SPECIAL MEETING MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
SPECIAL MEETING – 6:00 P.M.
FEBRUARY 15, 2005

CALL TO ORDER – The Special Meeting of the City Council of the City of Moreno Valley was called to order at 6:05 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council:	Richard A. Stewart	Mayor
	Bonnie Flickinger	Mayor Pro Tem
	William H. Batey	Council Member
	Frank West	Council Member
	Charles R. White	Council Member
Staff:	Margaret Ayars	Assistant City Clerk
	Gene Rogers	City Manager
	Steve Chapman	Finance Director/City Treasurer
	Robert Herrick	City Attorney
	Betsy Adams	Interim Assistant City Manager
	Linda Guillis	Community Development Director
	George Guayante	Interim Economic Development Director
	William DiYorio	Police Chief
	Stan Lake	Fire Chief
	Trent Pulliam	Public Works Director
	Cynthia Pirtle	Library Director
	George Price	Parks & Recreation Director

G.   REPORTS

G1.   MARCH JOINT POWERS AUTHORITY (MARCH JPA) HOUSING ASSISTANCE PLAN – REQUEST FOR FUNDING FOR CLOSING OF HOMELESS FACILITY AT MJPA (Report of: Community Development Department)
Recommendation: Appropriate up to $20,250 from the city's General Fund Capital Reserve to provide temporary one-time funding for the transition of the Concerned Family Homeless Program.

Mayor Stewart opened the agenda items for public comments; there being none, public comments were closed.

Mayor Pro Tem Flickinger made a motion, seconded by Council Member Batey to postpone a decision on this issue until the exact dollar amount requested by March JPA is available.

Substitute motion (voted on in place of the original motion) – **To contribute $13,500 - approved by a 3-2 vote (Flickinger and Batey opposed), m/Stewart, s/West.**

ADJOURNED to regularly scheduled City Council Study Session

There being no further business to conduct, the meeting was adjourned at 7:05 p.m. to regularly scheduled City Council Study Session by <u>unanimous informal consent.</u>

Submitted by:

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Alice Reed, City Clerk

Approved by:

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Richard A. Stewart, Mayor

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