

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
December 20, 2022

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS - NONE

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
December 20, 2022**

CALL TO ORDER

The Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority, Moreno Valley Public Financing Authority and the Board of Library Trustees was called to order at 6:00 p.m. by Mayor Cabrera in the Council Chamber located at 14177 Frederick Street.

Mayor Cabrera announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Delgado.

INVOCATION

The invocation was led by Dr. Cooper Hagans III, from Unity of the Faith Christian Outreach Ministries.

ROLL CALL

Council:	Ulises Cabrera	Mayor
	Edward A. Delgado	Mayor Pro Tem
	Elena Baca-Santa Cruz	Council Member
	David Marquez	Council Member
	Cheylynda Barnard	Council Member

Roll Call

INTRODUCTIONS

Staff:	Jane Halstead	Manager of the Office of the Mayor and City Council/City Clerk
	Paul Bradvica	Deputy City Clerk
	Steven Quintanilla	Interim City Attorney
	Mike Lee	City Manager
	Brian Mohan	Assistant City Manager, Chief Financial Officer, City Treasurer
	Michael Lloyd	Assistant City Manager
	Manuel Mancha	Community Development Director
	Melissa Walker	Acting Public Works Director/City Engineer
	Jeremy Bubnick	Parks and Community Services Director
	Ken Reichle	Chief of Police
	Jesse Park	Fire Chief

PUBLIC COMMENTS ON ANY SUBJECT ON OR NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Greg Kuster

1. Congratulated elected officials.

Bob Palomarez

1. Developments in City.

Debra Craig

1. Congratulated elected officials.
2. Proposed suggestions.

Daryl Terrell

1. Promoted community.

Tom Jerele

1. Community Development.

Christopher Baca

1. Edgemont Community Development.

Louise Palomarez

1. Edgemont Community Development.

Roy Bleckert

1. Critical of Council.

*Public Hearing F.1 was moved to before the Consent Calendar.

JOINT CONSENT CALENDARS (SECTIONS A-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Delgado, Mayor Pro Tem
SECONDER:	David Marquez, Council Member
AYES:	Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

A. CONSENT CALENDAR-CITY COUNCIL

A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

A.2. City Council - Regular Meeting - Dec 6, 2022 6:00 PM (Item moved to Section H for separate action)

A.3. City Council - Closed Session - Dec 6, 2022 4:30 PM (Item moved to Section H for separate action)

A.4. SPECIAL EVENTS CALENDAR 2023 (Report of: Parks & Community Services)

Recommendation:

Receive and file the Special Events Calendar 2023.

A.5. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.6. APPROVAL OF FIRST AMENDMENTS TO AGREEMENTS WITH ADVANCED APPLIED ENGINEERING, INC., DBA INFRASTRUCTURE ENGINEERS, AND 4LEAF, INC., FOR PLANNING CONSULTANT SERVICES ON AN AS NEEDED BASIS (AGMTS NO. 2022-30-01 AND 2022-31-01) (Report of: Community Development)

Recommendations:

1. Approve the First Amendment to Agreement for Planning Consultant Services on an As Needed Basis with Advanced Applied Engineering, Inc., DBA Infrastructure Engineers, and authorize the City Manager, or his designee, to execute the Amendment, and any subsequent amendments, subject to the approval of the City Attorney and available budget as previously approved by Council; and
2. Authorize an increase of \$150,000.00 to the amount of the Agreement with Advanced Applied Engineering, Inc., DBA Infrastructure Engineers, to \$200,000.00, funded by fees paid by project applicants. Authorize the Purchasing Division Manager to approve a change order to increase Purchase Order #2023-505 to Advanced Applied Engineering, Inc., DBA Infrastructure Engineers; and
3. Approve the First Amendment to Agreement for Planning Consultant Services on an As Needed Basis with 4Leaf, Inc., and authorize the City Manager, or his designee, to execute the Amendment, and any subsequent amendments, subject to the approval of the City Attorney and available budget as previously approved by Council; and
4. Authorize an increase of \$150,000.00 to the amount of the Agreement with 4Leaf, Inc., to \$200,000.00, funded by fees paid by project applicants. Authorize the Purchasing Division Manager to approve a change order to increase Purchase Order #2023-504 to 4Leaf, Inc.; and
5. Authorize the Chief Financial Officer, or his designee, to make the appropriate budget adjustments as set forth in the Fiscal Impact section of this report.

