

**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 OF THE INDUSTRIAL DEVELOPMENT AGENCY (IDA),  
REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING  
CORPORATION (MVPFFC), AND SPECIAL MEETING OF THE MORENO VALLEY  
PUBLIC FINANCING AUTHORITY (MVPFA)**

**JANUARY 22, 2008 – 6:30 P.M.**

**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, Board of Library Trustees, Regular Meeting of the Industrial Development Agency (IDA), Regular Meeting of the Moreno Valley Public Facilities Financing Corporation (MVPFFC), and Special Meeting of the Moreno Valley Public Financing Authority (MVPFA) was called to order at 6:30 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street.

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

**INVOCATION** - Pastor O.J. Philpot, Christ Community Church

**ROLL CALL**

Council:

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

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy 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
Rick Hall	Police Chief
John Clark	Fire Chief
Chris Vogt	Public Works Director/City Engineer
Kyle Kollar	Community Development Director
Barry Foster	Economic Development Director
Steve Elam	Administrative Services Director
Denese Wilson-Beilke	Human Resources Director
Cynthia Pirtle	Director of Library Services
Mike McCarty	Parks & Community Services 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 Batey 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 January 2 – 15, 2008.
- A3. MINUTES – SPECIAL MEETING OF JANUARY 2, 2008 (Report of: City Clerk's Department)
- Recommendation:** Approve as submitted.
- A4. MINUTES - REGULAR MEETING OF JANUARY 8, 2008 (Report of: City Clerk's Department)
- Recommendation:** Approve as submitted.

- A5. 2008 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)

**Recommendation:** Receive and file the informational report.

- A8. PA04-0192 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF IRIS AVENUE, AND PERRIS BOULEVARD ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – EVERGREEN RETAIL GROUP, L.L.C., PHOENIX, AZ (Report of: Public Works Department)

**Recommendation:**

1. Adopt Resolution No. 2008-08 authorizing the acceptance of the public improvements for PA04-0192 as complete and accepting the portions of Iris Avenue and Perris Boulevard associated with the project into the City’s maintained street system; and

Resolution No. 2008-08

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within PA04-0192, and Accepting the Portions of Iris Avenue and Perris Boulevard 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.

- A9. PARCEL MAP 32326 PHASE I – REDUCE FAITHFUL PERFORMANCE SECURITY AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF GILBERT STREET, AND BRODIAEA AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – RIDGE MORENO VALLEY, LLC, LONG BEACH, CA (Report of: Public Works Department)

**Recommendation:**

1. Adopt Resolution No. 2008-09 authorizing the acceptance of the public improvements for PM 32326 Phase I as complete as indicated by the City Engineer and accepting the portions of Gilbert Street, and Brodiaea Avenue associated with the project into the City's maintained street system; and

Resolution No. 2008-09

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Parcel Map 32326 Phase I, and the Portions of Gilbert Street, and Brodiaea Avenue, Associated with the Project into the City's Maintained Street System

2. Authorize the City Engineer to execute the reduction to the Faithful Performance security as complete, reduce the Material and Labor security in 90 days if there are no stop notices on file with the City Clerk, and exonerate the final 10% of the Faithful Performance security in one year when all clearances are received.
- A10. PARCEL MAP 32326 PHASE II – PARTIALLY REDUCE FAITHFUL PERFORMANCE SECURITY AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE, DEVELOPER – RIDGE MORENO VALLEY, LLC, LONG BEACH, CA (Report of: Public Works Department)

**Recommendation:**

1. Accept the partial Public Improvements, identified by the City Engineer, as complete, but not into the City's maintained street system;
2. Authorize the City Engineer to execute the partial reduction to the amount of the Faithful Performance security identified by the City Engineer as complete, reduce the Material and Labor security 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 security associated with the partial reduction in one year when all clearances are received; and
3. Authorize the City Engineer to execute the reduction of the remaining Faithful Performance security upon completion and approval of the remaining work, release of the remaining Material and Labor security if there are no stop notices or liens on file with the City Clerk, and the exoneration of the final 10% of the Faithful Performance security in one

year when all clearances are received.

- A11. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007 (Report of: Finance Department)

**Recommendation:** Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007.

- A12. 2006-07 REPORT ON DEVELOPMENT IMPACT FEES (Report of: Finance Department)

**Recommendation:**

1. Approve and accept the Annual Report on Development Impact Fees in compliance with California Government Code Section 66006; and
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended development impact fees.

- A13. PARCEL MAP 33726 – COMMERCIAL – ACCEPT FINAL MAP, AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF IRIS AVENUE AND PERRIS BOULEVARD, DEVELOPER – IRIS PARTNERS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, UPLAND, CA (Report of: Public Works Department)

**Recommendation:**

1. Approve Parcel Map 33726, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
2. Accept the Agreement and Bonds for Public Improvements;
3. Authorize the Mayor to execute the Agreement;
4. Direct the City Clerk to forward the signed Agreement 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.

