

**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, MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA), MORENO VALLEY PUBLIC FACILITIES
FINANCING CORPORATION (MVPFFC), AND THE MORENO VALLEY PUBLIC
FINANCING AUTHORITY (MVPFA)**

**REGULAR MEETING – 6:30 P.M.
JANUARY 23, 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, the Board of Library Trustees, Moreno Valley Industrial Development Authority, Moreno Valley Public Facilities Financing Corporation, and the Moreno Valley Public Financing Authority was called to order at 6:30 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Dr. Dale Lacquement, Faith Baptist Church

ROLL CALL

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| Council: | Charles R. White | Mayor |
| | Bonnie Flickinger | Council Member |
| | Richard A. Stewart | Council Member |
| | Frank West | Council Member |

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| Absent: | William H. Batey, II | Mayor Pro Tem |
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| Staff: | Alice Reed | City Clerk |
| | Steve Chapman | Finance Director/City Treasurer |
| | Robert Herrick | City Attorney |
| | 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 |
| | Stan Lake | Fire Chief |

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| Chris Vogt | Public Works Director/City Engineer (introduced new employee George Hanson, Utility Manager) |
| George Guayante | Interim Parks and Recreation Director |
| Denese Wilson | Human Resources Director |
| Barry Foster | Economic Development Director |
| Angela Rushen | Assistant to the City Manager |

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.
- A3. MINUTES - REGULAR MEETING OF JANUARY 9, 2007 (Report of: City Clerk's Department)
Recommendation: Receive as submitted.
- A4. WARRANT REPORT – NOVEMBER 30, 2006 (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2007-05, approving the Warrant Report, dated November 2006, in the total amount of \$14,223,701.31.

Resolution No. 2007-05

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated November 30, 2006

- A5. 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.

- A6. NOTICE OF COMPLETION AND ACCEPTANCE OF IRONWOOD AVENUE SIDEWALK IMPROVEMENTS, BAYLESS STREET TO WEBB STREET PROJECT NO. 05-12272220 (Report of: Public Works Department)
Recommendation:

1. Ratify Contract Change Order No. 1 (Final);
2. Accept the work as complete for Ironwood Avenue Sidewalk Improvements, Bayless Street to Webb Street constructed by Elite Bobcat Services, Inc., 1320 E. Sixth Street, Suite 100, Corona, CA 92879;
3. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code;
4. Authorize the Director of Finance to release the retention to Elite Bobcat Services, Inc. thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and
5. Accept the improvements into the City's maintained road system.

- A7. ADOPT THE RESOLUTION TO DECLINE THE OFFER OF DEDICATION FOR ROADWAY PURPOSES, IF THE OFFER EXISTS, EXCLUDING ANY EASEMENTS, FOR THE UNIMPROVED PORTION OF PETTIT STREET FROM IRONWOOD AVENUE TO APPROXIMATELY 710 FEET NORTH (Report of: Public Works Department)
Recommendation:

1. Approve and adopt Resolution No. 2007-06, Decline the Offer of Dedication for Roadway Purposes, if the offer exists, excluding any easements, for the unimproved portion of Pettit Street from Ironwood Avenue to approximately 710 feet north; and

Resolution No. 2007-06

A Resolution of the City Council of the City of Moreno Valley, California, Declining the Offer of Dedication for Roadway Purposes, if the Offer Exists, Excluding any Easements, for the Unimproved Portion of Pettit Street from Ironwood Avenue to Approximately 710 Feet North

2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recordation

A8. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE SOLAR POWERED FLASHING BEACONS AND SPEED FEEDBACK SIGNS AT VARIOUS SCHOOL SITES. PROJECT NO. 06-12566624 (Report of: Public Works Department)

Recommendation:

