CFD No. 2025-1 (Fairway Canyon 4C)**

This report presents the request from Meritage Homes of California, Inc. to form Community Facilities District No. 2025-1 (Fairway Canyon) to finance public infrastructure improvements for approximately 366 planned residential units. Formation of the CFD would authorize the levy of a special tax and the issuance of up to \$4.0 million in bonds to fund eligible facilities consistent with the City's existing Development Agreement for the Fairway Canyon area.

**Public Hearing opened at 6:32 p.m.**

**No comments- City Clerk receives zero written protests. All ballots cast in connection with the elections for CFD No. 2025-1, each ballot proposition approved by more than two-thirds of the votes cast in the elections for CFD No. 2025-1.**

**Public Hearing closed at 6:36 p.m.**

**Motion by Council Member Fenn**

**Second by Council Member Lara**

**Adopt, "Resolution of the City Council of the City of Beaumont, California, Establishing City of Beaumont Community Facilities District No. 2025-1 (Fairway Canyon 4C), Authorizing the Levy of a Special Tax Therein, Calling an Election Within the District and Approving and Authorizing Certain Actions Related Thereto";**

**Adopt, "Resolution of the City Council of the City of Beaumont, California, Acting as the Legislative Body of City of Beaumont Community Facilities District No. 2025-1 (Fairway Canyon 4C) Determining the Necessity to Incur Bonded Indebtedness the City of Beaumont Community Facilities District No. 2025-1 (Fairway Canyon 4C) in an Amount Not to Exceed \$4,000,000 and Calling Elections Therein";**

**Approved by a unanimous vote**

**Motion by Mayor Voigt  
Second by Mayor Pro Tem White**

**Adopt, "Resolution of the City Council of the City of Beaumont, California, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2025-1 (Fairway Canyon 4C) Certifying Election Results"; and**

**Approved by a unanimous vote**

**Motion by Council Member Lara  
Second by Council Member Fenn**

**Introduce by Title Only, "Ordinance of the City Council of the City of Beaumont, California, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2025-1 (Fairway Canyon 4C) Authorizing the Levy of Special Taxes Within City of Beaumont Community Facilities District No. 2025-1 (Fairway Canyon 4C)."**

**Approved by a unanimous vote**

**I.2 Public Hearing for the Formation of CFD No. 2025-S (Public Services)**

This report presents a request from Meritage Homes of California, Inc. to form Community Facilities District No. 2025-S to support 366 planned residential units within the Fairway Canyon area, formerly known as Oak Valley. The proposed CFD would allow the City to levy a special tax to fund ongoing public safety services, including police, fire, and paramedic services, consistent with the authority granted under the Mello-Roos Community Facilities Act of 1982. The item before the City Council includes consideration of the formation of the district, the associated rate and method of apportionment, and the results of the public hearing and property-owner election.

**Public Hearing opened at 6:41 p.m.**

**No comments- City Clerk receives zero written protests. All ballots cast in connection with the elections for CFD No. 2025-S, each ballot proposition approved by more than two-thirds of the votes cast in the elections for CFD No. 2025-S.**

**Public Hearing closed at 6:42 p.m.**

**Motion by Council Member Fenn  
Second by Council Member Martinez**

**Adopt, “Resolution of the City Council of the City of Beaumont, California, Establishing City of Beaumont Community Facilities District No. 2025-S (Public Services), Authorizing the Levy of a Special Tax Therein, Calling an Election Within the District and Approving and Authorizing Certain Actions Related Thereto”;**

**Approved by a unanimous vote**

**Motion by Council Member Fenn  
Second by Council Member Martinez**

**Adopt, "Resolution of the City Council of the City of Beaumont, California, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2025-S (Public Services) Certifying Election Results”;** and

