

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**REGULAR MEETING – 6:30 P.M.
MAY 27, 2003**

CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 6:30 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Mayor Batey

INVOCATION - Pastor Charles E. Gibson, Breakthrough Church of God in Christ

ROLL CALL

Council:

William H. Batey, II	Mayor
Frank West	Mayor Pro Tem
Bonnie Flickinger	Councilmember
Richard A. Stewart	Councilmember
Charles R. White	Councilmember

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Gene Rogers	City Manager
Barry McClellan	Assistant City Manager
Linda Guillis	Community and Economic Development Director
William Di Yorio	Police Chief
Ken Pimlott	Interim Fire Chief
Trent Pulliam	Public Works Director/City Engineer
Becky Manley	Senior Librarian

George Price

Parks and Recreation Director

JOINT CONSENT CALENDARS (SECTIONS A-C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

Mayor Batey opened the agenda items for the Consent Calendars for public comments.

Pete Bleckert – Address matter of record (Item A2)

- 1) Stated prevailing wages should be paid on this project

Councilmember Flickinger made a motion, seconded by Councilmember White to approve the Consent Calendars in their entireties. Motion carried 5-0. Roll call vote.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - FIRST READING BY TITLE ONLY

Waived reading of all Ordinance Introductions and read by title only.

A2. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR DAY STREET REHABILITATION FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE (PROJECT NO. 02-89266920), AND STORM DRAIN LINE GG FROM OLD I215 FRONTAGE ROAD TO DAY STREET (PROJECT NO. 02-89280022)

Approved the Agreement for Professional Consultant Services with AEI CASC Engineering, 937 Via Lata, Suite 500, Colton, California 92324 to provide preliminary engineering services for street and storm drain improvements; authorized the Mayor to execute said Agreement for Professional Consultant Services with AEI CASC Engineering; and authorized the issuance of a Purchase Order to AEI CASC Engineering, in the amount of \$93,737 for Account No. 892.66920 and \$39,369 for Account No. 892.80022, when the agreement has been signed by all parties.

A3. 2002 ANNUAL REPORT OF THE PLANNING COMMISSION

Received and filed the 2002 Annual Report of the Planning Commission; and authorized transmittal to the California State Office of Planning and Research in accordance with Government Code Section 65040.5.

A4. PA02-0107 – MINI-STORAGE FACILITY - ACCEPT AGREEMENT & IRREVOCABLE LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS,

WEST SIDE OF PERRIS BOULEVARD, NORTH OF BRODIAEA AVENUE
(MIGHTY DEVELOPMENT, INC.)

Accepted the Irrevocable Letters of Credit and the Agreement for Public Improvements for PA02-0107; authorized the Mayor to execute the agreement; and directed the City Clerk to forward the signed agreement to the County Recorder's office for recordation.

- A5. APPROVAL OF FINAL MAP 20185 – SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, EAST OF PERRIS BOULEVARD, NORTH OF FRAN LOU DRIVE (PROFESSORS FUND V, LLC)

Approved Final Map 20185, authorized the City Clerk to sign the map and transmit said map to the County Recorder's office for recordation; accepted the bonds and Agreement for Public Improvements; authorized the Mayor to execute the agreement; and directed the City Clerk to forward the signed agreement to the County Recorder's office for recordation.

- A6. APPROVAL OF FINAL MAPS 22709 & 22709-1 – SINGLE FAMILY RESIDENTIAL PROJECTS, AND ACCEPT AGREEMENTS & BONDS FOR PARK AND PUBLIC RIGHT-OF-WAY IMPROVEMENTS, WEST SIDE OF MORENO BEACH DRIVE, NORTH OF JOHN F. KENNEDY DRIVE (WESTERN PACIFIC HOUSING, INC.)

Approved Final Maps 22709 & 22709-1, authorized the City Clerk to sign the maps and transmit said maps to the County Recorder's office for recordation; accepted the bonds and Agreement for Public Improvements for each final map; accepted the bonds and Agreement for Park Improvements; authorized the Mayor to execute the agreements; and directed the City Clerk to forward the signed agreements to the County Recorder's office for recordation.

