

**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  
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 P.M.  
JANUARY 9, 2007**

**CALL TO ORDER** - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:55 p.m. by Mayor White in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Council Member Stewart

**INVOCATION** - Pastor John Milhouse, Calvary Chapel of Moreno Valley

**ROLL CALL**

Council:

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

Staff:

Margaret Ayars	Assistant City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney (arrived at 7:50 pm)
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Rick Hartmann	Deputy City Manager
Steve Elam	Administrative Services Director
Linda Guillis	Community Development Director
Rick Hall	Police Chief
Abdul Ahmad	Fire Marshal
Chris Vogt	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
Karen Reams	Recreation Operations Manager

Denese Wilson  
Barry Foster  
Angela Rushen

Human Resources Director  
Economic Development Director  
Assistant to the City Manager

Fire Marshal Abdul Ahmad introduced the new Deputy Fire Marshal, Robert Salgado.

**JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES**

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

**A. CONSENT CALENDAR - CITY COUNCIL**

- A1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- A2. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)  
Recommendation: Receive and file the Reports on Reimbursable Activities for the period of December 6, 2006 through January 2, 2007.
- A3. MINUTES - REGULAR MEETING OF DECEMBER 12, 2006 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- A4. REVIEW AND CONTINUE THE EMERGENCY ACTION REGARDING THE DESIGN AND CONSTRUCTION OF THE MORENO VALLEY UTILITIES (MVU) 115 KILOVOLT (KV) SUBSTATION AND SWITCHYARD FACILITY (Report of: Public Works Department)  
Recommendation: Review and continue the Emergency Action taken by the Council during the September 26, 2006 Council Meeting under Resolution 2006-113 Making Findings of an Emergency and Authorizing the Execution of the Design-Build Agreement for the Moreno Valley Utilities Substation and Switchyard Project between the City of Moreno Valley, as Owner, and ABB, Inc., a Delaware Corporation, as Design-Builder in accordance with Public Contract Code Sections 20168, 22050, and Government Code Section 5956.
- A5. ORDINANCE NO. 731 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY AMENDING SECTION

9.09.090 "AGRICULTURAL AND ANIMAL USES" OF CHAPTER 9.09 "SPECIFIC USE DEVELOPMENT STANDARDS AND BY ADDING SECTION 9.07.080 "PRIMARY ANIMAL KEEPING OVERLAY (PAKO)" TO CHAPTER 9.07 ENTITLED "SPECIAL DISTRICTS" FOR DESIGNATED AREAS WITHIN ANIMAL KEEPING ZONES CITYWIDE AND FINDING THE AMENDMENT (PA05-0048) IS EXEMPT UNDER SECTION 15061 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES (RECEIVED FIRST READING AND INTRODUCTION ON DECEMBER 12, 2006 ON A 5-0 VOTE) (Report of: Community Development Department)  
Recommendation: Adopt Ordinance No. 731

Ordinance No. 731

An Ordinance of the City Council of the City of Moreno Valley, Amending Title 9 of the City of Moreno Valley Municipal Code by Amending Section 9.09.090 "Agricultural and Animal Uses" of Chapter 9.09 "Specific Use Development Standards" and by Adding Section 9.07.080 "Primary Animal Keeping Overlay (PAKO)" to Chapter 9.07 Entitled "Special Districts" for Designated Areas within Animal Keeping Zones Citywide and Finding the Amendment (PA05-0048) is Exempt Under Section 15061 of the California Environmental Quality Act Guidelines

- A6. TRACT 29920-3 – SINGLE FAMILY RESIDENTIAL PROJECT – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTH SIDE OF IRIS AVENUE, EAST OF LASSELLE STREET, DEVELOPER – CHT INVESTMENT, LLC, NEWPORT BEACH, CA (Report of Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 29920-3;
2. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and
3. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

- A8. TRACT 31129 – SINGLE FAMILY RESIDENTIAL – ACCEPT AMENDMENT TO AGREEMENT AND SUBSTITUTION BONDS FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTH SIDE OF CACTUS AVENUE, SOUTH SIDE OF BRODIAEA AVENUE, AND EAST OF OLIVER