**Approved by a unanimous vote**

**Motion by Council Member Lara  
Second by Council Member Fenn**

**Introduce by Title Only, "Ordinance of the City Council of the City of Beaumont, California, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2025-S (Public Services) Authorizing the Levy of Special Taxes Within City of Beaumont Community Facilities District No. 2025-S (Public Services).”**

**Approved by a unanimous vote**

**I.3 Public Hearing for the Formation of CFD No. 2025-M (Maintenance Services)**

This report presents a request from Meritage Homes of California, Inc. for the formation of Community Facilities District No. 2025-M to support approximately 366 planned residential units within the Fairway Canyon area. The proposed district would authorize the levy of a special tax under the Mello-Roos Community Facilities Act of 1982 to fund ongoing maintenance services, including parkway and street lighting, open space maintenance, stormwater and flood protection systems, water quality improvements, and public street sweeping. The City Council is asked to consider formation of CFD No. 2025-M, the associated Rate and Method of Apportionment, and the results of the public hearing and property-owner election required to establish and levy the special tax.

**Public Hearing opened at 6:44 p.m.**

**No comments- City Clerk receives zero written protests. All ballots cast in connection with the elections for CFD No. 2025-M, each ballot**

proposition approved by more than two-thirds of the votes cast in the elections for CFD No. 2025-M.  
Public Hearing closed at 6:45 p.m.

**Motion by Council Member Lara  
Second by Council Member Martinez**

**Adopt, “Resolution of the City Council of the City of Beaumont, California, Establishing City of Beaumont Community Facilities District No. 2025-M (Maintenance Services), Authorizing the Levy of a Special Tax Therein, Calling an Election Within the District and Approving and Authorizing Certain Actions Related Thereto”;**

**Approved by a unanimous vote**

**Adopt, "Resolution of the City Council of the City of Beaumont, California, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2025-M (Maintenance Services) Certifying Election Results”;** and

**Introduce by Title Only, "Ordinance of the City Council of the City of Beaumont, California, Acting in its Capacity as the Legislative Body of City of Beaumont Community Facilities District No. 2025-M (Maintenance Services) Authorizing the Levy of Special Taxes Within City of Beaumont Community Facilities District No. 2025-M (Maintenance Services).”**

I.4 Public Hearing for Consideration of Tentative Tract Map 38926 (TM2024-0002)

A request for approval of a tentative tract map to subdivide 12.58 gross acres into 49 single-family residential lots in the Residential, Single-Family Zone on Accessor Parcel Numbers: 408-080-004 and -005.

**Hold a public hearing;**

**Adopt the Findings for approval of Tentative Tract Map No. 38926;**

**Approve Tentative Tract Map No. 38926 (TM2024-0002), subject to the conditions of approval; and**

**Direct staff to prepare a Notice of Exemption for the Applicant to file with the Riverside County Clerk Recorder.**

**Item pulled for re-noticing. No discussion conducted.**

I.5 Public Hearing for Consideration of Tentative Tract Map 38914 (TM2024-0001) for 19 single-family residential lots and Variance (V2025-0025) to allow reduced lot depths

A request for approval of a proposed subdivision of 5.72 gross acres into 19 single-family residential lots; and an exception request granting a modification of Beaumont Municipal Code (BMC) Section 16.12.080.C to allow lot depths exceeding two and one-half (2.5) times the width in the Residential, Single-Family Zone on Accessor Parcel Numbers: 415-200-022 and -029.

**Public Hearing opened at 6:51 p.m.**

**Mary** - *Spoke to concerns with the size of the homes and asked questions of the Council*

**B. Woomer** - *Representing the applicant, encouraged approval.*

**E. Hofmann** - *Spoke in support of the project.*

**Public Hearing closed at 6:57 p.m.**

**Motion by Council Member Lara**

**Second by Mayor Pro Tem White**

**Adopt the Findings for approval of Tentative Tract Map No. 38914 and Variance V2025-0025;**

**Approve Tentative Tract Map No. 38914 (TM2024-0001), subject to the conditions of approval;**

**Approve Variance V2025-0025 for an exception granting a modification of standards for lot depth subject to the conditions of approval; and**

**Direct staff to prepare a Notice of Exemption for the Applicant to file with the Riverside County Clerk Recorder.**

**Approved by a unanimous vote**

## **J. ACTION ITEMS**

### **J.1 WRCOG VMT Exchange Program Participation Agreement**

Consideration of an agreement to participate in a voluntary VMT (Vehicle Miles Traveled) Exchange Program established by Western Riverside Council of Governments (WRCOG).