1. Award the construction contract for the Solar Powered Flashing Beacons and Speed Feedback Signs at Various School Sites to TDS Engineering, 2899 Agoura Road, Suite 171, Westlake Village, California 91361, the lowest responsible bidder;
2. Authorize the Mayor to execute a contract with TDS Engineering;
3. Authorize the Finance Director to issue a Purchase Order for TDS Engineering in the amount of \$119,772.00 (\$108,884.00 base bid amount, plus 10% contingency) when the contract has been signed by all parties (Account No. 06-12566624); and
4. Authorize the Public Works Director to execute any subsequent change orders to the contract with TDS Engineering up to, but not exceeding, the Purchase Order contingency authorized for the base bid amount of \$10,888.00

A9. 2007 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk's Department)

Recommendation: Approve appointments to the various committees and regional bodies as recommended in the 2007 Council Committee Participation list submitted by Mayor Charles. R. White.

A10. 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 (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 9, 2007 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 733

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

- A11. TRACT 30318 SPORTS PARK – 2ND 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 (CONTINUED FROM JANUARY 9, 2007) (Report of: Public Works Department)
Recommendation: Continue item to February 13, 2007 City Council Meeting

- A12. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR ROUGH GRADING AND MORENO BEACH ACCESS IMPROVEMENTS FOR THE MORENO VALLEY SUBSTATION AND SWITCH YARD, PROJECT NO. 06-60161026 (Report of: Public Works Department)
Recommendation:

1. Adopt the plans and specifications for the Rough Grading and Moreno Valley Beach Access Improvements, that are on file in the Office of the City Engineer;
2. Award the construction contract for the Rough Grading and Moreno Beach Access Improvements for the Moreno Valley Substation and Switch Yard to Laird Construction Co., 9460 Lucas Ranch Road, Rancho Cucamonga, CA, the lowest responsible bidder;
3. Authorize the Mayor to execute a contract with Laird Construction Co.;
4. Authorize the Finance Director to issue a Purchase Order for Laird Construction Co. in the amount of \$184,486.50 (\$167,715.00 base bid amount plus 10% contingency) when the contract has been signed by all parties (Account No. 06-60161026); and

5. Authorize the City Engineer to execute any subsequent change orders to the contract with Laird Construction Co., up to but not to exceed the Purchase Order contingency authorized for the base bid amount of \$16,771.50.

- A13. RATIFICATION OF PURCHASE OF ELECTRICAL CABLE FOR SUBSTATION FEEDER PROJECT (Report of: Public Works Department)
Recommendation: Ratify the City Manager's decision to award Purchase Order No. 32779 to OneSource Distributors, Inc., 3951 Oceanic Drive, Oceanside, California 92056, for electrical cabling and switches necessary to complete the electric distribution infrastructure for the Moreno Valley Substation.

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 JANUARY 9, 2007 (Report of: City Clerk's Department)
Recommendation: Receive as submitted.

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. LOAN AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY (Report of: Economic Development Department)
Recommendation: Approve the Loan Agreement between the City of Moreno Valley and the Community Redevelopment Agency of the City of Moreno Valley.
- C3. MINUTES - REGULAR MEETING OF JANUARY 9, 2007 (Report of: City Clerk's Department)
Recommendation: Receive 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 JANUARY 9, 2007 (Report of: City Clerk's Department)
Recommendation: Receive as submitted.

Joint Consent Calendar Items A2 – D2 approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

AGENDA ORDER

- G3. ESTABLISHMENT OF "RANCHO BELAGO" AS A COMMUNITY NAME FOR THE AREA GENERALLY EAST OF LASSELLE STREET WITHIN THE CITY OF MORENO VALLEY (Report of: Community Development Department)
Recommendation:
 - 1. Adopt Resolution No. 2007-09 supporting the establishment of "Rancho Belago" as a community name for the area generally east of Lasselle Street within the City of Moreno Valley.

Resolution No. 2007-09

A Resolution of the City Council of the City of Moreno Valley, California, Supporting the Establishment of "Rancho Belago" as a Community Name for the Area Generally East of Lasselle Street within the City of Moreno Valley

Continued to the City Council meeting of February 13, 2007.