- A.7. AUTHORIZE THE FIRST AMENDMENT TO THE AGREEMENT WITH M. BREY ELECTRIC, INC. FOR GENERAL CONTRACTOR SERVICES AT CITY FACILITIES, TRAILS, AND PARKS. (Report of: Public Works)

Recommendations:

1. Approve the First Amendment to the Agreement for General Contractor Services with M. Brey Electric, Inc., to increase the contract value funded through Facilities Maintenance (Fund 7310), General Fund (Fund 1010), and PCS Capital Project Fund (Fund 3015), which will increase responsiveness to on-call needs throughout the contract term.
2. Authorize the City Manager, or his designee, to execute the First Amendment to the Agreement for General Contractor Services with M. Brey Electric, Inc., to increase the contract amount by \$2,000,000 for a total not-to-exceed amount of the five-year Agreement of \$3,760,000.
3. Authorize the City Manager, or his designee, to execute the First Amendment to the Agreement, any subsequent future amendments, and Purchase Orders subject to the approval of the City Attorney, in accordance with approved terms of the agreement and within available budget previously approved by Council.

A.8. PAYMENT REGISTER - OCTOBER 2022 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

B.2. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 6, 2022. (Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

B.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DECEMBER 6, 2022. (Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 6, 2022.
(Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DECEMBER 6, 2022.
(Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- D.2. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 6, 2022.
(Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DECEMBER 6, 2022.
(Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

- E.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- E.2. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 6, 2022.
(Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 6, 2022.
(Item moved to Section H for separate action)

Recommendation:

1. Approve as submitted.

F. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

*Public Hearing F.1 was moved to before the Consent Calendar

- F.1. APPEAL OF PLANNING COMMISSION DENIAL OF GENERAL PLAN AMENDMENT, CHANGE OF ZONE, CONDITIONAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT, AND A TENTATIVE TRACT MAP 37858 TO SUBDIVIDE A 4.81-ACRE PROJECT SITE IN TO 37 SINGLE-FAMILY LOTS (Report of: Community Development)

That the City Council consider the Appeal filed by RC Hobbs Company, (the "Appellant") appealing the Planning Commission's denial of the Appellant's application for a General Plan Amendment (GPA), Change of Zone, Conditional Use Permit, and Tentative Tract Map to facilitate a 37-lot single-family residential Planned Unit Development (PUD), located North of Cactus Avenue, East of Moreno Beach Drive, and take any action the City Council deems appropriate.

Recommendations: That the City Council:

1. **ADOPT** Resolution No. 2022-XX, attached hereto, **DENYING** Appeal PAA22-0004.

OR

1. **ADOPT** Resolution No. 2022-XX, attached hereto:
 1. **ADOPTING** the Initial Study/Mitigated Negative Declaration prepared for General Plan Amendment (PEN20-0174), Change of Zone (PEN20-0175); Tentative Tract Map 37858 (PEN20-0172), and Conditional Use Permit (PEN20-0173) for a Planned Unit Development, on file with the Community Development Department, incorporated herein by this reference, which was completed in compliance with CEQA and the CEQA Guidelines, and reflects that the Planning Commission and City reviewed and considered the information contained in the Initial Study/Mitigated Negative Declaration, and exercised its independent judgment and analysis of the Proposed Project's potential environmental impacts; and
 2. **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for the Proposed Project, which consists of a Conditional Use Permit (PEN20-0173) for a Planned Unit Development and Tentative Tract Map 37858 (PEN20-0172) pursuant to CEQA and the CEQA Guidelines.
2. **ADOPT** Resolution No. 2022-XX, attached hereto, **APPROVING** Appeal PAA22-0004:
 1. **APPROVING** General Plan Amendment (PEN20-0174) based on the Recitals, Evidence contained in the Administrative Records and Findings as set forth in Resolution No. 2022-XX and any necessary and corresponding amendment to the City's Zoning Atlas to reflect the proposed changes in the zoning classification and/or redistricting associated with the General Plan Amendment.
 2. **APPROVING** Conditional Use Permit (PEN20-0173) and Tentative Tract Map (PEN20-0172) based on the Recitals, Evidence contained in the Administrative Records and Findings as set forth in Resolution No. 2022-XX.
3. **INTRODUCE** Ordinance No. [next in order] approving Change of Zone (PEN20-0175) and corresponding amendment to the City's Zoning Atlas and the conditions of approval, based on the Recitals, Evidence and Findings contained in the Administrative Record of the proceedings.

Mayor Cabrera opens the floor for a motion to move Item F.1 to before the Consent Calendar.