**Motion by Mayor Voigt**

**Second by Council Member Lara**

**Approve the agreement with WRCOG for the Voluntary VMT Exchange Program.**

**Approved by a unanimous vote**

### **J.2 Appointments to City Committees and Board**

Appointments to Planning Commission, Financial and Audit Committee, Economic Development Committee, Board of Administrative Appeals, and Parks and Recreation Committee.

**Motion by Council Member Lara  
Second by Mayor Voigt**

**To appoint Lisandra Patin as the Economic Development Committee  
Post Secondary Member**

**Approved by a unanimous vote**

**Motion by Mayor Voigt  
Second by Council Member Martinez**

**To appoint D. Adams to the Board of Administrative Appeals**

**Approved by a unanimous vote**

**Motion by Council Member Martinez  
Second by Mayor Voigt**

**To appoint S. Zaki to the Board of Administrative Appeals**

**Approved by a unanimous vote**

**Motion by Council Member Fenn  
Second by Mayor Pro Tem White**

**To appoint C. Vince to the Board of Administrative Appeals**

**Approved by a unanimous vote**

**Motion by Mayor Voigt  
Second by Council Member Martinez**

**To appoint J. Goolsby to the Board of Administrative Appeals**

**Approved by a unanimous vote**

**Motion by Mayor Pro Tem White  
Second by Mayor Voigt**

**To appoint R. Forbes as the Business Member and D. Garcia as the  
Resident Member to the Financial and Audit Committee.**

**Approved by a unanimous vote**

**Motion by Council Member Lara  
Second by Mayor Voigt**

**To appoint R. Cruz as the Alternate to the Financial and Audit  
Committee**

**Approved by a unanimous vote**

**Motion by Mayor Pro Tem White  
Second by Mayor Voigt**

**To appoint B. Stevens as the Sports League Rep to the Parks and  
Recreation Committee.**

**Approved by a unanimous vote**

**Motion by Mayor Pro Tem White  
Second by Council Member Lara**

**To appoint D. Valdivia as the 3-year Community Member, Laura  
Schnur as a 2 year Community Member and A. Williams as a 2-year  
Community Member to the Parks and Recreation Committee.**

**Approved by a unanimous vote**

**Motion by Mayor Voigt  
Second by Council Member Lara**

**To appoint D. Guerena as the Alternate to the Parks and Recreation  
Committee.**

**Approved by a unanimous vote**

**Motion by Mayor Pro Tem White  
Second by Mayor Voigt**

**To appoint I. Rice as an Alternate to the Parks and Recreation  
Committee.**

**Approved by a unanimous vote**

J.3 Memorandum Of Understanding (MOU) Between the City and the  
Cherries of The Pass Foundation (COTPF) for the 2026 Cherry Festival  
Event

Consideration of an MOU between the City and the Cherries of The Pass  
Foundation (COTPF) to co-sponsor and provide support for the 2026

Cherry Festival, including insurance, public safety, expanded shuttle service, parking support, and traffic control operations.

**Motion by Mayor Voigt  
Second by Council Member Martinez**

**Approve the MOU with the adjustment of being a 1 year MOU and the requirement of an audit.**

**Approved by a unanimous vote**

J.4 Discussion and Direction Regarding Billboard Regulations and Potential Ordinance Amendments

Staff is requesting City Council direction on potential updates to the City's billboard regulations in Beaumont Municipal Code (BMC) Chapter 17.07.030.