ADJOURNED REGULAR CITY COUNCIL MEETING TO REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) CALLED TO ORDER AT 6:40 P.M.

ROLL CALL

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| Charles R. White | Chairperson |
| Bonnie Flickinger | Board Member |
| Richard A. Stewart | Board Member |
| Frank West | Board Member |

Absent:

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| William H. Batey, II | Vice Chairperson |
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NO BUSINESS WAS CONDUCTED

ADJOURNED REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) TO REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) CALLED TO ORDER AT 6:41 P.M.

ROLL CALL

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| Charles R. White | President |
| Bonnie Flickinger | Board Member |
| Richard A. Stewart | Board Member |
| Frank West | Board Member |

Absent:

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| William H. Batey, II | Vice President |
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NO BUSINESS WAS CONDUCTED

ADJOURNED THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)

REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) CALLED TO ORDER AT 6:42 P.M.

ROLL CALL

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| Charles R. White | Chairperson |
| Bonnie Flickinger | Board Member |
| Richard A. Stewart | Board Member |
| Frank West | Board Member |

Absent:

William H. Batey, II Vice Chairperson

1. MINUTES - SPECIAL MEETING OF DECEMBER 12, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

ADJOURNMENT

RECONVENED 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 AT 6:42 P.M.

E. PUBLIC HEARINGS

- E1. CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES FOR PROGRAM YEAR 2007-2008 (Report of: Economic Development Department)
Recommendation: That the City Council

1. Conduct a public hearing to allow the public an opportunity to comment on the needs of low and moderate income residents and the CDBG Target Areas; and

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

2. Approve CDBG and HOME Program Objectives and Policies for the 2007-2008 Program Year.

Approved by a 4-0-1 vote. m/Flickinger, s/West, Batey absent.

E2. A PUBLIC HEARING ON THE FOLLOWING LAND USE PROPOSALS:

Project 1: General Plan Amendment (PA04-0196) and Zone Change (PA04-0195) for certain property located south of State Route 60 and east of Moreno Valley Auto Mall, at Eucalyptus Avenue and between Pettit Street and Quincy Street, to change 62.07-net acres of Business Park land use to 32.96-net acres of Business Park and 27.14-net acres of Residential 15 and change 46.12-net acres of Residential 2 land use to 12.17-net acres of Residential 2, 9.39-net acres of Residential 15, and 21.83-net acres of Residential 5. Tentative Tract Map No. 32255 (PA04-0197) is also being processed concurrently, in order to subdivide the project site into 83 single-family lots in the R5 zone and 16 lots in the RA-2 zone along with two R15 zoned lots, a BP zoned lot and a BPX zone lot;

Mayor White opened the public testimony portion of the public hearing.

A presentation was made by the applicants, David Slawson of Winchester Engineering and George Champion of Champion Homes.

Public testimony was received from Marcia Narog (opposes); Jan Beyers (opposes); Margie Breitreuz (opposes); and Melody Lardner (opposes).

A rebuttal was made by David Slawson of Winchester Engineering.

Project 2: General Plan Amendment PA06-0110 and Pre-Zoning PA06-0099 to establish a R3 (Residential-3) land use district for a 46 gross (37 net) acre site, located on the north side of Pigeon Pass Rd. just north of the city limits in the County of Riverside for future consideration of inclusion of the site into the City of Moreno Valley and its Sphere of Influence by the Riverside County Local Area Formation Commission (LAFCO). Tentative Tract Map No. 31394 (PA05-0189) is also being processed concurrently in order to subdivide a 37 net acre parcel of land into 78 individual single-family residential lots. Applicant: Pigeon Pass LP

Mayor White opened the public testimony portion of the public hearing.

A presentation was made by Tom Nieves of AEI-CASC Consulting, representing the applicant, Pigeon Pass LP.