STREET, DEVELOPER – WESTERN PACIFIC HOUSING, INC., IRVINE, CA  
(Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 31129;
  2. Accept the substitution bonds issued by Safeco Insurance Company of America for Tract 31129 submitted by Western Pacific Housing, Inc.;
  3. Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond previously submitted by Western Pacific Housing, Inc. and issued by Quanta Indemnity Company upon acceptance of the substitution bonds;
  4. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and
  5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A9. TRACT MAP 31149 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING BIANCA COURT AND THE PORTION OF KITCHING STREET ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM, DEVELOPER – J.W.S. ASSOCIATES, LLC, HUNTINGTON BEACH, CA  
(Report of: Public Works Department)  
Recommendation:

1. Adopt Resolution No. 2007-01 authorizing the acceptance of the public improvements for Tract Map 31149 as complete and accepting Bianca Court and the portion of Kitching Street associated with the project into the City's maintained street system.

Resolution No. 2007-01

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 31149, and Accepting Bianca Court and the portion of Kitching Street Associated with the Project into the City's Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A10. TRACT 31268 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING BELMONT PARK WAY, MEADOWLANDS COURT, AND THOSE PORTIONS OF WILMOT STREET AND COTTONWOOD AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – RICHMOND AMERICAN HOMES, A COLORADO CORPORATION, CORONA, CA (Report of: Public Works Department)  
Recommendation:

1. Adopt Resolution No. 2007-02 authorizing the acceptance of the public improvements for Tract 31268 as complete and accepting Belmont Park Way, Meadowlands Court, and those portions of Wilmot Street and Cottonwood Avenue associated with the project into the City’s maintained street system.

Resolution No. 2007-02

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 31268, and Accepting Belmont Park Way, Meadowlands Court, and those Portions of Wilmot Street and Cottonwood Avenue Associated with the Project into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A11. TRACT 31326 – SINGLE FAMILY RESIDENTIAL – ACCEPT AMENDMENT TO AGREEMENT AND SUBSTITUTION BONDS FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHWEST CORNER OF BAY AVENUE AND MORRISON STREET, DEVELOPER – WESTERN PACIFIC HOUSING, INC., IRVINE, CA (Report of: Public Works Department)  
Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 31326;

2. Accept the substitution bonds issued by Safeco Insurance Company of America for Tract 31326 submitted by Western Pacific Housing, Inc.;
3. Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond previously submitted by Western Pacific Housing, Inc. and issued by Quanta Indemnity Company upon acceptance of the substitution bonds;
4. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and
5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A12. PARCEL MAP 33930 – APPROVE FINAL MAP, SOUTHEAST CORNER OF ELSWORTH STREET AND ALESSANDRO BOULEVARD, SUBDIVIDER – MORENO VALLEY HEALTH, LLC, DENVER, CO (Report of: Public Works Department)

Recommendation:

1. Approve Parcel Map 33930; and
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A13. MINUTES – SPECIAL MEETING OF DECEMBER 19, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A14. MINUTES – ADJOURNED MEETING OF DECEMBER 19, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A15. MINUTES – SPECIAL MEETING OF JANUARY 2, 2007 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A16. RESOLUTION REGARDING THE CONVEYANCE OF TITLE FOR FIRE STATION 58 AND FIRE STATION 65 FROM THE COUNTY OF RIVERSIDE TO THE CITY OF MORENO VALLEY (Report of: Fire Department)

Recommendation:

1. Adopt Resolution 2007-03, accepting the conveyance of title for Fire Station 58 and Fire Station 65 from the County of Riverside to the City of

Moreno Valley; and

Resolution No. 2007-03

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Conveyance of Title for Fire Station 58 and Fire Station 65 from the County of Riverside to the City of Moreno Valley

2. Direct the City Clerk to certify to the acceptance of the Quitclaim Deeds.

A17. FY 06/07 BUDGET APPROPRIATION ADJUSTMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE PUBLIC WORKS DEPARTMENT, LAND DEVELOPMENT DIVISION AND AUTHORIZATION TO INCREASE FY 06/07 PURCHASE ORDER FOR “ON-CALL” INSPECTION SERVICES WITH VALI COOPER AND ASSOCIATES (VCA) (Report of: Public Works Department) Recommendation:

1. Approve an additional appropriation to the Public Works “Other Professional Services” Fund (Account Number 00011.52710.6255) in the amount of \$110,000; and
2. Authorize the City Manager to execute the \$110,000 change order to the existing FY 06/07 purchase order with VCA for “On-Call” inspection services.