- A7. PA00-0025 – REDUCE FAITHFUL PERFORMANCE BOND BY 90% AND ADOPT RESOLUTION NO. 2003-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING PERRIS BOULEVARD AND MODULAR WAY INTO THE CITY MAINTAINED STREET SYSTEM, EAST SIDE OF PERRIS BOULEVARD, NORTH OF NANDINA AVENUE (AURORA MODULAR INDUSTRIES, INC.)

Approved a 90% reduction to the Faithful Performance Bond for PA00-0025; authorized the City Engineer to reduce the Faithful Performance Bond by 90%; and adopted Resolution No. 2003-35 authorizing the acceptance of the public right-of-way improvements for PA00-0025 as complete and accepting Perris

Boulevard and Modular Way into the City Maintained Street System.

Resolution No. 2003-35

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within PA00-0025, and Accepting Perris Boulevard and Modular Way into the City Maintained Street System

- A8. FINAL MAP 29732-1 – REDUCE FAITHFUL PERFORMANCE BOND BY 90% AND ADOPT RESOLUTION NO. 2003-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING ADOBE WAY, LA PALMA WAY, DE LA VEGA COURT, RANCHO BAJA, AND VIA DE LA REAL INTO THE CITY MAINTAINED STREET SYSTEM (PACIFIC CENTURY HOMES, INC)
Approved a 90% reduction to the Faithful Performance Bond for Final Map 29732-1; authorized the City Engineer to reduce the Faithful Performance Bond by 90%; and adopted Resolution No. 2003-36 authorizing the acceptance of the public right-of-way improvements for Final Map 29732-1 as complete and accepting Adobe Way, La Palma Way, De La Vega Court, Rancho Baja, and Via De La Real into the City Maintained Street System.

Resolution No. 2003-36

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 29732-1, and Accepting Adobe Way, La Palma Way, De La Vega Court, Rancho Baja, and Via De La Real into the City Maintained Street System

- A9 APPROVAL OF FINAL MAPS 30300-1 & 30300-2 – SINGLE FAMILY RESIDENTIAL PROJECTS, AND ACCEPT AGREEMENTS & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, SOUTH SIDE OF KRAMERIA AVENUE, EAST OF LASSELLE STREET (MVR-MORENO VALLEY, L.P.)
Approved Final Maps 30300-1 & 30300-2, authorized the City Clerk to sign the maps and transmit said maps to the County Recorder's office for recordation; accepted the bonds and Agreement for Public Improvements for each final map; authorized the Mayor to execute the agreements; and directed the City Clerk to forward the signed agreements to the County Recorder's office for

recordation.

- A10. FINAL MAP 21040 – ACCEPT SUBSTITUTION OF BONDS AND AGREEMENT FOR PUBLIC RIGHT OF WAY IMPROVEMENTS, NORTH OF ELDER AND EAST OF MORRISON STREET (FIESTA DEVELOPMENT)
Accepted the substitution of bonds and Agreement for Public Improvements for Final Map 21040; authorized the Mayor to execute the agreement; directed the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and instructed the City Engineer to prepare the exoneration of the Faithful Performance Bond and Material & Labor Bond placed by Procopius Land Company upon acceptance of the substitution bonds and agreement.
- A11. APPROVAL OF GRANT APPLICATION SUBMITTALS FOR THE SAFE ROUTES TO SCHOOL PROGRAM (SR2S) AND THE BICYCLE AND PEDESTRIAN FACILITIES PROGRAM, SENATE BILL (SB 821)
Approved submittal of grant applications for the Safe Routes to School (SR2S) Program and the Bicycle and Pedestrian Facilities (SB 821) Program.
- A12. MINUTES – REGULAR MEETING OF MAY 13, 2002
Approved as submitted.
- A13. APPROVAL OF FINAL MAP 30319 – SINGLE FAMILY RESIDENTIAL PROJECT, ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, AND APPROVAL OF AGREEMENT REGARDING ISSUANCE OF BUILDING PERMITS, WEST SIDE OF LASSELLE STREET, NORTH OF OLEANDER AVENUE EXTENSION (KB HOME)
Approved Final Map 30319, authorized the City Clerk to sign the map and transmit said map to the County Recorder's office for recordation; accepted the bonds and Agreement; and directed the City Clerk to forward the signed agreements to the County Recorder's office for recordation.
- A14. FINAL MAP 22377-1 – REDUCE FAITHFUL PERFORMANCE BOND BY 90% AND ADOPT RESOLUTION NO. 2003-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING CASA ENCANTADOR ROAD, AGUILA PASS, CABALLO ROAD, ALOSTA LANE, BALANCIN WAY, BRASA LANE, BELLO WAY, GENTIAN AVENUE, AND AROBLES COURT INTO THE CITY MAINTAINED STREET SYSTEM (CAPITAL MUTUAL MORENO VALLEY, LLC)