**Public Comment**

**L. Locken - Representing Lamar Outdoor, offered to assist with billboard policies**

**Consensus to authorize staff to conduct a workshop with the Beaumont Planning Commission for feedback and recommendations back to the City Council.**

J.5 Patriotic Crosswalk Design for Downtown Beaumont

Selection of Abstract Patriotic Crosswalk Design for Downtown Beaumont Implementation.

**Motion by Mayor Voigt  
Second by Council Member Fenn**

**Provide direction to staff to move forward with Option 1 and move forward as needed on procurement and installation.**

**Approved by a unanimous vote**

J.6 FY2025 Annual Comprehensive Financial Report and Report of Internal Control Over Financial Reporting

Fiscal Year End 2025 Annual Comprehensive Financial Report and Associated reports.

**Consensus to receive and file the Fiscal Year 2025 Annual Comprehensive Report and associated reports.**

J.7 Approve a First Amendment to the Maintenance Services Agreement with Sustainable Mitigation to Increases Services for Annual Weed Abatement and Compensation to a total Not-to-Exceed amount of \$1,005,767

Proposed First Amendment to the Maintenance Services Agreement with Sustainable Mitigation for annual weed abatement.

**Motion by Mayor Pro Tem White  
Second by Mayor Voigt**

**Authorize the Mayor to execute an amendment to the Maintenance Services Agreement with Sustainable Mitigation to increase their services and not-to-exceed amount to \$1,005,767; and**

**Authorize Staff to Process a Purchase Order Change for the remainder of FY 2025/2026 in the amount of \$137,017.**

**Approved by a unanimous vote**

- J.8 Authorize Changes to Position Allocation for the Community Services Department

Staff request authorization for the addition of two full-time Recreation Specialists.

**Motion by Council Member Lara  
Second by Council Member Fenn**

**Approve the addition of two full-time Recreation Specialists.**

**Approve the elimination of two part-time Recreation Specialists.**

**Approved by a unanimous vote**

- J.9 Set Time, Date and Place for a Special Meeting/Workshop to Discuss the City's Downtown Revitalization Plan

Set the time, date and place for a special meeting/workshop to discuss the City's Downtown Revitalization Plan.

**Provide direction to staff on whether to schedule a special meeting/workshop.**

**If direction is to schedule a special meeting/workshop, identify time, date and place.**

**Consensus to discuss in regularly scheduled meeting.**

- J.10 Mayoral Appointment to Various Boards, Commissions and Committees

Annual appointments of City Council Members by Mayor to various boards, commissions and committees.

**Riverside Transit Agency \***

A collaboration of cities within the County of Riverside to discuss transportation within the County.

Representative - **Fenn**

Alternate Representative - **Lara**

*Meets the fourth Thursday of the month @ 2:00pm*

*4080 Lemon Street, Board Room, Riverside*

### **Transportation Now \***

Regional meeting of Transit providers and community advocates to discuss regional transit issues

Representative – **Fenn**

Alternate Representative - **Martinez**

*Meets the first Thursday of the month @ 12 noon*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

### **Riverside County Transportation Commission\***

Oversees transportation capital projects in the Western Riverside County.

Representative - **White**

Alternate Representative - **Fenn**

*Meets the Second Wednesday of the month at 9:30am*

*4080 Lemon Street, First Floor*

### **Western Riverside County Regional Conservation Authority \***

A joint powers authority for the purpose of acquiring, administering, operating and maintaining land and facilities for ecosystem conservation

Board Member - **Martinez**

Alternate Board Member - **Lara**

*Meets the first Monday of the month at 12:30pm*

*4080 Lemon Street, First Floor*

### **Beaumont Cherry Valley Parks and Recreation District**

Operates parks and recreation centers in the Beaumont/Cherry Valley Area

Liaison – **Voigt**

Alternate Liaison - **Martinez**

*Meets the second Wednesday of the month at 5:00pm*

*390 W. Oak Valley Pkwy, Beaumont*

### **Beaumont Cherry Valley Water District**

Water distribution for the Beaumont, Cherry Valley and a portion of Calimesa

Liaison – **Fenn**

Alternate Liaison - **Voigt**

*Meets the second Wednesday of the month at 7:00pm*

*560 Magnolia Ave, Beaumont*

### **Beaumont Unified School District**

Meeting for the Board of Trustees to discuss topics within the district.