- A14. ORDINANCE NO. 765, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE

BODY OF COMMUNITY FACILITIES DISTRICT NO. 4-INFRASTRUCTURE OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX IN TERRITORY ANNEXED TO SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 8, 2008 BY A 5-0 VOTE) (Report of: Public Works Department)

**Recommendation:** Adopt Ordinance No. 765.  
Ordinance No. 765

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4-Infrastructure of the City of Moreno Valley, Authorizing the Levy of a Special Tax in Territory Annexed to Such Community Facilities District

- A15. ORDINANCE NO. 766, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AMENDING SECTION 9.14.150 A.1 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO LOT LINE ADJUSTMENTS (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 8, 2008 BY A 5-0 VOTE) (Report of: Economic Development Department)

**Recommendation:** Adopt Ordinance No. 766.

Ordinance No. 766

An Ordinance of the City Council of the City of Moreno Valley, Amending Section 9.14.150 A.1 of the Moreno Valley Municipal Code Relating to Lot Line Adjustments

- A16. GLOBAL PREMIER DEVELOPMENT, INC. PERRIS ISLE APARTMENTS, LP (PERRIS ISLE SENIOR APARTMENTS) FINANCIAL ASSISTANCE REQUEST AND RESOLUTION FOR TAX CREDIT APPLICATION (Report of: Economic Development Department)

**Recommendation:** Adopt Resolution No. 2008-10, a resolution of the City Council of the City of Moreno Valley regarding assistance to the Perris Isle Senior Apartments proposed by Global Premier Development, Inc.

Resolution No. 2008-10

A Resolution of the City Council of the City of Moreno Valley Supporting the Perris Isle Senior Apartments Housing Development and Affirming its Intention to Provide Assistance to Perris Isle LP, a Subsidiary of Global

Premier Development, Inc.

- A17. RESOLUTION ADOPTING AND APPROVING THE CITY OF MORENO VALLEY STANDARD PLANS JANUARY 2008 EDITION AND AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE ANY REVISIONS OR NEW STANDARD PLANS (Report of: Public Works Department)

**Recommendation:**

1. Adopt Resolution No. 2008-11, rescinding Resolution No. 2007-22;

Resolution No. 2008-11

A Resolution of the City Council of the City of Moreno Valley, California, to Repeal Resolution 2007-22 and Adopt the City of Moreno Valley Standard Plans January 2008 Edition and Authorize the City Engineer to Approve any Revisions or New Standard Plans

2. Adopt the City of Moreno Valley Standard Plans January 2008 Edition which is on file in the office of the City Engineer; and
3. Authorize the City Engineer to approve any revisions or new City of Moreno Valley Standard Plans.

**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 8, 2008 (Report of: City Clerk's Department)

**Recommendation:** Approve as submitted.

- B3. MINUTES – SPECIAL MEETING OF JANUARY 2, 2008 (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 JANUARY 8, 2008 (Report of: City Clerk's Department)

**Recommendation:** Approve as submitted.

- C4. GLOBAL PREMIER DEVELOPMENT, INC. PERRIS ISLE APARTMENTS, LP (PERRIS ISLE SENIOR APARTMENTS) FINANCIAL ASSISTANCE REQUEST AND RESOLUTION FOR TAX CREDIT APPLICATION (Report of: Economic Development Department)

**Recommendation:** Adopt Resolution No. RDA 2008-02, a resolution of the Community Redevelopment Agency of the City of Moreno Valley regarding assistance to the Perris Isle Senior Apartments proposed by Global Premier Development, Inc.

Resolution No. RDA 2008-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Supporting the Perris Isle Senior Apartments Housing Development and Affirming its Intention to Provide Assistance to Perris Isle LP, a Subsidiary of Global Premier Development, Inc.

- C7. MINUTES – SPECIAL MEETING OF JANUARY 2, 2008 (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 JANUARY 8, 2008 (Report of: City Clerk's Department)

**Recommendation:** Approve as submitted.



**Joint Consent Calendar Items A1-D2 except Items A6, A7, C3, C5 & C6, which were pulled for separate discussion/action, approved by a 5-0 vote. m/Flickinger, s/West.**

**ADJOURNMENT OF CITY COUNCIL MEETING TO ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) WAS CALLED TO ORDER AT 7:06 P.M.**

**ROLL CALL**

William H. Batey II	Chairperson
Frank West	Vice Chairperson
Bonnie Flickinger	Board Member
Richard A. Stewart	Board Member
Charles R. White	Board Member

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

No business was conducted.