Approved a 90% reduction to the Faithful Performance Bond for Final Map 22377-1; authorized the City Engineer to reduce the Faithful Performance Bond by 90%; and adopted Resolution No. 2003-39 authorizing the acceptance of the public right-of-way improvements for Final Map 22377-1, as complete and accepting Casa Encantador Road, Aguila Pass, Caballo Road, Alostia Lane, Balancin Way, Brasa Lane, Bello Way, Gentian Avenue, And Arobles Court into the City Maintained Street System.

Resolution No. 2003-39

A Resolution of the City Council of the City of Moreno Valley, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 22377-1, and Accepting Casa Encantador Road, Aguila Pass, Caballo Road, Alostia Lane, Balancin Way, Brasa Lane, Bello Way, Gentian Avenue, and Arobles Court into the City Maintained Street System

- A15. AWARD BID FOR REPLACEMENT FIRE ENGINE
Appropriated additional \$43,248 from equipment replacement reserve; awarded the bid for purchase of a Multi-functional Type I Fire Engine to Smeal Fire Apparatus Company, Snyder, Nebraska as being in the best interest of the City and authorized the Finance Director to issue a purchase order to Smeal Fire Apparatus Company in the amount of \$325,248.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- B2. MINUTES – REGULAR MEETING OF MAY 13, 2002
Approved as submitted.
- B3. AGREEMENT TO ACCEPT LETTER OF CREDIT TO GUARANTEE COMPLETION OF SHADOW MOUNTAIN PARK WITHIN TRACT 23553
Accepted staff's recommendation to accept the Letter of Credit for Completion of Park Improvements on Shadow Mountain Park.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- C2. AUTHORIZATION OF AGREEMENT FOR PURCHASE AND THE CONVEYANCE OF TITLE TO APN 291-191-005 AT THE NORTHEAST CORNER OF ALESSANDRO BOULEVARD AND DAY STREET
Authorized the Chairman to execute the Agreement of Purchase and Sale of the above-described parcel; authorized the Chairman to execute escrow instructions and other documents as may be necessary to convey title to the parcel described above; appropriated and transferred funds not to exceed \$136,500 from 895 Fund Balance RDA Tax Increment to account number 891.91110.6111; authorized the Finance Director to wire transfer funds necessary to escrow to complete conveyance of title to the parcel described above; and appropriated and transferred funds not to exceed \$10,000 from 895 Fund Balance RDA Tax Increment to account number 891.91110.6291.293 for demolition of the improvements; authorized the acceptance of title to the above-described parcel in accordance with the Agreement; and directed the City Clerk to certify to the acceptance and place said certification in escrow for recordation with the original grant deed when the escrow is complete
- C3. MINUTES – REGULAR MEETING OF MAY 13, 2002
Approved as submitted.
- C4. AGREEMENT TO ACCEPT LETTER OF CREDIT TO GUARANTEE COMPLETION OF EASTGATE PARK WITHIN TRACT 22709
Accepted staff's recommendation to accept the Letter of Credit for Construction of Park Improvements at Eastgate Park.

D. PUBLIC HEARINGS

- D1. PUBLIC HEARING REGARDING THE INSTALLATION OF RESIDENTIAL STREETLIGHTS ALONG WEBB STREET AND INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B-1C (STREETLIGHT INSTALLATION - WEBB STREET) AND ZONE B (RESIDENTIAL STREET LIGHTING)

President Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

President Batey directed the Secretary to tabulate the ballots.