Motion was moved by Council Member Marquez and seconded by Mayor Pro Tem Delgado.

Motion passed by a vote of 5-0, Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Ed Delgado, Mayor Pro Tem
AYES: Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

Mayor Cabrera opens the floor for a motion to continue this item to the January 3rd, 2023 meeting.

Motion was moved by Council Member Baca-Santa Cruz and seconded by Council Member Marquez.

Motion passed by a vote of 5-0, Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera.

RESULT: CONTINUED [UNANIMOUS] Next: 1/3/2023 6:00 PM
MOVER: Elena Baca-Santa Cruz, Council Member
SECONDER: David Marquez, Council Member
AYES: Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

F.2. GENERAL PLAN AMENDMENT, CHANGE OF ZONE, CONDITIONAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT, AND A TENTATIVE TRACT MAP 38237 TO SUBDIVIDE AN 8.77-ACRE PROJECT SITE IN TO 67 SINGLE-FAMILY LOTS (Report of: Community Development)

Recommendations: That the City Council:

1. **ADOPT** Resolution No. 2022-83, attached hereto:
 - 1) **ADOPTING** the Initial Study/Mitigated Negative Declaration prepared for General Plan Amendment (PEN21-0203), Change of Zone (PEN21-0204), Conditional Use Permit (PEN22-0162), and Tentative Tract Map 38237 (PEN21-0199) on file with the Community Development Department, incorporated herein by this reference, which was completed in compliance with CEQA and the CEQA Guidelines, and reflects that the Planning Commission and

City reviewed and considered the information contained in the Initial Study/Mitigated Negative Declaration, and exercised its independent judgment and analysis of the Proposed Project's potential environmental impacts; and

- 2) **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for the Proposed Project, which consists of a General Plan Amendment (PEN21-0203), Change of Zone (PEN21-0204), Conditional Use Permit (PEN20-0173) for a Planned Unit Development and Tentative Tract Map 37858 (PEN20-0172) pursuant to CEQA and the CEQA Guidelines.

2. **ADOPT** Resolution No. 2022-84, attached hereto:

1. **APPROVING** General Plan Amendment (PEN21-0203) based on the Recitals, Evidence contained in the Administrative Records and Findings as set forth in Resolution No. 2022-84 and any necessary and corresponding amendment to the City's Zoning Atlas to reflect the proposed changes in the zoning classification and/or redistricting associated with the General Plan Amendment.
2. **APPROVING** Conditional Use Permit (PEN22-0162), and Tentative Tract Map 38237 (PEN21-0199) based on the Recitals, Evidence contained in the Administrative Records and Findings as set forth in Resolution No. 2022-84.
3. **INTRODUCE** Ordinance No. 993 approving Change of Zone (PEN21-0204) and corresponding amendment to the City's Zoning Atlas and the conditions of approval, based on the Recitals, Evidence and Findings contained in the Administrative Record of the proceedings. Planning Official Sean Kelleher gave the staff report.

Planning Official Sean Kelleher gave the staff report.

Mayor Cabrera opens the hearing.

Megan Wilden with DR Horton gave a presentation.

Mayor Cabrera opens the floor for Council questions for the applicant.

Council Member Marquez ask questions of the applicant.

Public testimony was given.

Louise Palomarez

1. Support Project.

Tom Jerele

1. Support Project.

Mayor Cabrera closes the hearing.

Mayor Cabrera opens the floor for Council deliberation.

Mayor Pro Tem Delgado comments on the project.

Council Member Baca-Santa Cruz comments on the project.

Motion made by Council Member Marquez and seconded by Mayor Pro Tem Delgado.

Motion passed by a vote of 5-0, Council Member Baca-Santa Cruz, Council Member Barnard, Council Member Marquez, Mayor Pro Tem Delgado, and Mayor Cabrera.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ed Delgado, Mayor Pro Tem
AYES:	Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

F.3. MUNICIPAL CODE AMENDMENTS AMENDING VARIOUS SECTIONS WITHIN TITLE 9 PLANNING AND ZONING, INCLUDING CHAPTER 9.02 PERMITS AND APPROVALS, CHAPTER 9.09 SPECIFIC USE DEVELOPMENT STANDARDS, CHAPTER 9.13 SPECIFIC PLANS, CHAPTER 9.14 LAND DIVISIONS, AND CHAPTER 9.16 DESIGN GUIDELINES; TITLE 3 REVENUE AND FINANCE CHAPTER 3.32 FEE AND SERVICE CHARGE REVENUE/COST COMPARISON SYSTEM; AND TITLE 8 BUILDINGS AND CONSTRUCTION, CHAPTER 8.12 (FLOOD DAMAGE PREVENTION AND IMPLEMENTATION OF NATIONAL FLOOD INSURANCE PROGRAM (NFIP)). (Report of: Community Development)