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

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) WAS CALLED TO ORDER AT 7:07 P.M.**

**ROLL CALL**

William H. Batey II	President
Frank West	Vice President
Bonnie Flickinger	Board Member
Richard A. Stewart	Board Member
Charles R. White	Board Member

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

No business was conducted.

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

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) WAS CALLED TO ORDER AT 7:08 P.M.**

**ROLL CALL**

William H. Batey II	Chairperson
Frank West	Vice Chairperson
Bonnie Flickinger	Board Member
Richard A. Stewart	Board Member
Charles R. White	Board Member

1. MINUTES – SPECIAL MEETING OF MARCH 13, 2007 (Report of: City Clerk’s Department)

**Recommendation:** Approve as submitted.

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

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

**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 7:09 P.M.**

**E. PUBLIC HEARINGS**

- E1. CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES FOR PROGRAM YEAR 2008-2009 (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 in the CDBG Target Areas; and
2. Approve CDBG and HOME Program Objectives and Policies for the 2008-2009 Program Year.

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

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

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

- A6. REVISED LEGISLATIVE POLICY 1.5 REGARDING CITY COUNCIL RECOGNITION OF LOCAL SPORTS TEAMS OR INDIVIDUAL ATHLETES (Report of: City Clerk's Department)

**Recommendation:** Approval of the revised City Council Recognition Policy governing the presentation of plaques, proclamations and letters of commendation which includes certain provisions for recognition of local sports teams or individual athletes.

Council Member Flickinger requested to change "current" event to "recent past" event in the Section IA (Timeliness).

- A7. AFFORDABLE HOUSING AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND RIVERSIDE HOUSING DEVELOPMENT CORPORATION (RHDC) FOR 15359 AND 15385 SHEILA STREET (Report of: Economic Development Department)

**Recommendation:** Adopt Resolution No. 2008-07 finding that an Affordable Housing Agreement by and between the Community Redevelopment Agency of the City of Moreno Valley and Riverside Housing Development Corporation, is of benefit to the project area.

Resolution No. 2008-07

A Resolution of the City Council of the City of Moreno Valley, California, Finding that an Affordable Housing Agreement by and between the Community Redevelopment Agency of the City of Moreno Valley and Riverside Housing Development Corporation, A California Nonprofit Benefit Corporation is of Benefit to the Project Area (15359 and 15385 Sheila Street)

- C3. AFFORDABLE HOUSING AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND RIVERSIDE HOUSING DEVELOPMENT CORPORATION (RHDC) FOR 15359 AND 15385 SHEILA STREET (Report of: Economic Development Department)

**Recommendation:**

1. Adopt Resolution RDA 2008-01 and approve the Affordable Housing Agreement by and between the Community Redevelopment Agency of the City of Moreno Valley and Riverside Housing Development Corporation;

Resolution No. RDA 2008-01

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and between the Agency and Riverside Housing Development Corporation, a California Nonprofit Public Benefit Corporation (15359 and 15385 Sheila Street)

2. The Board of Directors of the Community Redevelopment Agency authorize funding the project from the Redevelopment Agency Housing Set Aside Fund account number 894.84125; and
  3. The Board of Directors of the Community Redevelopment Agency authorize the Agency Executive Director to execute the necessary documents.
- C5. AUTHORIZATION OF AGREEMENT FOR PURCHASE AND THE CONVEYANCE OF TITLE TO ASSESSOR'S PARCEL NUMBER 486-084-011 ON SHEILA STREET IN THE SHEILA STREET NEIGHBORHOOD (Report of: Economic Development Department)

**Recommendation:**

1. Authorize the Agency Executive Director to execute the Agreement of Purchase and Sale of the above-described parcel;
2. Authorize the Agency Executive Director to execute escrow instructions and other documents as may be necessary to convey title to the parcel described above;
3. Authorize funding the acquisition from the Redevelopment Agency Housing Set Aside Fund account number 894.84125; and
4. Authorize the acceptance of the title to the above-described parcel in accordance with the Agreement and direct the City Clerk to certify to the acceptance and place said certification in escrow for recordation with the original grant deed when the escrow is complete.

C6. AUTHORIZATION OF AGREEMENT FOR PURCHASE AND THE CONVEYANCE OF TITLE TO 11 PARCELS OF PROPERTY AT THE NORTHEAST CORNER OF ALESSANDRO BOULEVARD AND DAY STREET (Report of: Economic Development Department)

**Recommendation:**

1. Authorize the Agency Executive Director to execute the Agreements of Purchase and Sale of the above-described parcels;
2. Authorize the Agency Executive Director to execute escrow instructions and other documents as may be necessary to convey title to the parcels described above;
3. Authorize funding the acquisition from the Redevelopment Agency Housing Set Aside Fund Number 894.80327 in the amount of \$4,850,000;
4. Appropriate \$385,750 in Fund 894.80327 from Housing Set Aside Fund, fund balance (Fund 894); and
5. Authorize the acceptance of title to the above-described parcels in accordance with the Agreements and direct the City Clerk to certify to the acceptances and place said certifications in escrow for recordation with the original grant deeds when the escrows are complete.