Liaison - **Lara**

Alternate Liaison - **White**

*Meets the second and fourth Tuesday of the month at 6:30pm*

*350 W. Brookside Ave, Beaumont*

### **Legislative Liaison**

Representation of Beaumont at Sacramento and Washington DC events.

Representative - **White**

Alternate Representative – **Voigt**

### **Collaborative Agency**

A joint meeting between agencies within the City to collaborate on events and issues, initially started as an emergency operations agency.

Representative – **Voigt**

Alternate Representative – **Fenn**

*Meets the first Wednesday every two months at 5:00 p.m.*

### **City Manager and Mayor's Breakfast**

A joint meeting between the Mayors and City Managers of Banning, Beaumont, Morongo, Calimesa and Riverside County Supervisor.

### **Mayor Voigt Representative**

#### **City Manager, Gus Romo– Representative**

*Meets the first Thursday of the month at 7:00am*

### **Eastern Riverside County Interoperable Communications Authority (ERICA)**

Joint Powers authority of cities regarding radio communications

Representative – **Voigt**

Kari Mendoza – Board Member

*Meets on the even months at 2:00*

*68700 Avenida Lalo Guerrero, City Hall, Cathedral City*

### **Southern California Association of Governments\***

Joint Powers Authority under State Law to address regional issues

Representative – **White**

Alternate - **Martinez**

*Meets on the first Thursday of the month*

*818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor, Los Angeles*

### **League of California Cities**

Association of California City Officials to combine resources and information to influence policy

Voting Delegate - **White**

Alternate – **Fenn**

*Rotating location*

### **Memorial Committee**

Committee to oversee the City memorials (i.e Police and Fire Memorial, Veteran's Memorial)

Committee Member - **Lara**

Alternate Committee Member – **Fenn**

*Meets on an as-needed basis*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

### **Financial and Audit Committee**

Promotes enhanced fiscal responsibility, accountability, integrity and transparency.

Committee Member/Council Member - **Fenn**

Committee Member/Council Member - **Lara**

*Meets the fourth Monday on a quarterly basis at 6:00pm*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

### **Economic Development Committee**

Evaluate and provide advice and recommendations to the City Council concerning Economic Development matters.

Committee Member/Council Member – **White**

Committee Member/Council Member - **Voigt**

*Meets the second Wednesday of the month at 4:00pm*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

### **Western Riverside Council of Governments\***

Comprised of cities in Riverside County to discuss regional issues

Committee Member/Council Member – **Lara**

Alternate Member/Council Member – **Voigt**

*Meets the first Monday of the month at 2:00pm*

*4080 Lemon St, County of Riverside Administrative Building, Riverside*

### **Water Re-Use Ad-Hoc 2x2 Committee**

Collaborative meeting with the Beaumont Cherry Valley Water District to discuss logistics of re-use water from the Treatment Plant