Item continued to later in the meeting after completion of tabulation of the ballots

- D2. A PUBLIC HEARING TO CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS AND APPROVING THE MITIGATION MONITORING PROGRAM FOR THE MORENO VALLEY FIELD STATION SPECIFIC PLAN (SP 218), GENERALLY LOCATED SOUTH OF BRODIAEA AVENUE, EAST OF LASSELLE STREET, WEST OF OLIVER STREET AND NORTH OF IRIS AVENUE (APPLICATION NO. P01-029)

Mayor Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Councilmember White made a motion, seconded by Mayor Pro Tem West to approve City Council Resolution No. 2003-38, certifying the final supplemental environmental impact report, adopting findings and approving the mitigation monitoring for the Moreno Valley Field Station Specific Plan (SP 21), generally located south of Brodiaea Avenue, east of Lasselle Street, west of Oliver Street and north of Iris Avenue. Motion carried 5-0. Roll call vote.

Resolution No. 2003-38

A Resolution of the City Council of the City of Moreno Valley, Certifying the Final Supplemental Environmental Impact Report, Adopting Findings and Approving the Mitigation Monitoring Program for the Moreno Valley Field Station Specific Plan (SP 218), Generally Located South of Brodiaea Avenue, East of Lasselle Street, West of Oliver Street and North of Iris Avenue

AGENDA ORDER

- D1. (CONTINUED FROM EARLIER IN MEETING)
PUBLIC HEARING REGARDING THE INSTALLATION OF RESIDENTIAL STREETLIGHTS ALONG WEBB STREET AND INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B-1C (STREETLIGHT INSTALLATION - WEBB STREET) AND ZONE B (RESIDENTIAL STREET LIGHTING)

The Secretary announced the results as follows:

“Yes” votes – 2

“No” votes - 7

Ballot Failed

Boardmember White made a motion, seconded by President Batey to verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing. Motion carried 5-0. Roll call vote.

Boardmember Flickinger made a motion, seconded by President Batey to receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing. Motion carried 5-0. Roll call vote.

E. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

F. REPORTS

F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING CSD PROPOSED 2003/2004 ANNUAL CHARGES

President Batey opened the agenda item for public comments; there being none, public comments were closed.

Boardmember White made a motion, seconded by Vice-President West to receive and file. Motion carried 5-0. Roll call vote.

F2. APPROVE AND ADOPT RESOLUTION NO. CSD 2003-07 TO AUTHORIZE COLLECTION OF THE APPROVED CSD ZONE E-3A CHARGE AND INTRODUCE ORDINANCE NO. CSD 36 TO ESTABLISH ZONE E -3A (TRACT 30318-INTERNAL PARKWAY LANDSCAPE/WALL MAINTENANCE)

President Batey opened the agenda item for public comments; there being none, public comments were closed.

Boardmember Stewart made a motion, seconded by Boardmember Flickinger to approve and adopt Resolution No. CSD 2003-07 to authorize collection of the approved Zone E-3A parcel charge on the property tax bill, as required by the County of Riverside. Motion carried 5-0. Roll call vote.

Resolution No. CSD 2003-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-3A (Tract 30318 – Internal Parkway Landscape/Wall Maintenance) Services

Boardmember Stewart made a motion, seconded by Boardmember Flickinger to introduce Ordinance No. CSD 36 to establish the Zone E-3A (Tract 30318-Internal Parkway Landscape/Wall Maintenance) boundary and to include Zone E-3A as a subzone of Zone E (High-Service-Level Parkway Landscape Maintenance). Motion carried 5-0. Roll call vote.

Ordinance No. CSD 36

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone E-3A (Tract 30318 – Internal Parkway Landscape/Wall Maintenance) as a Subzone of Zone E (High-Service-Level) Parkway Landscape Maintenance)

F3. FY 2003-04 PROPOSED BUDGET PRESENTATION

- a. General Financial Overview
- b. Budget Overviews of Selected Funds
 - 1. General Fund
 - 2. Parks and Recreation, Zone A
 - 3. Library Services, Zone L
 - 4. Redevelopment Agency
 - 5. Gas Tax
 - 6. Capital Projects (FY 03/04 Capital Budget)

**RECESS;
RECONVENE**

- c. Review of City Reserves Policy
- d. Budget Issues

Mayor Batey opened the agenda item for public comments which were received from Pete Bleckert and Daryl Terrell.
Councilmember White made a motion, seconded by Mayor Pro Tem West to receive and file. Motion carried unanimously.