Public testimony was received from Margaret Turek (opposes); Michael Christian (opposes); Jan Beyers (opposes); Dan Clark (opposes); Marcia Narog (opposes); Suzanne Hanna (opposes); and Melody Lardner (opposes).

A rebuttal was made by Tom Nieves of AEI-CASC Consulting, representing the applicant, Pigeon Pass LP.

**RECESS;
RECONVENE**

Project 3: General Plan Amendment PA06-0078 and Pre-Zoning PA05-0079 to establish a R1 (Residential-1) land use district for a 64.7 gross (52 net) acre site, located on the northeast corner of Manzanita Avenue and Quincy Street, just west of Redlands Blvd., with a majority of the site located just north of the city limits line in the County of Riverside, for future consideration of inclusion of the site into the City of Moreno Valley and its Sphere of Influence by the Riverside County Local Area Formation Commission (LAFCO). Tentative Tract Map No. 31206 (PA05-0077) is also being processed concurrently in order to subdivide a 52 net acre parcel of land into 23 individual single-family residential lots. Applicant: Hall and Foreman Inc.

Mayor White opened the public testimony portion of the public hearing.

A presentation was made by Doug Kerner, an attorney representing the applicant, Curtis Development Corp.

Public testimony was received from Marcia Narog (supports).

Project 4: General Plan Amendment and Zone Change (PA06-0148) for the purpose of requesting expansion of the City's sphere of influence and annexation of approximately 18 acres into the boundaries of the City of Moreno Valley. The proposed General Plan designation is Business Park. The proposed zoning is Industrial. Applicant: City of Moreno Valley (Report of: Community Development Department)

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

Recommendation: That the City Council:

1. Conduct a public hearing for review of Project 1 and defer taking action on Project 1 until after the public hearing for Project 4;
2. Conduct a public hearing for review of Project 2, and defer taking action on Project 2 until after the public hearing for Project 4;

3. Conduct a public hearing for review of Project 3, and defer taking action on Project 3 until after the public hearing for Project 4;
4. Conduct a public hearing for review of Project 4;
5. Adopt a Negative Declaration for Project 1 applications PA04-0196 (General Plan Amendment), PA04-0195 (Zone Change), PA04-0197 (Tentative Tract Map No. 32255). The projects, individually and cumulatively, will not result in a significant effect on the environment;

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

6. Adopt a Negative Declaration for Project 2 applications PA06-0110 (General Plan Amendment), PA06-0099 (Pre-Zoning), and PA05-0189 (Tentative Tract Map No. 31394). The projects, individually and cumulatively, will not result in a significant effect on the environment;

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

7. Adopt a Negative Declaration for Project 3 applications PA05-0078 (General Plan Amendment), PA05-0079 (Pre-Zoning), and PA05-0077 (Tentative Tract Map No. 31206). The projects, individually and cumulatively, will not result in a significant effect on the environment;

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

8. Recognize that Project 4 qualifies as an exemption under 15061(b)(3) of the CEQA Guidelines in that the project does not have the potential for a significant impact on the environment;

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

9. Approve Resolution No. 2007-07 approving PA04-0196, PA06-0110, PA05-0078, and PA06-0148, thereby establishing General Plan Land Use Map designations for Projects 1, 2, 3, and 4 as described in the Resolution, and the revised General Plan Maps as attached to the Resolution as Exhibits A, B, C and D;

Resolution No. 2007-07

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA04-0196) to Change the Land Use for the 108.19-Net Acres of Assessor Parcel Numbers 477-120-001, 006, 007, 008, 014, and 015 from 62.07-Net Acres of Business Park to 32.96-Net Acres of Business Park and 27.14-Net Acres of Residential 15 and Change 46.12-Net Acres of

