

**MINUTES**  
**SPECIAL MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, May 15, 2019**  
**Closed Session – 5:30 p.m.**  
**Open Session – 6:00 p.m.**

**City Council Chamber**  
**31516 Railroad Canyon Road**  
**Canyon Lake, CA 92587**

**CLOSED SESSION – 5:30 p.m.**

**CALL TO ORDER**

Mayor Pro Tem Ehrenkranz called the meeting to order at 5:30 p.m.

**CITY COUNCIL ROLL CALL**

Present: Council Members Bonner, Castillo, Smith, and Mayor Pro Tem  
Ehrenkranz  
Absent: Mayor Greene

Also present was Attorney Steven Graham.

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

The City Council entered Closed Session at 5:32 p.m.

- A. CLOSED CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 1 case

The City Council returned from Closed Session at 6:15 p.m. with no reportable action.

**OPEN SESSION – 6:00 p.m.**

**CALL TO ORDER**

Mayor Pro Tem Ehrenkranz called the meeting to order at 6:17 p.m.

**FLAG SALUTE**

Flag Salute was led by Councilmember Smith

## **CITY COUNCIL ROLL CALL**

Present: Councilmembers Bonner, Castillo, Smith, and Mayor Pro Tem Ehrenkranz  
Absent: Mayor Greene

## **APPROVAL OF CITY COUNCIL AGENDA**

**Motion and second by Councilmembers Bonner/Smith to approve the agenda.**

**Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith, and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.**

Mayor Pro Tem Ehrenkranz announced that the Public Hearing regarding the Introduction of Ordinance No. 183 was continued to the June 5<sup>th</sup> Regular City Council Meeting.

## **PUBLIC COMMENTS**

There were no public comments.

## **DISCUSSION AND POSSIBLE DIRECTION**

- **NOTICE REGARDING STATION 60 STAFFING MODEL**

City Manager Mann presented the item. He discussed the difference between the two staffing models and stated that by switching to a Non-Municipal staffing model, the City would save approximately \$119,862.00 annually. He requested authorization from the Council to move forward with providing notice to the County to change the City's staffing model.

**Motion and second by Councilmember Bonner/Smith to approve staff's request and direct the City Manager to send notice to the County regarding the staffing model change.**

**Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith, and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.**

## **HOUSING ELEMENT**

- **DISCUSSION AND DIRECTION REGARDING THE CITY OF CANYON LAKE'S GENERAL PLAN HOUSING ELEMENT**

It was stated that the City received a letter from State HCD advising that the Housing Element for the current cycle was not completed therefore the City was out of compliance.

City Planner Jim Morrissey along with Ralph Castaneda of Castaneda and Associates gave an oral report with PowerPoint presentation providing information to the Council on

the obligations, requirements of the law, and examples of what the City had done in the past. They also discussed subsequent steps to prepare and address comments from the state.

Councilmember Bonner stepped away from the dais at 6:27 p.m. and returned at 6:28 p.m.

Mayor Pro Tem Ehrenkranz called for a recess at 7:06 p.m.


The meeting reconvened at 7:09 p.m.

Discussion between the Council, Ralph Castaneda, and City Staff continued.

**ADJOURNMENT**

Mayor Pro Tem Ehrenkranz adjourned the meeting at 7:32 p.m.

Respectfully submitted,

  
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Ana V. Sauseda, Deputy City Clerk