A18. PARCEL MAP 20036 - EXONERATION OF BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF TIFFANY LANE AND PIGEON PASS ROAD, SUBDIVIDER – JAY A. ZUPPARDO, MORENO VALLEY, CA (Report of: Public Works Department) Recommendation: Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond from American Motorists Insurance Company, submitted by Jay A. Zuppardo for Parcel Map 20036, pending the City’s receipt of a copy of the signed, notarized, and recorded Easement Deeds and Slope Easement Deeds, and execution of the two Right-of-Entries for APNs 264-110-025 & -026.

A19. TRACT 30318 SPORTS PARK – 2<sup>ND</sup> AMENDMENT TO AGREEMENT FOR PARK IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN AREA, DEVELOPER – EMPIRE LAND, LLC, ONTARIO, CA (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the 2<sup>nd</sup> Amendment to Agreement for

Park Improvements for Tract 30318 Sports Park; and

2. Instruct the City Clerk to forward the completed 2<sup>nd</sup> Amendment to Agreement for Park Improvements to the County Recorder's Office for recordation.

**Continued to the regular City Council meeting of 1/23/07. m/Stewart, s/Batey.**

- A20. RATIFICATION OF REJECTION OF ALL BIDS FOR PROJECT NO. 06-00400 – SUBSTATION FEEDER PROJECT – ELECTRICAL CABLE INSTALLATION (Report of: Public Works Department)

Recommendation:

1. Ratify the City Manager's decision to reject all bids opened on December 11, 2006 for the construction of the Substation Feeder Project, Electrical Cable Installation; and
2. Ratify the City Manager's decision to direct the City Clerk to re-advertise for construction bids for the construction of the Substation Feeder Project, Electrical Cable Installation.

- A21. RATIFICATION OF REJECTION OF ALL BIDS FOR PROJECT NO. 06-00300 – SUBSTATION FEEDER PROJECT – STRUCTURES AND CONDUITS (Report of: Public Works Department)

Recommendation:

1. Ratify the City Manager's decision to reject all bids opened December 11, 2006 for the construction of the Substation Feeder Project, Structures and Conduits; and
2. Ratify the City Manager's decision to direct the City Clerk to re-advertise for construction bids for the construction of the Substation Feeder Project, Structures and Conduits.

**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 DECEMBER 12, 2006 (Report of: City Clerk's Department)



Recommendation: Approve as submitted.

- B3. MINUTES – SPECIAL MEETING OF DECEMBER 19, 2006 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

- B4. MINUTES – SPECIAL MEETING OF JANUARY 2, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

- B5. CERTIFICATION OF COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) ANNEXATION 2006-22) (Report of Public Works Department)

Recommendation: Approve and Adopt Resolution No. CSD 2007-01; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. (“CFD No. 1”) for Annexation No. 2006-22.

Resolution No. CSD 2007-01

Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

**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. MINUTES - REGULAR MEETING OF DECEMBER 12, 2006 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

- C3. MINUTES – SPECIAL MEETING OF DECEMBER 19, 2006 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

- C4. MINUTES – SPECIAL MEETING OF JANUARY 2, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

- D1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- D2. MINUTES - REGULAR MEETING OF DECEMBER 12, 2006 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- D3. MINUTES – SPECIAL MEETING OF DECEMBER 19, 2006 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

**Joint Consent Calendar Items A2 – D3 approved by a 5-0 vote with the exception of A7 which was pulled for separate discussion/action, m/Batey, s/Stewart, and Item A19 which was continued to the meeting of January 23, 2007, m/Stewart, s/Batey.**

**E. PUBLIC HEARINGS**

- E1. A PUBLIC HEARING FOR A CHANGE OF ZONE (PA06-0098) FROM OFFICE (O) TO RESIDENTIAL 15 (R15), A PLOT PLAN (PA06-0097) AND TENTATIVE TRACT MAP NO. 33607 (PA06-0096) FOR A 52-UNIT CONDOMINIUM PROJECT ON THE 4.28-ACRES LOCATED ON THE EAST SIDE OF PERRIS BOULEVARD, SOUTH OF CACTUS AVENUE AND NORTH OF DELPHINIUM AVENUE (Report of: Community Development Department)  
Recommendation:

A presentation was made by the Sam Anvari, the architect and applicant for the project.