Residential 2 to 12.17-Net Acres of Residential 2, 9.39-Net Acres of Residential 15 and 21.83-Net Acres of Residential 5; A General Plan Amendment (PA06-0110) Establishing the Land Use Designation of R3 (Residential-3) for Approximately 46 Gross Acres Generally Located on the East Side of Pigeon Pass Road Just East of the City Limit Line (Assessor Parcel Numbers 259-220-028 (Portion of), 259-250-001 (Portion of), 259-230-002 (Portion of), 259-230-005 and 259-240-004; A General Plan Amendment (PA05-0078) Establishing the Land Use Designation of R1 (Residential-1) for Approximately 64.9 Gross Acres Generally Located on Northeast Corner of Manzanita Avenue and Quincy Street Just West of Redlands Boulevard (Assessor Parcel Numbers 473-120-011, 012, 013 and 016; and a General Plan Amendment PA06-0148) from Business Park to Industrial, Thereby Establishing General Plan Land Use Map Designations for Certain Properties as Described in the Resolution and the Revised General Plan Maps as Attached to the Resolution as Exhibits A, B, C, and D

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

10. Introduce Ordinance No. 735 approving Project 1 Zone Change (PA04-0195) from Business Park and RA-2 to Business Park, Business Park Mixed Use, R15, R5 and RA-2, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A;

Ordinance No. 735

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA04-0195 (Zone Change) to Change the Land Use for the 108.19-Net Acres of Assessor's Parcel Numbers 477-120-001, 006, 007, 008, 014, and 015 from 62.07-Net Acres of Business Park Zone to 30.94-Net Acres of Business Park, 2.02-Net Acres of Business Park Mixed Use and 27.14-Net Acres of R15 Zone and Change 46.12-Net Acres of RA-2 Zone to 12.17-Net Acres of RA-2, 9.39-Net Acres of R15 and 21.83-Net Acres of R5 Zone

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

11. Introduce Ordinance No. 736 approving Project 2 Pre-Zoning (PA06-0099) to establish a R3 (Residential-3) zoning designation, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A;

Ordinance No. 736

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, to Request Project Inclusion into the City of Moreno Valley and Within the City's Sphere of Influence as Well as Establishing Prezoning or an R3 (Residential 3) Zoning Classification on a 45 (Net) Acre Parcel of Land Located on the East Side of Pigeon Pass Road, North of the City Limits in the County of Riverside and Finding that a Negative Declaration Shall be adopted Based on the California Environmental Quality Act Guidelines for said Application (PA06-0099)

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

12. Introduce Ordinance No. 737 approving Project 3 Pre-Zoning (PA05-0079) to establish a R1 (Residential-1) zoning designation, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A;

Ordinance No. 737

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, to Request Project Inclusion into the City of Moreno Valley and within the City's Sphere of Influence as Well as Establishing Prezoning or an R1 (Residential 1) Zoning Classification on a 64.9 Gross (52.4 Net) Acre Parcel of Land (Including 61.20 Acres in the County of Riverside and 3.50 Acres in the City of Moreno Valley) Located on the Northeast Corner of Manzanita and Quincy Street, with Redlands Boulevard to the East, North of the City Limits in the County of Riverside and Finding that a Negative Declaration Shall be Adopted Based on the California Environmental Quality Act Guidelines for said Application (PA05-0079)

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

13. Introduce Ordinance No. 738 approving Project 4 Pre-zoning (PA06-0148) establishing Industrial zoning within the proposed area for expansion of the City's sphere of influence, City boundary, and Community Services District based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A;

Ordinance No. 738

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, to Establish the Industrial Designation as Pre-Zoning for Approximately Three Acres, and Request Inclusion into the City's Sphere of Influence and City Boundary of Approximately 18 Acres, in the General Alignment of the Old Highway 215 Right-Of-Way Between Alessandro Boulevard and Cactus Avenue, and Finding that the Proposal is Exempt Under Section 15061(B)(3) of the California Environmental Quality Act Guidelines for said Application (PA06-0148)

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

14. Approve Resolution No. 2007-08 approving Project 1 Tentative Tract Map No. 32255 (PA04-0197), based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit A;

