

**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.
APRIL 24, 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 6:30 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 Batey

INVOCATION - Pastor Ted Collins, Renewed Life Fellowship

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:

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
John Terell	Planning Division Manager/Planning Official
Rick Hall	Police Chief
Stan Lake	Fire Chief
Chris Vogt	Public Works Director/City Engineer
Becky Guillan	Principal Librarian
Terry Nielsen	Interim Parks and Recreation Director
Denese Wilson	Human Resources Director

Barry Foster
Angela Rushen

Economic Development Director
Assistant to the City Manager

City Manager Gutierrez introduced new employee Michelle Dawson, Senior Management Analyst in the City Manager's Department.

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 April 4-17, 2007.
- A3. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)
Recommendation: Receive and file the informational report.
- 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. NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNAL AT PIGEON PASS ROAD AND CLIMBING ROSE DRIVE, PROJECT NO. 06-12566726 (Report of: Public Works Department)
Recommendation:
 - 1. Ratify Contract Change Order No. 1 and No. 2 (Final) for the Traffic

Signal at Pigeon Pass Road and Climbing Rose Drive (Project No. 06-12566726);

2. Accept the work as complete for the Traffic Signal at Pigeon Pass Road and Climbing Rose Drive, constructed by New West Signal, 14055 Foothill Blvd, Fontana, CA 92335;
 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 New West Signal 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.
- A6. TRACT 24301 – EXONERATION OF BONDS FOR PUBLIC IMPROVEMENTS, NORTH OF IRONWOOD AVENUE AND WEST OF INDIAN STREET, SUBDIVIDER – JAY A. ZUPPARDO, MORENO VALLEY, CA 92557 (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 Tract 24301.
- A7. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ROSS STORES DISTRIBUTION FACILITY - BALLOTTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); TENTATIVE TRACT 33962 – BALLOTTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); TENTATIVE TRACT 32505 - BALLOTTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) (Report of: Public Works Department) **(Also listed as Item B2 under CSD Consent Calendar)**
Recommendation: Accept public comments regarding the mail ballot proceeding for:
- a) Ross Stores Distribution Facility – Assessor Parcel Number (APN) 312-250-044 and Tentative Tracts 33962 and 32505 (and all affected phases) for approval of the appropriate National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.
- A8. NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION FOR THE 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. Ratify Contract Change Order No. 1 (Final);
2. Accept the work as complete for the construction of Rough Grading and Moreno Beach Access Improvements for the Moreno Valley Substation and Switch Yard by Laird Construction Co., 9460 Lucas Ranch Road, Rancho Cucamonga, California 91730;
3. Direct the City Clerk to record the Notice of Completion within ten (10) 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 Laird Construction Co., 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.

A9. NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION FOR THE BOEING STREET AND MCDONNELL STREET SIDEWALK IMPROVEMENTS FROM ADRIENNE AVENUE TO BAY AVENUE, PROJECT NO. 05-14768524 (Report of: Public Works Department)

Recommendation:

1. Ratify Contract Change Order No. 1 (Final).
2. Accept the work as complete for the construction of Boeing Street and McDonnell Street Sidewalk Improvements from Adrienne Avenue to Bay Avenue by C.S. Legacy Construction, Inc., 13263 Yorba Avenue, Chino, California 91710.
3. Direct the City Clerk to record the Notice of Completion within ten (10) 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 C.S. Legacy Construction 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
- A10. AWARD OF BID – FOUR (4) ANIMAL SERVICES TRUCKS (BID NO. 06/07-04) (Report of: Administrative Services Department)
Recommendation:
1. Award the bid to purchase four (4) Animal Services trucks to Fairview Ford of San Bernardino, California; and
 2. Authorize the Finance Director to issue a purchase order to Fairview Ford in the amount of \$195,618.49.
- A11. RESOLUTION NO. 2007-41 - APPROVE AND AUTHORIZE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M021 REV. 1 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 08-5441 FOR THE STATE ROUTE 60/NASON STREET INTERCHANGE IMPROVEMENTS, FEDERAL PROJECT NO. HP21STPL-0027(012), PROJECT NO. 98-25897 (Report of: Public Works Department)
Recommendation:
1. Adopt Resolution No. 2007-41, and approve and authorize the execution of Program Supplement Agreement No. M021 Rev. 1 to Administering Agency-State Agreement for Federal Aid Projects No. 08-5441 for right-of-way engineering and acquisition; and

Resolution No. 2007-41

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement Agreement No. M021 Rev. 1 to Administering Agency-State Agreement for Federal-Aid Projects No. 08-5441 Between the State of California, Acting by and Through the Department of Transportation, and the City of Moreno Valley, for Federal Project No. HP21STPL-0027 (012)

2. Authorize the Public Works Director/City Engineer to execute Program Supplement Agreement No. M021 Rev. 1.
- A12. ORDINANCE NO. 742 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AMENDING TITLE 3 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, BY AMENDING CHAPTER 3.48, RELATING TO THE LOCAL DEVELOPMENT MITIGATION FEE FOR FUNDING THE PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE

SPECIES HABITAT CONSERVATION PLAN (RECEIVED FIRST READING AND INTRODUCTION ON APRIL 10, 2007 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 742.