AGENDA ORDER

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

John Hayes – Address matter of record

- 1) Open Meetings Act – requested Council oppose any changes in writing to the act proposed by the Governor

Daryl Terrell – Address matter of record

- 1) Utility User's Tax should be a Public Safety Tax used on Police and Fire only

Priscilla Banks – Address matter of record

- 1) Council should respect wishes of the people regarding parks & the library

Pete Bleckert – Address matter of record

- 1) Budget reserves loaned to RDA
- 2) Prior Councilmembers

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY

Councilmember White

- 1) Attended League meeting in Sacramento along with Councilmember Flickinger – the Cities are asking the State to not “raid” their budgets
- 2) Agrees with Mr. Hayes regarding the “Open Meetings Act”
- 3) Stated that he is willing to sit down and go over the budget with anyone who would be interested in doing so

Councilmember Flickinger

- 1) Welcomed Mr. Hayes back
- 2) Day Street improvements
- 3) Council has had ongoing talks with State Legislators regarding City budget issues – State budget is projected to be approved by June 15th
- 4) Stated the League of California Cities will be supporting Senate Constitutional Amendment No. 1 which improves public access to government information

Councilmember Stewart

- 1) Agrees with Ms. Banks on the priority of spending on Public Safety
- 2) Clarified that new Police Officers have been added through expansion of the POP Team – still need to add more officers and would like to see response time reduced
- 3) Explained that the rent increase implemented by the March Joint Powers at Green Acres was due to a cost of living increase – stated he will ask the Director to notify the residents in the future of any proposed increases

Mayor Pro Tem West

- 1) Announced RCTC (Riverside County Transportation Commission) will be holding a special meeting in June to vote on the authorization to start building an additional lane on the 60 freeway
- 2) Met with elected officials from Loma Linda, Redlands, Norco, and other neighboring jurisdictions regarding the Reche Canyon Road improvements progress

Mayor Batey

- 1) Announced he will be absent at next week’s meeting as he will be in Alabama for fire training

F4. ENDORSEMENT OF THE 2003 REVISED TEN-YEAR CAPITAL PLAN

Continued to the regular City Council meeting of June 10, 2003.

F5. FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 1
(NEIGHBORHOOD PARK MAINTENANCE) FOR NEW RESIDENTIAL
DEVELOPMENTS

President Batey opened the agenda item for public comments; there being none, public comments were closed.

Boardmember White made a motion, seconded by Boardmember Stewart to adopt Resolution No. CSD 2003-08. Motion carried 4-1, President Batey dissenting. Roll call vote.

Resolution No. CSD 2003-08

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting a Boundary Map Showing the Boundaries of the Territory Proposed for the Inclusion in Proposed Community Facilities District No. 1

Boardmember White made a motion, seconded by Boardmember Stewart to adopt Resolution No. CSD 2003-09. Motion carried 4-1, President Batey dissenting. Roll call vote.

Resolution No. CSD 2003-09

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Establish Community Facilities District No. 1 and to Authorize the Levy a Special Tax Therein to Finance Certain Services

Boardmember White made a motion, seconded by Boardmember Stewart to adopt Resolution No. CSD 2003-10. Motion carried 4-1, President Batey dissenting. Roll call vote.

Resolution No. CSD 2003-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Ordering and Directing the Preparation of a

Community Facilities District Report for Proposed Community Facilities District No. 1

Boardmember White made a motion, seconded by Boardmember Stewart to adopt Resolution No. CSD 2003-11. Motion carried 4-1, President Batey dissenting. Roll call vote.

Resolution No. CSD 2003-11

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting a Boundary Map Showing Territory Proposed to be Annexed in the Future to Community Facilities District No. 1

Boardmember White made a motion, seconded by Boardmember Stewart to adopt Resolution No. 2003-12. Motion carried 4-1, President Batey dissenting. Roll call vote.

Resolution No. CSD 2003-12

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring Intention to Annex Territory in the Future to Community Facilities District No. 1.