Resolution No. 2007-08

A Resolution of the City Council of the City Of Moreno Valley, California, Approving PA04-0197 (Tentative Tract Map No. 32255), to Subdivide the 108.19-Net Acres Of Assessor's Parcel Numbers 477-120-001, 006, 007, 008, 014 Into 103 Lots. The Subdivision Proposes Single-Family Lots in the R5 Zone (83 Lots) and RA-2 Zones (16 Lots) Along With Two R15 Zoned Lots, a BP Zoned Lot, a BPX Zoned Lot and Lettered Lots for Common Water Quality Basins

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

15. Approve Resolution No 2007-09 approving Project 2 Tentative Tract Map No.31394 (PA05-0189) based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit A;

Resolution No. 2007-09

A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Tract Map No. 31394 for a 78 Single-Family Residential Lot Subdivision and Various Common Lots for Open Space Purposes on a 45 (Net) Acre Parcel of Land Located on the East Side of Pigeon Pass Road, Primarily North of the City Limits in the County of Riverside

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

16. Approve Resolution No. 2007-10 implementing Project 2 by action of the City Council, requesting that the Riverside Local Agency Formation Commission initiate proceedings for the expansion of the sphere of influence and the City's boundary, as identified in Exhibit A;

Resolution No. 2007-10

A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Riverside Local Agency Formation Commission to Initiate Proceedings for the Expansion of the Sphere of Influence of the City, and the City Boundary

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

17. Approve Resolution No. CSD 2007-02 implementing Project 2 by action of the Moreno Valley Community Services District, requesting that the Riverside Local Agency Formation Commission initiate proceedings for the expansion of the Community Services District in conjunction with a related expansion of the sphere of influence and annexation as identified in Exhibit A;

Resolution No. CSD 2007-02

A Resolution of the Moreno Valley Community Services District Board of Directors of the City of Moreno Valley, California to Request the Riverside Local Agency Formation Commission to Initiate Proceedings for the Expansion of the Community Services District in Conjunction With a Related Expansion of the Sphere of Influence and Annexation

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

18. Approve Resolution No. 2007-11 approving Project 3 Tentative Tract Map No. 31206 (PA05-0077) based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit A;

Resolution No. 2007-11

A Resolution of the City Council of the City of Moreno Valley, California, Approving Tentative Tract Map No. 31206 (PA05-0077) for a 23 Lot Single-Family Residential Lot Subdivision and Various Common Lots for Drainage Purposes on a 64.7 Gross (52.37 Net)

Acre Parcel of Land (61.20 Acres Located in the County of Riverside and 3.50 Acres within the City of Moreno Valley) Located on the Northeast Corner of Manzanita Avenue and Quincy Street Off of Redlands Boulevard

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

19. Approve Resolution No. 2007-12 implementing Project 3 by action of the City Council, requesting that the Riverside Local Agency Formation Commission initiate proceedings for the expansion of the sphere of influence and the City's boundary, as identified in Exhibit A;

Resolution No. 2007-12

A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Riverside Local Agency Formation Commission to Initiate Proceedings for the Expansion of the Sphere of Influence of the City, and the City Boundary

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

20. Approve Resolution No. CSD 2007-03 implementing Project 3 by action of the Moreno Valley Community Services District, requesting that the Riverside Local Agency Formation Commission initiate proceedings for the expansion of the Community Services District in conjunction with a related expansion of the sphere of influence and annexation as identified in Exhibit A;

Resolution No. CSD 2007-03

A Resolution of the Moreno Valley Community Services District Board of Directors of the City of Moreno Valley, California to Request the Riverside Local Agency Formation Commission to Initiate Proceedings for the Expansion of the Community Services District in Conjunction With a Related Expansion of the Sphere of Influence and Annexation

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

21. Approve Resolution No. 2007-13 implementing Project 4 by action of the City Council, requesting that the Riverside Local Agency Formation Commission initiate proceedings for the expansion of the sphere of influence and the City's boundary, as identified in Exhibit A;