Ordinance No. 742

An Ordinance of the City Council of the City of Moreno Valley Amending Title 3 of the City of Moreno Valley Municipal Code, by Amending Chapter 3.48, Relating to the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan

- A13. MINUTES - REGULAR MEETING OF APRIL 10, 2007 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

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. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 33962 - BALLOTTED ITEMS: COMMUNITY SERVICES DISTRICT (CSD) ZONES B AND D; AND TENTATIVE TRACT 32505 - BALLOTTED ITEMS: CSD ZONES B AND E (Report of: Public Works Department) **(Also listed as Item A7 under City Council Consent Calendar)**

Recommendation: Accept public comments regarding the mail ballot proceedings for:

- a) Tentative Tract 33962 (and all affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B (Residential Street Lighting) and CSD Zone D (Parkway Landscape Maintenance); and Tentative Tract 32505 (and all affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B and CSD Zone E (High-Service-Level Parkway Landscape Maintenance).
- B3. MINUTES - REGULAR MEETING OF APRIL 10, 2007 (Report of: City Clerk's Department)
Recommendation: Approve 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. MINUTES - REGULAR MEETING OF APRIL 10, 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 APRIL 10, 2007 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

Joint Consent Calendar Items A2 – D2 approved by a 5-0 vote m/Flickinger, s/Batey.

E. PUBLIC HEARINGS

- E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR ZONE E-2 (HIDDEN SPRINGS) AND ZONE E-7 (CENTERPOINTE) (Report of: Public Works Department)
Recommendation: That the Mayor and Members of the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (the "CSD Board"), after conducting the public hearing:

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

1. Tabulate the mail ballots for the proposed increase in the CSD Zone E annual parcel charge for Zone E-2 (Hidden Springs) and Zone E-7 (Centerpointe);

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

ITEM CONTINUED UNTIL LATER IN THE MEETING TO ALLOW FOR TABULATION OF THE BALLOTS.

- E2. PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS REGARDING THE MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT (CSD) ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR SEVEN (7) TRACTS (Report of: Public Works Department)
Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (the "CSD Board"), after conducting the public hearing:

President White opened the public testimony portion of the public hearing. Public testimony was received from Percy Vidal.

1. Tabulate the mail ballots for the proposed increase in the CSD Zone D parcel charges for tracts 17033, 19208, 19210, 19363, 19434, 20859, and 21597;

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

ITEM CONTINUED UNTIL LATER IN THE MEETING TO ALLOW FOR TABULATION OF THE BALLOTS.

- E3. PUBLIC HEARING TO ADOPT FISCAL YEAR 2006-2007 ANNUAL ACTION PLAN AMENDMENT #1 AND #2 (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 proposed 2006-07 Annual Action Plan Amendment #1 and #2;

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

2. Adopt the proposed 2006-07 Annual Action Plan Amendment #1;

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

3. Adopt the proposed 2006-07 Annual Action Plan Amendment #2;

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

4. Authorize the transfer of \$306,425 from account #280.68625 to account #280.68525; and

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

5. Authorize the transfer of \$253,329 from account #280.68625 to account #280.68425.

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

- E4. A PUBLIC HEARING ON THE PLANNING COMMISSION'S DECEMBER 21, 2006 DENIAL OF ZONE CHANGE APPLICATION PA05-0133 AND TENTATIVE PARCEL MAP NO. 33686 (PA05-0132). TENTATIVE PARCEL MAP NO. 33686 PROPOSES TO SUBDIVIDE 1.15-ACRES INTO FOUR LOTS. APPROVAL OF THE MAP REQUIRES APPROVAL OF A ZONE CHANGE FROM RA-2 TO R3. THE GENERAL PLAN DESIGNATION FOR THE PROJECT SITE IS R5. THE PROPOSED ZONE CHANGE TO R3 WOULD INCLUDE THE PROJECT SITE AS WELL AS SURROUNDING PROPERTIES ON ASSESSOR'S PARCEL NUMBERS: 474-161-005, 015, 016, 032, 034, AND 035. THE PROJECT SITE IS LOCATED APPROXIMATELY 180-FEET NORTH OF IRONWOOD AVENUE BETWEEN MATTHEWS ROAD AND FRANKLIN STREET (Report of: Community Development Department)

Recommendation: That the City Council conduct a public hearing for review of the action taken by the Planning Commission to deny Zone Change application PA05-0133 and Tentative Parcel Map No. 33686 (PA05-0132), and subsequent to the public hearing:

A presentation was made by George Hernandez, the appellant.