F6. LEGISLATIVE UPDATE

Continued to the regular City Council meeting of June 10, 2003.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

- G1. APPROVAL OF POLICIES AND GUIDELINES FOR THE RESERVATION OF PICNIC SHELTERS, AND INTRODUCTION OF ORDINANCE CSD-37 AMENDING ORDINANCE NO. CSD-32 ESTABLISHING FEES FOR THE RESERVATION OF PICNIC SHELTERS

Continued to the regular City Council meeting of June 10, 2003.

- G2. APPROVAL OF TOWNGATE COMMUNITY CENTER GUIDELINES AND INTRODUCTION OF ORDINANCE CSD-38 AMENDING ORDINANCE NO.

CSD-32 ESTABLISHING FEES FOR THE TOWNGATE COMMUNITY CENTER

Continued to the regular City Council meeting of June 10, 2003.

- G3. ORDINANCE NO. 630, AMENDING SECTION 12.36.010 OF CHAPTER 12.36 OF TITLE 12 OF THE MUNICIPAL CODE RELATING TO THE DESIGNATION OF TRUCK ROUTES

Continued to the regular City Council meeting of June 10, 2003.

- G4. VALLEY SKATE PARK CONCESSIONAIRE AGREEMENT AND INTRODUCTION OF ORDINANCE NO. CSD-39 AMENDING ORDINANCE NO. CSD-32 ESTABLISHING FEES FOR VALLEY SKATE PARK

President Batey opened the agenda item for public comments; there being none, public comments were closed.

Boardmember Flickinger made a motion, seconded by Boardmember White to approve the agreement with Action Park Alliance to maintain and operate Valley Skate Park for a period of five years with five one-year options to extend lease, as amended. Motion carried 5-0. Roll call vote.

Boardmember Flickinger made a motion, seconded by Boardmember White to introduce Ordinance No. CSD-39. Motion carried 5-0. Roll call vote.

Ordinance No. CSD-39

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD-32, Establishing Fees for the Use of Valley Skatepark

ORDINANCES - 2ND READING AND ADOPTION

- G5. ORDINANCE NO. CSD 34, AN ORDINANCE OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE ESTABLISHMENT OF ZONE E-4A (DAYBREAK DEVELOPMENT – INTERNAL PARKWAY LANDSCAPE MAINTENANCE) AS A SUBZONE OF ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) (RECEIVED FIRST READING

AND INTRODUCTION ON MAY 13, 2003, ON A 5-0 VOTE)

Boardmember Flickinger made a motion, seconded by Boardmember White to adopt Ordinance No. CSD 34. Motion carried 5-0. Roll call vote.

Ordinance No. CSD 34

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone E-4A (Daybreak Development – Internal Parkway Landscape Maintenance) as a Subzone of Zone E (High-Service-Level Parkway Landscape Maintenance)

- G6. ORDINANCE NO. CSD 35, AN ORDINANCE OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE ESTABLISHMENT OF ZONE E-1A (RENAISSANCE PARK – INTERNAL PARKWAY LANDSCAPE/WALL MAINTENANCE) AS A SUBZONE OF ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) (RECEIVED FIRST READING AND INTRODUCTION ON MAY 13, 2003, ON A 5-0 VOTE)

Boardmember Flickinger made a motion, seconded by Boardmember White to adopt Ordinance No. CSD 35. Motion carried 5-0. Roll call vote

Ordinance No. CSD 35

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone E-1A (Renaissance Park – Internal Parkway Landscape/Wall Maintenance) as a Subzone of Zone E (High-Service-Level Parkway Landscape Maintenance)

Councilmember Stewart made a motion, seconded by Councilmember White to extend the Council meeting past 11:00 p.m. Motion carried unanimously.

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS

- G7. MARCH OPERATIONS ASSURANCE TASK FORCE – ADOPT RESOLUTION NO. 2003-37

Councilmember Stewart made a motion, seconded by Councilmember Flickinger to appoint Councilmember White to serve on the March Operations Assurance Task Force and to adopt Resolution No. 2003-37. Motion carried 5-0. Roll call vote.

Resolution No. 2003-37

A Resolution of the City Council of the City of Moreno Valley, California, to Establish and Participate in the March Operations Assurance Task Force to Protect the Future Aviation Operations of March Air Reserve Base

AGENDA ORDER

- F7. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:04 p.m. by unanimous informal consent.

Submitted by:

Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley

Approved by:

William H. Batey, II, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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