Recommendations:

1. Introduce and conduct the first reading of Ordinance No. 994 amending Tables 9.02.020-1 and Sections 9.02.040, 9.02.150, 9.07.010(B), 9.08.070, 9.09.080, 9.11.040, 9.14.065, and 9.14.090 of Title 9 of the City of Moreno Valley Municipal Code to provide updates that comply with State requirements related to compliance with new State Law and Housing and Community Development (HCD) requirements, streamline Code requirements to provide flexibility and clarity regarding existing requirements, and to streamline certain processes, and provide for other minor clarifications and clean-up items; and,
2. Introduce and conduct the first reading of Ordinance No. 995 deleting Section 3.32.050 (Statutory Public Meeting) of Title 3 (Revenue and Finance), and amending Section 8.12.170 (Standards of Construction) of Title 8 (Building and Construction) to provide updates that comply with State requirements; and
3. Schedule the second reading and adoption of Ordinance Nos. 994, and 995 for the next regular Council meeting.

Planning Official Sean Kelleher gave the staff report.

Mayor Cabrera opens the hearing.

Public testimony was opened; there were no public testimony on this item.

Motion made by Council Member Marquez and seconded by Mayor Pro Tem Delgado.

Motion passed by a vote of 5-0, Council Member Baca-Santa Cruz, Council Member Barnard, Council Member Marquez, Mayor Pro Tem Delgado, and Mayor Cabrera.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ed Delgado, Mayor Pro Tem
AYES:	Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

G. GENERAL BUSINESS

G.1. CENSURE RESOLUTION (Report of: City Attorney)

Recommendation:

1. That the City Council take whatever action it deems necessary under the circumstances.

Interim City Attorney Steve Quintanilla gave the staff report.

Public testimony was given.

Louise Palomarez

1. Support censure.

Bob Palomarez

1. Support censure.

David Lara-Tellez

1. Support censure.

Christopher Baca

1. Support censure.

Roy Bleckert

1. Support censure.

Tom Jerele Sr.

1. Support censure.

Mayor Cabrera opened the floor for Council deliberation.

Mayor Cabrera commented on the censure and events that occurred in the past year.

Mayor Pro Tem Delgado stated support for the censure.

Council Member Marquez commented about the censure and the events that occurred in the past year.

Council Member Baca-Santa Cruz stated support for the censure.

Council Member Barnard stated support for the censure.

Motion made by Council Member Baca-Santa Cruz and seconded by Mayor Pro Tem Delgado.

Motion passed by a vote of 4-1, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, and Mayor Pro Tem Delgado voting yes, and Mayor Cabrera voting no.

RESULT:	APPROVED [4 TO 1]
MOVER:	Elena Baca-Santa Cruz, Council Member
SECONDER:	Ed Delgado, Mayor Pro Tem
AYES:	Ed Delgado, David Marquez, Cheylynda Barnard, Elena Baca-Santa Cruz
NAYS:	Ulises Cabrera

G.2. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEM
(Report of: City Clerk)

Nomination for Mayor Pro Tem Delgado.

Recommendation:

1. Conduct the reorganization of the City Council by selecting one Council Member to serve a one-year term as Mayor Pro Tem.

City Clerk Jane Halstead gave the staff report.

Public Testimony was given.

Louise Palomarez

1. Hopeful remarks.

Tom Jerele Sr.

1. Supports Mayor Pro Tem Delgado.

Roy Bleckert

1. Supports Council Member Baca-Santa Cruz.

Mayor Cabrera commended Mayor Pro Tem Delgado for his year of service.

Mayor Pro Tem Delgado shared he would like to continue his role.

Council Member Marguez shared his support for Mayor Pro Tem Delgado.

The City Clerk Jane Halstead opened the nominations for Mayor Pro Tem.

Mayor Cabrera nominated Council Member Delgado for Mayor Pro Tem.

City Clerk Jane Halstead asked for any other nominations and there were none, therefore, nominations were closed.

Roll Call for Motion to appoint Council Member Ed Delgado for Mayor Pro Tem.

Passed by a vote of 5-0, Council Member Baca Santa Cruz, Council Member Delgado, Council Member Barnard, Council Member Marquez, and Mayor Cabrera.