Committee Member/Council Member - **White**

Committee Member/Council Member - **Voigt**

BCVWD Board Member

BCVWD Board Member

*Meets on an as needed basis*

*550 E 6<sup>th</sup> ST., City Hall, Beaumont*

### **Passcom**

Board Member - **Fenn**

Alternate Board Member - **Lara**

Meets on the 2<sup>nd</sup> Tuesday of the month at 8:30am

Four Seasons Meeting Room at Main Clubhouse

### **Beaumont Basin Watermaster Board**

Liaison - **White**

*Meets on the 1<sup>st</sup> Wednesday of even months at 10:00 am*

*560 Magnolia Ave. Beaumont*

### **Youth Council**

Council Member - **Martinez**

Alternate – **Voigt**

*Meets on the 2<sup>nd</sup> Tuesday of each month (September – June) at 4:00pm*

*550 E 6<sup>th</sup> Street Beaumont City Hall*

### **Policy on Land Use (PLUS) Committee**

Council Member – **Lara**

Council Member – **White**

*Meets as needed*

550 E 6<sup>th</sup> Street Beaumont City Hall

### **Cherry Festival**

To be a point of contact for the Cherry Festival Assoc and attend meetings as necessary

Liaison – **White**

Alternate - **Lara**

*Meets on the first Wednesday of each month (weekly in May)*

*1310 Oak Valley Parkway (CRC)*

### **San Gorgonio Pass Regional Water Alliance**

Collaborative committee to manage water resources on a regional scale

Liaison - **Fenn**

*Meets the fourth Wednesday every other month at 5:00pm*

*99 East Ramsey St., Banning*

### **San Gorgonio Pass Water Agency**

Board of elected directors to discuss regional water needs

Liaison – **Martinez**

*Meets the second and fourth Monday of each month at 1:30 p.m.*

*1210 Beaumont Ave*

### **Beaumont Library District**

To be the point of contact for the Board of Trustees and attend meetings as necessary

Liaison – **Fenn**

Alternate – **Martinez**

*Meets on the fourth Thursday of each month at 6:30 p.m.*

*125 E. 8<sup>th</sup> Street*

### **Parks and Recreation Committee**

To discuss the Parks Master Plan and park uses throughout the City

Council Member - **Lara**  
Alternate – **Martinez**

*Meets on the fourth Monday on a quarterly basis at 4:00 p.m.*

*550 E 6<sup>th</sup> St, City Hall, Beaumont*

**HR Sub-Committee**

Meets on an as-needed basis for employee MOU negotiations.

Council Member - **Lara**

Council Member - **Martinez**

*Meets at City Hall*

**Pass Area Traffic 2x2x2 Ad Hoc**

Meets on an as-needed basis for Truck Route discussions

Council Member – **Lara**

Council Member – **Fenn**

**International Council of Shopping Centers**

Annually in May

Council Member – **White**

Council Member – **Voigt**

**Animal Control Ad Hoc**

Meets on an as-needed basis for animal control service discussions

Council Member – **White**

Council Member – **Martinez**

**Public Information Ad Hoc**

Meets on an as-needed basis to support the development implementation of the Phase II outreach efforts associated with GrassRoots Lab, Revenue and Strategy Project

Council Member – **Voigt**

Council Member – **Lara**

**Discuss and appoint Council Members to each board, commission and committee identified in this report.**

**K. LEGISLATIVE UPDATES AND DISCUSSION**

**L. ECONOMIC DEVELOPMENT UPDATE**

Report out from recent Economic Development Vision outreach meetings.

**M. CITY TREASURER REPORT**

No report

**N. CITY CLERK REPORT**

No report

**O. CITY ATTORNEY REPORT**

No report

**P. CITY MANAGER REPORT**

November Monthly Report

**Q. FUTURE AGENDA ITEMS**

No report

**R. COUNCIL REPORTS**

*Lara- Fire Explorer's Christmas Party, Shop with a Cop, Blizzard Bash & Parade, Sports Park Groundbreaking*

*Fenn-RTA Finance Committee, State of the County, Sports Park Groundbreaking*

*Martinez-Youth Council, Last Water 2x2*

*White-Sports Park Groundbreaking, Report out from RCTC meeting, Report out from Flood Control*

*Voigt-State of the County, Volunteer and Explorer's, Shop with a Cop, Blizzard Bash & Parade, Sports Park Groundbreaking*

**S. ADJOURNMENT at 10:08 p.m.**