Mayor White opened the public testimony portion of the public hearing. Public testimony was received from Kathleen Dale and Christina Hernandez.

- 1. Adopt a Negative Declaration for applications PA06-0098 (Zone Change), PA06-0097 (Plot Plan) and PA06-0096 (Tentative Tract Map No. 33607). The projects, individually and cumulatively, will not result in a significant effect on the environment;

**Approved by a 5-0 vote. m/Flickinger, s/Batey.**

- 2. Introduce Ordinance No. 733 approving a Zone Change (PA06-0098) Office (O) to Residential 15 (R15), based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the Ordinance as Exhibit A;

Ordinance No. 733

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA06-0098 (Zone Change) to Change the Land Use from Office to R15 for Approximately 4.28 Acres on Assessor's Parcel Numbers 484-231-015 and 484-231-016 Located at the East Side of Perris Boulevard, South of Cactus Avenue and North of Delphinium Avenue

**Approved by a 5-0 vote. m/Flickinger, s/Batey.**

3. Approve Resolution No. 2007-04 approving the Plot Plan (PA06-0097) and Tentative Tract Map No. 33607 (PA06-0096), based on the findings in the Resolution, and the Conditions of Approval as attached to the resolution as Exhibits A and B.

Resolution No. 2007-04

A Resolution of the City Council of the City of Moreno Valley, California, Approving Plot Plan (PA06-0097) and Tentative Condominium Map Number 33607 (PA06-0096) for the Construction of 52 Condominiums on approximately 4.28 Acres Located on the East Side of Perris Boulevard, South of Cactus Avenue and North of Delphinium Avenue (APN 484-231-015 and 484-231-016)

**Approved by a 5-0 vote. m/Flickinger, s/Batey.**

**F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION**

- A7. TRACT 31050 – SINGLE FAMILY RESIDENTIAL PROJECT – 2<sup>ND</sup> AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHEAST CORNER OF SADDLEBROOK LANE AND THE EXTENSION OF LURIN AVENUE, SUBDIVIDER – WL HOMES LLC dba JOHN LAING HOMES, CORONA CA (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the 2<sup>nd</sup> Amendment to Agreement for Public Improvements for Tract 31050;
2. Instruct the City Clerk to forward the completed 2<sup>nd</sup> Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and

3. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

**Approved by a 5-0 vote. m/Flickinger, s/Stewart.**

## **G. REPORTS**

### **G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES**

- a. Report on March Joint Powers Commission by Council Member Stewart

- 1) Council Member Stewart announced the March Joint Powers will be doing a slight restructuring and it will take approximately eight months to a year before they have another Director on board. Stated the Assistant Director position has been removed which will result in a \$120,000 savings per year and instead will hire people at the worker level as well as contracting with two companies to provide work services, one of which is Wildan and Associates;

- 1) Noise Subcommittee met at the base along with General Melin and personnel from Base Operations – very innovative meeting including discussion regarding a possible approach to departures out of March that would alleviate some of the noise concerns – heard from two consultants regarding noise resolution – at the next meeting would like to get a simulator ride for several members to see the departure from aspect of the computer generated simulator;

- 2) Stated he should be removed as the Chairman at the next regular meeting.

### **G2. RECOMMENDATIONS FOR CONSTRUCTING A NEW LIBRARY (CONTINUED FROM DECEMBER 19, 2006) (Report of: Finance Department)**

That the City Council take the following action:

Mayor White opened the agenda item for public comments. Public comment was received from Daryl Terrell.