Council Member Ed Delgado was appointed as Mayor Pro Tem by a 5-0 vote.

RESULT: APPROVED [UNANIMOUS]
AYES: Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

H. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

Items A.2, A.3, B.2, B.3, C.2, C.3, D.2, D.3, E.2, E.3, were moved from Consent to section H for separate vote.

Items were approved with the following vote:

RESULT: APPROVED
MOVER: David Marquez, Council Member
SECONDER: Ed Delgado, Mayor Pro Tem
AYES: Cabrera, Delgado, Marquez, Baca-Santa Cruz
ABSTAIN: Cheylynda Barnard, Council Member

I.REPORTS

I.1.CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Pro Tem Delgado reported the following:

The Commission approved two industrial buildings of 120 and 168 thousand square feet at the southeast corner of Van Buren and Barton.

The Commission also heard the executive director's annual report on March JPA's accomplishments in 2022.

Riverside County Habitat Conservation Agency (RCHCA)

None.

Riverside County Transportation Commission (RCTC)

Council Member Delgado reported the following:

The Commission elected the Chair, Vice Chair, Second Vice Chair for 2023 and appointed four (4) executive committee members for 2023 and 2024.

The Commission heard a presentation of the annual investment policy and adopted "*Resolution of the Riverside County Transportation Commission Regarding the Revised Investment Policy*".

Riverside Transit Agency (RTA)

Council Member Marquez reported the following:

The Board heard a presentation of the purchase of 40-foot CNG replacement buses and authorized to exercise 35 options with Gillig, LLC (Gillig). This will be the Agency's final 40-foot bus order that is comprised of all CNG vehicles. Future procurements will contain a percentage of CNG and Hydrogen Fuel Cell Electric buses.

Western Riverside Council of Governments (WRCOG)

None.

Western Riverside County Regional Conservation Authority (RCA)

None.

School District/City Joint Task Force

None.

I.2. EMPLOYEE ASSOCIATION REPORTS

None.

I.3. CITY MANAGER'S REPORT

1. Recounted the Council's accomplishments from the past year.

2. Congratulated Mayor Pro Tem Delgado.
3. Wished everyone a Happy Holidays.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Marquez

1. Praised City Staff.
2. Encouraged everyone to have a safe holiday.

Council Member Barnard

1. Praised City Staff.
2. Encouraged everyone to have a safe holiday.

Council Member Baca-Santa Cruz

1. Praised City Staff and events.
2. Wished everyone a happy holiday.

Motion made by Council Member Baca-Santa Cruz to add Mayor's Duties Ordinance to a future agenda for discussion.

Motion moved by Council Member Baca-Santa Cruz and seconded by Mayor Pro Tem Delgado.

Motion passed by a vote of 3-2, with Council Member Baca-Santa Cruz, Council Member Barnard, and Mayor Pro Tem Delgado voting yes, with Council Member Marquez and Mayor Cabrera voting no.

RESULT:	APPROVED [3 TO 2]
MOVER:	Elena Baca-Santa Cruz, Council Member
SECONDER:	Ed Delgado, Mayor Pro Tem
AYES:	Ed Delgado, Cheylynda Barnard, Elena Baca-Santa Cruz
NAYS:	Ulises Cabrera, David Marquez

Motion made by Council Member Baca-Santa Cruz to review Council Meeting dates.

Motion moved by Council Member Baca-Santa Cruz and seconded by Council Member Barnard.

Motion fails by a vote of 2-3, with Council Member Baca- Santa Cruz and Council Member Barnard voting yes, with Council Member Marquez, Mayor Pro Tem Delgado and Mayor Cabrera voting no.

RESULT: FAILED [2 TO 3]
MOVER: Elena Baca-Santa Cruz, Council Member
SECONDER: Cheylynda Barnard, Council Member
AYES: Cheylynda Barnard, Elena Baca-Santa Cruz
NAYS: Ulises Cabrera, Ed Delgado, David Marquez

Mayor Pro Tem Delgado

1. Praised Public Safety and City Staff.
2. Gilman Springs Road.
3. Wished everyone a happy holiday.

Mayor Cabrera

1. Praised City Staff.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 8:44 p.m.

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Submitted by:

Jane Halstead, CMC
City Clerk
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees
Secretary, Public Financing Authority

Approved by:

Ulises Cabrera
Mayor
City of Moreno Valley
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees
Chairperson, Public Financing Authority