**Mayor Pro Tem West made a motion, seconded by Council Member Stewart to approve Items A6, A7, C3, C5 and C6. Approved by a 5-0 vote.**

**G. REPORTS**

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

- a) Report on Riverside County Habitat Conservation Agency (RCHCA) by Mayor Batey

Mayor Batey reported that he attended together with Mayor Pro Tem West a very informative study session with all member agencies in the City of Perris. He would like to make a presentation at a Council study session to update everybody regarding Stephen's kangaroo rat plan.

**RECESS;  
RECONVENE**

- G2. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR JOE'S SUPER CARWASH - BALLOTTED ITEM: NPDES COMMERCIAL/INDUSTRIAL REGULATORY RATE; AND MORENO BEACH PLAZA PHASE II - BALLOTTED ITEM: NPDES COMMERCIAL/INDUSTRIAL REGULATORY RATE; AND TENTATIVE TRACT 32710 - BALLOTTED ITEMS: NPDES RESIDENTIAL REGULATORY RATE AND CSD ZONE B (RESIDENTIAL STREET LIGHTING) (Report of: Public Works Department)**

**Recommendation:**

1. That the Mayor and Members of the City of Moreno Valley City Council accept public comments regarding the mail ballot proceedings for:
  - a. Joe's Super Carwash – Assessor Parcel Number (APN) 292-230-007 (and any division thereof) for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate;

- b. Moreno Beach Plaza Phase II – APNs 488-100-001, 488-100-003, 488-100-004, 488-100-005, 488-100-006, 488-100-007, 488-100-008 and 488-100-009 (and any division thereof) for approval of the NPDES maximum commercial/industrial regulatory rate; and
  - c. Tentative Tract 32710 (and all affected phases) for approval of the NPDES maximum residential regulatory rate.
2. That the Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”) accept public comments regarding the mail ballot proceeding for Tentative Tract 32710 (and all affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B (Residential Street Lighting).

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

No action required.

- G3. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

No report given.

**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

None

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

Mayor Pro Tem West

- 1) Announced that District 3 Crime Prevention Committee meets on the second Wednesday of each month at the Moreno Valley Homeowners Association at 7 p.m. to discuss public safety issues and crime trends in the area; invited anybody interested to attend a meeting
- 2) Was contacted by some residents concerned about off-road vehicles in the area of Locust and Moreno Beach. Chief Hall is handling this problem. Will provide written update; appreciates community input

Council Member Stewart

- 1) Attended the ribbon cutting ceremony for the new Hovnanian's Four Seasons gated 55-plus community at Pigeon Pass Rd. and Old Lake Rd. and toured models; models are open until 6 p.m. every day; a very nice project;
- 2) Announced that recently one of the favorite Asian take-out food places, Pick up Stix, was closed rather suddenly; will provide update on this matter

Council Member Flickinger

- 1) Announced that last week the Riverside Transit Agency launched Commuter Link Route 210 which provides limited stop service for Moreno Valley commuters who need lift to downtown Riverside, the Metrolink station or UCR. Commuter Link differs from the ordinary RTA bus in several ways – it has fewer stops, upscale amenities, including airline-style seats, plenty of leg room, and pretty soon Internet access and Satellite TV; holders of Metrolink passes can ride it for free, and everyone can ride it for free in the month of January. Good news for Moreno Valley commuters

Council Member White - none

Mayor Batey

- 1) The Black History Day parade will be held this Saturday starting at 10 a.m. at Moreno Valley High School
- 2) Moreno Valley Mall is undergoing facelift, reconfiguration and relocations of stores; will provide updates to Council and to the public during council meetings
- 3) Announced opening of a new restaurant named Bravo Burger on Eucalyptus Ave.; very good food; encouraged residents to stop by and welcome it to the Moreno Valley community

**CLOSED SESSION - canceled**

**Mayor Pro Tem West made a motion, seconded by Council Member Stewart to adjourn the meeting. Approved by a 5-0 vote.**



## ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:17 p.m. by unanimous informal consent.

Submitted by:

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Jane Halstead, City Clerk, CMC  
Secretary, Moreno Valley Community Services District  
Secretary, Community Redevelopment Agency of the City of Moreno Valley  
Secretary, Board of Library Trustees

Approved by:

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William H. Batey II, 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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