1. Approve Option 1: a 38,777 square foot Phase 1 library building on the

Civic Center site with an estimated cost of \$22 million;

2. Direct staff to issue a Request for Proposals (RFP) for Architectural and Engineering consultants for plans, specifications, engineering estimates, bidding coordination services and construction contract support for Phase I design with an additive alternative for the same tasks for the Phase II portion;
3. Approve the Option 1: Phase 1 Financing Plan, including provisional approval for the issuance of long-term debt consistent with the Recommended Financing Plan as identified in the Fiscal Impact Section of this report;
4. Approve the development of a Library Facilities Master Plan;
5. Approve a professional services agreement with Nancy Martin (DBA Name Strategies) to spearhead outreach and fundraising efforts, including the formation of a 501(c)(3) non-profit organization for Moreno Valley;
6. Approve the application for an HCD grant and using it for the construction of the new library; and
7. Direct staff to pursue an increase in the City's Transient Occupancy Tax.

**Approved by a 5-0 vote. m/West, s/Stewart.**

- G3. ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM: FIRE PREVENTION AND SAFETY GRANT – EMERGENCY VEHICLE TRAFFIC PREEMPTION SYSTEM  
(Report of: Fire Department)  
Recommendation:

Mayor White opened the agenda item for public comments; there being none, public comments were closed.

1. Direct staff to apply for the FY 2006 Assistance to Firefighters Grant program: Fire Prevention and Safety Grant

**Approved by a 5-0 vote to approve with the additional language to the policy to read "All future traffic signals will be equipped with the Opticom system". m/Flickinger, s/Batey.**

- G4. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) – City Manager Gutierrez announced that the Animal Shelter's 2006 "Home for the Holidays" was a huge success – 33% more pets placed than in previous years. A total of 332 pets were adopted during the campaign this year which brings it to a total of 2,061 pets adopted in 2006. Congratulated the staff of the Animal Shelter.

## H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

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

Thomas Rudolph (Submitted discourse for the public record)

- 1) Ongoing issues with Home Depot

Rev. Elba Cordio

- 1) Supports the Arts – would like to see more local events in Moreno Valley

Daryl Terrell

- 1) Moreno Valley has the opportunity to build a "World Class" city
- 2) Public safety starts with all of us – neighbors and businesses must take part
- 3) Need Police substation on the east end of the city

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

Council Member Flickinger

- 1) Box Springs bridge over the I215 will be closed for 5 to 6 weeks- the RTA bus line that runs over that bridge will be taking an alternate route – there will be a separate shuttle service to transport those riders who normally take that route – that shuttle can be picked up at the Moreno Valley Mall
- 2) Inquired of staff when the Arts Commission issue will be coming back to Council

Mayor Pro Tem Batey

- 1) Announced the Black History Parade will be held on January 20<sup>th</sup>
- 2) Encouraged the children in the City's After School Programs to start reading books so they can participate in the contest that is coming up – there will be some exciting things for the winners

Council Member Stewart

- 1) Fire in Malibu started off as a small brush fire but even with the quick response time from the 300 fire fighters there was still a great loss – stated our City needs to ensure we are adequately protected with a sufficient amount of manpower at our fire stations
- 2) Crime issues – called by the Press Enterprise reporter and questioned regarding the increase in the number of homicides in the City – asked the Police Chief to update him on the stats – Chief Hall said he didn't have those numbers yet but they should be published shortly – also inquired when the Gang Task Force will be up and running
- 3) Stated he had positive feedback from three individuals regarding the DUI checkpoints
- 4) Inquired when Robertson's Ready Mix will be relocating – the Economic Development Director replied the process is in the works
- 5) Asked to have the staff person who deals with Waste Management call the Council office to respond to a citizen complaint

Council Member West

- 1) Announced he and Chief Hall will be starting the first of four Community Meetings in his district – the first one will be held on January 17<sup>th</sup> at 6:30 pm at the Moreno Valley Ranch Clubhouse – encouraged local residents to attend

Mayor White

- 1) "Happy New Year"

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned to Closed Session at 8:20 p.m. by unanimous informal consent.

**CLOSED SESSION**

**REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY - NONE**

Submitted by:

---

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

Approved by:

---

Charles R. White, Mayor  
President, Moreno Valley Community Services District  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Board of Library Trustees

mea