Mayor White opened the public testimony portion of the public hearing. Public testimony was received from J. Bob Roberson, John Swartz, and Dominique Vandenhove, all supporting the denial.

A rebuttal was made by the appellant.

1. Approve Resolution No. 2007-42, upholding the Planning Commission's action to deny Zone Change application PA05-0133 and Tentative Parcel Map No. 33686 (PA05-0132) subject to the findings contained in said City Council Resolution.

Resolution No. 2007-42

A Resolution of the City Council of the City of Moreno Valley, California, Upholding the Planning Commission's Denial of Zone Change Application PA05-0133 to Change the Zoning Designation from RA-2 to R3 for 2.86-Acres Located Within Assessor's Parcel Numbers 474-161-005, 015, 016, 032, 034, and 035 and PA05-0132 (Tentative Parcel Map No. 33686) to Subdivide the 1.15-Acres of Assessor Parcel Number 473-161-035 into Four Single-Family Residential Lots in the R3 Zone

Approved by a 5-0 vote to deny the appeal but refer the lot split back to Planning Commission for a 2-lot subdivision. m/Stewart, s/Flickinger.

- E5. ZONE CHANGE FROM LIGHT INDUSTRIAL (LI) TO BUSINESS PARK MIXED USE (BPX) FOR THE 1.67 ACRES OF PARCEL 9 OF TENTATIVE PARCEL MAP NO. 34572, LOCATED AT THE NORTHWEST CORNER OF FREDERICK STREET AND CACTUS AVENUE (Report of: Community Development Department)
Recommendation: That the City Council:

1. Conduct a public hearing for review of PA06-0044 (Zone Change);

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

2. Adopt a Negative Declaration for PA06-0044 (Zone Change). The project, individually and cumulatively, will not result in a significant effect on the environment; and

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

3. Introduce Ordinance No. 743 approving PA06-0044, Zone Change from Light Industrial (LI) to Business Park Mixed Use (BPX), based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A.

Ordinance No. 743

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA06-0044 (Zone Change) to Change the Land Use from Light Industrial to Business Park Mixed Use for the 1.67-Acres of Parcel 9, of Tentative Parcel Map No. 34572, Located at the Northwest Corner of Frederick Street and Cactus Avenue

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

- E6. ADOPTION OF FY 2007-08 FEE RESOLUTION AND FEE SCHEDULE
(Report of: Finance Department)
Recommendation: That the City Council:

1. Conduct a Public Hearing to receive public input on the Proposed FY 2007-08 Fee Schedule; and

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

2. Adopt Resolution No. 2007-43, approving the Fee Schedule for FY 2007-08.

Resolution No. 2007-43

A Resolution of the City Council of the City of Moreno Valley, California, Increasing and Establishing Specified Fees for Various Services; Maintaining the Present Level of Certain Fees; Reducing the Level of Certain Fees; and Incorporating Certain Prior Enactments

Approved by a 5-0 vote to approve as amended to delete the fees for the Parking Program Permit and return when the program itself is approved. m/Stewart, s/West.

AGENDA ORDER

- E1. **(CONTINUED FROM EARLIER IN THE EVENING)**
PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR ZONE E-2 (HIDDEN SPRINGS) AND ZONE E-7 (CENTERPOINTE)
(Report of: Public Works Department)
Recommendation: That the Mayor and Members of the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (the "CSD Board"), after conducting the public hearing:

The Secretary announced the results as follows:

Hidden Springs – Zone E-2 – "Passes"
Centerpointe – Zone E-7 – "Passes"

2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

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

3. Receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and

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

4. If approved, authorize and impose the approved CSD Zone E annual parcel charge for Zone E-2 (Hidden Springs) and Zone E-7 (Centerpointe).