Resolution No. 2007-13

A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Riverside Local Agency Formation Commission to Initiate Proceedings for the Expansion of the Sphere of Influence of the City, and the City Boundary

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

22. Approve Resolution No. CSD 2007-04 implementing Project 4 by action of the Moreno Valley Community Services District, requesting that the Riverside Local Agency Formation Commission initiate proceedings for the expansion of the Community Services District in conjunction with a related expansion of the sphere of influence and annexation as identified in Exhibit A;

Resolution No. CSD 2007-04

A Resolution of the Moreno Valley Community Services District Board of Directors of the City of Moreno Valley, California to Request the Riverside Local Agency Formation Commission to Initiate Proceedings for the Expansion of the Community Services District in Conjunction With a Related Expansion of The Sphere of Influence and Annexation

Approved by a 4-0-1 vote. m/Flickinger, s/Stewart, Batey absent.

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

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

Sylvia White

- 1) Stated she has problem with the Police Department – would like a response from Council Member Flickinger – alleges a police officer assaulted her son

John Esquivel

- 1) Problem with Police Department – stated they need bilingual officers

Jan Beyers

- 1) Affordable housing calculations – requirements need to be re-examined

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

Council Member West

- 1) Stated he and Chief Hall held a meeting with the Via Verde Homeowner's Association to speak about crime in the community and it went very well – Chief Hall did an outstanding job and was very well received – three more meetings are planned – the Moreno Valley Ranch Homeowner's meeting will be March 12th

Council Member Flickinger

- 1) Stated the City does have a hillside ordinance – would like this addressed at a future Study Session – seconded by Council Member Stewart

Council Member Stewart

- 1) Stated we are very close to energizing the traffic signal at Climbing Rose & Pigeon Pass
- 2) Clarified the designation of “Rancho Belago” is not changing the name of the City – it is just an area such as “Moreno Valley Ranch”, “Sunnymead Ranch” or “Hidden Springs”– it is an optional use
- 3) Land use issue – City will assure the highest quality homes are built with all necessary infrastructures

Mayor White

- 1) Announced Item G3 will be heard on February 13, 2007

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Commission by Council Member Stewart
 - 1) Council Member Stated the MJPA approved the three-way Memorandum of Understanding with Lennar Homes, L&R, and the Moreno Valley Unified School District, which will allow the school to be purchased by the developer
 - 2) Announced Tesco project was approved

G2. APPOINTMENT TO THE PARKS AND RECREATION COMMISSION (TEENAGE MEMBER) (Report of: City Clerk)

Recommendation: That the City Council

1. Appoint Elena Arciniega, an incumbent, as a teenage member to the Parks and Recreation Commission for a term expiring January 27, 2010,

or until high school graduation, whichever comes first;

2. If an appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant.

Approved by a 4-0-1 vote to appoint Elena Arciniega. m/Stewart, s/Flickinger, Batey absent.

- G4. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

City Manager Gutierrez announced that Minka lighting will commence its relocation process in February and will employ approximately 150 in its first phase and also announced that the fencing around the Civic Center campus is to facilitate the Veterans Memorial construction.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES

- H1. ORDINANCE NO. 734, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY EXTENDING BY ONE YEAR THE CURRENT INTERIM URGENCY ORDINANCE NO. 713 AND EXTENSION URGENCY ORDINANCE NO. 715 WHICH IMPOSES A MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES (Report of: City Attorney)

Recommendation: That the City Council adopt Ordinance No. 734, a one year extension of interim urgency Ordinance No. 713 and extension urgency Ordinance No. 715 that currently imposes a moratorium on the establishment and operation of medical marijuana dispensaries in the City.

Ordinance No. 734

An Ordinance of the City Council of the City of Moreno Valley, California, Extending Interim Urgency Ordinance 713, Adopting a Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries Pursuant to Section 65858 of the California Government Code

Approved by a 4-0-1 vote. m/Stewart, s/West, Batey absent.

RESOLUTIONS – NONE

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

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:01 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
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

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