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

- E2. **(CONTINUED FROM EARLIER IN THE EVENING)**
PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS REGARDING THE MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT (CSD) ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR SEVEN (7) TRACTS (Report of: Public Works Department)
Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (the "CSD Board"), after conducting the public hearing:

The Secretary announced the results as follows:

- Tract 17033 – Zone D – "Fails"
- Tract 19208 – Zone D – "Fails"
- Tract 19210 – Zone D – "Passes"
- Tract 19363 – Zone D – "Fails"
- Tract 19434 – Zone D - "Fails"
- Tract 20859 – Zone D - "Fails"
- Tract 21587 – Zone D – "Fails"

2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessors Parcel Number (APN) listing;

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

3. Receive and file with the City Clerk's office the accepted CSD Official

Tally Sheet and APN listing; and

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

4. If approved, authorize and impose the proposed increase in the CSD Zone D annual parcel charge for tract 19210 only.

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

- E7. PUBLIC HEARING AND RESOLUTION NO. 2007-44 RESCINDING AND RE-STATING RESOLUTION NO. 2006-52 REGARDING THE TRANSPORTATION UNIFORM MITIGATION FEE (Report of: Public Works Department)

Recommendation: That the City Council conduct a public hearing and adopt Resolution No. 2007-44, approving the revised Traffic Uniform Mitigation Fee Schedule.

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

Resolution No. 2007-44

A Resolution of the City Council of the City of Moreno Valley, California, Amending the Transportation Uniform Mitigation Fee (TUMF) Applicable to all Developments in the City of Moreno Valley

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

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Commission by Council Member Stewart
 - a. Stated the Commission interviewed three candidates for the Director position – asked the Interim Director to consider staying on for three years – a special meeting will be held on May 2 to

consider and ratify a contract with the Interim Director.

- b. Noise Subcommittee met and approved a \$49,000 contract to address noise monitoring.

G2. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) – None given

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

- H1. ORDINANCE NO. 744 RELATING TO VIDEO FRANCHISE FEES, CUSTOMER SERVICE, AND OTHER VIDEO-RELATED MATTERS (Report of: Assistant to the City Manager)
Recommendation: That the City Council introduce Ordinance No. 744, an Ordinance of the City of Moreno Valley, relating to video franchise fees, customer service, and other video-related matters.

Ordinance No. 744

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 5 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 5.22 Regarding Video Franchise Fees, Customer Service and other Video-Related Matters

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

ORDINANCES - 2ND READING AND ADOPTION

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:

Daryl Terrell

- 1) Quoted Bobby Kennedy's comments regarding acts of violence – violence happens here in our community also

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

Mayor Pro Tem Batey

- 1) Announced the Parks & Recreation After School Program Reading Contest is coming to an end, and this year the winners will be taken to the Harkins Theaters to see a screening of Shrek 3 as well as have snacks and take a behind-the-scenes tour of the theater – good to see these kids reading – reading builds success
- 2) Would like to meet with the City Manager regarding the recent City Manager's Report
- 3) Disabled parking spots need to be clearly marked – asked which staff member is in charge of monitoring this
- 4) Grand opening of the Aqueduct Bikeway was great!

Council Member Flickinger

- 1) Informed the Council that the battle over the Department of Motor Vehicles location is not over – needs to be made clear to our elected representatives in Sacramento that East Riverside is not Moreno Valley and Moreno Valley still needs its own DMV office
- 2) Excited about the opening of the Aqueduct Bikeway – thanked the Council - would like to see the bikeway eventually extend to Lake Perris
- 3) Mail ballot proceedings this evening were disappointing – very sad to see that so many failed
- 4) Homeless census has been completed – 45 homeless in Moreno Valley
- 5) Noise Ordinance will be effective on 4/26
- 6) Announced that the City lost its wonderful Security Guard, John Carr, last week, would like to close tonight's meeting in honor of John

Council Member Stewart

- 1) Thanked Council Member Flickinger and the Police Chief Hall for attending tomorrow night's Hidden Springs HOA in his absence – Hidden Springs residents voted in favor of the zone fees for landscaping – this is because they are aware of what their money is going towards so they support this even though it is costly
- 2) Daryl Terrell expressed some concerns that are very valid – if one sees signs of a mental problem with an individual please act on that and contact the proper authorities
- 3) John Carr was a very friendly, outgoing individual who will be missed by all of us here at City Hall – great loss to our City – recognize those you love while they are still here

Council Member West

- 1) Will be leaving Sunday night to travel to Sacramento to meet with our lobbyists and talk about a variety of issues as well as to testify on behalf of a bill that has been submitted by John Benoit regarding design-build, will testify on behalf of Metrolink

Mayor White

- 1) The City lost a member of its “employee family” with the passing of John Carr – John worked for the City of Moreno Valley since January 2002 – he consistently volunteered at special events – had a wonderful sense of humor and was a wonderful story teller – an excellent employee – he kept us all safe – we adjourn tonight in loving memory of John

CLOSED SESSION - NONE

ADJOURNMENT IN MEMORY OF JOHN CARR

There being no further business to conduct, the meeting was adjourned at 8:35 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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